

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
Thursday, January 3, 2019
Work Session 6:00 PM- Auditorium
Regular Meeting 7:00 PM- Auditorium**

DRAFT AGENDA

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

Updated: Wednesday, January 2, 2019 4:00 PM

Work Session:

T/B/A

Regular Meeting:

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PUBLIC HEARING: 2019 Fire Protection Agreement/Enterprise Fire Company No. 1 (West Phoenix Fire Protection Agreement)**
- 4. ADDITIONS or DELETIONS TO AGENDA ITEMS**
- 5. ORGANIZATIONAL AGENDA**
- 6. CITIZENS COMMENTS (5 minute maximum) REGARDING AGENDA ITEMS AND TOWN BUSINESS ONLY (NO PERSONNEL OR POLITICAL ISSUES)**
- 7. TOWN BOARD COMMENTS**
- 8. SUPERVISOR COMMENTS**
- 9. ADOPTION OF MINUTES - December 20, 2018**
- 10. DEPARTMENT HEAD REPORTS**
- 11. REGULAR AGENDA ITEMS**
- 12. Motion made by _____ seconded by _____ to authorize the Town Supervisor to sign the 2019 Fire Protection Agreement by and between the Town Board of the Town of Lysander and Enterprise Fire Company No. 1 (West Phoenix Fire Protection Agreement).**
- 13. Motion made by _____ seconded by _____ to authorize the Town Comptroller to release the Cottages at Timber Crossing cash punch list security currently held in the amount of \$2,500 as recommended by the Town Engineer.**

14. **Motion made by _____ seconded by _____** to accept the bid from Atlantic Sign and Design in the amount of \$1,275 to provide and install a sign for the Highway Facility as follows: “Robert B. Cook Town of Lysander Highway Facility”.
15. **NEW BUSINESS (BOARD MEMBERS)**
16. **EXECUTIVE SESSION (if needed)**
17. **ADJOURNMENT**