

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

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

Updated: Wednesday, October 2, 2019 - 3:00 PM

Work Session:

River Road Project/PILOT Commercial Solar
Marriage License Fees for Active Military/Amend Town Code

Regular Meeting:

- 1. CALL TO ORDER**
 - 2. PLEDGE OF ALLEGIANCE**
 - 3. Presentation of the Proposed Budget to the Town Board by the Town Clerk**
 - 4. ADDITIONS or DELETIONS TO AGENDA ITEMS**
 - 5. CITIZENS COMMENTS (5 minute maximum) REGARDING AGENDA ITEMS AND TOWN BUSINESS ONLY (NO PERSONNEL OR POLITICAL ISSUES)**
 - 6. TOWN BOARD COMMENTS**
 - 7. SUPERVISOR COMMENTS**
 - 8. ADOPTION OF MINUTES - September 19, 2019**
 - 9. DEPARTMENT HEAD REPORTS**
 - 10. REGULAR AGENDA ITEMS**
- A. Motion made by _____ seconded by _____ to authorize the Town Supervisor to sign the contract between Central New York Society for the Prevention of Cruelty to Animals and the Town of Lysander. The Agreement shall be effective January 1, 2020 and remain in effect through December 31, 2020.**
- B. Motion made by _____ seconded by _____ to authorize the approval of a credit in the amount of \$855.23 to the tax bill of Goodman Living Trust, 2989 W. Bridge Street, in the Town of Lysander, tax map number 021.-03-06.0, as the property was damaged by fire in 2017, and the structure removed prior to March 1, 2018 taxable status date. (The Assessment was reduced in 2017 to reflect fire damage. Notification of demolition was not received, as required to update West Phoenix Sewer unit charges. Sewer unit charge for vacant land per schedule should be ½ unit, not the 3 units billed in January 2019.)**

- C. **Motion made by _____ seconded by _____** to authorize the Budget Modification Request as provided by the Town Comptroller.
- D. **Motion made by _____ seconded by _____** to hold a public hearing on Thursday, October 17, 2019 at Lysander Town Hall, at 7:00 PM, with respect to the adoption of a local law to override the tax levy limit established in GML Section 3c, and that the Town Clerk shall advertise for same.
- E. **Motion made by _____ seconded by _____** to hold a public hearing on Thursday, October 17, 2019 at Lysander Town Hall, at 7:00 PM, with respect to the adoption of a local law to amend Chapter 146 Section (1) of the Code of the Town of Lysander, and the Town Clerk shall advertise for same.
- F. **Motion made by _____ seconded by _____** to authorize the Town Supervisor to sign the contract with _____ in the amount of \$_____ for snow removal at the NYS Trooper Barracks and the Town of Lysander Offices for the 2019-2020 winter season. *One higher bid was submitted.*
- G. **Motion made by _____ seconded by _____** to declare the following items surplus:
- Dell, MFG DATE 7/02, tag 0819, DS/N MX-05R108-47605-27P-CCBM
 - Dell, MFG DATE 7/02, tag 0821, DS/N MX-05R10B-47605-27P-CBFY

11. NEW BUSINESS (BOARD MEMBERS)

12. EXECUTIVE SESSION (if needed)

13. ADJOURNMENT