

LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINVILLE, NEW YORK
Thursday, September 5, 2019
Work Session 6:00 PM- Auditorium
Regular Meeting 7:00 PM- Auditorium
DRAFT AGENDA

Subject to Change

Updated: Thursday, September 5, 2019 - 1:30 PM

Work Session:

Earth Day Race 2020
Justice Court yearly examination of docket
Zone Change fees
Driveway Permits/fees

Regular Meeting:

1. CALL TO ORDER
 2. PLEDGE OF ALLEGIANCE
 3. ADDITIONS or DELETIONS TO AGENDA ITEMS
 4. Presentation by Kiwanis – Donation to GEMS Program
 5. CITIZENS COMMENTS (5 minute maximum) REGARDING AGENDA ITEMS AND TOWN BUSINESS ONLY (NO PERSONNEL OR POLITICAL ISSUES)
 6. TOWN BOARD COMMENTS
 7. SUPERVISOR COMMENTS
 8. ADOPTION OF MINUTES - August 15, 2019
 9. DEPARTMENT HEAD REPORTS
 10. REGULAR AGENDA ITEMS
- A. Motion made by _____ seconded by _____ to declare the following items surplus:
(These items were stored at the park for years and are not in use. They will be donated to the SPCA for dog control.)
- 4 large dog crates – no tags
- B. Motion made by _____ seconded by _____ to pay Lindsay Cesari the rate of \$43 per hour as a GEMS instructor.
- C. Motion made by _____ seconded by _____ to authorize the Town Supervisor to sign the contract between Central New York Society for the Prevention of Cruelty to Animals in the Town of Lysander. The contract dates are effective January 1, 2019 to December 31, 2021.

- D. **Motion made by _____ seconded by _____** to accept the resignation of Albert Markham (retirement) as of September 27, 2019.
- E. **Motion made by _____ seconded by _____** to appoint Theresa Golden as sole Assessor with a term ending September 30, 2025.
- F. **Motion made by _____ seconded by _____** to reduce the punch list security requirement for the Crimson Ridge Phase V development to \$2,500 per the Town Engineer's letter dated August 28, 2019.

11. NEW BUSINESS (BOARD MEMBERS)

12. EXECUTIVE SESSION (if needed)

13. ADJOURNMENT