

**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 2, 2020**  
**Recorded Meeting: 6:00 PM - Auditorium**  
**DRAFT AGENDA**  
**\*\*\*Subject to Change\*\*\***  
**Updated: Tuesday, March 31, 2020 – 11:00 AM**

**THERE WILL NOT BE A WORK SESSION**

**Regular Meeting:**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ADOPTION OF MINUTES - March 5, 2020**
- 4. SUPERVISOR COMMENTS**
- 5. TOWN BOARD COMMENTS**
- 6. REGULAR AGENDA ITEMS**
  - A. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_ to authorize the Town Clerk to submit the Standard Workday Resolution to the Office of the New York State Comptroller New York State and Local Retirement System for Councilor Jeff Kudarauskas. The Record of Activities Result is reflected as 17.86.**
  - B. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_ to authorize the Town Clerk to advertise for bids for the Town of Lysander 2020 Hot Mix Asphalt Paving Projects. Bids will be received by mail until 10:00 A.M. on April 14, 2020, at which time they will be opened and read out loud. If the office remains closed on April 14, 2020, the bid opening will be recorded and made available to any interested parties upon request.**
  - C. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_ to award the Chase Cemetery Mowing and Trimming RFP to Bright View Landscapes, d/b/a ProScapes in the amount of \$396.00 per mow.**
  - D. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_ to declare the roadside mower in the Highway Department surplus.**
  - E. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_ to release the Talamore Subdivision punch list security requirement as recommended in the Town Engineer's letter dated March 16, 2020.**
- 7. NEW BUSINESS (BOARD MEMBERS)**
- 8. EXECUTIVE SESSION (if needed)**
- 9. ADJOURNMENT**