

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINVILLE, NEW YORK
Thursday, March 18, 2021
Work Session 6:00 PM – Auditorium
Regular Meeting 7:00 PM - Auditorium
DRAFT AGENDA**

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

Work Session:

Parks and Recreation position and restructuring

Regular Meeting:

- 1. CALL TO ORDER**
 - 2. PLEDGE OF ALLEGIANCE**
 - 3. ADOPTION OF MINUTES – March 4, 2021**
 - 4. CITIZENS COMMENTS (5-minute maximum) REGARDING AGENDA ITEMS AND TOWN BUSINESS ONLY (NO PERSONNEL OR POLITICAL ISSUES)**
 - 5. SUPERVISOR’S COMMENTS**
 - 6. TOWN BOARD COMMENTS**
 - 7. DEPARTMENT HEAD REPORTS**
 - 8. REGULAR AGENDA ITEMS**
- A. Motion made by _____ seconded by _____ to authorize the Town Supervisor to sign the Agreement for the Expenditure of Highway Moneys (Highway Management Plan) as presented by the Highway Superintendent.**
- B. Motion made by _____ seconded by _____ to authorize the Town Supervisor to sign an agreement with Troy & Banks Consultants LLC to conduct a cable television franchise fee compliance audit for the Town of Lysander.**
- C. Motion made by _____ seconded by _____ to hold a public hearing on Thursday, April 1, 2021 at Lysander Town Hall at 7:00 PM to consider the adoption of Local Law No. 2 of the year 2021 to establish the residency requirements for the appointed office of Town Comptroller. This motion shall authorize the Town Clerk to advertise for same.**
- D. Motion made by _____ seconded by _____ to hold a public hearing on Thursday, April 15, 2021 at Lysander Town Hall at 7:00 PM to consider a Special Use Permit for the proposed 20’ cell tower extension project located at 2866 Lamson Road. This motion shall authorize the Town Clerk to advertise for same.**

E. Motion made by _____ seconded by _____ to declare the Highway Department's 2005 T7 dump truck surplus, to be sold at auction.

F. Motion made by _____ seconded by _____ to declare the Koffee King vending machine surplus, and be listed by Auctions International.

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.