

**LYSANDER TOWN BOARD MEETING
 8220 LOOP ROAD
 BALDWINVILLE, NEW YORK
 Thursday, June 20, 2019
 Work Session 6:00 PM- Auditorium
 Regular Meeting 7:00 PM- Auditorium**

**DRAFT AGENDA
 Subject to Change
 Updated: Thursday, June 20, 1:00 PM**

Work Session:

Crown Castle Fiber ROW Use Franchise Agreement
 Street Light LED Conversion Update
 Highway Garage Overhead Door Repair/Replacement
 Highway Garage Oil Water Separator Tank Closure and Design Proposal from Plumley
 Highway Garage Additional Tank Testing Requirements
 Dedication of Collington Point East Phase 1 Roads and Utilities

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. **STATE OF THE TOWN ADDRESS**
6. **TOWN BOARD COMMENTS**
7. **SUPERVISOR COMMENTS**
8. **ADOPTION OF MINUTES - June 6, 2019**
9. **DEPARTMENT HEAD REPORTS**
10. **REGULAR AGENDA ITEMS**

A. Motion made by _____ seconded by _____ to approve the following Parks and Recreation Summer Program Staff and hourly wages as follows:

Bill Spicer	Archery	\$30/hr
Bridget Nadzan	Art Camp	\$20/hr
Beth Pritchard	Art Camp	\$20/hr
Mike Conway	Art in the Park	\$16/hr
Lynn Pinard	Camp Crayola/ Reading & Writing/ Camp Kindergarten	\$16/hr
	Summer Concert Series	\$15/hr
Lisa D'Andreaano	Reading & Writing	\$16/hr
	Camp Kindergarten	
Casey Confer	Rugby	\$11.10/hr
Zack Blishak	Rugby	\$11.10/hr
Mary Varga	Camp Crayola Assistant	\$13/hr

B. Motion made by _____ seconded by _____ to authorize the Supervisor to sign the proposal from Plumley Engineering to prepare the closure report for the existing petroleum bulk storage tank for the floor drains at the highway garage and prepare design drawing for a replacement oil water separator that will be connected to the sanitary sewer at a price not to exceed \$6,950.

C. Motion made by _____ seconded by _____ that the punch list security for the roadway, sanitary sewer, drainage and water distribution system utilities included in Collington Point East, AKA Copper River, Phase I Subdivision be set at \$133,100 for the following roadway.

<u>Street</u>	<u>Length</u>
Chillingham Way	0.269 miles

D. Motion made by _____ seconded by _____ that the maintenance guarantee security for the roadway, sanitary sewer, drainage and water distribution system utilities within the Collington Point East, AKA Copper River, Phase I Subdivision is set at \$196,240 for a period of three (3) years.

E. Motion made by _____ seconded by _____ that the following street, sanitary sewers and associated drainage utilities included in the Collington Point East, AKA Copper River, Phase I Subdivision be accepted as official town roads.

<u>Street</u>	<u>Length</u>
Chillingham Way	0.269 miles

F. Motion made by _____ seconded by _____ to award the Street Light Buy Out and LED Conversion Energy Performance Contract to _____ at a cost not to exceed _____.

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