

**LYSANDER TOWN BOARD MEETING  
8220 LOOP ROAD  
BALDWINVILLE, NEW YORK  
Thursday, February 21, 2019  
Work Session 6:00 PM- Auditorium  
Regular Meeting 7:00 PM- Auditorium**

**DRAFT AGENDA  
\*\*\*Subject to Change\*\*\*  
Updated: Thursday, February 21, 2019 9:00 AM**

**Work Session:**

Sewer District Consolidation

**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 AND TOWN BUSINESS ONLY (NO PERSONNEL OR POLITICAL ISSUES)**
  - 5. TOWN BOARD COMMENTS**
  - 6. SUPERVISOR COMMENTS**
  - 7. ADOPTION OF MINUTES - February 7, 2019**
  - 8. DEPARTMENT HEAD REPORTS**
  - 9. REGULAR AGENDA ITEMS**
- A. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize the Planning Board and Zoning Board meetings be recorded and uploaded to the Town's website.
- B. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize the Town Supervisor to sign the 2018 Canton Woods Senior Center Agreement.
- C. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to support the New York State Department of Environmental Conservation Invasive Species Grant Application for Terrestrial and Aquatic Invasive Species Rapid Response Control, DEC01-ISGP2a-2019, prepared by the Town Engineer.

- D. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize the Town Supervisor to sign the letter of cooperation between the Town of Lysander and the Radisson Community Foundation for the New York State Department of Environmental Conservation Terrestrial and Aquatic Invasive Species Rapid Response Control, DEC01-ISGP2a-2019, grant application.
- E. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize Tony Burkinshaw to attend the annual New York State Recreation and Park Society Conference in Lake Placid, New York April 7<sup>th</sup> – 9<sup>th</sup>, 2019. The cost of the program is \$285 and the hotel is \$270, for a total of \$555 including mileage reimbursement. This training item has been budgeted.
- F. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize the Town Supervisor to sign the 2019 Carrier Controls service contract for the Lysander Town Office building in the amount of \$1,670.
- G. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize the attached budget transfers as per the Budget Modifications Request form supplied by the Town Comptroller. (transfers to follow)

**10. NEW BUSINESS (BOARD MEMBERS)**

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

**12. ADJOURNMENT**