

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
Thursday, February 20, 2020
*****Work Session 5:00 PM- Auditorium *****
Regular Meeting 7:00 PM- Auditorium
DRAFT AGENDA
Subject to Change
Updated: Thursday, February 20, 2020 – 11:45 AM**

Work Session:

Lighting district formation survey results
Public interest survey for additional lights in the Melia Park Lighting District
Lighting district LED conversion update

Regular Meeting:

- 1. CALL TO ORDER**
 - 2. PLEDGE OF ALLEGIANCE**
 - 3. ADOPTION OF MINUTES - February 6, 2020**
 - 4. CITIZENS COMMENTS (5 minute maximum) REGARDING AGENDA ITEMS AND TOWN BUSINESS ONLY (NO PERSONNEL OR POLITICAL ISSUES)**
 - 5. SUPERVISOR COMMENTS**
 - 6. TOWN BOARD COMMENTS**
 - 7. DEPARTMENT HEAD REPORTS**
 - 8. REGULAR AGENDA ITEMS**
- A. Motion made by _____ seconded by _____** to authorize the Supervisor to sign the revised 2020 Fire Protection Agreement by and between the Town of Lysander and Enterprise Fire Company No. 1 (West Phoenix Fire Protection Agreement). *(Schedule A should read as follows with a 2% increase: In consideration of the furnishing of such services and the use of equipment and apparatus as aforesaid, the Town of Lysander covenants to pay for the term January 1, 2020 expiring December 31, 2020, the full sum of One Hundred Ten Thousand Six Hundred Eighteen Dollars (\$110,618) on or before the fifteenth (15th) day of April, 2020).*
- B. Motion made by _____ seconded by _____** to approve the Town Clerk to attend the Annual New York State Town Clerk’s Association 2020 Conference at the Desmond in Albany, New York, from April 26-29 2020. The cost of the conference is \$125 and the cost of the hotel is \$717.00, which includes all meals. Town Clerk shall be reimbursed for mileage accordingly. *(This is a budgeted item).*
- C. Motion made by _____ seconded by _____** to hold a public hearing on Thursday, March 5, 2020 at 7:00 PM in the Auditorium of Lysander Town Hall, 8220 Loop Road, to hear those for or against a local law to adopt a Battery Energy Storage System Model Law for The Town of Lysander. The Town Clerk is authorized to advertise for same.

- D. Motion made by _____ seconded by _____** to release the punch list security requirement for the Highland Meadows Phase II Subdivision as recommended in the Town Engineer's letter dated February 18, 2019.

- E. Motion made by _____ seconded by _____** to appoint Deputy Sheriff Tyler Myers to provide security for Town Board meetings and Work Sessions at a rate of \$40 an hour with a three hour minimum effective February 20, 2020.

- F. Motion made by _____ seconded by _____** to declare the old brown couch located in the rotunda surplus to be disposed of.

- G. Motion made by _____ seconded by _____** to amend the 2019 Budget per the budget transfers as listed on the Budget Modification Worksheets provided by the Town Comptroller.

- H. Motion made by _____ seconded by _____** to authorize the Highway Superintendent to sign the proposal from Tracy Road Equipment for the purchase of a 2021 Western Star 4700 single axel truck and plow package in the amount of \$215,037.

9. NEW BUSINESS (BOARD MEMBERS)

10. 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 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.