

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINVILLE, NEW YORK
April 25, 2016**

**Work Session 5:30 PM - Auditorium
Regular Meeting 7:00 PM - Auditorium**

Agenda

Work Session:

Discussion of Potential amendment to the Incentive Zoning overlay
2016 Road Maintenance Treatments and Schedule

Regular Meeting:

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. CITIZENS' COMMENTS**
- IV. TOWN BOARD COMMENTS**
- V. ADOPTION OF MINUTES**
- VI. DEPARTMENT HEAD REPORTS**
- VII. SPECIAL SESSION- STATE OF THE TOWN**
- VIII. SUPERVISOR COMMENTS**
- IX. REGULAR AGENDA ITEMS**

- A. Motion made by _____seconded by _____to authorize the supervisor to appoint Jerry Hole as Planning Board member to fill a vacancy left by James Aust, whose term expired December 31, 2015. This is a seven (7) year appointment and will expire on December 31, 2022.**
- B. Motion made by _____seconded by _____to appoint Paul Johnson for the seasonal position of Park Labor at a rate of \$13.56. This position will be effective Tuesday, April 26, 2016.**
- C. Motion made by _____seconded by _____to accept the resignation of Elaine McMahon, Lysander Town Clerk effective May 4, 2016**
- D. Motion made by _____seconded by _____to authorize the Supervisor to sign a contract with Pro Scapes, Inc. for mowing and trimming at Chase Cemetery during the 2016 growing season in the amount of \$511.00 per mowing and trimming service. (Documentation Attached)**

- E. Motion made by _____seconded by _____to extend the appoint Colin Cusik and as the Town of Lysander Summer Engineering Intern through August 25, 2016 at a rate of \$14.00 per hour.**
- F. Motion made by _____seconded by _____to authorize the Supervisor to sign the contract drawing cover sheet, with a final revision date of April 25, 2016, and NYSDEC Application for Approval of Plans for a Wastewater Disposal System (Formally BSP-5) for the Crimson Ridge Phase IV Subdivision based on the recommendation included Town Engineer’s Letter dated April 25, 2016.**
- G. Motion made by _____seconded by _____ to authorize the Supervisor to sign the OCWA permit for the installation of four (4) hydrants in the River Point Subdivision in the Radisson Water Supply District**
- H. Motion made by _____seconded by _____to authorize the Supervisor to sign the OCWA permit to install 1835’ of 8” DICL water main at the River Point Subdivision in the Radisson Water Supply District, with no pavement to be cut and all costs to be paid by the developer**
- I. Motion made by _____seconded by _____to authorize the Supervisor to sign the Springwoods Sanitary Sewer District IMA with the Village of Baldwinsville. (Documentation Attached)**

X. ANNOUNCEMENTS

- Planning Board Meeting, Thursday May 12, 2016 at 7:00pm Large Group Room
- Town Board Meeting, Monday May 9, 2016, Work Session at 6:00pm
Regular Town Board Meeting at 7:00pm (both held in the Auditorium)
- Town Board Meeting, Thursday, May 26, 2016, Work Session at 6:00pm
Regular Town Board Meeting at 7:00pm (both held in the Auditorium)

**Please note that the May 12, 2016 Planning Board meeting will held in the large group room and the May 26, 2016 Town Board Meeting will be held on a Thursday*

X. EXECUTIVE SESSION (if needed)

XI. ADJOURNMENT