

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

**AGENDA**

**Work Session:**

1. Discussion concerning new cold storage facility
2. Truck noise on Willett Parkway
3. 2016 Road Maintenance Schedule - See attachment Item #3
4. Recommendation from the Planning Board for a Proposed On-Site Use Solar Energy Systems Local Law

**Regular Meeting:**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. CITIZENS' COMMENTS**

**IV. TOWN BOARD COMMENTS**

**V. SUPERVISOR COMMENTS**

**VI. ADOPTION OF MINUTES - May 9, 2016**

**VII. DEPARTMENT HEAD REPORT - See attachment Item VII**

**VIII. REGULAR AGENDA ITEMS**

- A. **Motion by \_\_\_\_\_ seconded by \_\_\_\_\_** to appoint \_\_\_\_\_ to the position of Town Clerk, effective \_\_\_\_\_ with a term to expire on December 31, 2016.
- B. **Motion by \_\_\_\_\_ seconded by \_\_\_\_\_** to establish a Standard Work Day for specific Town Employees and the Town will report to the NYS Retirement System based on time-keeping records or their record of activities.
- C. **Motion by \_\_\_\_\_ seconded by \_\_\_\_\_** to accept the 3042 Cold Springs Road Clinton Heights Sewer District Extension map, plan and report prepared by the Town Engineer dated May 12, 2016.
- D. **Motion by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize the Town Clerk to advertise for a public hearing to hear all people for or against the Proposed 3042 Cold Springs Road Clinton Heights Sewer District Extension to be held at 7:00 P.M. June 13, 2016.
- E. **Motion by \_\_\_\_\_ seconded by \_\_\_\_\_** to accept the 2883 Cold Springs Road Springwoods Sewer District Extension map, plan and report prepared by the Town Engineer dated May 16, 2016.

- F. **Motion by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize the Town Clerk to advertise for a public hearing to hear all people for or against the Proposed 2883 Cold Springs Road Springwoods Sewer District Extension to be held at 7:00 P.M. June 13, 2016.
- G. **Motion by \_\_\_\_\_ seconded by \_\_\_\_\_** to accept the 2016 Town of Lysander Pavement Maintenance Work Plan as prepared by the Town Engineer with a final revision date of May 25, 2016, subject to change once the asphalt milling portions of the projects are completed.
- H. **Motion by \_\_\_\_\_ seconded by \_\_\_\_\_** to request the Town Board consider waiving the permit fee of \$300 for a Fireworks Display on behalf of the Village of Phoenix for their June 24, 2016 Food & Music at Bridge House – Nite Life Event with Fireworks at Dusk with an expected duration of ten (10) minutes, for property located at 9354 River Road, Phoenix, New York.

## **IX. ANNOUNCEMENTS**

1. Planning Board Meeting, Thursday, June 9, 2016 at 7:00pm Auditorium
2. Town Board Meeting, Thursday, June 13, 2016, Work Session at 5:30pm  
Regular Town Board Meeting at 7:00pm (both held in the Auditorium)
3. Planning Board Meeting, Thursday, July 14, 2016 at 7:00 Auditorium
4. Town Board Meeting, Monday, June 27, 2016, Work Session at 5:30pm  
Regular Town Board Meeting at 7:00pm (both held in the Auditorium)
5. Park and Recreation Department Activities:
  - **Little Kids Big Trucks Event**, Saturday, June 4, 2016, 10:00am – 4:00pm at Lysander Town Park, Free Family Event, Sponsored by: Gypsum Express
  - **Lysander Day Camp**, all weeks still have openings and accepting registrations

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

## **XI. ADJOURNMENT**