

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
Thursday, August 17, 2017
Work Session 5:30 pm - Auditorium
Regular Meeting 7:00 pm - Auditorium**

AGENDA

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

Updated Thursday, August 17, 2017 1:00 PM

Work Session:

Spray Park Update
Building Maintenance Update
Building/Personnel Policies

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 - August 3, 2017**
8. **DEPARTMENT HEAD REPORTS**
9. **REGULAR AGENDA ITEMS**

- A. Motion made by _____ seconded by _____** to authorize the amount of \$918.20 to be drawn from the Capital Improvement Account in order for the Parks and Recreation Department to replace the broken piece of playground equipment in the sandbox.
- B. Motion made by _____ seconded by _____** to approve the Justice Court to apply for the JCAP Grant up to \$30,000 in the 2017-2018 grant cycle, and to authorize the Town Supervisor to sign the JCAP grant application for the 2017-2018 grant cycle.
- C. Motion made by _____ seconded by _____** to authorize the Town Engineer to prepare contract documents for a spray park to be constructed in Lysander Town Park with a budget not to exceed \$500,000.
- D. Motion made by _____ seconded by _____** to hire Deputy Patrick Blackford to provide security for Town Board meetings and Work Sessions and/or Court DA evenings, at a rate of \$40 an hour with a three hour minimum effective August 8, 2017.
- E. Motion made by _____ seconded by _____** to call a public hearing to be held on September 21, 2017 to consider the renewal of a Cable Franchise Agreement with Spectrum, also known as Time Warner Cable, and to authorize the Town Clerk to advertise for said public hearing. The public hearing will be held in the auditorium of Lysander Town Hall, 8220 Loop Road at 7:00 pm.
- F. Motion made by _____ seconded by _____** to authorize the Supervisor and the Town Board to sign the 40 Year OCWA Water Supply Agreements for: Patchett Road Water District, Emerald Cove Water Supply District, Red Rock Water District, and Pendergast Road Water Supply District.
- G. Motion made by _____ seconded by _____** to Authorize the supervisor to sign change order number 1 for the West Genesee Sewer District Extension No. 2 in the amount of \$9,184.00.
- H. Motion made by _____ seconded by _____** to approve payment application No. 4 for the West Genesee Sewer District Extension No. 2 to Blue Heron Construction, LLC. in the amount of \$37,425.25.
- I. Motion made by _____ seconded by _____** to authorize the Town Clerk to advertise for bids for the West Genesee Sewer District Extension No. 2 Contract 2 Grinder Pump Electric Service Installation project to be opened at 10:00 A.M. on September 7, 2017. (Final plans and advertisement will not be available until August 22, 2017.)

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

11. ANNOUNCEMENTS

1. **Town Board Meeting:** Thursday, September 7, 2017, 7:00 pm, Work Session begins at 5:30 pm in the Auditorium.
2. **Public Hearing:** Thursday, September 7, 2017, 7:00 pm, in the Auditorium regarding an amendment to Section 117-16(A) of the Town of Lysander Code.
3. **Town Board Meeting:** Thursday, September 21, 2017, 7:00 pm, Work Session begins at 5:30 pm in the Auditorium.
4. **Planning Board Meeting:** Thursday, September 14, 2017, 7:00 pm, in the Auditorium.
5. **Pet Supplies Drive to benefit Helping Hounds Dog Rescue:** donations can be dropped off September 1st through September 30th, at the Town Clerk's Office.

12. EXECUTIVE SESSION (if needed)

13. ADJOURNMENT