

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINVILLE, NEW YORK
Thursday, January 17, 2019
Work Session 6:00 PM- Auditorium
Regular Meeting 7:00 PM- Auditorium**

**DRAFT AGENDA
Subject to Change
Updated: Thursday, January 17, 2019 11:00 AM**

Work Session:

Highway Committee items
Town Park grinder pump purchase and install

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. TOWN BOARD COMMENTS**
 - 6. SUPERVISOR COMMENTS**
 - 7. ADOPTION OF MINUTES - January 3, 2019**
 - 8. DEPARTMENT HEAD REPORTS**
 - 9. REGULAR AGENDA ITEMS**
- A. Motion made by _____ seconded by _____ to appoint Nancy Mott to the positions of Account Clerk and Receiver of Taxes.**
- B. Motion made by _____ seconded by _____ to remove Jillian Herrera Clerk to Justice for \$100 petty cash funds (*from the Organizational Meeting Agenda*).**
- C. Motion made by _____ seconded by _____ to appoint William Logan, Deputy Codes Enforcement Officer, with an hourly salary of \$15.38.**
- D. Motion made by _____ seconded by _____ to remove Douglas Weller as Laborer from the 2019 Organizational Agenda.**
- E. Motion made by _____ seconded by _____ to appoint Harvey Weller to the Part-Time Laborer position in the Highway Department at an hourly rate per the 2019 bargaining unit contract.**

- F. Motion made by _____ seconded by _____** to appoint Cindy Halstead to the Board of Assessment Review with a term to expire 9/30/2020.
- G. Motion made by _____ seconded by _____** to appoint Autumn Starr to the Board of Assessment Review with a term to expire 9/30/2023.
- H. Motion made by _____ seconded by _____** to approve the purchase and installation of the plaque for the dedication of the highway garage in the amount of \$725.
- I. Motion made by _____ seconded by _____** to authorize the Town Highway Superintendent to sign the OCWA Permit which grants permission for the installation approximately 640' of 8" water main extension for Section C of the Whitetail Woods Subdivision within the existing Cold Springs Water Supply District with no existing pavement to be cut.
- J. Motion made by _____ seconded by _____** to authorize the Town Supervisor to sign the OCWA Application for two (2) Fire Hydrants for Section C of the Whitetail Woods Subdivision in the existing Cold Springs Water Supply District.
- K. Motion made by _____ seconded by _____** to authorize the Town Supervisor to sign the proposal from Siewert Equipment for the purchase of a duplex E-One grinder pump system in the amount of \$9,049 to be installed at the Lysander Town Park.
- L. Motion made by _____ seconded by _____** to authorize the Supervisor to sign the cover sheet and BSP-5 form for the Timbers Townhouse development on Summers Gate Drive and Split Rail Drive, Section 1B Phase 5, per the recommendation in the Town Engineers letter dated January 17, 2019.
- M. Motion made by _____ seconded by _____** to approve the combined Town of Lysander Exemption Audit Response Letter by the Supervisor and Corrective Action Plan (CAP) submitted by the Assessor. *(Please Note: The response letter and CAP are based on the Draft Audit Report. Both are required prior to the NYS Comptroller's Office releasing the Final Audit Report. The Final Audit Report will be available to the public when released).*

10. NEW BUSINESS (BOARD MEMBERS)

11. EXECUTIVE SESSION (if needed)

12. ADJOURNMENT