

**LYSANDER TOWN BOARD MEETING  
8220 LOOP ROAD  
BALDWINSVILLE, NEW YORK  
Thursday, November 5, 2020  
Work Session 6:00 PM - Auditorium  
Regular Meeting 7:00 PM - Auditorium  
DRAFT AGENDA**

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

**Work Session:**

Commercial Solar development on PUD Industrial use parcels and Industrial Zoned parcels  
Proposed change to Planning Board size

**Regular Meeting:**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ADOPTION OF MINUTES – October 15, 2020**
- 4. PRESENTATION OF PLAQUE TO EAGLE SCOUT KYLE GOODALE FOR SCOUT PROJECT IN LYSANDER PARK**
- 5. 2021 BUDGET PUBLIC HEARING and PRESENTATION**
- 6. CITIZENS COMMENTS (5-minute maximum) REGARDING AGENDA ITEMS AND TOWN BUSINESS ONLY (NO PERSONNEL OR POLITICAL ISSUES)**
- 7. SUPERVISOR’S COMMENTS**
- 8. TOWN BOARD COMMENTS**
- 9. DEPARTMENT HEAD REPORTS**
- 10. REGULAR AGENDA ITEMS**
  - A. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_ to adopt the 2021 Preliminary Budget.**
  - B. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_ to authorize the issuance and sale of serial bonds for the purchase of one Western Star 4700 Dump Truck with 2021 Henderson Plow.**
  - C. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_ to authorize the Town Supervisor to sign the agreement with NYE Ford for the 2021 Parks Truck.**
  - D. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_ to authorize the payment of \$6,410.00 to Cindy L. Rahrle as severance pay due to her wrongful termination by the Town of Lysander Highway Superintendent.**

**E. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize the Town Supervisor to sign the Postler & Jaeckle Corp. proposal to replace the rooftop HVAC unit for the Town of Lysander Highway Garage office space in the amount of \$8,379.00.

**F. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to appoint Donald Halstead, Jew Taylor and Jesse Monteleone as supplemental part-time employees for the Highway Department at the rate specified for the position in the Collective Bargaining Unit contract.

**G. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to reject the one quote received for Snow Removal at the NYS Trooper Barracks for the 2020/2021 winter season and reissue the RFP with all quotes to be received no later than 10:00 AM November 18, 2020.

**H. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to rescind Resolution #137 of 2019 regarding the acceptance of Giddings Trail as an Official Town Road.

**I. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** that the following street, sanitary sewers and associated drainage utilities included in the Highland Meadows Phase 3 & 4 subdivision be accepted as an official town road:

<u>Street</u>	<u>Length</u>	<u>Beginning and Ending Points</u>
Giddings Trail	0.473 miles	Beginning at the southern dead end of Giddings Trail extending to the intersection of Afternoon Drive and Mercer Street.

**J. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** that the following Roads that the Town of Lysander has historically maintained be added to the official Town of Lysander Road Inventory List and accepted as an official town roads:

<u>Street</u>	<u>Length</u>	<u>Beginning and Ending Points</u>
Cole Road	0.480 miles	beginning at Plainville Road proceeding west to the intersection of Shuba Road
Cramer Road	0.190 miles	beginning at River Road proceeding northeast to the dead end

**K. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to rescind resolution #186 of 2016 and resolution #45 of 2016 regarding the acceptance of the street and associated utilities included in the Whitetail Woods Section B Subdivision.

**L. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** that the following street, sanitary sewers and associated drainage utilities included in the Whitetail Woods Section B subdivision be accepted as an official town road:

<u>Street</u>	<u>Length</u>	<u>Beginning and Ending Points</u>
Longbow Way	0.188 miles	beginning at the intersection of Spike Horn Path extending east to the dead end

**M. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to declare the following items surplus from the Parks and Recreation Department:

- 1987 FORD Diesel 3910 Tractor
- 6' Ford 951 Special Brush Hog

**N. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to declare the following items surplus from the Large Group Room:

**Asset Tag No: 003-00954**

Description: chrome circle glass top table (ABB)

**Asset Tag No: 003-01054**

Description: faux wood round work table w/ metal frame

**Asset Tag No: 003-01050**

Description: tan armed chair on casters w/ metal frame

**Asset Tag No: 003-01051**

Description: tan armed chair on casters w/ metal frame

**Asset Tag No: 003-01052**

Description: tan armed chair on casters w/ metal frame

**Asset Tag No: 003-01053**

Description: tan armed chair on casters w/ metal frame

- 11. NEW BUSINESS (BOARD MEMBERS)**
- 12. EXECUTIVE SESSION (if needed)**
- 13. 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.