

**LYSANDER TOWN BOARD MEETING  
8220 LOOP ROAD  
BALDWINSVILLE, NEW YORK  
Thursday, December 5, 2019  
Work Session 6:00 PM- Auditorium  
Regular Meeting 7:00 PM- Auditorium  
DRAFT AGENDA  
\*\*\*Subject to Change\*\*\*  
Updated: Wednesday, December 4, 2019 – 3:00 PM**

**Work Session:**

**Regular Meeting:**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ADDITIONS or DELETIONS TO AGENDA ITEMS**
4. **PUBLIC HEARING TO ACCEPT SPECIAL DISTRICT EXTENSIONS ASSOCIATED WITH THE COLLINGTON POINTE EAST SUBDIVISION (A/K/A COPPER RIVER)**
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 - November 20, 2019**
9. **REGULAR AGENDA ITEMS**
  - A. **Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to set a public hearing on Thursday, December 19, 2019 at 7:00 PM in Lysander Town Hall, to adopt Local Law No. 4 for the year 2019, amending the Lysander Town Code Sections 270-9 I and 320-81 A. The sections will be on file in the Town Clerk's Office and posted on the TOL website. This resolution authorizes the Town Clerk to advertise for same.
  - B. **Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize a budget transfer from the General Fund un-appropriated fund balance in the amount of \$80,000 to account A0-01940-400 to cover the purchase of property on Smokey Hollow Road.
  - C. **Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to accept the Town Comptroller's Audit Report of the Town of Lysander Justice Court for the fiscal year ending December 31, 2018.
  - D. **Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to reduce the punch list security requirement for the River Point Subdivision to \$5,000 as recommended in the Town Engineer's letter dated December 3, 2019 and authorize the Comptroller to refund the cash security to the developer in the amount of \$9,000 for the punch list work that has been completed.
  - E. **Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to reduce the punch list security requirement for the Highland Meadows Phase II Subdivision to \$2,000 as recommended in the Town Engineer's letter dated December 3, 2019.

- F. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to appoint Jake LeVea as the Engineering Intern effective December 16, 2019 through January 16, 2020 at a rate of \$14.00/hr.
- G. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize the Supervisor to sign the Computer and Network Support Services contract with Syracuse Technologies to remain in place for a period of three (3) years at a rate of \$550 per month.
- H. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize the Supervisor to sign the Server upgrade proposal with Syracuse Technologies in the amount of \$37,821.00.
- I. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize the Supervisor to sign the proposal from AP Plumbing, Heating & Air (Formerly Town Mechanical) to replace the exhaust fan motor for the Town Office Boiler #2 in the amount of \$763.00.
- J. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize the Supervisor to sign the proposal from AP Plumbing, Heating & Air (Formerly Town Mechanical) to replace the Roof Top Blower Drive Motor on the roof top unit serving the east end of the building in the amount of \$2,884.00.
- K. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize the purchase of a 2020 Ford F-150 XL Regular Cab 4x4 Pickup for the Parks and Recreation Department in the amount of \$25,655.00.

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

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

**12. ADJOURNMENT**