
**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINVILLE, NEW YORK
February 8, 2016
Work Session 6:00 PM - Auditorium
Regular Meeting 7:00 PM – Auditorium**

AGENDA

Work Session:

1. Compensation Time
2. Whistle Blower Policy
3. Canton Woods Agreement

Regular Meeting:

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. CITIZENS' COMMENTS**
- IV. TOWN BOARD COMMENTS**
- V. SUPERVISOR COMMENTS**
- VI. ADOPTION OF MINUTES**
- VII. DEPARTMENT HEAD REPORT**
- VIII. REGULAR AGENDA ITEMS**

A. RFQ for Insurance

Motion made by _____ seconded by _____ to put out an RFQ for Insurance Broker Services for the Town of Lysander

B. Whitetail Woods Section B-1 Punch list

Motion made by _____ seconded by _____ that the punch list security for the roadway and drainage utilities included in Whitetail Woods Section B-1 subdivision be set at \$39,000 for the following roadway.

<u>Street</u>	<u>Length</u>
Long Bow Way	0.107 miles

C. White Tail Woods Section B-1 Maintenance Security

Motion Made by _____ seconded by _____ that the maintenance guarantee security for the roadway and drainage utilities within the Whitetail Woods Section B-1 project be set at \$44,060 for a period of three (3) years.

D. Whitetail Woods Section B-1 Street, Sewer and Drainage Acceptance

Motion made by _____ seconded by _____ that the following street, sanitary sewers and associated drainage utilities included in the Whitetail Woods Section B-1 subdivision be accepted as official town roads. (This is tentative as the highway superintendent will need to certify the roadway and turnaround)

<u>Street</u>	<u>Length</u>
Long Bow Way	0.107 miles

IX. ANNOUNCEMENTS

A. Planning Board Meeting

Thursday March 17 or 24, 2016
7:00 p.m. - Auditorium

B. Town Board Meeting

Monday February 22 2016
6:00 p.m. Work Session - Auditorium
Agenda items to be discussed
7:00 p.m. Regular Meeting Auditorium

C. Town Board Meeting

Monday March 14, 2016
6:00p.m. Work Session- Auditorium
Agenda items to be discussed
7:00 p.m. Regular Meeting- Auditorium

D. Town Board Meeting

Monday March 28, 2016
6:00 p.m. Work Session - Auditorium
Agenda Items to be discussed
7:00 p.m. Regular Meeting - Auditorium

X. EXECUTIVE SESSION – (If required)

XI. ADJOURNMENT