

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
September 28, 2015
Work Session 5:00 PM – Conference Room
Regular Meeting 7:00 PM – Auditorium**

AGENDA

Work Session:

1. Health Insurance – Town Hall Employees
2. Toastmasters International request to use large group room
3. State Trooper Building (See attached)
4. Town Code Chapter 55 - Dog Licensing and Control Law
5. Agenda Items

Regular Meeting:

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC HEARING No. 1– A Public Hearing will be held this evening for the purpose of hearing all persons for or against the adoption of Local Law No. 7 of 2015, a proposed zoning change in the zoning map to depict the incentive zoning overlay map. (See attached)

PUBLIC HEARING No. 2 – A Public Hearing will be held this evening for the purpose of hearing all persons for or against the adoption of Local Law No. 8 of 2015 to Override the Tax Cap Limit.

IV. SUPERVISOR COMMENTS

V. TOWN BOARD COMMENTS

VI. DEPARTMENT HEAD REPORT – Presentation of the 2016 Town Budget by Deputy Town Clerk Elaine McMahon

VII. ANNOUNCEMENTS

VIII. CITIZENS’ COMMENTS ON AGENDA ITEMS

IX. NEW BUSINESS

A. Local Law No. 7 - To Amend Article III – Chapter 139-6 – Zoning Map of Lysander Town Code

Motion made by _____ seconded by _____ to amend Article III, Chapter 139-6, entitled Zoning Map of the Town Code of the Town of Lysander. (See attached)

B. Approval of Local Law No. 8 of 2016 - Override Tax Cap Limit

Motion made by _____ seconded by _____ to Override the Tax Cap Limit if it be necessary for proper budgeting purposes.

C. Street Name Change in Highland Meadows

Motion made by _____ seconded by _____ to amend resolution #174/2015 to change the name of the street in the Highland Meadows Phase II development from Giddings Trail to Afternoon Drive, due to concerns about confusion for emergency responders.

<u>Street</u>	<u>Length</u>
Afternoon Drive	0.263 miles

D. 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 October 15, 2015 at 7:00 pm to hear all those in favor of or against a change to the Lysander Town Code, Chapter 55, “Dog Licensing and Control Law of the Town of Lysander, NY”.

E. Bond Resolution – West Genesee Sewer Extension No. 2 Project

Motion made by _____ seconded by _____ to authorize the Town Supervisor to issue bonds in the amount of \$_____ for the project stated above. (Attorney will provide on 9-28)

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

XI. OTHER BUSINESS – None

XII. ANNOUNCEMENTS

A. Town Board Work Session

Thursday October 1, 2015
5:00 p.m. – 2016 Budget

B. Zoning Board of Appeals

Monday October 5, 2015
7:30 p.m. - Auditorium

C. 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

D. Town Planning Board

Thursday October 15, 2015
Large Group Room - 7:00 p.m.

E. 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

F. Town Planning Board

Thursday November 5, 2015
7:00 p.m. - 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 – 6:00pm	Budget Work Session
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