

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
Thursday, November 19, 2020
Work Session 6:00 PM - Auditorium
Regular Meeting 7:00 PM - Auditorium
DRAFT AGENDA**

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

Work Session:

SEQR Solar Amendment
Vacation time carry-over

Regular Meeting:

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ADOPTION OF MINUTES – November 5, 2020**
4. **PUBLIC HEARING: RIVER MIST WATER SUPPLY DISTRICT EXTENSION NO. 2**
5. **NEGATIVE DECLARATION MOTION:**

Motion made by _____ seconded by _____ that the Lysander Town Board having reviewed the SEQR regulations, determined that the proposed Solar Code Amendment in Town Code Section 320-86.2 is an UNLISTED ACTION, and having reviewed the Short Environmental Assessment form, and finding no significant or adverse impacts resulting from the proposed changes, the Lysander Town Board issues a NEGATIVE DECLARATION.

6. **PUBLIC HEARING: LOCAL LAW TO AMEND SOLAR CODE SECTION 320-86.2**
7. **CITIZENS COMMENTS (5-minute maximum) REGARDING AGENDA ITEMS AND TOWN BUSINESS ONLY (NO PERSONNEL OR POLITICAL ISSUES)**
8. **SUPERVISOR'S COMMENTS**
9. **TOWN BOARD COMMENTS**
10. **DEPARTMENT HEAD REPORTS**
11. **REGULAR AGENDA ITEMS**

A. Motion made by _____ seconded by _____ to approve the River Mist Water Supply District Extension No. 2 with all costs associated with the extension to be paid by the property owner.

B. Motion made by _____ seconded by _____ to adopt a Local Law amending Town Code Section 320-86.2.

- C. Motion made by _____ seconded by _____** to authorize the Town Supervisor to sign the 2021 MS4 Stormwater Coalition Agreement for \$3,600 payable in the calendar year 2021.
- D. Motion made by _____ seconded by _____** to authorize the Town Supervisor to sign the 2021 Central New York Society for the Prevention of Cruelty to Animals Agreement for \$3,916.62.
- E. Motion made by _____ seconded by _____** to authorize the Town Supervisor to sign the Host Community Benefit Agreement between the Town of Lysander and SSC Lysander, LLC.
- F. Motion made by _____ seconded by _____** to hold a public hearing on Thursday, December 3, 2020, at 7:00 PM in Lysander Town Hall, to hear all those for or against the 2021 Fire Protection Agreement between the Town of Lysander and Enterprise Fire Company No. 1. This resolution shall authorize the Town Clerk to advertise for same.
- G. Motion made by _____ seconded by _____** to authorize the Town Supervisor to sign the proposal from Carrier in the amount of \$5,400 to decommission the failing iVue HVAC controller and replace it with the iVue standard web appliance software.
- H. Motion made by _____ seconded by _____** to authorize the Town Supervisor to accept the quote from Clinton Tractor for one New Holland Workmaster 35 Compact Tractor with the New Holland 925GBH Subframe Mounted Backhoe, for a total of \$30,043.44.
- I. Motion made by _____ seconded by _____** to authorize the Town Supervisor to sign the contract with AML Properties Property Maintenance in the amount of \$3,200 for snow removal at the Lysander Trooper Barracks for the 2020/2021 winter season.
- J. Motion made by _____ seconded by _____** to allow the Highway Superintendent to enter into a purchase agreement with Tracy Road Equipment for a 2022 Western Star 4700 single axle cab and chassis with Henderson snow and ice control package for a total sum not to exceed \$222,000 per Onondaga County Contract #8996.
- K. Motion made by _____ seconded by _____** to declare the 2004 Ford F550 crew cab with dump as surplus, to be sold through Auction International.
- L. Motion made by _____ seconded by _____** to accept the resignation of Tony Burkinshaw effective November 26, 2020.
- M. Motion made by _____ seconded by _____** to approve the Budget Modification transfers as provided by the Comptroller.

12. NEW BUSINESS (BOARD MEMBERS)

13. EXECUTIVE SESSION (if needed)

14. 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.