

TOWN BOARD MEETING IS NOT OPEN TO THE PUBLIC
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**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK**

**Thursday, April 16, 2020
Sound Recorded Work Session: 5:15 PM
PAC-B Recorded Meeting: 6:00 PM - Auditorium
DRAFT AGENDA
Subject to Change**

Updated: Wednesday, April 15, 2020 – 12:00 PM

Work Session:

Solicitation of funds by TOL
HW Pavement Management Plan
Unionization of Town employees
Town Hall re-opening
Parks programs

Regular Meeting:

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ADOPTION OF MINUTES - April 2, 2020
4. SUPERVISOR COMMENTS
5. TOWN BOARD COMMENTS
6. REGULAR AGENDA ITEMS
 - A. Motion made by _____ seconded by _____ to authorize the Town Supervisor to sign the Town of Lysander Landfill 2020 Post-Closure Monitoring Assistance & Analytical Proposal from Barton & Loguidice in the amount \$3,240.
 - B. Motion made by _____ seconded by _____ to authorize the Town Supervisor and Town Highway Superintendent to sign the 2020 Hot Mix Paving Projects contract with Northern Paving LLC. in the amount of \$325,978.
 - C. Motion made by _____ seconded by _____ to authorize the deferment of rent for Tina Solomon for April and May 2020 until the end of the current rental agreement which expires October 31, 2023. (The additional two months' rent will be paid in full by 10/21/2023).
 - D. Motion made by _____ seconded by _____ to authorize the Town Supervisor to purchase PPEs (masks, gloves and sanitizer) for Town of Lysander employees with a cost not to exceed \$_____.
7. NEW BUSINESS (BOARD MEMBERS)
8. EXECUTIVE SESSION (if needed)
9. ADJOURNMENT