

**LYSANDER TOWN BOARD MEETING                      AGENDA                      February 8, 2010**  
**8220 LOOP ROAD, BALDWINSVILLE, NEW YORK    REGULAR MEETING                      7:00 P.M.**

- I.        CALL TO ORDER
- II.       PLEDGE OF ALLEGIANCE TO THE FLAG
- III.      APPROVAL OF MINUTES OF JANUARY 25, 2010 REGULAR TOWN BOARD MEETING
- IV.      SCHEDULED CITIZENS' CONCERNS
- V.       REPORTS  
Town Clerk
  - Passport Training
  - Resignations and AppointmentsTown Engineer  
Town Attorney
- VI.      CITIZENS' COMMENTS ON TONIGHTS' LISTED AGENDA ITEMS
- VII.     OLD BUSINESS
- VIII.    NEW BUSINESS
  - A.       Approval of attached 2009 budget transfers
  - B.       Resolved that Ann Smiley, Parks and Recreation Director be granted permission to sign an agreement with the Village of Baldwinsville for the use of the Amphitheatre on Paper Mill Island Park for their summer concert series subject to the approval of the Town Attorney.
  - C.       Resolved that Terrie L. Massaro, 7896 River Road, Baldwinsville NY be paid at a rate of \$15.15 per hour for actual hours worked on a part-time basis not to exceed 20 hours per work with no benefits, for the Town Clerk's Office, effective February 8, 2010.
  - D.       Resolved that Jill E. Czyz, 340 Hourglass Lane, Baldwinsville, NY, be paid at a rate of \$15.15 per hour for actual hours worked on a part-time basis for up to 25 hours per week with no benefits, for the Justice Court, effective February 16, 2010.
  - E.       Resolved that the Payment Application No. 6 for Contract No. 2C- Heating and Ventilating Construction, in the amount of \$1,151.40 be approved for payment to King and King Mechanical, Inc. for the work completed for the period ending November 12, 2009, for the River Road, Radburn Drive and Stanford Drive Pump Station Improvements Project per the Town Engineer's recommendation.
  - F.       Resolved to authorize the Supervisor to sign a release of easement and related documents pertaining to the River Grove Subdivision, subject to permissive referendum.
- X.       OTHER BUSINESS
- XI.      RECOGNITION OF CITIZENS (5-minute time limit per speaker)
- XII.     ANNOUNCEMENTS

Feb. 15: Town Offices closed for President's Day  
Feb: 23: 7:30 p.m., Planning Board meeting, auditorium  
March 8: 7:00 p.m., Next regular Town Board meeting

XIII. ADJOURNMENT