

**LYSANDER TOWN BOARD MEETING  
8220 LOOP ROAD  
BALDWINSVILLE, NEW YORK  
Thursday, December 21, 2017  
Work Session 5:30 pm - Auditorium  
Regular Meeting 7:00 pm - Auditorium**

**AGENDA**

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

**Updated Thursday, December 21, 2017 at 12:34 PM**

**Work Session:**

Sidewalk District for Route 48  
Maintenance Office Security Fob  
Building Security  
Building Use Policy

**Regular Meeting:**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ADDITIONS or DELETIONS TO AGENDA ITEMS**
- 4. PUBLIC HEARING NO. 1: Agreement between Enterprise Fire Company No. 1 and the town of Lysander (the West Phoenix Fire Protection Agreement)**
- 5. PUBLIC HEARING NO. 2: Cable Television Agreement between Time Warner Cable Northeast, LLC and the Town of Lysander**
- 6. CITIZENS COMMENTS (5 minute maximum) REGARDING AGENDA ITEMS ONLY**
- 7. TOWN BOARD COMMENTS**
- 8. SUPERVISOR COMMENTS**
- 9. ADOPTION OF MINUTES - December 7, 2017**
- 10. DEPARTMENT HEAD REPORTS**
- 11. REGULAR AGENDA ITEMS**

- A. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize the Town Supervisor to sign the 2018 Fire Protection Agreement between the Town Board of the Town of Lysander and Enterprise Fire Company No. 1 (the West Phoenix Fire Protection Agreement).
- B. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize the Town Supervisor to sign the Franchise Agreement between the Town of Lysander and Time Warner Cable Northeast LLC, locally known as Charter Communications.
- C. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize the Town Supervisor to sign the Online Subscription Agreement with Dude Solutions, Inc.
- D. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize the Town Supervisor to sign the Workers' Compensation & Employees Liability Program Agreement, a/k/a PERMA Program Agreement.
- E. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize the Town of Lysander to hold a public hearing regarding a local law amending Chapter 121, Article IX of the Code of the Town of Lysander relating to the tax exemption for Cold War Veterans in accordance with §458-b of the New York Real Property Tax Law on Thursday, January 18, 2018 at 7:00 PM in the Auditorium of Lysander Town Hall and to authorize the Town Clerk to advertise regarding same.

*Senate Bill No. S5722A authorizes counties, cities, towns, villages and school districts to extend for 10 years or make permanent the Cold War veterans property tax exemption after the initial 10 year enactment thereof.*

- F. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to appoint Carl Mariani to the position of Laborer (supplemental) as a wingman, retroactive to December 13, 2017. Starting wage as per the Union Contract.
- G. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to release the retainage for the West Genesee Sewer District Extension No. 2 contract to Blue Heron Construction, LLC. in the amount of \$8,705.20, as no punch list work remains and the project closeout paperwork has been received.

**12. CITIZENS COMMENTS (5 minute maximum) REGARDING TOWN BUSINESS ONLY (No personnel matters)**

**13. ANNOUNCEMENTS**

- 1. **Town Board Meeting:** (Organizational and Regular Meeting) Thursday, January 4, 2018, 7:00 PM, Work Session begins at 5:30 PM in the Auditorium.
- 2. **Planning Board Meeting:** Thursday, January 11, 2018, 7:00 PM in the Auditorium.

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

**15. ADJOURNMENT**

*Happy Holidays!*

