LYSANDER TOWN BOARD MEETING 8220 LOOP ROAD **BALDWINSVILLE, NEW YORK** Thursday, June 7, 2018 Work Session 5:30 PM- Auditorium Regular Meeting 7:00 PM- Auditorium

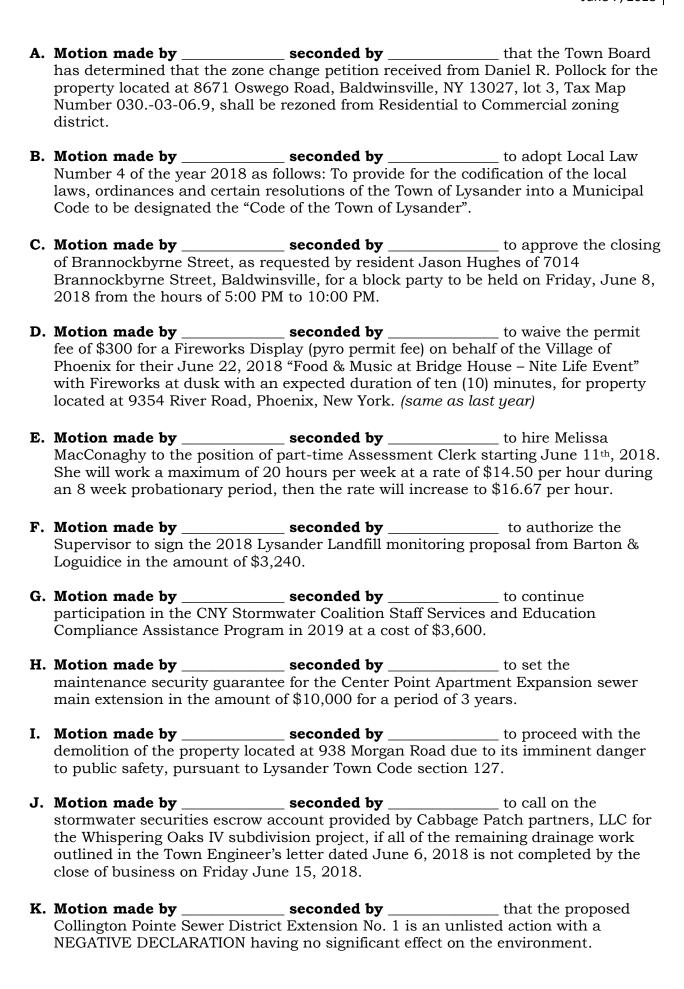
AGENDA ***Subject to Change*** Thursday, June 7, 2018 11:30 AM

Work Session:

Block Party/Road Closure Brannockbyrne July 6, 2018 TB Meeting Trooper Barracks AC compressor replacement and emergency generator County Hazard Mitigation Plan Update Lysander Landfill Mowing Condominium Moratorium SEQR - proposed Collington Pointe Sewer District SEQR - proposed Route 48 Sidewalk

Regular Meeting:

- 1. **CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE
- 3. ADDITIONS or DELETIONS TO AGENDA ITEMS
- 4. Public Hearing: Pollock Zone Change
- 5. Public Hearing: Code of the Town of Lysander
- 6. State of the Town Address
- **7**. CITIZENS COMMENTS (5 minute maximum) REGARDING AGENDA ITEMS ONLY
- 8. **TOWN BOARD COMMENTS**
- 9. **SUPERVISOR COMMENTS**
- **10. ADOPTION OF MINUTES** May 17, 2018
- 11. DEPARTMENT HEAD REPORTS
- 12. REGULAR AGENDA ITEMS



| L. | Motion made by | seconded by | that the proposed |
|----|--|-------------|-------------------|
| | Route 48 Sidewalk District is an unlisted action with a NEGATIVE DECLARATION | | |
| | having no significant effect on the environment. | | |
| М. | Motion made by | seconded by | to declare the |
| | following items surplus: | | |

- 1. STIHL Weed Eater #FS85R (broken and cannot be repaired)
- 2. 60 x 24 table, #0951
- 3. Two desk units: Inventory Numbers 0855 and 0342 (both old and broken)
- 4. Obsolete water meters (from meter replacement project). Meters will be considered scrap for their metal value at current market price.
- 5. Dell desktop, XP operating system obsolete (Microsoft no longer supports this system), tag 816
- 6. Dell laptop, XP operating system obsolete (Microsoft no longer supports this system), tag 2001
- 7. Nexlink laptop, XP operating system obsolete (Microsoft no longer supports this system), tag 1137
- 8. Dell monitor, tax 779, burned out
- 9. Acer V193W monitor, s/n 84401875440 (no tag), burned out
- 10. Dell Dimension desktop, XP operating system obsolete (Microsoft no longer supports this system), tag 862
- 11. Dell Dimension, XP operating system obsolete (Microsoft no longer supports this system), tag 983
- 12. Dell Dimension, XP operating system obsolete (Microsoft no longer supports this system), tag 973
- 13.IBM 6787 Wheelwriter 30 Series II, tag 311
- 14. Canon PowerShot A11001S digital camera, no tag
- 15. Polaroid One Step Camera, no tag
- 16. Canon EOS Rebel Ti, tag 1078
- 17. Minolta X-700 35 mm camera, no tag

13. CITIZENS COMMENTS (5 minute maximum) REGARDING TOWN **BUSINESS ONLY (No personnel matters)**

ANNOUNCEMENTS

(Meeting locations are subject to change due to construction)

- 1. **Planning Board Meeting:** Thursday, June 14, 2018, 7:00 PM in the Auditorium.
- 2. **Town Board Meeting:** Thursday, June 21, 2018, 7:00 PM, Work Session begins at 5:30 PM in the Auditorium.
- 3. Public Hearing: Thursday, June 21, 7:00 PM, Local Law/Zoning Amendment/Farm Animals.
- 4. **Public Hearing:** Thursday, June 21, 7:00 PM, Proposed Collington Pointe Sewer District.
- 5. **Public Hearing:** Thursday, June 21, 7:00 PM, Proposed Route 48 Sidewalk District.
- 14. **EXECUTIVE SESSION (if needed)**
- **15. ADJOURNMENT**