

**LYSANDER TOWN BOARD MEETING  
8220 LOOP ROAD  
BALDWINSVILLE, NEW YORK  
Thursday, February 2, 2023  
Work Session 5:30 PM - Auditorium  
Regular Meeting 6:30 PM - Auditorium**

**AGENDA**

**Work Session:**

Veteran's Exemption Local Law Update (Assessor)  
 ARPA funding for mental health (Rode)  
 Giovanni Foods sewer line issue (Rode)  
 CLUP revisions (Rode)  
 OCWA Permits (Svitak)

**Regular Meeting:**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ADOPTION OF MINUTES: January 19, 2023**
- 4. CITIZENS COMMENTS**
- 5. TOWN BOARD COMMENTS**
- 6. SUPERVISOR'S COMMENTS**
- 7. DEPARTMENT HEAD REPORTS**
- 8. REGULAR AGENDA ITEMS**
  - A. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize the Town Board to be the lead agency for the review of the CLUP update.
  - B. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize the Town Supervisor to forward the CLUP update to Onondaga County Planning, Lysander Planning Board, and the Lysander Zoning Board of Appeals for review.
  - C. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize the utilization of up to \$50,000 in Fiscal Recovery Funds (ARPA) to support the provision of sewer services in the West Phoenix Sewer District by the Village of Phoenix.
  - D. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize the Town Supervisor to sign the OCWA Permit for the following hydrant installation:
    - 8" Extension River Grove Phase 2C - Radisson

- E. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to hold a public hearing on Thursday, February 16, 2023, at 6:30 PM in Lysander Town Hall, to consider Local Law No. 3 to amend Town of Lysander Code Chapter 275-36, Taxation, referring to Section 466-g, to comply with Chapter 670 of the Laws of New York, 2022: *An Act to Amend the Real Property Tax Law, in relation to providing all local governments with the option to provide a property tax exemption to volunteer firefighters and volunteer ambulance workers; and to repeal various provisions of the Real Property Tax Law related thereto.*
- F. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** that the Town Board having followed the prescribed SEQR procedures, hereby designates itself as Lead Agency for the Proposed Mills Road Water District.
- G. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** that having reviewed the SEQR regulations and determined this is a Type II action with potential impacts to archeological resources, and having reviewed the Short Environmental Assessment form, and finding no significant or adverse impacts resulting from the proposed Mills Road Water District, the Town Board issues a **NEGATIVE DECLARATION** and authorizes the Town Clerk to file the attached formal resolution with the NYS DEC.
- H. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to hold a public hearing on February 16, 2023 at 6:30 PM at Lysander Town Hall to consider the proposed Mills Road Water District. This resolution shall authorize the Town Clerk to advertise for same.
- I. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to accept the Map, Plan & Report for the proposed Mills Road Water District.
- J. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize the Town Supervisor to sign the cover sheet and BSP-5 form for the revised River Grove Subdivision Phase III contract drawings as recommended in the Town Engineer's letter dated February 1, 2023.
- K. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to appoint David Stuenzi, Recreation Leader, part-time as needed, with a retroactive start date of 1/12/2023, with a maximum of 40 hours per week.

**9. EXECUTIVE SESSION (if needed)**

**10. 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.