A special meeting of the Lysander Town Board was held at 6:00 p.m. on May 13, 2013 at 8220 Loop Road, Baldwinsville, New York.

John A. Salisbury, Supervisor MEMBERS PRESENT:

Andrew O. Reeves, Councilor Councilor Johnson, Russ W.

Arthur C. Levy, Councilor

Melinda Shimer, Councilor MEMBERS ABSENT:

OTHERS ATTENDING:

Anthony Rivizzigno and John Klucsik; Attorneys representing the Town (Gilberti Stinziano Heintz & Smith P.C.); Allen Yager, Town Engineer; Hugh Kimball, member of the Planning Board; Gary Pooler, The Timbers, LLC; James Trasher

and Amy Franco, Engineers @ Clough Harbour and Associates and two residents.

The purpose of the special meeting held was for the State Environmental Quality Review (SEQR) for the submitted by The Timbers, LLC on February 7, 2013. It should be noted that an attempt was made to proposed zone change amendment No. 3 to the Timber Banks Planned Unit Development (PUD) record this meeting however the tape recorder malfunctioned and only a portion was audible.

Attorney Klucsik presented to the Board the attached document regarding the following topics as it related to SEQR. Every item was discussed to the satisfaction of the Board.

Water; Air; Plants and Animals; Agricultural Land Resources; Aesthetic Resources; Open space and recreation; Critical environment areas; Transportation; Energy; Public health and Growth and character of historical, archeological, architectural, aesthetic resources, existing community or neighborhood character; Use Air quality; Ground water quality or quantity; Surface water quality or quantity; Traffic levels; Noise Solid waste production; Erosion; Flooding; Leaching; Drainage problems; Vegetation; Wild Life; Interference with fish or wild life habitat; Threatened/endangered species or habitat; Community plans/goals; Important in quantity or type of energy; Human health hazard; Substantial change in use of intensity of land use; Attraction of large numbers of people for more than a few days; Demand for other actions; Impact on land; community/neighborhood.

## **ADJOURNMENT**

At 7:25 p.m. Councilor Levy moved to adjourn the meeting, Councilor Reeves seconded. Motion passed unanimously.

This is a true and complete recording of the action taken at this meeting.

John A. Salisbury Town Supervisor

| Topics                 | Original GPP Impact Summary   | Reference   | Amendment #3 Impact   | Pafaranaa   | Different In<br>Kind/Magnitude | Significant | Mitigation   | Doforona   |
|------------------------|---|---|---|---|--------------------------------|-------------|--|--|
| Traffic levels         | Maximum trips/hr. 609 Slight [?] increase in Rte 31 traffic mimicking existing travel patterns Minimal impacts at Rte 31/River Road [Need better description of impacts - what (intersection delay?) and where] | Reference 12/18/06 Planning Board EAF, pg. 5/21, Item B.1.g 3/06 GTS Traffic Impact Study, pg. 2-3          | Summary  Maximum vehicle movements (Enter/ Exit) 734-814/hr. (Evening Peak) (20.5% - 33.6% increase)  Delays [how long?] on Rte 31 at River Road for westbound left turn/eastbound through movement and on River Road at access roadways  Significant mitigation required but limited by Belgium bridge | Reference 2/6/13 Timber Banks EAF Part 1, pg. 5/21, Item B.1.g. 11/12/12 GTS Updated Traffic Assessment - Timber Banks w/YMCA, pg. 8-9 3/28/13 GTS Timber Banks w/YMCA Traffic Assessment - Response to NYSDOT comments, pg. 2, 4 | (yes/no)                       | (yes/no)    | Mitigation Southbound L turn lane at northern project access. Southbound L turn lane at southern project/YMCA access with signal Northbound R turn lane at southern project/YMCA access with signal 468 residential unit limit/elimination of 25,000 sq.ft. retail space | Banks w/YMCA<br>Traffic Assessment -<br>Response to<br>NYSDOT comments   |
| Noise                  | Operating noise [dBA?] exceeding local ambient [dBA?]   | 12/18/06 Planning Board<br>EAF, pg. 18/21, Item 17  | Low speed traffic noise<br>equivalent to/less than that of<br>higher speed traffic on River<br>Road/similar speed traffic<br>within previously reviewed<br>Timber Banks project   | [?]   |                                |             |  |  |
| Solid waste production | 30 Tons/mo. to Rock Cut Road  | 12/18/06 Planning Board   | HVAC noise impacts [?]  5 Tons/mo (17% increase) to   | 2/6/13 Timber Banks   |                                |             |  |  |
| Erosion                | Construction on slopes > 10-15% siltation causing visible contrast substantial erosion  | EAF pg. 6/21, Item 16  12/18/06 Planning Board EAF, pg. 11/21, Item 1; pg. 13/21, Item 5; pg. 14/21, Item 6 | County Waste to Energy<br>Facility  Construction on slopes 0-10% Less potential for erosion   | EAF Part 1, pg. 6/21, ltem 16 2/6/13 Timber Banks EAF Part 1, pg. 3/21, ltem 5  |                                |             | Construction<br>detention basins<br>Sediment Fencing<br>Diversion swales<br>Seeding  | 2/8/13 GPP Application for Amend #3, pg. 12 4/13 CHA Proposed YMCA-Timber Banks Storm Water Pollution Prevention Plan, pg. 6-8 |
| Flooding               | In 100 yr. flood plain<br>Change flood water flows  | 2/18/06 Planning Board<br>EAF pg. 6/21, Item 15;<br>pg. 12/21, Item 1; pg.<br>14/21, Item 6                 | 100 yr. flood plain along E<br>edge of property<br>YMCA site well away from<br>flood zone   | 2/8/13 GPP Application<br>for Amend #3, pg. 13<br>4/13 CHA Proposed<br>YMCA-Timber Banks,<br>Storm Water Pollution<br>Prevention Plan, Figure<br>7, Flood Insurance Rate<br>Map   |                                |             |  |  |
| _eaching               | May cause risk of release of hazardous substances   | 12/18/906 Planning Board<br>EAF, pg. 19/21, Item 16   | Release of swimming pool treatment chemicals (chlorine?) may present potential for leaching   | [?]   |                                |             | [?]  | [?]  |

| Topics   | Original GPP Impact Summary   | Reference  | Amendment #3 Impact<br>Summary   | Reference   | Different In<br>Kind/Magnitude<br>(yes/no) | Significant<br>(yes/no) | Mitigation   | Reference   |
|--|---|--|--|---|--|-------------------------|--|---|
| Drainage problems                              | Incompatible w/existing drainage patterns<br>Excavate/compact ag land soils   | 12/18/06 Planning Board<br>EAF, pg. 14/21, Item 6,<br>pg. 15/21, Item 10   |  | 4/13 CHA Proposed<br>YMCA - Timber Banks<br>Storm Water Pollution<br>Prevention Plan, pg. 9-<br>12  | () ()                                      |                         | Run off reduction via<br>rooftop disconnec-<br>tion, bio retention,<br>vegetated swales and<br>peak flow attenuation | 4/13 CHA Proposed<br>YMCA - Timber<br>Banks Storm Water<br>Pollution Prevention |
| Vegetation                                     | Application of herbicide more than 2x/yr. Removal of locally important vegetation  270 acres of meadow/forest converted to 60 acres building/paved surface, 210 acres golf course | 12/18/06 Planning Board<br>EAF, pg. 15/21, Item 8;<br>pg. 15/21, Item 9, pg<br>3/21, Item 2                                | 13.5± acres meadow/brush land converted to 6± acres bldg./paved surface, 7.5± acres landscaped area [What is the change from medium/high density residential to YMCA?]                     | 2/6/13 Timber Banks<br>EAF Part 1, pg. 3/21,<br>Item 2  |  |                         |  |   |
| Wild Life                                      | Substantially interferes w/resident wildlife  | 12/18/06 Planning Board<br>EAF, pg. 15/21, Item 9  | Same area disturbed. Change in use/construction from medium/high density residential to Community Recreation/YMCA will cause no new loss of or impact to wildlife                          |   |  |                         |  |   |
| Interference with fish or wild<br>life habitat | Removal of significant wildlife habitat   | 12/18/06 Planning Board<br>EAF, pg. 15/21, Item 8  | Same area disturbed<br>Change in use/construction<br>from medium/high density<br>residential to Community<br>Recreation/YMCA will cause<br>no new loss of or impact to<br>wildlife habitat |   |  |                         |  |   |
| Threatened/endangered<br>species or habitat    |   | 12/18/06 Planning Board<br>EAF, pg. 4/21, Item 11;<br>pg. 14/21, Item 8  | Potential for Threatened Indiana Bat to occur in project area.  Project area is meadow/brush land, not containing significant stands of habitat trees or outcroppings                      | 2/6/13 Timber Banks<br>EAF Part 1, pg. 3/21,<br>Item 4; pg. 4/21, Item<br>11.<br>2/8/13 GPP Application<br>for Amend #3, Figure 5,<br>Vegetation Analysis | =  |                         |  |   |
| Critical Environmental Area                    |   | 12/18/06 Planning Board<br>EAF, pg. 5/21, Item 19;<br>pg. 17/21, Item 14   | N/A  | 2/6/13 Timber Banks<br>EAF Part 1, pg. 5/21,<br>Item 19   |  |                         |  |   |
| Community plans/goals                          | Population growth >5%<br>Muni budget increase >5%<br>Conflict w/adopted plans/goals<br>Change in density  | 7/22/06 Full EAF Post-<br>Public Hearing<br>Supplemental Information<br>12/18/06 Planning Board<br>EAF, pg. 19/21, Item 19 | Generally fits Lysander Land<br>Use Plan (1991); Lysander<br>Master Transportation Plan  | 2/8/13 GPP Application<br>for Amend #3, pg. 21-26   |  |                         |  |   |

| Topics  | Original GPP Impact Summary   | Reference  | Amendment #3 Impact<br>Summary   | Reference  | Different In<br>Kind/Magnitude<br>(yes/no) | Significant | Midlandina   | Deference        |
|---|---|--|--|--|--|-------------|--|------------------|
| Important historical,<br>archeological, architectural,<br>aesthetic resources, existing<br>community or neighborhood<br>character | Sharp contrast to current surrounding land use patterns   | 12/18/06 Planning Board<br>EAF, pg. 16/21, Item 11-<br>12, pg. 19/21, Item 19  | Does not contain/is not contiguous to site listed on State or National Registers of Historic Places  Development of the YMCA site will not have an impact on cultural resources  Not contiguous to site on Register of National Natural Landmarks  Includes no scenic views important to the Community  Surrounding land use is mixed density residential non farm | 2/6/13 Timber Banks<br>EAF Part 1, pg. 3/21,<br>Item 6-7; pg. 4/21, Item<br>14; pg. 3/21, Item 1           | (yes/no)                                   | (yes/no)    | Mitigation   | Reference        |
|   |   |  | rural and agricultural  Architecture complimentary to adjacent development  Lighting impacts [?]  Change in Lumens @ nearest residence?  | 2/8/13 GPP Application<br>for Amend #3, pg. 62   |  |             | [?]  | [7]              |
|   |   |  | Visibility/glare on River Road?  |  |  |             |  |                  |
| Jse in quantity or type of<br>energy  | Increase in energy use >5%<br>Energy supply system expansion to >50<br>residences or major commercial use | 12/18/06 Planning Board<br>EAF, pg. 18/21, Item 16   | Project will consume natural gas/electricity. Utility service available  | 2/6/13 Timber Banks<br>EAF, Part 1, pg. 7/21,<br>Item 21<br>2/8/13 GPP Application<br>for Amend #3, pg. 29 |  |             |  |                  |
|   | Burial of hazardous wastes<br>Storage of flammable liquids<br>Disturbance of waste disposal site          | 12/18/06 Planning Board<br>EAF, pg. 19/21, Item 18<br>12/7/06 Planning Board<br>Notes of Meeting with<br>Pooler Enterprise | Risk of release of pool water treatment chemicals (chlorine?)  | [3]  |  |             |  |                  |
| ubstantial change in use i<br>r intensity of land use   |   | EAF, pg. 19/21, Item 19;<br>pg. 9/21, Item 2-6   |  | 2/8/13 GPP Application<br>for Amend #3, pg. 32-37  |  |             | Delete land S of south<br>access road from<br>scope of GPP Amend<br>#3, retaining current<br>GPP allowed uses. | Trasher (CHA) to |

| Topics   | Original GPP Impact Summary  | Reference  | Amendment #3 Impact   | Reference  | Different In<br>Kind/Magnitude<br>(yes/no) | Significant<br>(yes/no) | Mitigation | Reference |
|--|--|--|---|--|--|-------------------------|------------|-----------|
| Attraction of large numbers of people for more than a few days   | Permanent population growth >5% 665 new housing units 1939 new residents | 12/18/06 Planning Board<br>EAF, pg. 19, Item 19; pg.<br>9/21, Item 3-5; pg. 5/21,<br>Item B.1.h.<br>7/22/06 Full EAF Post-<br>Public Hearing<br>Supplemental Information | YMCA/recreation use will make the Timber Banks community more attractive to potential residents but will not, by itself, attract large numbers of people for more than a few days     | 2/6/13 Timber Banks<br>EAF Part 1, pg. 5/21,<br>Item B.1.h.<br>2/8/13 GPP Application<br>for Amend #3, pg. 62-63 |  | gesmoy                  | megacon    | Relations |
| Demand for other actions   | Creation of demand for community services                                | 12/18/06 Planning Board<br>EAF, pg. 19/21, Item 19   | satisfy, not create, demand for   | 2/8/13 GPP Application<br>for Amend #3, pg. 31-<br>32, 62-63   |  |                         |            |           |
| Long EAF Part 2  |  |  |   |  |  |                         |            |           |
| mpact on Land  | Loss of farm land 209 acres  Compact ag land soils                       | Public Hearing<br>Supplemental Information<br>12/7/06 Planning Board<br>Notes of meeting with<br>Pooler Enterprises  | Change in use from medium/high density residential to Community Recreation/YMCA will cause no new loss of or impact to farmland  YMCA site outside of nearest wetland, F. by [?] feet | [2]  |  |                         |            |           |
| Nater<br>See Ground Water<br>Quality/Quantity, above,<br>see Surface Water Quality/<br>Quantity, above                         |  |  |   |  |  |                         |            |           |
| Air<br>See Air Quality above   |  |  |   |  |  |                         |            |           |
| Plants and Animals<br>See Vegetation, Wildlife,<br>Ssh/Wildlife Habitat,<br>Threatened/Endangered<br>Species or Habitat, above |  |  |   |  |  |                         |            |           |

|   |  |                          |                                   |                       | Different In            |                      |             |            |
|---|--|--------------------------|-----------------------------------|-----------------------|-------------------------|----------------------|-------------|------------|
| Topics                                    | Original GPP Impact Summary                | Reference                | Amendment #3 Impact<br>Summary    | Reference             | Kind/Magnitude (yes/no) | Significant (yes/no) | Mitigation  | Reference  |
|   | Loss of farm land 209 acres                | 7/22/06 Full EAF Post-   | Change in use from                | Valetelice            | (yes/110)               | (yes/iio)            | WILLIGATION | Kelelelice |
| .g  | 2000 07 Idilly Idila 200 dolog             | Public Hearing           | medium/high density               |                       |                         |                      |             |            |
|   | Compact ag land soils                      | Supplemental Information | residential to Community          |                       |                         |                      |             |            |
|   |  |                          | Recreation/YMCA will cause        |                       |                         |                      |             |            |
|   |  | 12/7/06 Planning Board   | no new loss of or impact to       |                       |                         |                      |             |            |
|   |  | Notes of meeting with    | farmland                          |                       |                         |                      |             |            |
|   |  | Pooler Enterprises       |                                   |                       |                         |                      |             |            |
|   |  | 9:                       | YMCA site outside nearest         | [?]                   |                         |                      |             |            |
|   |  |                          | wetland, F, by [?] feet           | 16.2                  |                         |                      |             |            |
| Aesthetic Resources                       |  |                          |                                   | P1                    |                         |                      |             |            |
| See Important historical,                 |  |                          |                                   |                       |                         |                      |             |            |
| archaeological, architectural,            |  |                          | E.                                |                       |                         |                      |             |            |
| esthetic resources, existing              |  |                          | i i                               |                       |                         |                      |             |            |
| community or neighborhood                 |  |                          |                                   |                       |                         |                      |             |            |
| character, above                          |  |                          |                                   |                       |                         |                      |             |            |
|   |  |                          |                                   |                       |                         |                      |             |            |
| Open Space and Recreation                 | 604 acres will be open space and           | 12/7/06 Planning Board   | Change in use from                | 5/9/13 e-mail Trasher |                         |                      |             |            |
|   | protected wetland areas, construction      | Notes of Meeting with    | medium/high density               | (CHA) to Rivizzigno   | 1                       |                      |             |            |
|   | impact to 230 acres                        | Pooler Enterprise        | residential to Community          | (GSH&S) Re: GPP       |                         |                      |             |            |
|   | 700/ 5 1 1 1                               |                          | Recreation/YMCA will cause        | Amendment No. 3       |                         |                      |             |            |
|   | 73% of project is open space wetland area, | 9/18/06 Planning Board   | no new loss of or impact to       |                       |                         |                      |             |            |
|   | woodland area and golf course              | Public Hearing (Draft)   | open space. Current GPP           |                       |                         |                      |             |            |
|   |  | minutes                  | authorization for outdoor         |                       |                         |                      |             |            |
|   |  |                          | recreation playing fields will be |                       |                         |                      |             |            |
|   |  |                          | retained for area S of southern   |                       | 1                       |                      |             |            |
|   |  |                          | access road                       |                       |                         |                      |             |            |
| Critical Environmental Areas<br>See above |  |                          |                                   |                       |                         |                      |             |            |
|   |  |                          |                                   |                       |                         |                      |             |            |
| ransportation                             |  |                          |                                   |                       |                         |                      |             |            |
| See Traffic, above                        |  |                          |                                   |                       |                         |                      |             |            |
| nergy                                     |  |                          |                                   |                       |                         |                      |             |            |
| See Use in Quantity or Type               |  |                          |                                   |                       |                         |                      |             |            |
| f Energy, above                           |  |                          |                                   |                       |                         |                      |             |            |
| loise and Odor                            |  |                          |                                   |                       |                         |                      |             |            |
| See Noise, above                          |  |                          |                                   |                       |                         |                      |             |            |
| Public Health<br>See Human Health Hazard. |  |                          |                                   |                       |                         |                      | "           |            |
| bove                                      |  |                          |                                   |                       |                         |                      |             |            |
| Growth and Character of                   |  |                          |                                   |                       |                         |                      |             |            |
| ommunity/Neighborhood                     |  |                          | ¥                                 |                       |                         |                      |             |            |
| ee Aesthetic Resources                    |  |                          |                                   |                       |                         |                      |             |            |
| mportant historical,                      | i i  |                          |                                   |                       |                         |                      |             |            |
| rchaeological, architectural,             |  |                          |                                   |                       |                         |                      |             |            |
| esthetic resources, existing              |  |                          |                                   |                       |                         |                      |             |            |
| ommunity or neighborhood                  |  |                          |                                   |                       |                         |                      |             |            |
| haracter, above                           |  |                          |                                   |                       |                         |                      |             |            |
|   |  |                          |                                   |                       |                         |                      |             |            |
| ee also Attraction of Large               | 3  |                          |                                   |                       |                         |                      |             |            |
| lumbers of People, above                  | 1  |                          |                                   |                       |                         |                      |             |            |
|   |  |                          | W.                                |                       |                         |                      |             |            |
|   |  |                          |                                   |                       |                         |                      |             |            |
|   | i i  |                          |                                   |                       |                         |                      |             |            |
|   |  |                          |                                   |                       |                         |                      |             |            |
|   |  |                          |                                   |                       |                         |                      |             |            |
|   |  |                          |                                   |                       |                         |                      |             |            |

| 6 NYCRR §617.7(c)                    | Environmental Impac  | t Summary, The Timbers,  | Amendment No. 3 to the Gene  | ral Project Plan  |  |                      | 5/13  | /13 DRAFT  |
|--------------------------------------|--|--|--|---|--|----------------------|---|--|
| Topics                               | Original GPP Impact Summary  | Reference  | Amendment #3 Impact<br>Summary   | Reference   | Different In<br>Kind/Magnitude<br>(yes/no) | Significant (yes/no) | Mitigation  | Reference  |
| Air quality                          | 1,000 trips/hr. 1 Ton refuse incineration Total contaminants > 5 lbs/hr, Increase in Industrial Land Use Increase in Industrial Density  | 12/18/06 Planning Board<br>EAF, pg. 14/21, Item 7  | 125-205 more cars (peak<br>hr.)(20% increase)<br>[Air pollution impact?]   | 2/6/13 Timber Banks<br>EAF Part 1, pg. 5/21,<br>Item B.1.g.<br>11/12/12 GTS Updated<br>Traffic Assessment -<br>Timber Banks w/YMCA,<br>pg. 8            | (*)  |                      |   |  |
|                                      |  |  |  | 3/28/13 GTS Timber<br>Banks w/YMCA Traffic<br>Assessment - Response<br>to NYSDOT comments,<br>pg. 2   |  |                      |   |  |
| Ground water quality or<br>quantity  | [Draw from/recharge to ground water?] Use > 20,000 gal./day irrigation Well draw > 45 gal./min. Adversely affect ground water Petroleum storage > 1,100 gals.                                      | 12/18/06 Planning Board<br>EAF, pg. 13/21, Item 5<br>12/7/06 Planning Board<br>Meeting Minutes | [Increase/decrease in draw/recharge or change in recharge quality?]  | [?]   |  |                      |   |  |
| Surface water quality or<br>quantity | [Runoff volume/quality?] Construction/operation causing water supply system contamination Liquid effluent to facilities w/o capacity Siltation/visible contrast Residential use in areas w/o sewer | 12/18/06 Planning Board<br>EAF, pg. 13/21, Item 5  | [Increase/decease in runoff volume/ quality?] Erosion/sediment control measures required  YMCA site outside of nearest wetland, F, by [?] feet | 4/13 Drainage Report [where?] 4/13 CHA Stormwater Pollution Prevention Plan [where?] 2/8/13 GPP Application for Amend #3, pg. 13 2/8/13 GPP Application |  |                      | Construction<br>detention basins<br>Sediment Fencing<br>Diversion swales<br>Seeding | 2/8/13 GPP<br>Application for<br>Amend #3, pg. 12<br>4/13 CHA Proposed<br>YMCA-Timber Bank<br>Storm Water<br>Pollution Prevention<br>Plan, pg. 6-8 |
|                                      |  |  | Sewer capacity available, adequate   | for Amend #3, Figure 1,<br>Wetland Map<br>5/10/13 OCDWEP<br>Capacity Assurance  |  |                      |   |  |