

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
Thursday, February 7, 2018
Work Session 6:00 PM- Auditorium
Regular Meeting 7:00 PM- Auditorium**

DRAFT AGENDA

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

Updated: Thursday, February 7, 2019 10:00 AM

Work Session:

2017 Ford Pickup Trucks/HW
TOL Preliminary Assessment Report
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 - January 17, 2019**
 - 8. DEPARTMENT HEAD REPORTS - Theresa Golden – Audit Report**
 - 9. REGULAR AGENDA ITEMS**
- A. Motion made by _____ seconded by _____ to authorize Nancy Mott, Tax Receiver, to sign the agreement to invest in NYCLASS Municipal Cooperation Agreement.**
- B. Motion made by _____ seconded by _____ to formally request the Planning Board to research and recommend fees, aesthetic issues, maintenance and right of way considerations for 5G small cell wireless development.**
- C. Motion made by _____ seconded by _____ to reject the bid received on February 6, 2018 for the Lysander Town Park Splash Pad project.**
- D. Motion made by _____ seconded by _____ to re-bid the Lysander Town Park Splash Pad project and authorize the Town Clerk to advertise the project with bids due at 10:00 AM on February 20, 2019 in the Town Clerk’s Office.**

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