

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINVILLE, NEW YORK
Thursday, May 4, 2017
Work Session 5:30 pm - Auditorium
Regular Meeting 7:00 pm - Auditorium**

AGENDA

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

Updated Thursday, May 4, 2017 10:00 am

Work Session:

Drainage Work at Tom Collins Property/1984 Penfold Way
Spray Park Preliminary Site Plan (to be provided at meeting)
Building Procedures/Policies

Regular Meeting:

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. CITIZENS COMMENTS (5 minute maximum) REGARDING AGENDA ITEMS ONLY**
- IV. TOWN BOARD COMMENTS**
- V. SUPERVISOR COMMENTS**
- VI. ADOPTION OF MINUTES - April 20, 2017**
- VII. DEPARTMENT HEAD REPORTS**
- VIII. PRESENTATION BY TOWN ENGINEER: NYSDEC MS4 ANNUAL REPORT**
- IX. REGULAR AGENDA ITEMS**

A. Motion made by _____ seconded by _____ to award the West Genesee Sewer District Extension No. 2 construction contract to Blue Heron Construction in the amount of \$164,920.00 to be funded through the funds remaining in the NYSDEC Whispering Oaks Sewer District WQIP grant and bonding by the District.

B. Motion made by _____ seconded by _____ to authorize the Supervisor to sign a contract with Pro-Scapes and Maintenance for mowing and trimming of Chase Cemetery during the 2017 growing season in the amount of \$510.00 per mowing and trimming service.

Pro-Scapes bid amount was \$510.00 out of two bids received. Cutting Edge was unable to provide the proper paperwork (Workers Comp) required under the contract.

C. Motion made by _____ seconded by _____ to approve the following to be declared as surplus as it no longer works and is not repairable.

1. SONY Digital Photo Printer, Model UP-DX100, No. 707603
2. SONY Digital Still Camera, Model DKC-C300X, No. 10007462

D. Motion made by _____ seconded by _____ that the following streets, sanitary sewers and associated drainage utilities included in the River Pointe subdivision be accepted as official town roads.

<u>Street</u>	<u>Length</u>
Salvatore Ave	0.231 miles
Carmellas Circle	0.143 miles

E. Motion made by _____ seconded by _____ to authorize the Town Clerk to advertise for bids for the Mercer Street Reconstruction and Drainage Improvements Project to be opened on at 10:00 am, May 31, 2017. (Final plans and advertisement will not be available until May 15, 2017.)

F. Motion made by _____ seconded by _____ to approve the Town Engineer's 2017 Pavement Management Work Plan with hot mix paving projects to be awarded to the lowest quote paving contractor with Town trucks hauling as much material as possible.

X. CITIZENS COMMENTS (5 minute maximum) REGARDING TOWN BUSINESS ONLY (no personnel matters)

XI. ANNOUNCEMENTS

1. **Town Board Meeting:** Thursday, May 18, 2017, 7:00 pm, Work Session begins at 5:30 pm in the Auditorium.
2. **Town Board Meeting:** Thursday, June 1, 2017, 7:00 pm, Work Session begins at 5:30 pm in the Auditorium.
3. **Planning Board Meeting:** Thursday, May 11, 2017, 7:00 pm, in the Auditorium.
4. **Eagle Scout Project by Daniel Gee/Ribbon Cutting for Mile Markers:** Saturday, May 6, 2017, 1:00 pm in Lysander Park.

XII. EXECUTIVE SESSION (if needed)

XIII. ADJOURNMENT