

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
September 12, 2016
Work Session 5:30 pm - Auditorium
Regular Meeting 7:00 pm - Auditorium**

**AGENDA
Subject to Change**

Work Session:

1. Model Local Law for Regulating the Siting of Wireless Telecommunications Facilities for the Town of Lysander.
2. Flood Plan Prevention/Local Law (fees).
3. Willowbend Drive Water Main Replacement.

4. **Regular Meeting:**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. CITIZENS' COMMENTS

IV. TOWN BOARD COMMENTS

V. SUPERVISOR COMMENTS

VI. ADOPTION OF MINUTES - August 22, 2016

VII. DEPARTMENT HEAD REPORTS

VIII. REGULAR AGENDA ITEMS

- A. **Motion made by Councilor _____ seconded by Councilor _____** to accept the resignation of Robin McIntyre, Secretary to the Supervisor, effective Friday, August 26, 2016.
- B. **Motion made by Councilor _____ seconded by Councilor _____**, hereby declaring the Town Board to be the lead agency for purposes of SEQR with regards to the Collington Pointe Incentive Zoning Application and to transmit the application to the Planning Board for its review and recommendations and its analysis of environmental issues affecting the project.
- C. **Motion made by Councilor _____ seconded by Councilor _____** to extend the appointment of Engineering Intern Mr. Colin Cusick through January 2016 on a part time basis to assist the Town Engineer with various projects.
- D. **Motion made by Councilor _____ seconded by Councilor _____** to pass the attached resolution supporting participation in the CNY Stormwater Coalition Staff Services and Education Compliance Assistance Program.
- E. **Motion made by Councilor _____ seconded by Councilor _____** that the punch list security for the roadway, sanitary sewers and drainage utilities included in Whitetail Woods Section B-2 subdivision be set at \$20,000 for the following roadway:
- | <u>Street</u> | <u>Length</u> |
|---------------|---------------|
| Longbow Way | 0.081 miles |
- F. **Motion made by Councilor _____ seconded by Councilor _____** that the maintenance guarantee security for the roadway, sanitary sewers and drainage utilities within the Whitetail Woods Section B-2 project be set at \$42,500 for a period of three (3) years.
- G. **Motion made by Councilor _____ seconded by Councilor _____** to authorize the Town Clerk to publish Notice of a Public Hearing to hear people for or against the local law for flood plan prevention on September 26, 2016 at 7:00 P.M.
- H. **Motion made by Councilor _____ seconded by Councilor _____** to authorize D.E. Tarolli, Inc. to perform the required work to replace the 2” galvanized water main serving Willow Bend Drive under the county bid for trench and culvert repair per the plan prepared by the Town Engineer in an amount not to exceed \$29,000.

IX. ANNOUNCEMENTS

1. Town Board Meetings: Monday, September 26, and Monday, October 3, 2016, Work Sessions at 5:30 pm, Regular Town Board Meetings begin at 7:00 pm (both held in the Auditorium).
2. Planning Board Meeting: October 13, 2016, 7:00 pm (held in the Auditorium).
3. Lysander Pickleball Tournament at Lysander Park courts: Saturday, September 17, 2016. (Check in at 8:00 am Tournament starts at 9:00 am).
4. Roman Diamond's Town Hall Meeting: Thursday, September 22, 2016, 6:30 pm. (held in the Auditorium).
5. Boater's Safety Course: Saturday, September 24, 2016, 8:00 am to 4:00 pm. (Ages 10 and up). Cost is \$35 (register through Parks and Recreation until the Friday before course).
6. CNY SPCA Pet Supplies Drive by the Town of Lysander Clerk's Office – donate supplies through September 30, 2016.

X. EXECUTIVE SESSION (if needed)

XI. ADJOURNMENT