

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

AGENDA

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

Updated Wednesday, December 6, 2017 at 2:00 PM

Work Session:

Cold War Tax Exemption
Whistleblower Policy

Regular Meeting:

- 1. CALL TO ORDER**
 - 2. PLEDGE OF ALLEGIANCE**
 - 3. ADDITIONS or DELETIONS TO AGENDA ITEMS**
 - 4. CITIZENS COMMENTS (5 minute maximum) REGARDING AGENDA ITEMS ONLY**
 - 5. TOWN BOARD COMMENTS**
 - 6. SUPERVISOR COMMENTS**
 - 7. ADOPTION OF MINUTES - November 16, 2017**
 - 8. DEPARTMENT HEAD REPORTS**
 - 9. REGULAR AGENDA ITEMS**
- A. Motion made by _____ seconded by _____** to adopt the CNY Stormwater Coalition Staff Services and Education Compliance Assistance Program Resolution and authorize the Town Supervisor to act on behalf of the Town of Lysander's governing body in all matters related to the CNY Stormwater Coalition Staff Services and Education Compliance Assistance Program, as outlined in the Resolution attached hereto.
- B. 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.

PERMA is a workers' compensation group self-insurance program and risk management workers' compensation service program for local governments and other public employers and instrumentalities of the State of New York.

- C. Motion made by _____ seconded by _____** to approve the following to be declared as surplus as it no longer works and is not repairable.

Shredmaster 5220S GBC shredder, Serial No. JL60719/Tag No. 003-00865

- D. Motion made by _____ seconded by _____** to appoint Jamie Kratz of 9317 Fenner Road, Fulton, NY to the position of Laborer (supplemental) as a wingman, retroactive to November 20, 2017. Starting wage as per the Union Contract.

- E. Motion made by _____ seconded by _____** to authorize the Town Supervisor to sign the Online Subscription Agreement with Dude Solutions, Inc.

- F. Motion made by _____ seconded by _____** to authorize the Town of Lysander to hold a public hearing to hear citizens for or against the 2018 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, December 21, 2017 at 7:00 PM in the Auditorium of Lysander Town Hall and to authorize the Town Clerk to advertise regarding same.

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

11. ANNOUNCEMENTS

1. **Planning Board Meeting:** Thursday, December 14, 2017, 7:00 PM in the Auditorium.
2. **Town Board Meeting:** Thursday, December 21, 2017, 7:00 PM, Work Session begins at 5:30 PM in the Auditorium.
3. **Town Board Meeting:** (Organizational Meeting) Thursday, January 4, 2017, 7:00 PM, Work Session begins at 5:30 PM in the Auditorium.

12. EXECUTIVE SESSION (if needed)

13. ADJOURNMENT