

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
Thursday, October 1, 2020
Work Session 6:00 PM - Auditorium
Regular Meeting 7:00 PM - Auditorium
DRAFT AGENDA**

*****Subject to Change*****

Work Session:

Leaves and brush pickup
Ash Trees at the park
Timbers Residential GPP Amendment 5 SEQR Part 2
Seneca Estates Drainage District 48 inch pipe install

Regular Meeting:

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ADOPTION OF MINUTES – September 17, 2020**
- 4. Motion made by _____ seconded by _____ that the Lysander Town Board having followed the prescribed SEQR procedures hereby designated itself as LEAD AGENCY for the Timbers Residential Golf Community GPP Amendment #5.**
- 5. Motion made by _____ seconded by _____ that the Lysander Town Board having reviewed the SEQR regulations, determined that the proposed land use changes included in the Timbers Residential Golf Community GPP Amendment #5 is an UNLISTED ACTION, and having reviewed the Short Environmental Assessment form, and finding no significant or adverse impacts resulting from the proposed land use changes included in the Timbers Residential Golf Community GPP Amendment #5 the Lysander Town Board issues a NEGATIVE DECLARATION.**
- 6. PUBLIC HEARING: The Timbers Residential Golf Community General Project Plan (GPP) Amendment #5**
- 7. NEW YORK STATE RECREATION SOCIETY AWARD**
- 8. PRESENTATION OF THE BUDGET BY THE TOWN CLERK**
- 9. SCHEDULE BUDGET WORK SESSIONS**
- 10. CITIZENS COMMENTS (5-minute maximum) REGARDING AGENDA ITEMS AND TOWN BUSINESS ONLY (NO PERSONNEL OR POLITICAL ISSUES)**
- 11. SUPERVISOR COMMENTS**
- 12. TOWN BOARD COMMENTS**
- 13. DEPARTMENT HEAD REPORTS**

14. REGULAR AGENDA ITEMS

- A. Motion made by _____ seconded by _____** to adopt The Timbers Residential Golf Community General Project Plan (GPP) Amendment #5.
- B. Motion made by _____ seconded by _____** to appoint Terri Ferrigan as Part Time Deputy Clerk, appointed by Town Clerk Dina Falcone, at an hourly rate of \$16.75 not to exceed 20 hours per week.
- C. Motion made by _____ seconded by _____** to appoint Gretchen Starr as Part Time Deputy Clerk, appointed by Town Clerk Dina Falcone at an hourly rate of \$16.75 not to exceed 20 hours per week.
- D. Motion made by _____ seconded by _____** to authorize the Town Supervisor to sign the Whitetail Woods Section C Construction Drawings cover sheet with a latest revision date of June 19, 2020 as recommended in the Town Engineers letter dated September 29, 2020.
- E. Motion made by _____ seconded by _____** to authorize the Town Supervisor to sign the general release from Erie Insurance for Claim No. A00002670153 to pay for damaged caused to the Copperknoll box culvert headwall.
- F. Motion made by _____ seconded by _____** to authorize the Town Engineer to utilize D.E. Tarolli for up to 5 days at a rate of \$5,300/day under the Onondaga County Bid for trench and culvert excavation for the Radisson Drainage District Improvement projects listed below:
- Yard drain installation between 6200 & 6202 Festival Court
 - Yard drain installation between 3023 & 3027 Peony Farm Lane
 - Yard Drain installation between Basswood Lane and Amberlea Lane in the Radisson Common Area

15. NEW BUSINESS (BOARD MEMBERS)

16. EXECUTIVE SESSION (if needed)

17. 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 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.