

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINVILLE, NEW YORK
September 25, 2014
Regular Meeting 4:30 PM – Auditorium**

AGENDA

Regular Meeting:

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. NEW BUSINESS

A. YMCA Lease with the Town of Lysander

Motion made by _____ seconded by _____ to authorize the Supervisor to sign the First Amended and Restated Lease Agreement made between the Town of Lysander and The YMCA of Greater Syracuse for the period December 23, 2002 and terminating June 30, 2015.

B. Repair of the Red Rink and the Purple Rink at the Ice Arena

Motion made by _____ Seconded by _____ to declare the repair of the two ice arenas an emergency situation and therefore enter into an agreement with Davis Mechanical Service Inc. to repair the Red Rink and replace lost refrigerant in the purple rink at a cost not to exceed \$50,000 to be completed no later than October 9, 2014.

C. Security Camera System

Motion made by _____ seconded by _____ to authorize the purchase and installation of an 8 channel digital video recorder and 5 cameras for use at the ice arena from Chuck Padula System's Design & Consulting at a cost not to exceed \$6,200 to be installed as soon as possible.

D. Management Consultant – Ice Arena

Motion made by _____ seconded by _____ to enter into an agreement with Robyn L. Bentley-Graham as a consultant to advise the Town of Lysander with matters dealing with the Lysander Ice Arena and to manage the business aspects of the facility, personnel, assignment of ice usage time and subleases of arena space for a period of _____ for an amount of \$ _____.

E. Appointment of Anthony Burkinshaw as Supervisor of the Lysander Ice Arena

Motion made by _____ seconded by _____ to (may want to do at our next meeting.)

IV. EXECUTIVE SESSION: (If required)

V. ADJOURNMENT