

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
Thursday, December 19, 2019
Work Session 6:00 PM- Auditorium
Regular Meeting 7:00 PM- Auditorium
DRAFT AGENDA
Subject to Change
Updated: Wednesday, December 18, 2019 – 12:00 PM**

Work Session:

Regular Meeting:

1. CALL TO ORDER
 2. PLEDGE OF ALLEGIANCE
 3. SPRAY PARK COMMITTEE PRESENTATION
 4. ADDITIONS or DELETIONS TO AGENDA ITEMS
 5. PUBLIC HEARING NO. 1: Local Law to amend Lysander Town Code Sections 270-9 I and 320-81 A
 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 - December 5, 2019
 10. DEPARTMENT HEAD REPORTS
 11. REGULAR AGENDA ITEMS
- A. Motion made by _____ seconded by _____ to adopt a local law to amend Lysander Town Code Sections 270-9 I and 320-81 A.
- B. Motion made by _____ seconded by _____ to authorize the Supervisor to sign the five (5) year Inter-Municipality Agreement between the Board of Education of the Baldwinsville Central School District and the Town Board of the Town of Lysander. *(The School District will store motor vehicle fuel at its fuel storage tank and will sell fuel to the Town to be used in vehicles owned by the Town during the term of the Agreement.)*
12. NEW BUSINESS (BOARD MEMBERS)
 13. EXECUTIVE SESSION (if needed)
 14. ADJOURNMENT