

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
Thursday, August 1, 2019
Work Session 6:00 PM- Auditorium
Regular Meeting 7:00 PM- Auditorium**

**DRAFT AGENDA
Subject to Change
Updated: Thursday, August 1, 2019 12:52 PM**

Work Session:

Vending Machine/Parks and Rec
Chairs for HW Department
Cyber Insurance

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 - July 18, 2019**
8. **DEPARTMENT HEAD REPORTS**
9. **REGULAR AGENDA ITEMS**

A. Motion made by _____ seconded by _____ to approve the hourly rate of \$43.00 for the GEMS instructors as follows:

Jessica Regitano
Leslie Carter
Rebecca Fletcher
Denice Buchanan
Erin Robertson

B. Motion made by _____ seconded by _____ to approve the hourly rate of \$11.10 for the following Park Attendants as follows:

David Sitar
Michael Lawrence
Paul Rufa
Sofia D'Andreano

- C. Motion made by _____ seconded by _____** to reclassify William Logan, Deputy Codes Enforcement Officer from a “Part Time As Needed Employee” to a Part Time maximum 20 hours per week employee effective August 1, 2019.

- D. Motion made by _____ seconded by _____** to authorize the Town Supervisor to sign the 2019 agreement between Town of Lysander Parks and Recreation and Baldwinsville Pop Warner Football Association.

- E. Motion made by _____ seconded by _____** to award the Morning Mist Timber Banks Drainage Improvement project to Northeast Underground in the amount of \$8,700 to install 150’ of 6” pipe using a directional drill.

- F. Motion made by _____ seconded by _____** to authorize the Town Supervisor and Town Engineer to enter into final contract negotiations with Danforth for the Town of Lysander LED Street Light Conversion Project with an estimated project lump sum cost of \$427,375 based on the Street Light Conversion Committee recommendation.

10. NEW BUSINESS (BOARD MEMBERS)

11. EXECUTIVE SESSION (if needed)

12. ADJOURNMENT