

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
Thursday, July 18, 2019
Work Session 6:00 PM- Auditorium
Regular Meeting 7:00 PM- Auditorium**

**DRAFT AGENDA
Subject to Change
Updated: Thursday, July 18, 2019 12:00 PM**

Work Session:

Cyber Insurance Coverage

Regular Meeting:

- 1. CALL TO ORDER**
 - 2. PLEDGE OF ALLEGIANCE**
 - 3. Baldwinsville Rotary Club Presentation of Check**
 - 4. Kyle Rogers/Eagle Scout Project**
 - 5. Presentation by SOCPA regarding Intermunicipal LWRP Grant Application**
 - 6. ADDITIONS or DELETIONS TO AGENDA ITEMS**
 - 7. CITIZENS COMMENTS (5 minute maximum) REGARDING AGENDA ITEMS AND TOWN BUSINESS ONLY (NO PERSONNEL OR POLITICAL ISSUES)**
 - 8. TOWN BOARD COMMENTS**
 - 9. SUPERVISOR COMMENTS**
 - 10. ADOPTION OF MINUTES - June 20, 2019**
 - 11. DEPARTMENT HEAD REPORTS**
 - 12. REGULAR AGENDA ITEMS**
- A. Motion made by _____ seconded by _____ to authorize Sign-A-Rama to construct the "Welcome/Rules" sign for the spray park in the amount of \$1,935. (*Sign-A-Rama won the bid as per the procurement policy procedure*).**
- B. Motion made by _____ seconded by _____ to authorize D.E. Tarolli to spend three additional days to complete the spray park earth work.**
- C. Motion made by _____ seconded by _____ to waive the permit fee of \$300 for a Fireworks Display (pyro permit fee) on behalf Radisson Community Association for their August 10, 2019 Founder's Day Celebration. (Rain date is August 11).The fireworks display is to begin at dusk with an expected duration of 10 to 15 minutes, in the Kerri Hornaday Memorial Park.**

D. Motion made by _____ seconded by _____ to authorize the Supervisor to sign the Letter of Intent for the Water Quality Improvement Project Grant Application (Final Urbanized Area MS4 Mapping Project). *Final application to be completed by Town Engineer.*

E. Motion made by _____ seconded by _____ that the punch list security for the roadway, sanitary sewers and drainage utilities included in Highland Meadows Phases 3 and 4 subdivision be set at \$112,250 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 Phases 3 and 4 subdivision be set at \$197,694 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 Phases 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 _____ that the following street, sanitary sewers and associated drainage utilities included in the Collington Point East, AKA Copper River, Phase I Subdivision be accepted as official town roads.

<u>Street</u>	<u>Length</u>
Chillingham Way	0.269 miles

I. Motion made by _____ seconded by _____ to designate Solvay Bank, Baldwinsville branch, as the OFFICIAL BANK for said department heads:

Dina Falcone, Town Clerk, and Anthony Burkinshaw, Recreation Supervisor

J. Motion made by _____ seconded by _____ to declare the following item as surplus from the Parks and Recreation Department: *(The soccer goals to be scrapped for metal value, the monitor and computer to be disposed of thru electronic recycling).*

- Soccer Goals (12) 8'x12' galvanized pipe (*no asset tag assigned*)
- One Dell monitor, tag #811 and Nexlink desktop computer tag #1213 (*obsolete*)

13. NEW BUSINESS (BOARD MEMBERS)

14. EXECUTIVE SESSION (if needed)

15. ADJOURNMENT