

AGENDA

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

July 26, 2010.

REGULAR MEETING 7:00 P.M.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE TO THE FLAG
- III. APPROVAL OF MINUTES OF July 12, 2010 REGULAR TOWN BOARD MEETING
- IV. SCHEDULED CITIZENS' CONCERNS
- V. REPORTS

Town Clerk: Traffic Study Request for River Road submitted and received.
- VI. CITIZENS' COMMENTS ON TONIGHTS' LISTED AGENDA ITEMS
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
 - A. RESOLVED to change the location of the regular scheduled Town Board meeting for August 23, 2010 from the Town of Lysander, 8220 Loop Rd, to Lysander Fire District, 664 Lamson Road.
 - B. RESOLVED to set the punch list security amount for the Crimson Ridge, Phase II subdivision at \$18,300 in accordance with the recommendation of the Town Engineer.
 - C. RESOLVED to set the maintenance guarantee for the Crimson Ridge, Phase II subdivision in the amount of \$_____ to be submitted in a form acceptable the Town Attorney.
 - D. RESOLVED that National Grid be authorized to install a 150 watt high pressure sodium street light at the intersection of Drakes Landing Road and River Grove Trail for an estimated annual cost of \$759.98.
- IX. RECOGNITION OF CITIZENS (5-minute time limit per speaker)
- X. OTHER BUSINESS
- XI. ANNOUNCEMENTS

August 9, 2010 Regular Town Board Meeting
August 16, 2010 Planning Board meeting
- XII. ADJOURNMENT