

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK**

**Thursday, April 7, 2022
Work Session 6:00 PM - Auditorium
Regular Meeting 7:00 PM - Auditorium
AGENDA**

Work Session:

Onondaga County Planning Board Exemption Agreement

Regular Meeting:

- 1. CALL TO ORDER**
 - 2. PLEDGE OF ALLEGIANCE**
 - 3. ADOPTION OF MINUTES – March 17, 2022**
 - 4. CITIZENS COMMENTS**
 - 5. TOWN BOARD COMMENTS**
 - 6. SUPERVISOR’S 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 cover sheet and BSP-5 form for the revised River Grove Subdivision Phase II contract drawings as recommended in the Town Engineer’s letter dated April 7, 2022.
- B. Motion made by _____ seconded by _____** to accept the 2022 Pavement Management Plan as submitted by the Highway Superintendent.
- C. Motion made by _____ seconded by _____** to authorize the Town Supervisor to sign the Life worth Living 5K Special Event License.
- D. Motion made by _____ seconded by _____** to authorize the Town Supervisor to sign the Onondaga County Planning Board Exemption Agreement exempting certain actions of the Town's planning, zoning, site plan, and subdivisions be exempt from the Onondaga County Planning Board referral requirements.
- E. Motion made by _____ seconded by _____** to authorize the Town Supervisor to sign the agreements with Bonadio & Co. LLP for Professional Consulting Services in the amount of \$340 per hour on a monthly basis.
- F. Motion made by _____ seconded by _____** to appoint William Brotherton and Walter Virginia each as Park Attendants with an hourly rate of \$13.20 per hour, effective April 8, 2022 through October 31, 2022.
- G. Motion made by _____ seconded by _____** to accept the resignation of David Sitar as Laborer in the Parks and Recreation Department. (*resignation letter on file*)

H. Motion made by _____ seconded by _____ to appoint Todd Chrysler as Security for future Court dates and Board meetings at an hourly rate of \$40 per hour (3 hour minimum) per the Union contract.

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

2 black office chair on casters (Parks and Rec.)
1 gray office chair on casters (Parks and Rec.)
1 yellow office chair on casters (Parks and Rec.)

2007 Magnavox Video Cassette and DVD Player
Model No. DV200MW8
Serial No. D23704083
Tag #2000

1999 Sharp Television
Model No. 27LS100B
Serial No. 697230

2014 Funai DVD Player
Model No. DP100FX5
Serial No. J51450255

9. EXECUTIVE SESSION (if needed)

10. 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 may make comments, but this is not a question and answer session
- 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.