

LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
Wednesday, November 20, 2019
Work Session 6:00 PM- Auditorium
Regular Meeting 7:00 PM- Auditorium
DRAFT AGENDA
Subject to Change
Updated: Wednesday, November 20, 2019 – 11:00 AM

Work Session:

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 AND TOWN BUSINESS ONLY (NO PERSONNEL OR POLITICAL ISSUES)
 5. AL YAGER: PRESENTATION OF LED CONVERSION PROJECT
 6. TOWN BOARD COMMENTS
 7. SUPERVISOR COMMENTS
 8. ADOPTION OF MINUTES - November 7, 2019
 9. REGULAR AGENDA ITEMS
- A. Motion made by _____ seconded by _____ to adopt the 2020 Budget of the Town of Lysander.
- B. Motion made by _____ seconded by _____ to appoint Matthew Fischer to the position of Security for Town Board meetings and District Attorney night for the Town Court, at the rate of \$40 per hour with an understanding that he will be paid a three hour minimum, effective November 7, 2019.
- C. Motion made by _____ seconded by _____ to authorize the Town Supervisor to sign the maintenance agreement with UniFirst for office mat maintenance in the amount of \$73.00 per month.
- D. Motion made by _____ seconded by _____ to authorize the Town Supervisor to sign the contract with Danforth for the Street Light LED conversion project in the amount of \$674,465.
- E. Motion made by _____ seconded by _____ to approve the Town of Lysander National Grid Street Light Buyout and LED Conversion Bond Resolution in the amount of \$1,854,218 as prepared by the Town Attorney.

- F. **Motion made by _____ seconded by _____** to authorize the use of Town of Lysander roads for the 51st Kiwanis Turkey Day race, on November 28, 2019.
- G. **Motion made by _____ seconded by _____** to hire Ryan Kratz to the part time position of Wing Person as per the union contract.
- H. **Motion made by _____ seconded by _____** to hire Josh Dwyer to the part time position of Wing Person as per the union contract.
- I. **Motion made by _____ seconded by _____** to hire Alex Rose to the part time position of Wing Person as per the union contract.

10. **NEW BUSINESS (BOARD MEMBERS)**

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

12. **ADJOURNMENT**