

**LYSANDER TOWN BOARD MEETING  
8220 LOOP ROAD  
BALDWINSVILLE, NEW YORK  
Thursday, September 20, 2018  
Work Session 5:30 PM- Auditorium  
Regular Meeting 7:00 PM- Auditorium**

**DRAFT AGENDA**

**\*\*\*Subject to Change\*\*\***

**Updated: Thursday, September 20, 2018 12:00 PM**

**Work Session:**

Zone Change Application 8940 Oswego Road/SEQR  
SPCA Addendum for Dog Control

**Regular Meeting:**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ADDITIONS or DELETIONS TO AGENDA ITEMS**
- 4. PUBLIC HEARING: Amendment to Local Law No. 2 of 2016: Letter of Map Revision/Basis for Establishing the Areas of Special Flood Hazard**
- 5. Tentative Budget Presented to the Town Board**
- 6. CITIZENS COMMENTS (5 minute maximum) REGARDING AGENDA ITEMS AND TOWN BUSINESS ONLY (NO PERSONNEL OR POLITICAL ISSUES)**
- 7. TOWN BOARD COMMENTS**
- 8. SUPERVISOR COMMENTS**
- 9. ADOPTION OF MINUTES - September 6, 2018**
- 10. DEPARTMENT HEAD REPORTS**
- 11. REGULAR AGENDA ITEMS**

- A. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to amend Local Law Number 2 of 2016 to include LOMR (Letter of Map Revision) as outlined in Section 3.2 "Basis for Establishing the Areas of Special Flood Hazard".
- B. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** that the Town Board be designated Lead Agency for the zone change petition received from Thomas Collier for the property located at 8940 Oswego Road, Baldwinsville, NY 13027, Tax Map Number 024.-01-45.0; from Agricultural to General Commercial zoning district.

- C. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** that the zone change petition received from Thomas Collier for the property located at 8940 Oswego Road, Baldwinsville, NY 13027, Tax Map Number 024.-01-45.0 to be rezoned from Agricultural District to General Commercial Zoning District be referred to the Onondaga County Planning Board and the Town of Lysander Planning Board.
- D. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** that the Town Board has determined that the zone change petition received from Thomas Collier for the property located at 8940 Oswego Road, Baldwinsville, NY 13027, Tax Map Number 024.-01-45.0 to be rezoned from Residential to Commercial Zoning District, is an unlisted action with a NEGATIVE DECLARATION.
- E. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** that the Town Clerk be authorized to advertise for a public hearing to be held before the Lysander Town Board at 7:00 p.m., October 18, 2018 to hear all persons for or against the zone change petition received from Thomas Collier for the property located at 8940 Oswego Road, Baldwinsville, NY 13027, Tax Map Number 024.-01-45.0 to be rezoned from Agricultural District to General Commercial Zoning District.
- F. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize the Town Engineer to utilize the cash punch list security for Phase I of the Crimson Ridge Development to contract for the cleaning of the stormwater pond fore-bays at the developer's request.
- G. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize the Town Attorney to call on the punch list security for the Whitetail Woods Section B1 & B2 development if the top course asphalt paving work is not under contract and scheduled for completion prior to October 1, 2018.
- H. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize the Town Attorney to call on the punch list security for the Springwoods development if the top course asphalt paving work is not under contract and scheduled for completion prior to October 1, 2018.
- I. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize the Town Attorney to call on the punch list security for the River Point development if the top course asphalt paving work is not under contract and scheduled for completion prior to October 1, 2018.
- J. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to set the maintenance guarantee requirement for the Pompo Woods Section 2 subdivision at \$10,000 to remain in place for a period of three years.
- K. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to reduce the punch list security for the Cottages at Timber Crossing (Autumn Ridge) to \$2,500 per the Town Engineer's letter dated September 18, 2018.
- L. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to allow the Baldwinsville Boy Scout Pack 71 to use the fire pit at Lysander Park on Sunday, October 14<sup>th</sup> 2018 from 3:00 PM to 4:30 PM.

**M. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to declare the following items surplus from the Parks and Recreation Department:

Cash register/tag no: 0725  
Letter cutter/tag no: 00142  
Television/tag no: 2015DTV  
ID/photo camera and laminator/tag no: 00145

**N. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to hire Aimee Nash-Reinagel as a temporary Recreation Aide in the Parks and Recreation Department to work 25 hours per week plus additional hours as needed for special events at rate of \$13 per hour.

**O. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to accept the resignation of Rich Billings as dog control officer as of September 7, 2018.

**P. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to hire Cindy Halstead as a clerk, on an as-needed basis at a rate of \$16.67 per hour.

**Q. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize Town Historian Bonnie Kisselstein to attend the Association of Public Historians of NYS Conference in Rochester, October 1<sup>st</sup> through October 3<sup>rd</sup> at a cost of \$469.00, and she shall be reimbursed for mileage.

**12. NEW BUSINESS (BOARD MEMBERS)**

**13. EXECUTIVE SESSION (if needed)**

**14. ADJOURNMENT**