

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
Thursday, October 19, 2017
Work Session 5:30 pm - Auditorium
Regular Meeting 7:00 pm - Auditorium**

AGENDA

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

Updated Thursday, October 19, 2017 11:00 AM

Work Session:

Act to Amend the Real Property Tax Law in relation to exemptions available to Veterans
(Theresa Golden)
Spray Park/Grant Update
Mercer Street Construction update

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 ONLY**
 - 5. TOWN BOARD COMMENTS**
 - 6. SUPERVISOR COMMENTS**
 - 7. ADOPTION OF MINUTES - October 5, 2017**
 - 8. DEPARTMENT HEAD REPORTS - Assessor's Report**
 - 9. REGULAR AGENDA ITEMS**
- A. Motion made by _____ seconded by _____** to authorize the Town Supervisor to sign the MVP Healthcare Group Customer Quote for the contract period January 1, 2018 through December 31, 2018.
- B. Motion made by _____ seconded by _____** to allow the Boy Scouts Pack 71 to use the fire pit at Lysander Park Sunday, October 22, from 4:00 pm to 6:00 pm. *There will be staff available for supervision.*
- C. Motion made by _____ seconded by _____** to accept the Town Comptroller's Audit Report of the Justice Department for the fiscal year ending December 31, 2016.

D. Motion made by _____ seconded by _____ to authorize the Town of Lysander to levy unpaid 2017 water bills onto the 2018 Town/County tax bill.

E. Motion made by _____ seconded by _____ to authorize the Town Clerk to advertise for a public hearing to be held November 16th 2017 at 7:00 p.m. in the Town Hall Auditorium, to hear citizens for or against amending the Town of Lysander Vehicle and Traffic Law regarding placement of traffic “Stop” signs at the intersections below, and to authorize the Town Clerk to advertise for same.

- Northbound Samantha Drive at the southern end of Venetian Drive
- Northern end of Venetian Drive entering Samantha Drive

**10. CITIZENS COMMENTS (5 minute maximum)
REGARDING TOWN BUSINESS ONLY
(No personnel matters)**

11. ANNOUNCEMENTS

1. **Town Board Meeting:** Thursday, November 2, 2017, 7:00 pm, Work Session begins at 5:30 pm in the Auditorium.
2. **Public Hearing/GML §3-c:** Thursday, November 2, 2017, 7:00 pm, Work Session begins at 5:30 pm in the Auditorium.
3. **Planning Board Meeting:** Thursday, November 9, 2017, 7:00 pm, in the Auditorium.
4. **Town Board Meeting:** Thursday, November 16, 2017, 7:00 pm, Work Session begins at 5:30 pm in the Auditorium. (Adoption of the 2018 budget shall occur at this meeting).
5. **Public Hearing:** Thursday, November 16, 2017, 7:00 pm, regarding adoption of the 2018 budget, 7:00 pm in the Auditorium. (Adoption of the 2018 budget shall occur at this meeting).

****Remainder of Budget Work sessions: Tuesday, October 24th 5:30 pm
(Conference Room)***

12. EXECUTIVE SESSION (if needed)

13. ADJOURNMENT