

**LYSANDER TOWN BOARD MEETING  
8220 LOOP ROAD  
BALDWINSVILLE, NEW YORK  
June 27, 2016  
Work Session 5:30 pm - Auditorium  
Regular Meeting 7:00 pm - Auditorium**

**AGENDA**

**Work Session:**

1. Work Session scheduling discussion
2. Discussion regarding Mobilite LLC Utility ROW request
3. Discussion regarding State and Municipal Facilities Program Preliminary Application for the proposed highway storage facility
4. Parks and Recreation Discussion: 'Community Camp Out' August 6, 2016 (Sponsors: Herb Philipson's and Pizza Man Baldwinsville)
5. Parks and Recreation Discussion: Overtime situations for park laborers at the Lysander Park
6. Discussion concerning lease agreement for water districts
7. Discussion regarding hiring of Chuck McAuliffe as licensed water operator
8. Discussion concerning proposed legislation on solar recommendations from planning board
9. Discussion regarding contract with Haylor Freyer & Coon

**Regular Meeting:**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. PUBLIC HEARING:** A Public Hearing will be held this evening regarding the adoption of the Incentive Zoning Project for the Whispering Oaks Subdivision Section 4 for the year 2016.
- IV. CITIZENS' COMMENTS**
- V. TOWN BOARD COMMENTS**
- VI. SUPERVISOR COMMENTS**
- VII. ADOPTION OF MINUTES** - June 13, 2016
- VIII. DEPARTMENT HEAD REPORTS**
- IX. REGULAR AGENDA ITEMS**

- A. **Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize the Supervisor to sign the State and Municipal Facilities Program Preliminary Application for the proposed Highway Storage Facility.
- B. **Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to appoint Haylor Freyer & Coon as the Town of Lysander's insurance Broker, and to review the towns insurance needs every two years.

## **XI. ANNOUNCEMENTS**

1. Town Board Meeting, Monday, July 11, 2016, Work Session at 5:30pm  
Regular Town Board Meeting at 7:00pm (both held in the Auditorium).
2. Planning Board Meeting, Thursday, July 14, 2016 at 7:00 pm (in the Auditorium).
3. Town Board Meeting, Monday, July 25, 2016, Work Session at 5:30pm  
Regular Town Board Meeting at 7:00pm (both held in the Auditorium)
4. Planning Board Meeting, Thursday, August 11, 2016 at 7:00 pm (in the Auditorium).
5. Park and Recreation Department Activities:
  - Summer Concerts Series, Tuesday June 28<sup>th</sup>, Thunder Canyon will be playing on Paper Mill Island, Concert starts at 6:30 pm.
  - Movie in the Park, Sunday, July 3<sup>rd</sup> (Rain Date July 10<sup>th</sup>) The Lego Movie: show starts at Dusk and the fun starts at 8 pm.
  - Still accepting Lysander Day Camp Registrations for all weeks K – 6<sup>th</sup> grade.

## **XII. EXECUTIVE SESSION (if needed)**

## **XIII. ADJOURNMENT**

# MOBILITIE, LLC

925B Peachtree St. NE, Suite 710 | Atlanta, GA 30309

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**RE: Right of Way Permit Application Submission (9NYB005838 & 9NYX000070)**

## **LYSANDER, NEW YORK**

### **INDEX**

1. COVER LETTER
2. TWO (2) PERMITS TO WORK IN RIGHT-OF-WAY FOR TWO (2) PROPOSED UTILITY INFRASTRUCTURE FACILITIES.
3. TWO (2) COPIES OF SITE PLANS FOR EACH OF THE PROPOSED UTILITY INFRASTRUCTURE FACILITIES.
  - a. TITLE SHEET
  - b. SITE PLAN
  - c. PROPOSED DRAWINGS

June 17, 2016

Gene Dinsmore  
Highway Department  
2730 West Entry Road  
Baldwinsville, NY 13027

**Mobilitie, LLC Permit Application Submission - 9NYB005838 & 9NYX000070**

Dear Mr. Dinsmore:

Please find the enclosed Mobilitie, LLC's ("Mobilitie"), application for a right of way utilization permit for the proposed new utility infrastructure facility in your jurisdiction. Along with the attached permit application, you will also find construction drawings and photo simulations for each facility.

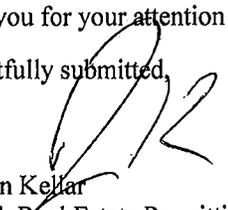
Mobilitie is a public utility company regulated by the New York Public Service Commission to provide telephone related services, such as facilities based competitive local exchange and interexchange services. To meet the growing demand for connectivity, Mobilitie is deploying a hybrid transport network that provides high-speed, high-capacity bandwidth in order to facilitate the next generation of devices and data-driven services. This network can support a variety of technologies and services that require connectivity to the internet, including, but not limited to, driverless and connected vehicles (commercial, personal and agricultural), remote weather stations and mobile service providers. These transport utility poles and facilities are not dedicated to any particular customer, and, to the extent capacity on the structures is available, are available to be used by other entities, including the Town of Lysander and Onondaga County.

Mobilitie plans to construct the applied for utility infrastructure within the next 6 months and formally requests that the Town of Lysander identify a single point of contact to streamline the communications process, regarding the application, for the benefit of both parties.

Mobilitie's hybrid transport network is an industry changing approach that seeks to improve backhaul connectivity for the City's residents. We are excited to work with the Town of Lysander and are available to answer questions. Please do not hesitate to contact me at 404-644-5708. My Network Real Estate Specialist, David Lee, is also available at [dlee@mobilitie.com](mailto:dlee@mobilitie.com).

Thank you for your attention to this matter.

Respectfully submitted,

  
Jonathan Kellar  
Network Real Estate Permitting Manager

\*Enclosures

# STATE OF NEW YORK DEPARTMENT OF PUBLIC SERVICE

THREE EMPIRE STATE PLAZA, ALBANY, NY 12223-1350

Internet Address: <http://www.dps.state.ny.us>

## PUBLIC SERVICE COMMISSION

WILLIAM M. FLYNN  
*Chairman*  
PATRICIA L. ACAMPORA  
MAUREEN F. HARRIS  
ROBERT E. CURRY JR.  
CHERYL A. BULEY



PETER McGOWAN  
*Acting General Counsel*

JACLYN A. BRILLING  
*Secretary*

October 3, 2006

John C. Dodge, Esq.  
Cole Raywid & Braveman, LLP  
1919 Pennsylvania Avenue, NW  
Washington, DC 20006

Re: Case No. 06-C1049

Dear Mr. Dodge:

The application, by Mobilitie, LLC, on August 29, 2006, for a Certificate of Public Convenience and Necessity to operate in New York State as a facilities-based provider and reseller of telephone service, without authority to provide local exchange service, is hereby approved. This approval is based upon the accuracy of the information provided in the company's application and may be revoked if the application is found to contain false or misleading information, for failure to file or maintain current tariffs, or for violation of Commission rules and regulations.

The company's tariff, P.S.C. No. 1 – Telephone, is also approved.

The company is not authorized to use its own operators to handle 0- (emergency or non-emergency) calls. Such calls must be routed to another telephone company or operator services provider authorized to handle such calls, until such time as an amended Certificate of Public Convenience and Necessity is obtained pursuant to Part 649.6 of the Commission's rules.

The company must obtain any required consents of municipal authorities before commencing construction of telephone lines. It must also comply with applicable federal laws, New York State Public Service Law and related statutes, and the Commission's rules and regulations.

The company is also required to file a Statement of Gross Intrastate Operating Revenues by March 31 each year. It will be notified in writing each year of the required content and format of this report.

If you have any questions, please contact Jim Kittleman at (518) 486-2812.

By direction and delegation  
of the Commission,



Robert H. Mayer

Director

Office of Telecommunications

cc: Maria LeBoeuf  
Greg Pattenau  
Central Operations (2)

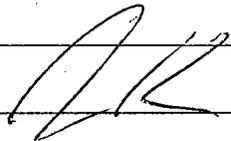
9NYX000070  
Exact Location:  
43.186486, -76.295124

**TOWN OF LYSANDER  
8220 LOOP ROAD  
BALDWINSVILLE, NY 13027**

**WORK PERMIT FOR TOWN RIGHT-OF-WAYS**

1. Address of Property: Willet Parkway, Lysander, NY (43.186486, -76.295124)
2. Applicants Name: Jonathan Kellar
3. Owner of Property: Town of Lysander Public Right-of-Way
4. Owners mailing address: 925B Peachtree Street NE, Suite 710, Atlanta, GA 30309
5. Owners Phone # Day: 404-644-5708 Night \_\_\_\_\_
6. Type of work to be performed: Installation of 120' Utility Pole

Signature of Applicant: \_\_\_\_\_



Date: 6-17-2016

THIS PERMIT IS APPLIED FOR UNDER THE TOWN OF LYSANDER HIGHWAY ORDINANCE,  
BY SIGNING, THE APPLICANT AGREES TO BE THE RESPONSIBLE PARTY.

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FOR THE TOWN OF LYSANDER USE

DATE  
APPROVED: \_\_\_\_\_ BY \_\_\_\_\_

REASON DENIED: \_\_\_\_\_

WORK INSPECTED BY: \_\_\_\_\_ DATE \_\_\_\_\_



PUBLIC HEARING ATTACHMENT

Notice of Public Hearing for Incentive Zoning Project  
Whispering Oaks Subdivision – Section 4

TOWN OF LYSANDER  
NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Lysander on June 27, 2016 at 7:00 P.M. at Town Hall, 8220 Loop Road, Baldwinsville, New York 13027, regarding the adoption of the Incentive Zoning Project for the Whispering Oaks Subdivision – Section 4 for the year 2016.

PLEASE TAKE FURTHER NOTICE that the environmental significance of said proposed Local Law will be reviewed by the Town Board of the Town of Lysander incident to and as a part of said public hearing. Copies of said proposed Incentive Zoning Project Narrative are available for review at the office of the Town Clerk.

By order of the Town Board of the Town of Lysander, dated June 13, 2016.

Town of Lysander

Dina Falcone, Town Clerk

A regular meeting of the Town Board of the Town of Lysander in the County of Onondaga, New York, was held at Town Hall at 8220 Loop Road, Baldwinsville, New York on June 13, 2016.

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In the Matter : ORDER CALLING PUBLIC  
of the : HEARING TO BE HELD  
ON  
Incentive Zoning Project, Whispering Oaks :  
Subdivision – Section 4, in the Town of Lysander, : June 27, 2016  
County of Onondaga, New York, Pursuant to  
Article XXVII of the Zoning Code. :  
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WHEREAS, the Town Board of the Town of Lysander (the “Town Board” and the “Town,” respectively), in the County of Onondaga, New York, has received a petition, dated May, 2016 pursuant to sections 139-72 to 139-79 of the Zoning Code, for the Incentive Zoning Project, Whispering Oaks Subdivision – Section 4, (the “Incentive Zoning Project”), which petition is signed by Cabbage Patch Partners, LLC, the owner of taxable real property situate in the proposed Incentive Zoning Project; and

WHEREAS, said petition purported to describe the boundaries of the proposed Incentive Zoning Project in a manner sufficient to identify the lands included therein as shown on the Incentive Zoning Project Narrative; and

WHEREAS, the proposed Incentive Zoning Project which is bounded and described in Exhibit “A”, is attached hereto and made a part hereof; and

WHEREAS, following preparation of a Incentive Zoning Project Narrative by Plumley Engineering, competent engineers duly licensed by the State of New York, for the proposed Incentive Zoning Project and related site work, said Incentive Zoning Project Narrative is now on file in the office of the Town Clerk; and

WHEREAS, the Town Board will give due consideration to the impact that such construction in the Incentive Zoning Project may have on the environment and on the basis of such consideration, the Town Board will determine the environmental impact, if any, to be caused by such Project; and

WHEREAS, all expenses associated with the requested Incentive Zoning Project will be paid for by Cabbage Patch Partners, LLC, the property owner, which expenses are estimated to be \$56,000.00.

NOW, THEREFORE, BE IT ORDERED that a meeting of the Town Board of the Town be held at the Town Hall, 8220 Loop Road, Baldwinsville, New York, on June 27, 2016, at 7:00 p.m. to consider the Incentive Zoning Project, and to hear all persons interested in the subject thereof, concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law; and be it

FURTHER ORDERED, that the Town Clerk publish at least once in the Official Newspaper, a newspaper having a general circulation in the Town and hereby designated as the official newspaper of the Town for such publication, and post on the sign board of the Town maintained pursuant to subdivision 6 of section 30 of the Town Law, a copy of this order, certified by said Town Clerk, the first publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the date of such public hearing; and

FURTHER ORDERED, that the Town Clerk file a certified copy of this order with the Comptroller of the State of New York on or about the date of publication of a copy of this order.

Dated: June 13, 2016

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Councilperson

\_\_\_\_\_  
Councilperson

\_\_\_\_\_  
Councilperson

\_\_\_\_\_  
Councilperson

[Signatures of Town Board members present]

STATE OF NEW YORK :  
COUNTY OF LYSANDER : ss.:

I, Dina Falcone, Clerk of the Town of Lysander, in the County of Onondaga New York, DO HEREBY CERTIFY that I have compared the preceding petition with the original thereof filed in my office on \_\_\_\_\_, and that the same is a true and correct copy of said original and of the whole thereof so far as the same relate to the subject matters referred to therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town this 13<sup>th</sup> day of June, 2016.

\_\_\_\_\_  
Town Clerk

(Seal of the Town of Lysander)