

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
September 14, 2015
Work Session 6:00 PM – Conference Room
Regular Meeting 7:00 PM – Auditorium**

AGENDA

Work Session:

1. Speed Limit in Collington Point – Resident concern (See attached)
2. Lamson Road Water District
3. Running Dead 3k Race (See attached)
4. Willet Pond Dam (See attached)
5. Fall FEST-travaganza fee change (See attached)
6. Town Park Walking Path Reconstruction
7. Discussion of setting a public hearing regarding the override of the of the tax cap
8. Town Dog Control Law Proposed Changes
9. Agenda Items

Regular Meeting:

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC HEARING – A Public Hearing will be held this evening for the purpose of hearing all persons for or against the adoption of Local Law No. Six (6) to amend the Town of Lysander Vehicle and Traffic Law.

IV. SUPERVISOR COMMENTS

V. TOWN BOARD COMMENTS

VI. DEPARTMENT HEAD REPORT

VII. ANNOUNCEMENTS

VIII. CITIZENS’ COMMENTS ON AGENDA ITEMS

IX. NEW BUSINESS

A. Approval of Local Law No. 6 of 2015

Motion made by _____ seconded by _____ to amend the Town of Lysander Vehicle and Traffic Law to enable placement of traffic “Stop” signs at two (2) intersections: (See attached)
Springwoods Circle entering NYS Route 370
Mercer Street entering Giddings Trail

B. Approve agreement with M & M Marketing to co-sponsor the Fall FEST-ravaganza

Motion made by _____ seconded by _____ to enter into an agreement with M & M Marketing to hold the Fall FEST-ravaganza on the 8220 Loop Road Building grounds on September 20, 2015 from 11 am until 5 pm. (See attached)

C. Acceptance of Official Town Road

Motion made by _____ seconded by _____ that the following street, sanitary sewers and associated drainage utilities included in the Highland Meadows Phase II Subdivision be accepted as an official town road.

<u>Street</u>	<u>Length</u>
Giddings Trail	0.263 miles

D. Accept the Onondaga County Multi-Jurisdictional All Hazard Recovery Plan

Motion made by _____ seconded by _____ to adopt the Onondaga County Multi-Jurisdictional All-Hazard Mitigation Plan as mandated by the Federal Disaster Mitigation Act of 2000. (Formal Resolution Attached)

E. Approval of the “Running Dead” 3k race proposed by M & M Marketing

Motion made by _____ seconded by _____ to approve the agreement with M & M Marketing to sponsor a 3k race on Saturday October 24, 2015 from 1:00 pm – 5:00 pm at the Lysander Park. (See attached)

F. Town Clerk To Advertise for Public Hearing

Motion made by _____ seconded by _____ to authorize the Town Clerk to advertise for a public hearing to be held on September 28th at 7:00 pm for a local law to approve the revised zoning map depicting the Incentive Zoning Overlay. (Local Law prepared by Town Attorney)

G. Incentive Zoning Application to the Planning & Zoning Board’s and County Planning Board

Motion made by _____ seconded by _____ to refer the Whispering Oaks Phase IV incentive zoning application to the Town of Lysander Planning, Zoning Board of Appeals and County Planning Board for incentive zoning review. (See attached)

X. RECOGNITION OF CITIZENS - (3 minute time limit per speaker)

XI. OTHER BUSINESS – None

XII. ANNOUNCEMENTS

A. Town Planning Board

Thursday September 17, 2015
Auditorium – 7:00 p.m.

B. Town Board Meeting

Monday September 28, 2015
5:00 p.m. Work Session – Conference Room
Agenda items to be Discussed
7:00 p.m. Regular Meeting – Auditorium

C. Town Board Meeting

Thursday October 1, 2015
5:00 p.m. Work Session – Conference Room
Agenda Items to be discussed
7:00 p.m. Regular Meeting – Auditorium
Town Clerk presents the 2016 budget
To Board unless it is presented on September 28th
Town Board Meeting

D. Town Board Meeting

Thursday October 15, 2015
5:00 p.m. Work Session – Conference Room
Agenda Items to be discussed
7:00 p.m. Regular Meeting – Auditorium

E. Town Planning Board

Thursday October 19, 2015
Auditorium - 7:00 p.m.

F. Town Board Meeting

Monday October 26, 2015
5:00 p.m. Work Session – Conference Room
Agenda items to be Discussed
7:00 p.m. Regular Meeting – Auditorium

XIII. EXECUTIVE SESSION – (If required)

XIV. ADJOURNMENT

NOTE: Please see next page for a list of the 2016 Town Board Budget Work Sessions.

TOWN OF LYSANDER
SCHEDULE OF 2016 BUDGET WORK SESSIONS
SEPTEMBER, 2015 THROUGH NOVEMBER, 2015

Monday	September 28, 2015	5pm – 6:30pm	(Regular Work Session 6:30pm, Regular Meeting 7:00pm)
Thursday	October 1, 2015	5pm – 6:30pm	(Regular Work Session 6:30pm, Regular Meeting 7:00pm – Clerk presents 2016 Budget to Board)
Monday	October 5, 2015	5pm – 7pm	Budget Work Session
Wednesday	October 7, 2015	5pm – 7pm	Budget Work Session
Thursday	October 8, 2015	5pm – 7pm	Budget Work Session
Tuesday	October 13, 2015	5pm – 7pm	Budget Work Session
Wednesday	October 14, 2015	5pm – 7pm	Budget Work Session
Thursday	October 15, 2015	5pm – 6:30pm	(Regular Work Session 6:30pm, Regular Meeting 7:00pm)
Monday	October 19, 2015	5pm – 7pm	Budget Work Session
Wednesday	October 21, 2015	5pm – 7pm	Budget Work Session
Thursday	October 22, 2015	5pm – 6:30pm	(Regular Work Session 6:30pm, Regular Meeting 7pm to set public hearing on November 5, 2015 – Must have salaries determined by this date)
Monday	October 26, 2015	5pm – 6:30pm	(Regular Work Session 6:30pm, Regular Meeting 7:00pm)
Wednesday	October 28, 2015	5pm – 7pm	Tentative 2016 Budget Work Session
Thursday	October 29, 2015	5pm - 7pm	Tentative 2016 Budget Work Session