

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
Thursday, May 18, 2017
Work Session 5:30 pm - Auditorium
Regular Meeting 7:00 pm - Auditorium**

AGENDA

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

Updated Wednesday, May 17, 2017 9:30 am

Work Session:

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 - May 5, 2017**
- VII. DEPARTMENT HEAD REPORTS**
- VIII. PRESENTATION BY TOWN SUPERVISOR: 2017 STATE OF THE TOWN**
- IX. REGULAR AGENDA ITEMS**

- A. **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.
- B. **Motion made by _____ seconded by _____** to hire Mark Williamson as Sexton for Chase Cemetery at an hourly rate of \$14.27 per hour. Mr. Williamson will also act as Sexton for Myrtle Grove Cemetery on an as-needed basis, with the same hourly rate. The Town shall pay reasonable authorized expenses incurred by him in the performance of his duties, provided such expenses are approved.
- C. **Motion made by _____ seconded by _____** to authorize Deputy Sheriff Christopher Wall, Deputy Sheriff Amy Bollinger, and Deputy Sheriff John Clochessy to provide security for District Attorney court night, at a rate of \$40 an hour with a three hour minimum effective for each DA night. (See DA night schedule as attachment)
- D. **Motion made by _____ seconded by _____** to approve the Budget Modification Request items attached hereto as Agenda Item “D”.

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

XI. ANNOUNCEMENTS

- 1. **Town Board Meeting:** Thursday, June 1, 2017, 7:00 pm, Work Session begins at 5:30 pm in the Auditorium.
- 2. **Town Board Meeting:** Thursday, June 15, 2017, 7:00 pm, Work Session begins at 5:30 pm in the Auditorium.
- 3. **Planning Board Meeting:** Thursday, June 8, 2017, 7:00 pm, in the Auditorium.

XII. EXECUTIVE SESSION (if needed)

XIII. ADJOURNMENT