

**LYSANDER TOWN BOARD MEETING  
8220 LOOP ROAD  
BALDWINVILLE, NEW YORK  
Thursday, December 20, 2018  
Work Session 5:30 PM- Auditorium  
Regular Meeting 7:00 PM- Auditorium**

**DRAFT AGENDA**

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

**Updated: Wednesday, December 19, 2018 9:00 AM**

**Work Session:**

Special Services Agreement/Public Sector HR  
Radisson Sewer District hydrant repair  
Clinton Heights Water District hydrant repair  
Splash pad specifications and drawings

**Regular Meeting:**

- 1. CALL TO ORDER**
  - 2. PLEDGE OF ALLEGIANCE**
  - 3. PUBLIC HEARING to amend V&T regulations setting forth penalties for violation of §295-27A “All Night Parking” and § 295-55 “Limited Time Parking”**
  - 4. ADDITIONS or DELETIONS TO AGENDA ITEMS**
  - 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 - December 6, 2018**
  - 9. DEPARTMENT HEAD REPORTS**
  - 10. REGULAR AGENDA ITEMS**
- A. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_ to adopt 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”.**
- B. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_ to authorize the Town Supervisor to sign the Professional Services Agreement for Human Resource Consulting Services for Public Sector HR Consultants, LLC.**

- C. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize the Town of Lysander to hold a public hearing to hear citizens for or against the 2019 Fire Protection Agreement by and between the Town Board of the Town of Lysander and Enterprise Fire Company No. 1 (West Phoenix Fire Protection Agreement) on Thursday, January 3, 2019 at 7:00 PM in the Auditorium of Lysander Town Hall and to authorize the Town Clerk to advertise same.
- D. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize the Town Clerk to advertise for bids for the Lysander Town Park Splash Pad project with bids due at 10:00 AM on January 16, 2018 in the Town Clerk's Office.
- E. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to terminate the Clinton Heights Water District hydrant maintenance agreement with OCWA as hydrant maintenance is included in the Village of Baldwinsville Water District Lease.
- F. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to set the non-bargaining unit employees health and dental insurance contribution at ten percent (10%) of the monthly premium for the year 2019.

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

**HAPPY HOLIDAYS!**