

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
Thursday, January 19, 2023
Work Session 5:30 PM - Auditorium
Regular Meeting 6:30 PM - Auditorium**

AGENDA

Work Session:

ARPA FUNDING (Rode)

Regular Meeting:

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ADOPTION OF MINUTES: January 5, 2023**
- 4. ADOPTION OF SPECIAL MEETING MINUTES: January 13, 2023**
- 5. CITIZENS COMMENTS**
- 6. TOWN BOARD COMMENTS**
- 7. SUPERVISOR’S COMMENTS**
- 8. DEPARTMENT HEAD REPORTS**
- 9. REGULAR AGENDA ITEMS**

- A. Motion made by _____ seconded by _____ to sign the contract with Timber Tree Service for tree and stump removal at 8439 Smokey Hollow Road in the amount of \$16,800. (One bid was received on January 5, 2023).**
- B. Motion made by _____ seconded by _____ to authorize the Town Supervisor to sign the Special Event License for the Earth Day Half Marathon on April 23, 2023.**
- C. Motion made by _____ seconded by _____ to authorize the Supervisor to sign the Street Light Maintenance Contract Change Order #1 for the repair of 2 lights in the Radisson Lighting District in the amount of \$1,800.00.**
- D. Motion made by _____ seconded by _____ to appoint Alecia Kollbaum to the the full-time position of Secretary to the Highway Superintendent, with a salary of \$34,034.00 (probationary rate of \$32,214.00), at 35 hours a week, working normal Highway Department operational hours, with an effective date of January 23, 2023.**
- E. Motion made by _____ seconded by _____ to establish a Fence Permit Fee in the amount of \$125.00.**

10. EXECUTIVE SESSION (if needed)

11. ADJOURNMENT

CITIZENS COMMENTS

Rules of Procedure

Although Open Meetings Law gives the public the right to attend board meetings and to listen to town board deliberations, the public does not have the right to speak at town board meetings except as provided by rules created and adopted by the town board (Town Law Manual, page 39, 2016).

A town board has the right to promulgate rules of procedure for the orderly conduct of its meetings and for the proper management of the business and affairs of the town (Town Law § 63).

- Citizens will state their name and address
- Citizens may make comments up to a maximum of five (5) minutes
- Comments shall be restricted to the business of the town
- Citizens may make comments, but this is not a question and answer session
- Citizens are expected to act in a professional manner at all times
- No profanity or violent behavior is allowed at any time
- No political, personal, or social issues will be allowed or addressed by the board
- In order to speak, citizens must be recognized by the Supervisor and address the comments to the Supervisor
- No comments/questions may be addressed to individual board members or to department heads
- No citizens should yell comments from the audience; and
- The Supervisor will make the final determination whether or not an issue will be allowed.

These rules are put in place for the benefit of citizens attending the meeting. The rules are not intended to stifle citizen participation, only to provide a safe and comfortable environment for the free flow of information to the public regarding town business.