

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
Thursday, April 4, 2019
Work Session 6:00 PM- Auditorium
Regular Meeting 7:00 PM- Auditorium**

**DRAFT AGENDA
Subject to Change
Updated: Thursday, April 4, 2019, 10:00 am**

Work Session:

Discussion Fence Ordinance
Street Light LED Conversion RFP
New York State DEC – Seneca River Boat Launch

Regular Meeting:

1. **CALL TO ORDER**
 2. **PLEDGE OF ALLEGIANCE**
 3. **PUBLIC HEARING 5G TELECOMMUNICATIONS LOCAL LAW**
 4. **ADDITIONS or DELETIONS TO AGENDA ITEMS**
 5. **CITIZENS COMMENTS (5 minute maximum) REGARDING AGENDA ITEMS AND TOWN BUSINESS ONLY (NO PERSONNEL OR POLITICAL ISSUES)**
 6. **TOWN BOARD COMMENTS**
 7. **SUPERVISOR COMMENTS**
 8. **ADOPTION OF MINUTES - March 21, 2019**
 9. **DEPARTMENT HEAD REPORTS**
 10. **REGULAR AGENDA ITEMS**
- A. Motion made by _____ seconded by _____ to adopt Local Law Number 2 for 2019, regarding 5G Telecommunications.**
- B. 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.**
- C. 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.**
- D. Motion made by _____ seconded by _____ to award the Town of Lysander Splash Pad Masonry RFP to Concrete Slip Form Inc. in the amount of \$27,500.**

- E. Motion made by _____ seconded by _____** to award the Town of Lysander Splash Pad Plumbing RFP to Town Mechanical Inc. in the amount of \$14,650.
- F. Motion made by _____ seconded by _____** to award the Town of Lysander Splash Pad Electrical RFP to Quinn Construction in the amount of \$3,500.
- G. Motion made by _____ seconded by _____** to award the Town of Lysander Splash Pad Fence RFP to Arrow Fence in the amount of \$6,670.
- H. Motion made by _____ seconded by _____** to award the Chase Cemetery Mowing and Trimming RFP to Kimball & Kimball Companies DBA Elite Property Management and Restoration in the amount of \$470.25 per mow.
- I. Motion made by _____ seconded by _____** to reduce the punch list security requirement for Section 3 Phase 2 of the Timber Banks subdivision to \$29,000 as recommended in the Town Engineer's letter dated April 2, 2019.
- J. Motion made by _____ seconded by _____** to authorize the Town attorney to call on the Punch List Security bond for Section 3 Phase 2 of the Timber Banks subdivision on 4/12/2019 if a new form of security is not on file in the Town Clerk's Office prior to the close of business.
- K. Motion made by _____ seconded by _____** to authorize the supervisor to sign the Intermunicipal Wastewater Agreement with Onondaga County for sanitary sewer maintenance in the Town.
- L. Motion made by _____ seconded by _____** to authorize the supervisor to sign the Intermunicipal MS4 Agreement with Onondaga County for outfall inspections and illicit discharge services.
- M. Motion made by _____ seconded by _____** to re-appoint Part-time Seasonal Summer Park Attendants (George Fields, John Dunham, Walter Virginia, William Brotherton) at a rate of \$11.10 per hour. Start date of April 20 until October 31, 2019.
- N. Motion made by _____ seconded by _____** to hire Kathleen Thompson to the position of Part-time Clerk in the Assessor's Office effective April 1, 2019, maximum 20 hours per week, at \$14.00 per hour.

O. NEW BUSINESS (BOARD MEMBERS)

- 11. EXECUTIVE SESSION (if needed)**
- 12. ADJOURNMENT**