

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
Thursday, March 5, 2020
Work Session 6:00 PM - Auditorium
Regular Meeting 7:00 PM - Auditorium
DRAFT AGENDA
Subject to Change
Updated: Wednesday, March 4, 2020 – 3:30 PM**

Work Session:

Environmental review/Battery Energy Storage System Model Local Law
Town Park land swap
CDBG 5 year plan
5 year vehicle replacement plan

Regular Meeting:

- 1. CALL TO ORDER**
 - 2. PLEDGE OF ALLEGIANCE**
 - 3. PUBLIC HEARING: BATTERY ENERGY STORAGE SYSTEM MODEL LOCAL LAW**
 - 4. ADOPTION OF MINUTES - February 20, 2020**
 - 5. CITIZENS COMMENTS (5 minute maximum) REGARDING AGENDA ITEMS AND TOWN BUSINESS ONLY (NO PERSONNEL OR POLITICAL ISSUES)**
 - 6. SUPERVISOR COMMENTS**
 - 7. TOWN BOARD COMMENTS**
 - 8. DEPARTMENT HEAD REPORTS**
 - 9. REGULAR AGENDA ITEMS**
- A. Motion made by _____ seconded by _____ to adopt the Battery Energy Storage System Local Law for The Town of Lysander.**
- B. Motion made by _____ seconded by _____ to approve Tony Burkinshaw to attend the Annual New York State Parks and Recreation Society Conference in Tarrytown, NY April 26 – 28, 2020. The cost of the NYSRPS conference is \$300 and the cost of the room is \$354.56. Meals will be provided at the conference or purchased if necessary. Mileage will be reimbursed accordingly. (This conference was budgeted 2020).**
- C. Motion made by _____ seconded by _____ to approve the purchase of a new spring rider/playground equipment from Miracle Recreation in the amount of \$1,359.11 (freight included) for Lysander Park. (Playground Equipment budgeted 2020).**

- D. Motion made by _____ seconded by _____** to approve the purchase of a 2020 XMark 60” zero-turn mower from All Weather Power Equipment in the amount of \$8,500.00 for Lysander Park. (Equipment budgeted - 2020).
- E. Motion made by _____ seconded by _____** to approve the Highway Pavement Management Plan for 2020.
- F. Motion made by _____ seconded by _____** to approve a 5 year lease agreement purchase of a six wheel plow truck in the amount of \$45,000 per year, for the Highway Department.
- G. Motion made by _____ seconded by _____** to approve purchase of an F350 four door cab and chassis, along with two F250 Ford trucks in the amount of \$39,000 with the trade in of trucks 2 and 10 for the Highway Department.
- H. Motion made by _____ seconded by _____** to approve the purchase of a (new 2017) New Holland tractor with an Alamo Roadside Boom mower in the amount of \$116,900 for the Highway Department.
- I. Motion made by _____ seconded by _____** to authorize the Town Supervisor to attend the Accounting Principles and Procedures training held by the Office of the NYS Comptroller in the Town of Camillus May 27-29, 2020 in the amount of \$85.00.
- J. Motion made by _____ seconded by _____** to authorize the Town Supervisor to sign the proposal from _____ in the amount of \$ _____ to perform the appraisal of the property associated with the Town of Lysander/Richard Whitney land swap.
- K. Motion made by _____ seconded by _____** to authorize the Town Supervisor to sign the proposal from _____ in the amount \$ _____ to prepare the subdivision map for the property associated with the Town of Lysander/Richard Whitney land swap.
- L. Motion made by _____ seconded by _____** to hold a public hearing on Thursday, March 19, 2020 at 7:00 PM in Lysander Town Hall to hear those for or against the Community Development Block Grant 5 Year Plan. The Town Clerk is authorized to advertise for same.
- M. Motion made by _____ seconded by _____** to authorize the Town Supervisor to sign the contract with Cowley Associates for the maintenance of the Engine 91 website (database annual maintenance fee) in the amount of \$2,500. (\$500 per year for 5 years).

10. NEW BUSINESS (BOARD MEMBERS)

11. EXECUTIVE SESSION (if needed)

12. 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.