

LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK

Thursday, February 17, 2022
Work Session 6:00 PM - Auditorium
Regular Meeting 7:00 PM - Auditorium
AGENDA

Work Session:

Fence law
River Knoll Phase 2
Fee issue West Phoenix Sewer District
ARPA funding discussion
NYSDEC mandated flood damage prevention update
Parks secretary
HW positions/wingperson

Regular Meeting:

1. CALL TO ORDER
 2. PLEDGE OF ALLEGIANCE
 3. ADOPTION OF MINUTES – January 20, 2022
 4. CITIZENS COMMENTS
 5. TOWN BOARD COMMENTS
 6. SUPERVISOR’S COMMENTS
 7. DEPARTMENT HEAD REPORTS (ASSESSOR’S REPORT)
 8. REGULAR AGENDA ITEMS
- A. Motion made by _____ seconded by _____ to allow the Town Supervisor to sign the Affiliation Agreement with SUNY Cortland to establish the Lysander Parks and Recreation Department as an Internship Site Affiliate.
- B. Motion made by _____ seconded by _____ to allow the Town Supervisor to sign the Special Event License of Willow Running USA LLC for the Earth Day Half Marathon on Sunday, April 24, 2022.
- C. Motion made by _____ seconded by _____ to authorize the Town Supervisor to sign the 2022 Canton Woods Agreement.
- D. Motion made by _____ seconded by _____ to approve the transfer of funds from Parks 7020-400 in the amount of \$500.00 to Buildings Equipment-Computers 1620-201 for additional funds to purchase a laptop computer.
- E. Motion made by _____ seconded by _____ to appoint Jennifer Fricano as Town Comptroller, with a salary of \$85,000, at 40 hours a week including benefits, with a start date of February 22, 2022.

F. Motion made by _____ seconded by _____ to authorize a public hearing to be held on Thursday, March 3, 2022 at 7:00 PM at Lysander Town Hall, to consider a Local Law to establish a Fence Law for the Town of Lysander.

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.