

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
Thursday, March 1, 2018
Work Session 5:30 PM- Auditorium
Regular Meeting 7:00 PM- Auditorium**

AGENDA

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

Updated Thursday, March 1, 2018 at 11:30 AM

Work Session:

HW/Truck Purchase Program
Five Year Plan/Community Development Block Grant
Spray Park Engineering
Route 48 Sidewalk District

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 15, 2018**
- 8. DEPARTMENT HEAD REPORTS**
- 9. REGULAR AGENDA ITEMS**



- A. Motion made by _____ seconded by _____** to authorize the Town Supervisor to sign the annual renewal contract with Carrier for the period beginning February 1, 2018. The agreement price is \$1,560 with \$390 payable quarterly.
- B. Motion made by _____ seconded by _____** to allow Dan Boccardo and Rich Billings, Dog Control Officers, to attend the 2018 Annual Animal and Dog Control Seminar in Batavia, New York, on May 1st and May 2nd 2018. The cost of the seminar is \$75 per person. There shall be a mileage reimbursement. Training expenses have been budgeted.
- C. Motion made by _____ seconded by _____** to approve payment of the CNY Stormwater Management Coalition (annual) Membership fee for the Stormwater Assistance Program in the amount of \$3,600.
- D. Motion made by _____ seconded by _____** to approve the budget transfer as submitted by the Town Comptroller, transferring \$2,000.00 from account 01990-400 Contingency, to account 01315-400, Comptrollers Expense, for increase in software maintenance fees.
- E. Motion made by _____ seconded by _____** to approve payment application No. 2 for the West Genesee Sewer District Extension No. 2 Electric Installation Contract No. 2, to Kahrs Construction in the amount of \$3,536.25.
- F. Motion made by _____ seconded by _____** to allow Tony Burkinshaw to attend the 2018 Annual New York State Recreation and Park Society Conference in Syracuse, New York, on Sunday April 15th to Tuesday, April 17th, 2018. The cost of the seminar is \$275. There shall be a mileage reimbursement. Training expenses have been budgeted.
- G. Motion made by _____ seconded by _____** to adopt the Workplace Violence Policy Statement (attached as Item “G” and made part of the minutes of this meeting). This policy statement replaces the current policy statement adopted by Town Board resolution #63 of 2014.
- H. Motion made by _____ seconded by _____** to adopt the Incident Report form as supplied by the NYS Department of Labor. (Attached as Item “H” and made part of the minutes of this meeting). This form replaces any previously issued form.
- I. Motion made by _____ seconded by _____** to authorize the Town Engineer to prepare a Map Plan and Report for the proposed Route 48 Sidewalk District.
- J. Motion made by Councilor _____ seconded by Councilor _____** to authorize the Town of Lysander to hold a public hearing to hear all people for or against the proposed 5 year Community Development Block Grant Plan, and the 2018 Community Development Block Grant Application, for the Town of Lysander Park Spray Pad. The public hearing shall be held on Thursday, March 15, 2018 at 7:00 PM in Lysander Town Hall, and to authorize the Town Clerk to advertise for same.



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

11. ANNOUNCEMENTS

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

12. EXECUTIVE SESSION (if needed)

13. ADJOURNMENT

