LYSANDER TOWN BOARD MEETING 8220 LOOP ROAD **BALDWINSVILLE, NEW YORK** Thursday, August 3, 2017 Work Session 5:30 pm - Auditorium Regular Meeting 7:00 pm - Auditorium

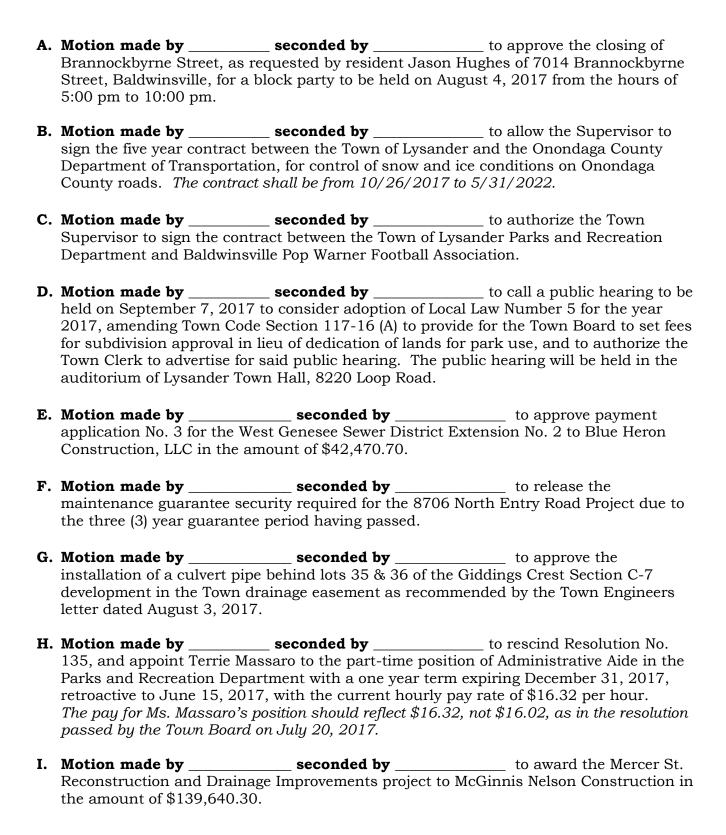
AGENDA ***Subject to Change*** Updated Thursday, August 3, 2017 9:00 AM

Work Session:

Mercer Street Reconstruction and Drainage Improvements Project/Bids Collington Pointe East/Rte. 370 traffic impact planning

Regular Meeting:

- CALL TO ORDER 1.
- 2. PLEDGE OF ALLEGIANCE
- 3. ADDITIONS or DELETIONS TO AGENDA ITEMS
- 4. CITIZENS COMMENTS (5 minute maximum) REGARDING AGENDA ITEMS ONLY
- TOWN BOARD COMMENTS 5.
- 6. SUPERVISOR COMMENTS
- 7. **ADOPTION OF MINUTES** - July 20, 2017
- 8. **DEPARTMENT HEAD REPORTS**
- 9. **REGULAR AGENDA ITEMS**



J. Motion made by _____ seconded by _____ ____ to approve the following teachers and their salary for GEMS Summer Camp (Girls Engaged in Math & Science) at Baker High School on August 7 through 11, 2017.

Leslie Cartier, Lead Teacher: \$1075.00 Lindsay Cesari, Lead teacher: \$1075.00 Christina Rode, Assistant Teacher: \$352.00 Kallie Mathis, Assistant Teacher: \$352.00 Casey Vanderstouw, Assistant Teacher: \$88.00 Michelle Eubank, Student Assistant: \$150.00

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

11. **ANNOUNCEMENTS**

- 1. **Town Board Meeting:** Thursday, August 17, 2017, 7:00 pm, Work Session begins at 5:30 pm in the Auditorium.
- 2. **Town Board Meeting:** Thursday, September 7, 2017, 7:00 pm, Work Session begins at 5:30 pm in the Auditorium.
- 3. Planning Board Meeting: Thursday, August 10, 2017, 7:00 pm, in the Auditorium.
- 12. **EXECUTIVE SESSION (if needed)**
- 13. **ADJOURNMENT**