

LYSANDER TOWN BOARD MEETING  
8220 LOOP ROAD  
BALDWINSVILLE, NEW YORK  
Thursday, January 20, 2022  
Work Session 6:00 PM - Auditorium  
Regular Meeting 7:00 PM - Auditorium  
AGENDA

**Work Session:**

Executive Session (*matter relating to employment history of a particular person, which may lead to the appointment to Comptroller*)

Parts Budget line for the HW Department (DB-05130-401)

Reply/Comment during public comment at Board Meetings

Auditorium audio system

**Regular Meeting:**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ADOPTION OF MINUTES – January 6, 2022
4. CITIZENS COMMENTS
5. TOWN BOARD COMMENTS
6. SUPERVISOR’S COMMENTS
7. DEPARTMENT HEAD REPORTS
8. REGULAR AGENDA ITEMS
  - A. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_ to authorize the change from the January 6, 2022 Organizational Agenda to reflect the longevity amount for Allen Yager to \$300.00 from \$500.00.
  - B. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_ to authorize the change from the January 6, 2022 Organizational Agenda to reflect the part-time maximum hours for Alecia Kollbaum to 25 hours from 30 hours per week.
  - C. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the appointment of a Comptroller at a salary to be determined.
9. EXECUTIVE SESSION (if needed)
10. 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.