

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
Thursday, November 1, 2018
Work Session 5:30 PM- Auditorium
Regular Meeting 7:00 PM- Auditorium**

DRAFT AGENDA

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

Updated: Thursday, November 1, 2018 10:00 AM

Work Session:

Purchase of 8431 Smokey Hollow Road

Regular Meeting:

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ADDITIONS or DELETIONS TO AGENDA ITEMS**
- 4. 2019 Budget Presentation**
- 5. PUBLIC HEARING: 2019 Budget**
- 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 - October 18, 2018**
- 10. DEPARTMENT HEAD REPORTS**
- 11. REGULAR AGENDA ITEMS**

- A. Motion made by _____ seconded by _____** to release the punch list security for the Springwoods Development as recommended in the Town Engineer's letter dated October 30, 2018.
- B. Motion made by _____ seconded by _____** to release the punch list security for the Whitetail Woods Section B-1 as recommended in the Town Engineer's letter dated October 31, 2018.
- C. Motion made by _____ seconded by _____** to authorize the Supervisor to sign the contract with Clinton Pierce in the amount of \$1,600 for snow removal at the NYS Trooper Barracks for the 2018-2019 winter season. *One higher bid was submitted.*

- 12. NEW BUSINESS (BOARD MEMBERS)**
- 13. EXECUTIVE SESSION (if needed)**
- 14. ADJOURNMENT**