

**TOWN BOARD MEETING IS NOT OPEN TO THE PUBLIC**

View the PAC-B video @ [www.townoflysander.org](http://www.townoflysander.org)  
**LYSANDER TOWN BOARD MEETING**  
**8220 LOOP ROAD**  
**BALDWINVILLE, NEW YORK**  
**Thursday, June 4, 2020**  
**Sound Recorded Work Session: 5:15 PM**  
**PAC-B Recorded Meeting: 6:00 PM - Auditorium**  
**DRAFT AGENDA**  
**\*Subject to Change\***

**Work Session:**

Town Park Parking Lot Chip Seal  
Spray Park Opening for Mechanical Equipment Check  
Melia Park Drainage Improvements  
Revised Intermunicipal Agreement re Shared Services

**Regular Meeting:**

1. **CALL TO ORDER**
  2. **PLEDGE OF ALLEGIANCE**
  3. **ADOPTION OF MINUTES - May 21, 2020**
  4. **SUPERVISOR COMMENTS**
  5. **TOWN BOARD COMMENTS**
  6. **REGULAR AGENDA ITEMS**
- A. **Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize the Highway Superintendent to sign the water main extension permit from OCWA for the Timber Banks Section 3 Phase 4 12” water main extension with no pavement to be cut.
- B. **Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize the Supervisor to sign the OCWA hydrant installation permit for the Timber Banks Section 3 Phase 4 development which includes 5 new hydrants in the existing Timber Banks Water Supply District.
7. **NEW BUSINESS (BOARD MEMBERS)**
  8. **EXECUTIVE SESSION (if needed)**
  9. **ADJOURNMENT**