

**LYSANDER TOWN BOARD MEETING  
8220 LOOP ROAD  
BALDWINSVILLE, NEW YORK  
Thursday, November 4, 2021  
Work Session 6:00 PM - Auditorium  
Regular Meeting 7:00 PM - Auditorium  
DRAFT AGENDA  
\*\*\*Subject to Change\*\*\***

**Work Session:**

Dog Control  
Cannabis Legislation  
Parks and Recreation Vehicles/Equipment

**Regular Meeting:**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ADOPTION OF MINUTES – October 21, 2021**
4. **PUBLIC HEARING: WEST PHOENIX FIRE PROTECTION AGREEMENT**
5. **PUBLIC HEARING: 2022 PRELIMINARY BUDGET**
6. **CITIZENS COMMENTS**
7. **SUPERVISOR’S COMMENTS**
8. **TOWN BOARD COMMENTS**
9. **DEPARTMENT HEAD REPORTS**
10. **REGULAR AGENDA ITEMS**

- A. **Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize the Town Supervisor to sign the 2022 West Phoenix Fire District Protection (Enterprise Fire Company) Agreement.
- B. **Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** approve the 2022 Town of Lysander Preliminary Budget.
- A. **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 2021/2022 winter season.
- B. **Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize the Budget Modification Request submitted by the Town Comptroller to transfer of \$5,000 from A0-7310-401 to A0-7110-400 for the purchase of playground curbing.

**C. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to accept the following fire hydrants in Timber Banks, Section 3, Phases 5 and 6:

- Hydrant #14701 – 500’ East of Tall Tree Lane, between lots 368 and 369
- Hydrant #14702 – 550’ North of Forest Ridge Lane, between lots 401 and 402
- Hydrant #14703 – 170’ North of Forest Ridge Lane, between lots 377 and 398

**D. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to accept the following fire hydrants in Copper River, Phase 2:

- Hydrant #14704 – Stoney Pond Lane – 300’ west of Dillingham Way, between lots 84 and 85
- Hydrant #14706 – Stoney Pond Lane – 270’ West of Dillingham Way, between lots 86 and 87

**E. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to accept the following fire hydrants in the West Phoenix Water District:

- Hydrant #14671– Lamson Road – 800’ northeast of Pendergast Road

**F. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize the Town Supervisor to sign the Pop Warner Little Scholars, Inc. (Pop Warner Football) Agreement for the calendar years 2021-2025.

**G. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to set the punch list security requirement for the Whitetail Woods Section C1 subdivision at \$42,000 per the Town Engineer’s letter dated October 13, 2021.

**H. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to set the required maintenance security guarantee for the Whitetail Woods Section C1 subdivision at \$76,173.00, 25% of the project value, per the Town Engineer’s Value of improvement estimate included in his letter dated October 13, 2021.

**I. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to accept the dedication of roads and drainage system included in the Whitetail Woods Section C1 subdivision. Roads included in this resolution that the Town will maintain from this date forward include the following:

- Street: Longbow Way
- Length: .0173 miles from the dead end of Longbow Way
- To: Proceeding north to the dead end turn around

*(The developer has provided cash securities with the Comptroller’s office at this time)*

**EXECUTIVE SESSION (if needed)**

**11. 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.