

LYSANDER TOWN BOARD MEETING  
8220 LOOP ROAD  
BALDWINVILLE, NEW YORK  
Thursday, November 7, 2019  
Work Session 6:00 PM- Auditorium  
Regular Meeting 7:00 PM- Auditorium  
DRAFT AGENDA  
\*\*\*Subject to Change\*\*\*  
Updated: Tuesday, November 6, 2019 – 2:30 PM

Work Session:

Regular Meeting:

1. CALL TO ORDER
  2. PLEDGE OF ALLEGIANCE
  3. ADDITIONS or DELETIONS TO AGENDA ITEMS
  4. PUBLIC HEARING: 2020 Preliminary Budget
    - Open Public Hearing
    - Citizens Comments Regarding Public Hearing
    - Close Public Hearing
  5. CITIZENS COMMENTS (5 minute maximum) REGARDING AGENDA ITEMS AND TOWN BUSINESS ONLY (NO PERSONNEL OR POLITICAL ISSUES)
  6. TOWN BOARD COMMENTS
  7. SUPERVISOR COMMENTS
  8. ADOPTION OF MINUTES - October 17, 2019
  9. REGULAR AGENDA ITEMS
- A. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_ to authorize the Town Clerk to attend the New York State Town Clerk's December Regional Meeting in Saratoga, New York, on December 9<sup>th</sup> 2019. The cost of the hotel is \$101.00 and the cost of the seminar is \$35.00. The Town Clerk shall be reimbursed for mileage accordingly.
- B. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_ to appoint Paul Rufa, as Part Time Clerk in the Assessor's Office effective October 28, 2019 for a maximum of 20 hours a week, at an hourly rate of \$14.00.
- C. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_ to reduce the punch list security requirement for the River Pointe Subdivision to \$14,000 as recommended in the Town Engineer's letter dated November 5, 2019 and authorize the Comptroller to refund the cash security to the developer in the amount of \$22,378.87 for the punch list work that has been completed.

**D. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize the Town clerk to advertise for a public hearing for the following special district extensions associated with the Collington Pointe East Subdivision (a.k.a. Copper River Subdivision):

- Collington Point Lighting District Extension #1
- Collington Pointe Drainage District Extension #1
- Collington Pointe Sewer District Extension #2
- Cold Springs Park District Extension #5

**E. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize the Town Supervisor to sign the contract with Danforth for the Street Light LED conversion project in the amount of \$674,465.

**F. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to approve the Town of Lysander National Grid Street Light Buyout and LED Conversion Bond Resolution in the amount of \$ \_\_\_\_\_ as prepared by the Town Attorney, subject to permissive referendum.

**10. NEW BUSINESS (BOARD MEMBERS)**

**11. EXECUTIVE SESSION (if needed)**

**12. ADJOURNMENT**