

**LYSANDER TOWN BOARD MEETING  
8220 LOOP ROAD  
BALDWINSVILLE, NEW YORK  
July 25, 2016  
Work Session 5:30 pm - Auditorium  
Regular Meeting 7:00 pm - Auditorium**

**AGENDA**

(All attachments will be available at the Board Meeting)

**Work Session:**

1. Flood Damage Prevention/Proposed Model Local Law by NYS DEC
2. Whispering Oaks (Cabbage Patch)
3. Town of Lysander Americans With Disabilities Act Transition Plan

**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 11, 2016**
- VII. DEPARTMENT HEAD REPORTS**
- VIII. REGULAR AGENDA ITEMS**

- A. **Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to approve the Whispering Oaks IV Incentive Zoning Letter of Intent as prepared by Plumley Engineering with a final revision date of July, 2016.
  
- B. **Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to set a public hearing to hear all people for or against the Town of Lysander Americans With Disabilities Act Transition Plan.
  
- C. **Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to accept the Town Comptroller's Audit Report of the Justice Department for the fiscal year ending December 31, 2015.
  
- D. **Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize the Town Supervisor to sign the lease agreement with Toshiba Business Solutions for the following copiers: Toshiba eStudio 3008A and Toshiba eStudio 3505AC. The term of the contract shall be for 63 months at a monthly rate of \$258.00 plus excess copy charges. The term shall commence on September 20, 2016.

**IX. ANNOUNCEMENTS**

- 1. Town Board Meeting, Monday, July 25, 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. Parks and Recreation Department Activities:
  - Summer Concerts Series continues
  - Lysander Day Camp still accepting registrations
    - August 4, Community Camp Out at Lysander Park:  
(\$5 per tent pre- registration fee required)

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

**XI. ADJOURNMENT**