

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
Thursday, January 2, 2020
Work Session 6:00 PM- Auditorium
Regular Meeting 7:00 PM- Auditorium
DRAFT AGENDA
Subject to Change
Updated: Thursday, January 2, 2020 4:00 PM**

Work Session:

T/B/A

Regular Meeting:

- 1. CALL TO ORDER**
 - 2. PLEDGE OF ALLEGIANCE**
 - 3. SWEARING IN CEREMONY OF NEWLY ELECTED OFFICIALS**
 - 4. ORGANIZATIONAL AGENDA**
 - 5. CITIZENS COMMENTS (5 minute maximum) REGARDING AGENDA ITEMS AND TOWN BUSINESS ONLY (NO PERSONNEL OR POLITICAL ISSUES)**
 - 6. TOWN BOARD COMMENTS**
 - 7. SUPERVISOR COMMENTS**
 - 8. ADOPTION OF MINUTES - December 19, 2019**
 - 9. DEPARTMENT HEAD REPORTS**
 - 10. REGULAR AGENDA ITEMS**
- A. Motion made by _____ seconded by _____ to authorize the Highway Superintendent the ability to loan equipment and tools to municipalities consistent with the Office of the Highway Superintendent Manual, Chapter 4, Articles 1-5.**
- B. Motion made by _____ seconded by _____ to declare the Highway Truck 6 and Highway Truck 15 as surplus to be sold at auction.**
- C. Motion made by _____ seconded by _____ to retain Anthony Rivizzigno, Esq. of Barclay Damon, LLP, on a monthly basis to provide legal services for the Town of Lysander until a permanent law firm is selected.**

- D. Motion made by _____ seconded by _____** to authorize Supervisor Wicks to attend the 2020 Training School for Newly Elected Officials, January 8-10, 2020 in Henrietta, New York. The cost of the registration is \$200. The cost of the hotel shall not exceed \$124 per night. Mileage and meals will be reimbursed accordingly.
- E. Motion made by _____ seconded by _____** to advertise and accept quotes for legal services for the Town Board of the Town of Lysander for the year 2020. The deadline for the quote shall be January 31, 2020 at 10:00 AM. All quotes shall be submitted to the Town clerk via regular mail or email.

11. NEW BUSINESS (BOARD MEMBERS)

12. EXECUTIVE SESSION (if needed)

13. ADJOURNMENT