

**LYSANDER TOWN BOARD MEETING  
8220 LOOP ROAD  
BALDWINSVILLE, NEW YORK  
July 27, 2015  
Work Session 5:00 PM – Conference Room  
Regular Meeting 7:00 PM – Auditorium**

**AGENDA**

**Work Session:**

1. Pathway Maintenance and Repair – River Road to Drake’s Landing per Res. 181/2002. (See attached)
2. Crosswalk Striping and Signage at Various Intersections Within Radisson. (See attached)
3. Lion’s Club (See attached)
4. Whispering Oaks Phase IV (See attached)
5. Agenda Items

**Regular Meeting:**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. SUPERVISOR COMMENTS**
- IV. TOWN BOARD COMMENTS**
- V. DEPARTMENT HEAD REPORT**
- VI. ANNOUNCEMENTS**
- VII. CITIZENS’ COMMENTS ON AGENDA ITEMS**
- VIII. NEW BUSINESS**

**A. Approval of Budget Transfers**

**Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to approve the attached budget transfers as put forth by Comptroller David Rahrle. (See attached)

**B. Approve the Fall Festravaganza**

**Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to approve the Fall Festravaganza to be held on Sunday September 20, 2015 at the Lysander Town Hall grounds.

**C. Approve Optimist Club Annual Halloween Window Painting**

**Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to approve Lysander Town Hall for a host site for the Optimist Club Annual Halloween Window Painting scheduled for Saturday October 24, 2015 from 9:00 am until 12:00 noon.

**D. Agreement With the Baldwinsville Pop Warner Football Association**

**Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize the Town Supervisor to sign the agreement with Baldwinsville Pop Warner Football Association for use of Lysander Park fields and the Town Hall for the 2015 football season. (See attached)

**E. Change Street Millings Rate to \$2.00 Per Ton From \$5.00**

**Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to change the rate per ton for street millings from \$5.00 to \$2.00 per ton. (See attached)

**F. Approve Bonding for The West Genesee Water District Repairs - \$35,000**

Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_ to authorize the Town Supervisor to issue debt in the amount of \$35,000 for specific repairs to the West Genesee Water District. (See attached)

**G. Approve Three (3) Year Electricity Supply Agreement with Constellation Energy**

Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_ to authorize the Town Supervisor to sign a three year (3) electricity supply agreement with Constellation Energy to provide electricity to the town. (See attachment)

**H. Lysander Park Walk Path**

Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_ to authorize Highway Superintendent Gene Dinsmore to assign Highway Department personnel to reconstruct the Lysander Park Walk Path to be completed in the Fall of 2015.

**IX. RECOGNITION OF CITIZENS - (3 minute time limit per speaker)**

**X. OTHER BUSINESS – None**

**XI. ANNOUNCEMENTS**

**A. Town Board Work Session**  
Thursday July 30, 2015  
5:00 p.m. – Conference Room

**B. Town Board Meeting**  
Monday August 10, 2015  
6:00 p.m. Work Session – Conference Room  
Agenda items to be Discussed  
7:00 p.m. Regular Meeting – Auditorium

**C. Town Planning Board**  
Thursday August 13, 2015  
Auditorium - 7:00 p.m.

**D. Town Board Meeting**  
Monday August 24, 2015  
6:00 p.m. Work Session – Conference Room  
Agenda items to be Discussed  
7:00 p.m. Regular Meeting – Auditorium

**E. Town Board Meeting**  
Monday September 14, 2015  
6:00 p.m. Work Session – Conference Room  
Agenda items to be Discussed  
7:00 p.m. Regular Meeting – Auditorium

**F. Town Planning Board**  
Monday September 21, 2015  
Auditorium – 7:00 p.m.

**XII. EXECUTIVE SESSION: (If required)**

**XIII. ADJOURNMENT**