

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
Thursday, May 2, 2019
Work Session 6:00 PM- Auditorium
Regular Meeting 7:00 PM- Auditorium**

**DRAFT AGENDA
Subject to Change
Updated: Thursday, May 2, 1:30 PM**

Work Session:

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 - April 18, 2019**
 8. **DEPARTMENT HEAD REPORTS**
 9. **REGULAR AGENDA ITEMS**
- A. Motion made by _____ seconded by _____** to waive the permit fee of \$300 for a Fireworks Display (pyro permit fee) on behalf of the Village of Phoenix for their June 28, 2019 “Food & Music at Bridge House – Nite Life Event” with fireworks at dusk with an expected duration of ten (10) minutes, for property located at 9354 River Road, Phoenix, New York. *(Same as last year)*
- B. Motion made by _____ seconded by _____** to allow David J. Rahrle, Comptroller, to attend the PERMA Annual Conference to be held on May 23 through May 25, 2019 in Bolton Landing, New York. The cost to attend is \$260.00 for one night of lodging at the Sagamore Hotel. Meals and second night lodging to be paid by PERMA.

C. **Motion made by _____ seconded by _____** to rescind resolution number 60 of 2019: 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 _____** to rescind resolution number 61 of 2019: 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 punch list security for the roadway, sanitary sewers and drainage utilities included in Highland Meadows Phase 3 and 4 subdivision be set at \$429,450 for the following roadway:

<u>Street</u>	<u>Length</u>
Giddings Trail	0.473 miles

F. **Motion made by _____ seconded by _____** that the maintenance guarantee security for the roadway, sanitary sewers and drainage utilities within the Highland Meadows Phase 3 and 4 subdivision be set at \$790,775 for a period of three (3) years.

G. **Motion made by _____ seconded by _____** that the following street, sanitary sewers and associated drainage utilities included in the Highland Meadows Phase 3 and 4 subdivision be accepted as official town roads.

<u>Street</u>	<u>Length</u>
Giddings Trail	0.473 miles

H. **Motion made by _____ seconded by _____** to declare the following items surplus, and be sold at the "Junk in the Trunk" sale on May 11, 2019.

- Office chair tag #996
- Wooden office desk tag #997
- Corner desk unit tag #2024
- Wooden credenza tag #1013
- Wooden credenza tag #1045
- 4 drawer file cabinet tag #285
- 4 drawer file cabinet tag #286

I. **Motion made by _____ seconded by _____** to declare the following items surplus, and the items shall be disposed of properly.

- IBM Wheelwriter 3 typewriter tag #0394
- Office chair tag #0991
- Maxtor external hard drive tag #2011
- Dell Dimension 3100 computer tag #01116
- Metal cart cabinet tag #0179

- J. Motion made by _____ seconded by _____** to authorize the Town Clerk to advertise for bids for the 2019 hot mix asphalt paving projects.

- K. Motion made by _____ seconded by _____** to authorize the Town Highway Superintendent to sign the OCWA Permit which grants permission for the installation of the 8" water main extension for the Timbers Townhouses project within the Timber Banks subdivision in the existing Cold Springs Water Supply District with no existing pavement to be cut.

- L. Motion made by _____ seconded by _____** to authorize the Town Supervisor to sign the OCWA Application for one (1) Fire Hydrant for the Timbers Townhouses project within the Timber Banks subdivision in the existing Cold Springs Water Supply District.

- M. Motion made by _____ seconded by _____** to authorize the Town Highway Superintendent to sign the OCWA Permit which grants permission for the installation of the 8" water main extension for the Section 3 Phase 4 project within the Timber Banks subdivision in the existing Cold Springs Water Supply District with no existing pavement to be cut.

- N. Motion made by _____ seconded by _____** to authorize the Town Supervisor to sign the OCWA Application for three (3) Fire Hydrants for the Timbers Townhouses project within the Timber Banks Subdivision in the existing Cold Springs Water Supply District.

10. NEW BUSINESS (BOARD MEMBERS)

11. EXECUTIVE SESSION (if needed)

12. ADJOURNMENT