

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

**DRAFT AGENDA
Subject to Change
Updated: Wednesday, March 6, 2019 2:00 PM**

Work Session:

Bids for plowing and shoveling Town Hall
Constables
Local Waterfront Redevelopment Plan
CDBG Five Year Plan
Highland Meadows Phase 3A
Survey Proposals for Patchett Road and Mott Road

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 21, 2019**
 - 8. DEPARTMENT HEAD REPORTS**
 - 9. REGULAR AGENDA ITEMS**
- A. Motion made by _____ seconded by _____** to authorize the Town of Lysander to hold a public hearing to hear all people for or against the proposed amendment to the 5 year Community Development Block Grant Plan, and the 2019 Community Development Block Grant Application, for the Town of Lysander Fire Protection Project. The public hearing shall be held on Thursday, March 21, 2019 at 7:00 PM in Lysander Town Hall, this resolution will authorize the Town Clerk to advertise for same.
- B. Motion made by _____ seconded by _____** to authorize the Town of Lysander to hold a public hearing to hear all people for or against a local law to amend Section 295-47 of the Lysander Town Code for placement of a stop sign on Mercer Street entering the Giddings Trail Afternoon Drive intersection.
- C. Motion made by _____ seconded by _____** that the punch list security for the roadway, sanitary sewers and drainage utilities included in Highland Meadows Phase 3A subdivision be set at \$60,000 for the following roadway:

<u>Street</u>	<u>Length</u>
Giddings Trail	0.111 miles

D. Motion made by _____ seconded by _____ that the maintenance guarantee security for the roadway, sanitary sewers and drainage utilities within the Highland Meadows Phase 3A subdivision be set at \$50,723 for a period of three (3) years.

E. Motion made by _____ seconded by _____ that the following street, sanitary sewers and associated drainage utilities included in the Highland Meadows Phase 3A Subdivision be accepted as official town roads.

<u>Street</u>	<u>Length</u>
Giddings Trail	0.111 miles

F. Motion made by _____ seconded by _____ to declare the following item surplus in the Parks and Recreation Department: HP Officejet Pro Printer 7555 Item No. 1179.

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