

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
Thursday, September 19, 2019
Work Session 6:00 PM- Auditorium
Regular Meeting 7:00 PM- Auditorium
DRAFT AGENDA**

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

Updated: Wednesday, September 18, 2019 - 9:00 AM

Work Session:

Computer upgrades
Cameras for Town Hall
Lighting contract
Disposal of truck 5 (Engineer)
Highway garage fuel system

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 - September 5, 2019**
 8. **DEPARTMENT HEAD REPORTS**
 9. **REGULAR AGENDA ITEMS**
- A. Motion made by _____ seconded by _____ to release the punch list security requirement for the Crimson Ridge Phase V development in the amount of \$2,500 per the Town Engineer.**
- B. Motion made by _____ seconded by _____ authorizing the following expenditures from the Special Parks Reserve account:**
- Sign-A-Rama for the last Spray Park bench plaque in the amount of \$60.00
- C. Motion made by _____ seconded by _____ to authorize the Town Supervisor to sign a contract with Award Winning Landscapes in the amount of \$1,265 per day for 10 days of work to complete the 2019 Radisson Drainage Improvement projects identified by the Town Engineer.**
10. **NEW BUSINESS (BOARD MEMBERS)**
 11. **EXECUTIVE SESSION (if needed)**

12. ADJOURNMENT