

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
Thursday, December 6, 2018
Work Session 5:30 PM- Auditorium
Regular Meeting 7:00 PM- Auditorium**

DRAFT AGENDA

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

Updated: Wednesday, December 5, 2018 2:00 PM

Work Session:

T/B/A

Regular Meeting:

- 1. CALL TO ORDER**
 - 2. PLEDGE OF ALLEGIANCE**
 - 3. ADDITIONS or DELETIONS TO AGENDA ITEMS**
 - 4. GUEST SPEAKER: Amy Casper (Kiwanis Turkey Day Event)**
 - 5. PROCLAMATION for Thomas William Gilmartin**
 - 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 - November 15, 2018**
 - 10. DEPARTMENT HEAD REPORTS**
 - 11. REGULAR AGENDA ITEMS**
- A. Motion made by _____ seconded by _____** to hold a public hearing on Thursday, December 20, 2018 at 7:00 PM in Lysander Town Hall, to consider a local law amending the Vehicle and Traffic regulations setting forth penalties for violation of §295-27A "All Night Parking" and § 295-55 "Limited Time Parking" as stated in the draft local law attachment. This resolution also authorizes the Town Clerk to advertise for same.
- B. Motion made by _____ seconded by _____** to authorize the Town Supervisor and Deputy Town Supervisor to sign the New York State Dormitory Authority Grant Disbursement Agreement for the State and Municipal Facilities Grant in the amount of \$100,000 to be used for phase one of the Lysander Town Park Splash Pad project.

- C. Motion made by _____ seconded by _____** to purchase a new IH HV513 SFA plow truck with a Henderson Plow Package at a cost not to exceed \$205,000.
- D. Motion made by _____ seconded by _____** to accept the resignation of Jill Herrera, Part-Time Clerk to Town Justice Bryant, effective January 10, 2019.
- E. Motion made by _____ seconded by _____** to hire Julie Cooper as Part-Time Clerk to Town Justice Bryant effective December 12, 2018, at an hourly rate of \$16.34.

12. NEW BUSINESS (BOARD MEMBERS)

13. EXECUTIVE SESSION (if needed)

14. ADJOURNMENT