

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
Thursday, March 4, 2021
Work Session 6:00 PM – Auditorium
Regular Meeting 7:00 PM - Auditorium
DRAFT AGENDA**

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

Work Session:

Sewer Consolidation
Parks and Recreation Position

Regular Meeting:

- 1. CALL TO ORDER**
 - 2. PLEDGE OF ALLEGIANCE**
 - 3. ADOPTION OF MINUTES – February 25, 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 and ASSESSOR’S REPORT**
 - 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 the 2021 Canton Woods Senior Center Agreement with the Village of Baldwinsville, and the Town of Van Buren.**
- C. Motion made by _____ seconded by _____ to authorize the Town Supervisor to sign the Intermunicipal Agreement with the Town of Granby formalizing the maintenance responsibilities of County Line Road.**
- D. Motion made by _____ seconded by _____ to authorize the Town Supervisor to sign the Intermunicipal Wastewater Agreement with Onondaga County.**
- E. Motion made by _____ seconded by _____ to authorize the Town Supervisor to sign the Lease Agreement with BluRoc, LLC authorizing BluRoc, LLC to utilize ½ acres of the Town of Lysander Sixty Road property for a temporary construction staging, at a rate of \$800 per month with a one month minimum.**

F. Motion made by _____ seconded by _____ to authorize the Town Supervisor to sign the Baldwinsville Central School District Capital Improvements Plan consent form allowing the Baldwinsville Central School District to be the lead agency for the SEQR coordinated review of the Capital Improvements Plan.

G. Motion made by _____ seconded by _____ to accept dedication of the roads, sanitary sewers, drainage system and potable water utilities included in the Whispering Oaks Phase IV Section 2 subdivision. Roads included in this resolution that the Town will maintain from this date forward include the following:

<u>Street</u>	<u>Length</u>	<u>From</u>	<u>To</u>
Harkins Lane	0.182 miles	Rubicon Road	Emerick Road

H. Motion made by _____ seconded by _____ to authorize the Town of Lysander to create the new title and position of Director of Parks and Recreation, as a management confidential, salaried and non-competitive position. This position shall oversee all parks and recreation activities of the Town of Lysander, and any activities of a similar nature as prescribed by the Town Supervisor and Town Board. The title will fall under the scope of New York State Civil Service. The starting salary will be \$_____.

I. Motion made by _____ seconded by _____ to authorize Parks and Recreation to purchase a rototiller with a cost not to exceed \$1,000.

J. Motion made by _____ seconded by _____ to declare as surplus, the 31 NEC Aspire multi-button phones of no value; to be properly disposed of.

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.