

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

**DRAFT AGENDA  
\*\*\*Subject to Change\*\*\*  
Updated: Thursday, March 21, 2019 11:00 AM**

**Work Session:**

First Light Fiber  
5G Telecommunication  
Highland Meadows 3A

**Regular Meeting:**

1. **CALL TO ORDER**
  2. **PLEDGE OF ALLEGIANCE**
  3. **PUBLIC HEARING NO. 1: AMENDMENT TO THE 5 YEAR COMMUNITY DEVELOPMENT BLOCK GRANT PLAN AND THE 2019 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION**
  4. **PUBLIC HEARING NO. 2: PLACEMENT OF A “STOP” SIGN ON MERCER STREET ENTERING THE GIDDINGS TRAIL AFTERNOON DRIVE INTERSECTION**
  5. **ADDITIONS or DELETIONS TO AGENDA ITEMS**
  6. **CITIZENS COMMENTS (5 minute maximum) REGARDING AGENDA ITEMS AND TOWN BUSINESS ONLY (NO PERSONNEL OR POLITICAL ISSUES)**
  7. **TOWN BOARD COMMENTS**
  8. **SUPERVISOR COMMENTS**
  9. **ADOPTION OF MINUTES - February 21, 2019 and March 7, 2019**
  10. **DEPARTMENT HEAD REPORTS**
  11. **REGULAR AGENDA ITEMS**
- A. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the revised Community Development Block Grant five (5) year plan and the 2019 Community Block Grant Application for the Town of Lysander Fire Protection project.**
- B. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve a local law to place a “STOP” sign on Mercer Street entering the Giddings Trail Afternoon Drive intersection.**
- C. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_ to authorize the Town Supervisor to sign the OCWA Leases and Operation Agreements.**

- D. **Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to provisionally appoint Melissa MacConaghy to the full time position of Real Property Assessment Aide effective March 18<sup>th</sup>, 2019 at annual salary of \$37,000.
  
- E. **Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to hire Mary Augustus to the position of Temporary Part-time Clerk in the Assessor's office effective March 18, 2019 maximum 20 hours per week at \$14.00 per hour.
  
- F. **Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize the supervisor to sign the proposal from Landscape Structures for the equipment included in the Town of Lysander Splash Pad in the amount of \$110,364.80 under NYS OGS Contract #PC67833.
  
- G. **Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize D.E. Tarolli to complete up to 20 days of work for the Town of Lysander splash pad project excavation, backfill, drainage improvements, and sanitary sewer force main installation under Onondaga County Contract #2857 at a rate of \$4,500 per day not to exceed a total expense of \$90,000 without prior authorization.
  
- H. **Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize the Town Clerk to advertise for a public hearing on April 4, 2019 for the proposed 5G Telecommunications Local Law. (Draft local law to be provided by the Planning Board Attorney)

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

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

**14. ADJOURNMENT**