

TOWN BOARD MEETING IS NOT OPEN TO THE PUBLIC

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LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
Thursday, May 21, 2020
Sound Recorded Work Session: 5:15 PM
PAC-B Recorded Meeting: 6:00 PM - Auditorium
DRAFT AGENDA
*****Subject to Change*****

Updated: Wednesday, May 20, 2020

Work Session:

Permits Decks, Fences
Grading Plans
Site Building Permits

Regular Meeting:

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ADOPTION OF MINUTES - May 7, 2020**
4. **SUPERVISOR COMMENTS**
5. **TOWN BOARD COMMENTS**
6. **MS4 ANNUAL REPORT – TOWN ENGINEER**
7. **REGULAR AGENDA ITEMS**

- A. Motion made by _____ seconded by _____** to adopt the following Town of Lysander policies:
- COVID-19 Policy to Wear Face Covering
 - COVID-19 Policy for Continuous Health Screening
 - COVID-19 Policy for Social Distancing
 - COVID-19 Policy to Restrict Non-Essential Travel
- B. Motion made by _____ seconded by _____** that the Town Supervisor be authorized to sign the cover sheet of the Contract Drawings prepared by CHA Associates, with a final revision date of May 15, 2020, and the NYSDEC Application for Approval of Plans for a Wastewater Disposal System, (Formally BSP-5) for Timber Banks, Timber Ridge Lane Development, per the recommendation of the Town Engineer’s letter dated May 18, 2020.
- C. Motion made by _____ seconded by _____** to authorize the Highway Superintendent to hire Alecia Kolbaum at a rate of pay of \$ _____ as a part-time Highway Clerk to fill-in when the regular Highway Clerk is out on leave.
- D. Motion made by _____ seconded by _____** to authorize the Town Supervisor to sign the VISA credit card application with Solvay Bank, with a maximum credit limit of \$7,000. The users on the account are as follows, Robert Wicks - \$5,000.00, and Anthony Burkinshaw - \$2,000.00.

E. Motion made by _____ seconded by _____ to declare the following equipment as surplus and obsolete, and to properly be disposed of through the electronic recycling program.

- One Dell Dimension 3100 Series computer with monitor tag #1116 and #0799

8. NEW BUSINESS (BOARD MEMBERS)

9. EXECUTIVE SESSION (if needed)

10. ADJOURNMENT