LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
May 9, 2016
Work Session 6:00 PM - Auditorium
Regular Meeting 7:00 PM – Auditorium

Agenda

Work Session:

Committee to review Insurance Broker proposals
Code Enforcement IMA/Village of Baldwinsville
Water District Leak Detection RFP

Regular Meeting:

I.   **CALL TO ORDER**

II.   **PLEDGE OF ALLEGIANCE**

III.   **CITIZENS' COMMENTS**

IV.   **TOWN BOARD COMMENTS**

V.   **SUPERVISOR COMMENTS**

VI.   **ADOPTION OF MINUTES** - April 25, 2016

VII.   **DEPARTMENT HEAD REPORT**

VIII.   **REGULAR AGENDA ITEMS**

A. Motion by _____seconded by _____ that Walt Virginia and Bill Brotherton be appointed as Park attendants effective April 15, 2016 at a rate of pay at $9.75 per hour and that John Dunham be appointed as Park attendant effective April 15, 2016 at a rate of pay of $9.50 per hour to be increased to $9.75 per hour effective April 25, 2016.

B. Motion by_____ seconded by _____to appoint _____ to the position of Town Clerk, effective_____ with a term to expire on December 31, 2016.

C. Motion by_____ seconded by _____ to authorize the Town Engineer to prepare a Map Plan and Report for the proposed Springwoods Sewer District Extension to serve the property located at 2883 Cold Springs Road. All expense associated with the preparation of the Map Plan and Report and district extension will be paid for by the property owner.

D. Motion by_____seconded by_____ to authorize the Supervisor and Town Councilors to sign the Highway Law Section 284 Agreement to spend the budgeted highway construction and maintenance funds for 2016.

E. Motion by_____seconded by_____ to hire Spring Intern Kayla Doody on after her internship at a rate of $9.00 per hour for the Parks & Recreation Department.

IX.   ANNOUNCEMENTS

1. Planning Board Meeting, Thursday, May 12, 2016 at 7:00pm Auditorium

2. Town Board Meeting, Thursday, May 26, 2016, Work Session at 6:00pm
    Regular Town Board Meeting at 7:00pm (both held in the Auditorium)

3. Town Board Meeting, Monday, June 13, 2016, Work Session at 6:00pm
    Regular Town Board Meeting at 7:00pm (both held in the Auditorium)

X.   EXECUTIVE SESSION (if needed)

XI.   ADJOURNMENT