

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
Thursday, May 17, 2018
Work Session 5:30 PM- Auditorium
Regular Meeting 7:00 PM- Auditorium
AGENDA
Subject to Change
Updated Thursday, May 17, 2018 3:00 PM**

Work Session:

Speed study request Mercer Street
Belgium Fire Station parking lot (HW)
Green Highways/Rte. 31 (HW)
Town dump/County Line Rd. mowing (HW)
Staff (HW)
Whispering Oaks IV Retention Pond Aeration

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 - May 3, 2018**
 - 8. DEPARTMENT HEAD REPORTS**
 - 9. REGULAR AGENDA ITEMS**
- A. Motion made by _____ seconded by _____** to allow David J. Rahrle to attend the 2018 PERMA Annual Member Conference and Business Meeting in Bolton Landing, New York on Thursday, May 24, 2018 and Friday, May 25, 2018. The cost of attendance is \$299.00. Training and mileage expense has been budgeted.
- B. Motion made by _____ seconded by _____** authorizing the Town of Lysander to petition the Village of Baldwinsville to annex certain land located wholly within the Town of Lysander and more commonly known as Lysander Park.

- C. Motion made by _____ seconded by _____** to accept the draft map plan and report for the proposed Route 48 sidewalk district prepared by the Town Engineer dated May 17, 2018. (A copy of the draft MPR is available for review in the Town Clerk’s office).
- D. Motion made by _____ seconded by _____** to authorize the Town clerk to advertise for a public hearing to be held on June 21, 2018 to hear all people for or against the proposed Route 48 Sidewalk District.
- E. Motion made by _____ seconded by _____** to accept the draft map plan and report for the proposed Collington Point Sewer District Ext. #1 prepared by the Town Engineer dated May 17, 2018. (A copy of the draft MPR is available for review in the Town Clerk’s office).
- F. Motion made by _____ seconded by _____** to authorize the Town clerk to advertise for a public hearing to be held on June 21, 2018 to hear all people for or against the proposed Collington Point Sewer District Ext. #1.
- G. Motion made by _____ seconded by _____** to approve the budget transfer for the following funds attached hereto as Agenda Item "A" as it relates to Overtime Labor in the Highway Department.

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

ANNOUNCEMENTS

(Meeting locations are subject to change due to construction)

- 1. **Town Board Meeting:** Thursday, June 7, 2018, 7:00 PM, Work Session begins at 5:30 PM in the Auditorium.
 - 2. **Public Hearing - Pollock Zone Change:** Thursday, June 7, 2018, 7:00 PM
 - 3. **Public Hearing - Code of the Town of Lysander:** Thursday, June 7, 2018, 7:00 PM
 - 4. **2018 State of the Town Address – Presentation by Town Supervisor:** Thursday, June 7, 2018, Town Board Meeting
 - 5. **Town Board Meeting:** Thursday, June 21, 2018, 7:00 PM, Work Session begins at 5:30 PM in the Auditorium.
 - 6. **Planning Board Meeting:** Thursday, June 14, 2018, 7:00 PM in the Auditorium.
- 11. EXECUTIVE SESSION (if needed)**
- 12. ADJOURNMENT**