

**LYSANDER TOWN BOARD MEETING  
8220 LOOP ROAD  
BALDWINSVILLE, NEW YORK  
September 26, 2016  
Work Session 5:30 pm - Auditorium  
Regular Meeting 7:00 pm - Auditorium**

**AGENDA**

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

**Work Session:**

1. **T/B/A**
2. **Regular Meeting:**
  - I. **CALL TO ORDER**
  - II. **PLEDGE OF ALLEGIANCE**
  - III. **PUBLIC HEARING - LOCAL LAW FLOOD PLAN PREVENTION**
  - IV. **CITIZENS' COMMENTS**
  - V. **TOWN BOARD COMMENTS**
  - VI. **SUPERVISOR COMMENTS**
  - VII. **ADOPTION OF MINUTES - September 12, 2016**
  - VIII. **DEPARTMENT HEAD REPORTS**
  - IX. **REGULAR AGENDA ITEMS**

- A. **Motion made by Councilor \_\_\_\_\_ seconded by Councilor \_\_\_\_\_**, to adopt a Local Law entitled "Flood Damage Prevention of the Town of Lysander". (Onondaga County Department of Planning recommended approval of the proposed Local Law on September 21, 2016, pursuant to section 239-m of the General Municipal Law).
- B. **Motion made by Councilor \_\_\_\_\_ seconded by Councilor \_\_\_\_\_**, to establish a capital reserve fund to be known as the "Highway Equipment Reserve Fund" (hereinafter "Reserve Fund"). The purpose of this Reserve Fund is to accumulate moneys to finance the cost of a type of equipment. The type of equipment to be financed from the Reserve Fund is the acquisition of Highway equipment.
- C. **Motion made by Councilor \_\_\_\_\_ seconded by Councilor \_\_\_\_\_**, to establish a capital reserve fund to be known as the "Parks Facilities Reserve Fund" (hereinafter "Reserve Fund"). The purpose of this Reserve Fund is to accumulate moneys to finance the cost of a type of capital improvement. The type of capital improvement to be financed from the Reserve Fund is the reconstruction or repair of Parks building facilities.
- D. **Motion made by Councilor \_\_\_\_\_ seconded by Councilor \_\_\_\_\_**, to approve the payment of tree removal in the amount of \$850 from Town of Lysander Highway Department funds for 3356 Woods Road, Baldwinsville.

**IX. ANNOUNCEMENTS**

1. Town Board Meetings: Monday, October 3, 2016, October 17, 2016, November 3, 2016; Work Sessions at 5:30 pm, Regular Town Board Meetings begin at 7:00 pm (both held in the Auditorium).
2. Zoning Board Meeting: October 3, 2016, 7:30 pm (held in the Large Group Room).
3. Planning Board Meeting: October 13, 2016, 7:00 pm (held in the Auditorium).
4. CNY SPCA Pet Supplies Drive through the end of September: drop off supplies to the Town Clerk's Office through September 30, 2016.

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

**XI. ADJOURNMENT**

Public Hearing Attachment (Draft Local Law)  
(Resolution "A")

RESOLUTION AUTHORIZING ADOPTION BY THE TOWN BOARD OF THE TOWN OF  
LYSANDER OF LOCAL LAW NO. \_\_\_\_ 2016

WHEREAS, a resolution was duly adopted by the Town Board of the Town of Lysander for a public hearing to be held by said Governing Body on September 26, 2016 at 7:00 P.M. at Town Hall, 8220 Loop Road, Baldwinsville, New York, to hear all interested parties on a proposed Local Law entitled Flood Damage Prevention, and

WHEREAS, notice of said public hearing was duly advertised in Baldwinsville Messenger, the official newspaper of said Town, on September 21, 2016, and

WHEREAS, said public hearing was duly held on September 26, 2016 at 7:00 P.M. at Town Hall, 8220 Loop Road, Baldwinsville, New York, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said Proposed Local Law, or any part thereof, and

WHEREAS, pursuant to part 617 of the implementing regulations pertaining to article 8 State Environmental Quality Review Act (SEQRA) it has been determined by the Town Board of the Town of Lysander that adoption of said proposed Local Law would not have a significant effect upon the environment and could be processed by other applicable governmental agencies without further regard to SEQRA, and

WHEREAS, the Onondaga County Department of Planning recommended approval of the proposed Local Law on September 21, 2016, pursuant to section 239-m of the General Municipal Law, and

WHEREAS, the Town Board of the Town of Lysander , after due deliberation, finds it in the best interest of said Town to adopt said Local Law.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Lysander hereby adopts said Local Law No. \_\_\_\_ entitled Flood Damage Prevention of the Town of Lysander, a copy of which is attached hereto and made a part of this resolution, and be it further

RESOLVED, that the Town Clerk be and she hereby is directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Town of Lysander, and to give due notice of the adoption of said Local Law to the Secretary of State of New York.



Joanne M. Mahoney  
County Executive

# Onondaga County Planning Board

## RESOLUTION OF THE ONONDAGA COUNTY PLANNING BOARD

Meeting Date: September 21, 2016

OCPB Case # Z-16-334

- WHEREAS, the Onondaga County Planning Board, pursuant to General Municipal Law, Section 239 l, m and n, has considered and reviewed the referral for a LOCAL LAW from the Town of Lysander Town Board at the request of Town of Lysander for the property located ; and
- WHEREAS, General Municipal Law Section 239-m allows the County Planning Board to review the adoption or amendment of a zoning ordinance or local law; and
- WHEREAS, the applicant is proposing a local law for Flood Damage Prevention as authorized by the New York State Constitution, Article IX, Section 2, and Environmental Conservation Law, Article 36; and
- WHEREAS, new community Flood Insurance Rate Maps (FIRM) are being enacted by FEMA in November of 2016; and
- WHEREAS, the New York State Department of Environmental Conservation (NYS DEC) has issued model regulations to replace existing regulations related to FEMA requirements associated with maps; and
- WHEREAS, municipalities are in the process of adopting updated the updated Flood Damage Prevention regulations in order to comply with National Flood Insurance Program (NFIP) requirements; and
- WHEREAS, per the model local law, any changes made to the model regulations must be reviewed by the community's attorney and either the NYSDEC or the FEMA before enacting, and must be provided a list of any changes to this model at the time of filing; and
- WHEREAS, per the referral materials, no local apparent changes have been made to the model law; and

NOW THEREFORE BE IT RESOLVED, that the Onondaga County Planning Board has determined that said referral will have no significant adverse inter-community or county-wide implications and may consequently be acted on solely by the referring board.

Douglas B. Morris, Chairman  
Onondaga County Planning Board  
Transmittal Date: 09-21-2016

## GML 239 Report of Final Action

NYS GML § 239-m.6. and n.6. require the referring body to file a report of the final action it has taken on a referred matter with the county planning agency within 30 days after the final action (separate from the minutes taken at the meeting). A referring body which acts contrary to a County Planning Board recommendation of MODIFICATION or DISAPPROVAL of a referred matter shall also set forth the reasons for the contrary action in such report.

This section to be completed by the Syracuse-Onondaga County Planning Agency

**To:** Onondaga County Planning Board      **From:** Town of Lysander Town Board

**Fax:** 435-2439      **Phone:** 435-2611

**Re: Applicant:**      Town of Lysander

**Address:**

**Referral Type:**      LOCAL LAW

**OCPB Date:**      September 21, 2016

**OCPB Action:**      No Position

**OCPB Case #:**      Z-16-334

*The local board took the following action regarding the above referenced referral (Check one box. If checking Other, please specify the final action taken. Use the space at the bottom of the report to identify reasons if acting contrary to the OCPB recommendation.):*

- Approved the proposed action with regard to the OCPB's No Position or No Position with Comment.
- Approved the proposed action as modified by the OCPB.
- Approved the proposed action contrary to some of the modifications recommended by the OCPB.\*
- Approved the proposed action contrary to all of the modifications recommended by the OCPB.\*
- Approved the proposed action contrary to the disapproval recommended by the OCPB.\*
  
- Disapproved the proposed action with regard to the OCPB's no position or no position with comment.
- Disapproved the proposed action with regard to the recommended modification(s) by the OCPB.
- Disapproved the proposed action as recommended and for reasons set forth by the OCPB.
- Disapproved the proposed action as recommended but for reasons other than those set forth by the OCPB. (Please list reasons below for local disapproval.)
  
- Other \_\_\_\_\_

Local Board Date: \_\_\_\_\_

\*List reasons for acting contrary to the OCPB recommendation and include a copy of the local board resolution. Attach additional reasons on a separate sheet of paper as necessary.

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## Resolution "B" Attachment

RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, there is hereby established a capital reserve fund to be known as the "Highway Equipment Reserve Fund" (hereinafter "Reserve Fund"). The purpose of this Reserve Fund is to accumulate moneys to finance the cost of a type of equipment. The type of equipment to be financed from the Reserve Fund is the acquisition of Highway equipment.

The chief fiscal officer is hereby directed to deposit and secure the moneys of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The chief fiscal officer may invest the moneys in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Town. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund. The chief fiscal officer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Board a detailed report of the operation and condition of the Reserve Fund.

Except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of this governing board and such additional actions or proceedings as may be required by Section 6-c of the General Municipal Law or any other law, including a permissive referendum if required by subdivision 4 of Section 6-c.

## Resolution "C" Attachment

RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, there is hereby established a capital reserve fund to be known as the "Parks Facilities Reserve Fund" (hereinafter "Reserve Fund"). The purpose of this Reserve Fund is to accumulate moneys to finance the cost of a type of capital improvement. The type of capital improvement to be financed from the Reserve Fund is the reconstruction or repair of Parks building facilities.

The chief fiscal officer is hereby directed to deposit and secure the moneys of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The chief fiscal officer may invest the moneys in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Town. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund. The chief fiscal officer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Board a detailed report of the operation and condition of the Reserve Fund.

Except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of this governing board and such additional actions or proceedings as may be required by Section 6-c of the General Municipal Law or any other law, including a permissive referendum if required by subdivision 4 of Section 6-c.