

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINVILLE, NEW YORK
Thursday, July 6, 2017
Work Session 5:30 pm - Auditorium
Regular Meeting 7:00 pm - Auditorium**

AGENDA

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

Updated Thursday, July 6, 2017 11:00 am

Work Session:

Spray Park Update
Mercer Street Reconstruction Project
Collington Pointe East Greenspace

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 - June 15, 2017**
- 8. DEPARTMENT HEAD REPORTS – June 2017 Assessor’s Report**
- 9. REGULAR AGENDA ITEMS**

A. Motion made by _____ seconded by _____ to approve payment application No. 1 for the West Genesee Sewer District Extension No. 2 to Blue Heron Construction, LLC in the amount of \$55,293.80.

B. Motion made by _____ seconded by _____ to authorize the Town Clerk to advertise for bids for the Mercer Street Reconstruction and Drainage Improvements Project to be opened at 10:00 am, on Thursday, July 20, 2017.

C. Motion made by _____ seconded by _____ to appoint Keith Ewald to the Town of Lysander Planning Board with a term expiring December 31, 2023.

D. Motion made by _____ seconded by _____ to appoint the following list of people as 2017 Summer Program instructors and Summer Playground Staff for the Parks and Recreation Department:

9 Staff

Status	Name	Position	2017 Hourly Pay Rate
New	Fuzia, Julian	Counselor	\$9.70
New	Harper, Nick	Ext. Supervisor	\$10.00
	McArdell, Chad	Counselor	\$9.70
	O'Neil, Brianna	Counselor	\$9.70
	Rush, Jessica	Counselor	\$9.70
New	Strenk, Amanda	Counselor	\$9.70
	Talty, Colin	Counselor	\$9.70
	Pinard, Lynn	On-Site Director	\$14.00
New	Vasquez, Yzabell	Counselor	\$9.70

Summer Instructors

Name	Program	2017 Hourly Pay Rate
Pinard, Lynn	Camp Crayola	\$14.00
Pinard, Hannah	Camp Crayola	\$10.00
Nadzan, Beith	Art Camp	\$25.00
Oustrich, Bridget	Art Camp	\$25.00
Fiueiredo, Bob	Rugby Camp	\$14.00
D'Andreano, Lisa	Reading Camp	\$14.00

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

11. ANNOUNCEMENTS

1. **Town Board Meeting:** Thursday, July, 20, 2017, 7:00 pm, Work Session begins at 5:30 pm in the Auditorium.
2. **Town Board Meeting:** Thursday, August 3, 2017, 7:00 pm, Work Session begins at 5:30 pm in the Auditorium.
3. **Planning Board Meeting:** Thursday, July 13, 2017, 7:00 pm, in the Auditorium.

12. EXECUTIVE SESSION (if needed)

13. ADJOURNMENT