

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINVILLE, NEW YORK
Thursday, August 15, 2019
Work Session 6:00 PM- Auditorium
Regular Meeting 7:00 PM- Auditorium**

DRAFT AGENDA

*****Subject to Change*****

Updated: Wednesday, August 14, 2019 2:00 PM

Work Session:

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 - August 1, 2019
8. DEPARTMENT HEAD REPORTS
9. REGULAR AGENDA ITEMS

- A. Motion made by _____ seconded by _____** to declare the following items surplus:
(These items have been stored in the large community room for years and are not in use).

Three drawer metal filing cabinet:	tag 0324
Four drawer metal filing cabinet:	tag 0323
Four drawer metal filing cabinet:	tag 0539
Metal coat rack:	tag 0293
Two drawer hanging file cabinet	tag 145
Two drawer hanging file cabinet	tag 146
Lenovo Model M72e Computer	tag 1207

- B. Motion made by _____ seconded by _____** Motion authorizing the following expenditures from the Special Parks Reserve account:

Sign-A-Rama plaques for benches and chairs \$562.00
Town of Lysander - \$307.00 difference for wheelchairs for spray pad

- C. **Motion made by _____ seconded by _____** to authorize Timothy Wolsey, Code Enforcement Officer, to open a checking account at Solvay Bank for the purpose of depositing fees collected by the Codes, Zoning and Planning Departments, and further designate Timothy Wolsey as the authorized signer on such account.
- D. **Motion made by _____ seconded by _____** to authorize the Town Supervisor to sign the 2019 Memorandum of Agreement for the Central New York Stormwater Coalition.
- E. **Motion made by _____ seconded by _____** to authorize the Town Supervisor to sign the 2019 Post Closure Monitoring Assistance & Analytical Proposal for the Closed Town of Lysander Landfill.
- F. **Motion made by _____ seconded by _____** to add the cyber policy premium to the Town of Lysander insurance policy in the amount of \$2,120.00 annually.
- G. **Motion made by _____ seconded by _____** to authorize the spray park plumbing contract change order with Town Mechanical in the amount of \$2,655 to relocate the backflow preventer into to the above grade mechanical cabinet per OCWA and the Onondaga County Health Department requirements.
- H. **Motion made by _____ seconded by _____** to allow D.E. Tarolli one additional day labor for the spray park project to install a 4" HDPE force-main from the spray park runoff pump to the Village manhole in the amount of \$4,500 and the purchase of the required pipe and fitting in the amount of \$3,700.
- I. **Motion made by _____ seconded by _____** to extend the 2018 Drainage Easement Clearing and Mowing contract with Distinguished Landscapes for an additional 15 days at a rate of \$1,992 per day for work in the Radisson, Brickwalk and Chatham Woods Drainage Districts.

10. NEW BUSINESS (BOARD MEMBERS)

11. EXECUTIVE SESSION (if needed)

12. ADJOURNMENT