

**LYSANDER TOWN BOARD MEETING  
8220 LOOP ROAD  
BALDWINVILLE, NEW YORK  
August 22, 2016  
Work Session 5:30 pm - Auditorium  
Regular Meeting 7:00 pm - Auditorium**

**AGENDA**

**Work Session:**

1. Model Local Law for Regulating the Siting of Wireless Telecommunications Facilities for the Town of Lysander.
2. Draft Solar Code/Model Local Law regarding On-Site Use Solar Energy Systems.
3. **Regular Meeting:**
  - I. **CALL TO ORDER**
  - II. **PLEDGE OF ALLEGIANCE**
  - III. **PUBLIC HEARING: Town of Lysander Americans with Disabilities Act Transition Plan: Pedestrian Facilities in the Public- Right- of- Way (See separate attachment on website)**
  - IV. **CITIZENS' COMMENTS**
  - V. **TOWN BOARD COMMENTS**
  - VI. **SUPERVISOR COMMENTS**
  - VII. **ADOPTION OF MINUTES - August 8, 2016**
  - VIII. **DEPARTMENT HEAD REPORTS (Assessor's Report – see attached on website)**
  - IX. **REGULAR AGENDA ITEMS**

- A. **Motion made by Councilor \_\_\_\_\_ seconded by Councilor \_\_\_\_\_** regarding the resolution determining the action to consider residential development in accordance with the Town's Incentive Zoning Program; (SEQRA) for Whispering Oaks IV (Cabbage Patch). (See Resolution and Short Environmental Assessment Form Part 2).
- B. **Motion made by Councilor \_\_\_\_\_ seconded by Councilor \_\_\_\_\_** to approve Assessor Theresa Golden to attend a training seminar regarding "Solar Panel Valuation" at the Ramada Inn in Watertown, New York, on October 14, 2016. The total cost for attending the training is \$199 plus mileage. All expenses are subject to reimbursement by ORPTS for continuing education in an amount to be determined by ORPTS. Expenses not reimbursed by ORPTS would be split 60/40 with the Town of Van Buren as a shared expense.
- C. **Motion made by Councilor \_\_\_\_\_ seconded by Councilor \_\_\_\_\_** to authorize the Town Clerk to advertise for a public hearing to hear all people for or against the adoption of a Local Law Regulating the Siting of Wireless Telecommunications Facilities, on Monday, September 12, 2016 at 7:00 pm.
- D. **Motion made by Councilor \_\_\_\_\_ seconded by Councilor \_\_\_\_\_** to authorize the Supervisor to sign the Department of Children and Family Services (Youth Bureau) IMA Contract for Youth Services 2016. This is a contract between the County of Onondaga and the Town of Lysander to contract with the County of Onondaga for the provision of services to youth in the Central New York region.

#### **IX. ANNOUNCEMENTS**

1. Town Board Meeting, Monday, September 12, 2016, and Monday, September 26, 2016, Work Session at 5:30pm, Regular Town Board Meeting at 7:00 pm (both held in the Auditorium).
2. Planning Board Meeting, Thursday, September 8, 2016 at 7:00 pm (held in the Auditorium).
3. Joint special meeting of the Lysander Planning Board and ZBA, Thursday, August 25<sup>th</sup> at 7:00 p.m. regarding the Collington Point East Incentive Zoning Application.

#### **X. EXECUTIVE SESSION (if needed)**

#### **XI. ADJOURNMENT**