

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK**



**Thursday, October 6, 2022
Work Session 6:00 PM - Auditorium
Regular Meeting 7:00 PM - Auditorium**

AGENDA

Work Session:

GBAC (Wicks)
Hayes Road residents/video (Hayes Road residents)
PILOT proposal/Frank Fava (Wicks)
Highway Garage Petroleum Bulk Storage Tank Closure (Engineer)
ARPA (Rode)

Regular Meeting:

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ADOPTION OF MINUTES** (September 15, 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 adopt Local Law No. 3 of 2022 regarding the installation of traffic "STOP" signs on Timber Banks Parkway eastbound and westbound at the Forest Ridge Lane/Tall Tree Lane intersection.
 - B. Motion made by _____ seconded by _____** to hold a public hearing to adopt a Local Law to override the tax levy limit established in General Municipal Law 3-c, on Thursday, October 20, 2022 at 7:00 PM in Lysander Town Hall. This resolution shall authorize the Town Clerk to advertise for same.
 - C. Motion made by _____ seconded by _____** to hold a public hearing to hear citizens for or against the 2023 Fire Protection Agreement by and between the Town of Lysander and Enterprise Fire Company No. 1 (West Phoenix Fire Protection Agreement) on Thursday, October 20, 2022 at 7:00 PM in Lysander Town Hall, and to authorize the Town Clerk to advertise for same.
 - D. Motion made by _____ seconded by _____** to authorize the Town Supervisor to sign the SPCA Cruelty Agreement effective January 1, 2023 through December 31, 2023.

- E. **Motion made by _____ seconded by _____** to authorize the Town Supervisor to sign Change Order #1 for the Swale and Stormwater Pond Maintenance Project in the amount of \$958.75 that was necessary due to the wet weather conditions.
- F. **Motion made by _____ seconded by _____** to approve the first and final payment for the Swale and Stormwater Pond Maintenance Project in the amount of \$39,808.75 as recommended by the Town's Engineering Consultant.
- G. **Motion made by _____ seconded by _____** to set the punch list securities for the River Grove Phase II development at \$27,000.00 as recommended by the Town's Engineering Consultant.
- H. **Motion made by _____ seconded by _____** to set the maintenance guarantee for the utilities included in the River Grove Phase II development at \$18,950.00, 25% of the project value as estimated by the Town's Engineering Consultant.
- I. **Motion made by _____ seconded by _____** to authorize the Town Supervisor to sign the CHA Engineering Services Proposal for the Highway Garage Petroleum Bulk Storage Tank Closure project in an amount not to exceed \$10,800.

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.