

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
Thursday, May 16, 2019
Work Session 6:00 PM- Auditorium
Regular Meeting 7:00 PM- Auditorium**

**DRAFT AGENDA
Subject to Change
Updated: Thursday, May 16, 12:00 PM**

Work Session:

2019 Hot Mix Paving Bid
Street Light Conversion RFQ Committee Formation
Town of Lysander Splash Pad Update

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 AND TOWN BUSINESS ONLY (NO PERSONNEL OR POLITICAL ISSUES)**
5. **TOWN BOARD COMMENTS**
6. **SUPERVISOR COMMENTS**
7. **ADOPTION OF MINUTES - May 2, 2019**
8. **DEPARTMENT HEAD REPORTS - Engineer's 2018/2019 MS4 Annual Report Presentation**
9. **REGULAR AGENDA ITEMS**

A. Motion made by _____ seconded by _____ to lift the alcohol policy for Stephanie Surlock's pavilion rental, on Sunday, June 23, 2019. A certificate of Insurance has been provided naming the Town of Lysander as additionally insured.

B. Motion made by _____ seconded by _____ to appoint Jake LeVeal as the Engineering Intern for 2019 from May 17, 2019 to August 30, 2019 at a rate of \$14.00/hr.

10. **NEW BUSINESS (BOARD MEMBERS)**
11. **EXECUTIVE SESSION (if needed)**
12. **ADJOURNMENT**