

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINVILLE, NEW YORK
Thursday, April 20, 2017
Work Session 5:30 pm - Auditorium
Regular Meeting 7:00 pm - Auditorium**

AGENDA

****Subject to Change****

Updated Thursday, April 20, 2017 10:40 am

Work Session:

Building Procedures/Policies

Regular Meeting:

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. CITIZENS COMMENTS (5 minute maximum) REGARDING AGENDA ITEMS ONLY**
- IV. TOWN BOARD COMMENTS**
- V. SUPERVISOR COMMENTS**
- VI. ADOPTION OF MINUTES - April 6, 2017**
- VII. DEPARTMENT HEAD REPORTS**
- VIII. REGULAR AGENDA ITEMS**

A. Motion made by _____ seconded by _____ to approve the Collington Pointe East Residential Development Incentive Zoning Request updated letter as prepared by CHA Companies with a final revision date of March 31, 2017.

B. Motion made by _____ seconded by _____ to hire James Hinman, for the position of Part Time Seasonal Park Attendant on an as-needed basis for the Parks Department with a rate of \$9.75 per hour, effective April 21, 2017.

C. Motion made by _____ seconded by _____ to approve the following is declared as surplus as it no longer works and is not repairable. (Surplus refers to equipment that is broken and not repairable).

VeriFone Printer 900:	P/N p002-121-00.h01, SHA, S/N 202-356-849, tag 0894
Burroughs Standard Register Check Writer:	Unit 32884009, SN: 3250
HP LaserJet 2300:	Tag 0788/SN: CNBFB61422
Dell Monitor:	Tag 0774: SN: CN-08R339-47606-2BJ-A855
Dell Monitor:	Tag 0783 SN: DS/N MX-08G152-47605-23L-AVZX
Dell Monitor:	Tag 0974, SN: CN-0D5428-72872-52F-SV8S

D. Motion made by _____ seconded by _____ to hire Mark Williamson to measure, stake, and prepare the foundation in Chase Cemetery pursuant to the request of a family for a headstone to be placed on the family's plot on Thursday, April 27, 2017. Mr. Williamson shall be paid \$14.27 per hour and reimbursed for materials needed to perform the work as necessary.

E. Motion made by _____ seconded by _____ to appoint the following list of Summer Playground instructors and staff for the Parks and Recreation Department effective July 1, 2017, as per the list below:

New Staff

Vazquez, Yzabell	Counselor	\$9.70
Fiello, Madeline	Counselor	\$9.70
Fuzia, Julian	Counselor	\$9.70

Returning Staff

McArdell, Chad	Counselor	\$9.70
Rush, Jessica	Counselor	\$9.70
Talty, Colin	Counselor	\$9.70
Brianna O'Neil	Counselor	\$9.70
Nick Harper	Ext. Playground	\$10.00
Julianna Mangano	Recreation Aid	\$9.70
Pinard, Lynn	On-Site Director	\$14.00

**IX. CITIZENS COMMENTS (5 minute maximum) REGARDING TOWN BUSINESS ONLY
(no personnel matters)**

X. ANNOUNCEMENTS

1. **Town Board Meeting:** Thursday, May 4, 2017, 7:00 pm, Work Session begins at 5:30 pm in the Auditorium.
2. **Town Board Meeting:** Thursday, May 18, 2017, 7:00 pm, Work Session begins at 5:30 pm in the Auditorium.
3. **Planning Board Meeting:** Thursday, May 11, 2017, 7:00 pm, in the Auditorium.
4. **Earth Day Project:** Saturday, April 22, 2017 10:00 am to 2:00 pm at Lysander Town Park (playground mulch).
5. **Arbor Day Tree Planting:** Friday, April 28, 2017 (time t/b/a).

XI. EXECUTIVE SESSION (if needed)

XII. ADJOURNMENT