

**LYSANDER TOWN BOARD MEETING  
8220 LOOP ROAD, BALDWINSVILLE  
Thursday, February 6, 2025  
Work Session 5:30 PM - Auditorium  
Regular Meeting 6:30 PM – Auditorium**

**1. WORK SESSION**

Veteran Outreach Coordinator  
Veteran Outreach IMA  
Baldwinsville LL IMA  
Canton Woods IMA  
2025 Highway equipment/vehicle purchases  
Highway – Super – elected/appointed vote timeframe  
CREST GRANT – Ninja course – town portion  
Brownfield cleanup – grant opportunity (Yager)

**2. CALL TO ORDER - REGULAR MEETING**

**3. PLEDGE OF ALLEGIANCE**

**4. ADOPTION OF MINUTES –January 16, 2025**

**5. CITIZENS COMMENTS**

**6. TOWN BOARD COMMENTS**

**7. SUPERVISOR'S COMMENTS**

**8. DEPARTMENT HEAD REPORTS**

**9. AGENDA ITEMS (see reverse side for Agenda)**

**10. ADJOURNMENT**

**Agenda Items**

- A. Motion made by Councilor \_\_\_\_\_ seconded by Councilor \_\_\_\_\_** to authorize the Supervisor to sign the Contract Drawings and BSP-5 for the Drakes Landing Apartments project as recommended in the Town Engineer's letter dated February 4, 2025.
  
- B. Motion made by Councilor \_\_\_\_\_ seconded by Councilor \_\_\_\_\_** to reduce the punch list security requirement for the Longview at Radisson project to \$20,000 as recommended by the Town Engineer's letter dated February 5, 2025.
  
- C. Motion made by Councilor \_\_\_\_\_ seconded by Councilor \_\_\_\_\_** to authorize the Town Supervisor to sign the Polling Place Agreement.
  
- D. Motion made by Councilor \_\_\_\_\_ seconded by Councilor \_\_\_\_\_** to authorize the Town Supervisor to sign the 2025 Canton Woods Senior Center Agreement.
  
- E. Motion made by Councilor \_\_\_\_\_ seconded by Councilor \_\_\_\_\_** to authorize the Town Supervisor to sign the Operations Agreement for Baldwinsville Little League.
  
- F. Motion made by Councilor \_\_\_\_\_ seconded by Councilor \_\_\_\_\_** to authorize the Town Supervisor to sign the Intermunicipal Agreement for Shared Services of a Veteran Outreach Coordinator.
  
- G. Motion made by Councilor \_\_\_\_\_ seconded by Councilor \_\_\_\_\_** to declare the following items from the Highway Department surplus:

2014 International 4x2 Plow dump Model: 7500 FSA 4x2 Vin:1HTWLAZR6EH061695/Truck #29  
1991 Athey Mobile M8 Model: Sweeper Vin: 1A9A24GB9MR059003/Sweeper #20