

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
Thursday, February 15, 2018
Work Session 5:30 PM - Auditorium
Regular Meeting 7:00 PM - Auditorium**

AGENDA

*****Subject to Change*****

Updated Wednesday, February 14, 2018 at 3:00 PM

Work Session:

HW/Truck Purchase Program

Regular Meeting:

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ADDITIONS or DELETIONS TO AGENDA ITEMS**
- 4. CITIZENS COMMENTS (5 minute maximum) REGARDING AGENDA ITEMS ONLY**
- 5. TOWN BOARD COMMENTS**
- 6. SUPERVISOR COMMENTS**
- 7. ADOPTION OF MINUTES - February 1, 2018**
- 8. DEPARTMENT HEAD REPORTS**
- 9. REGULAR AGENDA ITEMS**

- A. Motion made by Councilor _____ seconded by Councilor _____** to authorize the Town Supervisor to sign the Equipment Lease on model IS440 RM w/wp5 mail machine with Mail Finance Inc. for \$90.66 per month a for a period of 63 months commencing in April 2018.
- B. Motion made by Councilor _____ seconded by Councilor _____** to authorize the Town Supervisor to sign the service agreement for the mail equipment with Ed & Ed Business Technology for a period of 12 months at a monthly rate of \$27.00 per month to be reviewed annually.
- C. Motion made by Councilor _____ seconded by Councilor _____**, to approve the budget transfer items for the following funds attached hereto as Agenda Item "C" as related to security for Town Board meetings.

- D. Motion made by Councilor _____ seconded by Councilor _____** to appoint Christopher Wall, Amy Bollinger, and John Clochessy, to provide security for Town Board meetings and Work Sessions at a rate of \$40 an hour with a three hour minimum effective January 1, 2018.
- E. Motion made by Councilor _____ seconded by Councilor _____** to authorize the Town Supervisor to sign the 2018 Dog Control Contract for the Central New York Society for the Prevention of Cruelty to Animals. (“CNYSPCA”). *Rates are the same as 2017.*
- F. Motion made by Councilor _____ seconded by Councilor _____** to appoint Kevin Paul as instructor for the Baldwinsville Youth Wrestling Program at a rate of \$10.40 per hour for the Parks and Recreation Department as of January 1, 2018.
- G. Motion made by Councilor _____ seconded by Councilor _____** to appoint Jessica Rush to work the Valentine’s Day Father Daughter Dance on February 17, 2018, at a rate of \$10.40 per hour for the Parks and Recreation Department.

10. CITIZENS COMMENTS (5 minute maximum) REGARDING TOWN BUSINESS ONLY (No personnel matters)

11. ANNOUNCEMENTS

1. **Town Board Meeting:** Thursday, March 1, 2018, 7:00 PM, Work Session begins at 5:30 PM in the Auditorium.
2. **Town Board Meeting:** Thursday, March 15, 2018, 7:00 PM, Work Session begins at 5:30 PM in the Auditorium.
3. **Planning Board Meeting:** Thursday, March 8, 2018, 7:00 PM in the Auditorium.

12. EXECUTIVE SESSION (if needed)

13. ADJOURNMENT