

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
August 8, 2016
Work Session 5:30 pm - Auditorium
Regular Meeting 7:00 pm - Auditorium**

AGENDA

Work Session:

1. Electrical work budgeted for the restrooms to be used for electrical work in the Rotary Pavilion. (regarding Parks and Recreation).
2. Collington Point East IZ Application. (attachment to follow)
3. Drake's Landing striping petition.

Regular Meeting:

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. CITIZENS' COMMENTS**
- IV. TOWN BOARD COMMENTS**
- V. SUPERVISOR COMMENTS**
- VI. ADOPTION OF MINUTES - July 25, 2016**
- VII. DEPARTMENT HEAD REPORTS**
- VIII. REGULAR AGENDA ITEMS**

- A. **Motion made by Councilor _____ seconded by Councilor _____** for the Town Supervisor to sign the Pop Warner Agreement for the 2016 Season. (see separate attachment)
- B. **Motion made by Councilor _____ seconded by Councilor _____** to waive the \$300 permit fee for the fireworks display for the Founder’s Day Celebration held August 6, 2016 at the Kerri Hornaday Park in Radisson.
- C. **Motion made by Councilor _____ seconded by Councilor _____** to refer the Collington Point East incentive zoning application to the Town of Lysander Planning, Zoning Board of Appeals and County Planning Board for review.
- D. **Motion made by Councilor _____ seconded by Councilor _____** Whispering Oaks IV (Cabbage Patch) SEQR resolutions. (Formal resolutions to be provided by Attorney on Monday)

IX. ANNOUNCEMENTS

1. Town Board Meeting, Monday, August 22, 2016, and September 12, 2016, Work Session at 5:30pm, Regular Town Board Meeting at 7:00 pm (both held in the Auditorium).
2. Planning Board Meeting, Thursday, August 11, 2016 at 7:00 pm (in the Auditorium).
3. Joint special meeting of the Lysander Planning Board and ZBA, Thursday, August 25th at 7:00 p.m. (Tentative per Planning and Development).
4. Parks and Recreation Department and Other Activities:
 - Summer Concert Series Saturday, August 13, 2016. “Islandfest Series”: 5:30 pm to 11 pm - Paper Mill Island
 - Lysander Day Camp still accepting registrations for the weeks of August 8th and 16th. (August 16th is the last week of camp).

X. EXECUTIVE SESSION (if needed)

XI. ADJOURNMENT