

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD, BALDWINSVILLE
Thursday, April 18, 2024
Work Session 5:30 PM - Auditorium
Regular Meeting 6:30 PM - Auditorium**

Work Session:

Regular Meeting Agenda:

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ADOPTION OF MINUTES: April 4, 2024**
- 4. CITIZENS COMMENTS**
- 5. TOWN BOARD COMMENTS**
- 6. SUPERVISOR’S COMMENTS**
- 7. DEPARTMENT HEAD REPORTS**
- 8. REGULAR AGENDA ITEMS**

- A. Motion made by Councilor _____ seconded by Councilor _____ to accept the bid from Northern Asphalt in the amount of \$789,669.04 for the 2024 Hot Mix Asphalt Paving Projects.**
- B. Motion made by Councilor _____ seconded by Councilor _____ to reduce the punch list security requirement for the Timber Banks Section 3 Phase 4 development to \$8,000 as recommended in the Town Engineer’s letter dated 4/10/2024.**
- C. Motion made by Councilor _____ seconded by Councilor _____ to authorize the Town Supervisor to sign the 2024 Agreement with Canton Woods Senior Center.**
- D. Motion made by Councilor _____ seconded by Councilor _____ to appoint Nate Monica as MEO in the Highway Department, with a starting date of 4/15/2024 with an hourly rate as per the union contract.**
- E. Motion made by Councilor _____ seconded by Councilor _____ to appoint Ann Marie Evans to the Data Collector position in the Assessor’s Office effective April 22, 2024. This appointment is provisional per Civil Service rules and salary is per union contract.**
- F. Motion made by Councilor _____ seconded by Councilor _____ to appoint Vincent Mangan as a ZBA Member, effective 4/22/24, to fill the term expiring 12/31/2026.**

G. Motion made by Councilor _____ seconded by Councilor _____ to declare the following items surplus:

- Metal Cabinet # 0367 (Parks and Rec)
- Jacobsen T423D Turf Mower (HW) to be sold at auction
- Jacobsen 628D turf Mower (HW) to be sold at auction
- Staples shredder, Model #SPL-TXC18A (Assessor copy room)

10. ADJOURNMENT

11. EXECUTIVE SESSION (IF NEEDED)

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.
- Personal attacks, personal accusations, irrelevant or unduly repetitious communications or other disruptive behaviors that actually disturb or impede the orderly conduct of the business of the Board, may at the discretion of the Town Supervisor, incur a warning, recess of the meeting, or other appropriate actions, to allow the Board to resume the orderly conduct of Town Business.
- Citizens may make comments on agenda items only: no personal, political, or social issues will be allowed or addressed by the Board.
- Citizens comments are for comments only; it is not a question-and-answer session.
- Individual problems, concerns or questions of the public should initially be addressed to the Town Supervisor's Office, rather than brought up at the Town Board Meetings. This will allow the Supervisor to gather the necessary information and/or personnel to address those concerns.
- Citizens are expected to always act in a professional manner.
- No profanity or violent behavior is allowed at any time.
- 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.
- The Supervisor will make the final determination whether 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.