

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINVILLE, NEW YORK
Thursday, October 18, 2018
Work Session 5:30 PM- Auditorium
Regular Meeting 7:00 PM- Auditorium**

**DRAFT AGENDA
Subject to Change
Updated: Thursday, October 18, 2018 9:00 AM**

Work Session:

Volunteer for Parks and Recreation Department/Parks gate
Kiwanis Turkey Day 50th Anniversary Race

Regular Meeting:

- 1. CALL TO ORDER**
 - 2. PLEDGE OF ALLEGIANCE**
 - 3. ADDITIONS or DELETIONS TO AGENDA ITEMS**
 - 4. PUBLIC HEARING: GML Section 3-c/Tax Levy Limit**
 - 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 - October 4, 2018**
 - 9. DEPARTMENT HEAD REPORTS**
 - 10. REGULAR AGENDA ITEMS**
- A. Motion made by _____ seconded by _____ to adopt a local law to override the tax levy limit established in GML Section 3c.**
- B. Motion made by _____ seconded by _____ to authorize a public hearing to be held before the Lysander Town Board at 7:00 p.m., Thursday, November 1, 2018 where any person may be heard relative to the 2019 preliminary budget, and the Town Clerk shall be authorized to advertise for same.**
- C. Motion made by _____ seconded by _____ to authorize the Town of Lysander to levy unpaid 2018 water bills onto the 2019 County/Town tax bills.**
- D. Motion made by _____ seconded by _____ to authorize the Town Engineer to prepare a map, plan and report for the Emerick Heights Water District to change it from an ad valorem district to a unit charge district.**

E. Motion made by _____ seconded by _____ to authorize the Town Engineer to prepare a map, plan and report for the Clinton Heights Water District to change it from an ad valorem district to a unit charge district.

11. NEW BUSINESS (BOARD MEMBERS)

12. EXECUTIVE SESSION (if needed)

13. ADJOURNMENT