

**LYSANDER TOWN BOARD MEETING  
8220 LOOP ROAD  
BALDWINSVILLE, NEW YORK  
Thursday, January 4, 2018  
Work Session 5:30 pm - Auditorium  
Regular Meeting 7:00 pm - Auditorium**

**DRAFT AGENDA  
\*\*\*Subject to Change\*\*\*  
Updated Thursday, January 4, 2018 12:00 PM**

**Work Session:**

Spray Park Bond Resolution  
Apartment Fees (re in Lieu of Parks)  
Trash Hauler Fees

**Regular Meeting and Organizational Meeting:**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. SWEARING IN OF TOWN OFFICIALS**
- 4. CITIZENS' COMMENTS**
- 5. TOWN BOARD COMMENTS**
- 6. SUPERVISOR COMMENTS**
- 7. ADOPTION OF MINUTES** - December 21, 2017
- 8. ORGANIZATIONAL MEETING AGENDA**
- 9. DEPARTMENT HEAD REPORTS**
- 10. REGULAR AGENDA ITEMS**
  - A. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to accept the resignation of Terrie Massaro effective December 29, 2017.
  - B. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to reduce the punch list securities required for the Timber Banks subdivision Section 1A, 1B & 2A to \$8,000, as the developer has completed all a large portion of the remaining punch list items, as recommended by the Town Engineers Letter dated January 3, 2018.

- C. **Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to appoint David Pendergast to the position of Laborer (supplemental) as a wingman. (Starting wage as per the Union Contract).

**11. ANNOUNCEMENTS**

1. **Town Board Meeting:** Thursday, January 18, 2018, 7:00 pm, Work Session begins at 5:30 pm in the Auditorium.
2. **Public Hearing:** Cold War Veteran's Exemption, Thursday, January 18, 2018, 7:00 pm in the Auditorium.
3. **Planning Board Meeting:** Thursday, January 11, 2018, 7:00 pm in the Auditorium.

**12. EXECUTIVE SESSION (if needed)**

**13. ADJOURNMENT**