

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

**DRAFT AGENDA
Subject to Change
Updated: Thursday June 6, 3:00 PM**

Work Session:

Street Light LED Conversion Update
Town of Lysander Splash Pad Update

Regular Meeting:

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **SPECIAL PRESENTATIONS:**
 - Word of Life Assembly of God - Donation for Spray Park presented by Pastor Randy Czyz
 - Female Charitable Society - Donation for Spray Park
4. **ADDITIONS or DELETIONS TO AGENDA ITEMS**
5. **CITIZENS COMMENTS (5 minute maximum) REGARDING AGENDA ITEMS AND TOWN BUSINESS ONLY (NO PERSONNEL OR POLITICAL ISSUES)**
6. **TOWN BOARD COMMENTS**
7. **SUPERVISOR COMMENTS**
8. **ADOPTION OF MINUTES - May 16, 2019**
9. **DEPARTMENT HEAD REPORTS**
10. **REGULAR AGENDA ITEMS**

A. Motion made by _____ seconded by _____ approving all proceeds from fund raising activities conducted by the Town of Lysander Parks & Recreation Department be allocated to the reserve for future park improvements.

B. Motion made by _____ seconded by _____ to increase annual pay amount for Petrina Myers from \$30,000 to \$30,750 annual , effective with the payroll of March 28, 2019 which was the end of her probationary period.

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