

**LYSANDER TOWN BOARD MEETING  
8220 LOOP ROAD  
BALDWINSVILLE, NEW YORK  
Thursday, June 18, 2020  
Work Session 6:00 PM - Auditorium  
Regular Meeting 7:00 PM - Auditorium  
DRAFT AGENDA**

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

**Work Session:**

Local Law re volunteer firefighters and ambulance workers exemption (Assessor)  
Local Law – Giddings Crest Stop Signs  
Elizabeth Street rent for HW garage  
Tina Solomon rent  
Spray Parks operating in NYS

**Regular Meeting:**

- 1. CALL TO ORDER**
  - 2. PLEDGE OF ALLEGIANCE**
  - 3. ADOPTION OF MINUTES - June 4, 2020**
  - 4. CITIZENS COMMENTS (5 minute maximum) REGARDING AGENDA ITEMS AND TOWN BUSINESS ONLY (NO PERSONNEL OR POLITICAL ISSUES)**
  - 5. SUPERVISOR COMMENTS**
  - 6. TOWN BOARD COMMENTS**
  - 7. DEPARTMENT HEAD REPORTS**
  - 8. REGULAR AGENDA ITEMS**
- A. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize the Town Clerk to request an area speed study from Route 48 (formerly Wrights Corners) to the beginning of the bridge in Phoenix.
- B. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to approve the budget transfers as presented by the Town Comptroller on the attached Budget Modification Request form.
- C. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to waive the permit fee of \$300 for a Fireworks Display (pyro permit fee) on behalf of the Village of Phoenix for their “Food & Music at Bridge House – Nite Life Event” with fireworks at dusk with an expected duration of ten (10) minutes, for property located at 9354 River Road, Phoenix, New York. *(This event is anticipated to occur sometime in July, 2020)*
- D. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to approve summer hours for Lysander Town Hall 8:30 AM to 4:00 PM beginning Monday, June 22, 2020 and ending September 4, 2020.
- E. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize the expenditure of \$2,295 from the fee In Lieu of Parkland account to complete an asbestos survey for the Town property located at 8431 Smokey Hollow Road.

**F. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize the Town Clerk to advertise for bids for the Town of Lysander swale and stormwater Pond Maintenance Project Bids for the project must be received by the Town of Lysander Clerk no later than 10:00 AM July 15, 2020. A copy of the bid advertisement is attached.

**G. NEW BUSINESS (BOARD MEMBERS)**

**H. EXECUTIVE SESSION (if needed)**

**I. 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.