

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
Thursday, October 15, 2020
Work Session 6:00 PM - Auditorium
Regular Meeting 7:00 PM - Auditorium
DRAFT AGENDA**

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

Work Session:

Brian May/County Update
Highway Department Budget

Regular Meeting:

1. **CALL TO ORDER**
 2. **PLEDGE OF ALLEGIANCE**
 3. **ADOPTION OF MINUTES – October 1, 2020**
 4. **CITIZENS COMMENTS (5-minute maximum) REGARDING AGENDA ITEMS AND TOWN BUSINESS ONLY (NO PERSONNEL OR POLITICAL ISSUES)**
 5. **SUPERVISOR COMMENTS**
 6. **TOWN BOARD COMMENTS**
 7. **ASSESSOR’S REPORT**
 8. **DEPARTMENT HEAD REPORTS**
 9. **REGULAR AGENDA ITEMS**
- A. Motion made by _____ seconded by _____ to authorize the Town Supervisor to sign the revised 2020 Canton Woods Senior Center Agreement.**
- B. Motion made by _____ seconded by _____ to hold a public hearing on Thursday, November 5, 2020 at 7:00 PM in Lysander Town Hall, for the proposed River Mist Water Supply District Extension No. 2. The resolution shall authorize the town clerk to advertise for same.**
- C. Motion made by _____ seconded by _____ to accept the bid from _____ for the removal of ____ ash trees in the park, in the amount of \$_____.**
- D. Motion made by _____ seconded by _____ to authorize a transfer of \$7,000 from A-7310-401 to A-7110-401 to cover the cost of the Lysander Park parking lot resurfacing.**
- E. Motion made by _____ seconded by _____ to authorize the town to levy unpaid 2020 water bills onto the 2021 County/Town tax bills.**

- 10. NEW BUSINESS (BOARD MEMBERS)**
- 11. EXECUTIVE SESSION (if needed)**
- 12. 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.