

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
Thursday, July 16, 2020
Work Session 6:00 PM - Auditorium
Regular Meeting 7:00 PM - Auditorium
DRAFT AGENDA**

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

Work Session:

Solar project: Church Road conference call
Melvin Farms
Spray Park

Regular Meeting:

- 1. CALL TO ORDER**
 - 2. PLEDGE OF ALLEGIANCE**
 - 3. ADOPTION OF MINUTES - June 18, 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 hold a public hearing to hear all those for or against a local law to allow a Real Property Tax exemption for Volunteer Fire Fighters and Volunteer Ambulance workers. The public hearing will be held on August 20, 2020 at 7:00 PM in the Auditorium of Town Hall. This resolution shall authorize the Town Clerk to advertise for same.**
- B. Motion made by _____ seconded by _____ to hold a public hearing to hear all those for or against a local law to amend the Town of Lysander Code Article XXIX – Solar Energy Systems. The public hearing will be held on August 20, 2020 at 7:00 PM in the Auditorium of Town Hall. This resolution shall authorize the Town Clerk to advertise for same.**
- C. Motion made by _____ seconded by _____ to hold a public hearing to hear all those for or against a local law to allow placement of stop signs for both east bound and west bound Hourglass Lane traffic at the intersection of Coachman’s Whip, making the intersection a four (4) way stop. The public hearing will be held on August 20, 2020 at 7:00 PM in the Auditorium of Town Hall. This resolution shall authorize the Town Clerk to advertise for same.**
- D. Motion made by _____ seconded by _____ To authorize the Town Clerk to advertise for bids for the Town of Lysander Willett Parkway Culvert Repair Project, PIN 375647. Bids for the project must be received by the Town Clerk no later than 11:00 AM August 18, 2020.**

- E. **Motion made by _____ seconded by _____** to authorize the Town Clerk to advertise for bids for the Town of Lysander Mott Road Drainage Improvements and Reconstruction Project. Bids for the project must be received by the Town Clerk no later than 10:00 AM August 18, 2020.
- F. **Motion made by _____ seconded by _____** to accept the bid from Timber Tree Service in the amount of \$35,960 for the Town of Lysander Swale and Stormwater Pond Maintenance Project Bids.
- G. **Motion made by _____ seconded by _____** to authorize the Town Clerk to request an *area* speed study for Deep Glade Drive with focus on Drake’s Landing in the Radisson Community.
- H. **Motion made by _____ seconded by _____** to approve a waiver for the Verizon Wireless 1562 1/2 Lamson Road Cell Tower Upgrade Project pursuant to Town of Lysander Code Section 312-32 allowing the project to move forward with the building permit application at this time.
- I. **Motion made by _____ seconded by _____** to approve a petty cash fund for the Code Enforcement, Planning and Zoning offices in the amount of \$100.
- J. **Motion made by _____ seconded by _____** to authorize the Town Supervisor to sign the 2020 Pop Warner Agreement. (*Five year agreement*).
- K. **Motion made by _____ seconded by _____** to approve the reappointment of the following Park Attendants as of July 1, 2020:

Bill Brotherton: \$11.90
John Dunham: \$11.90
Walt Virginia: \$11.90
George Fields: \$11.90
- L. **Motion made by _____ seconded by _____** to approve the title change of Alecia Kolbaum from Clerk to Secretary for the Highway Superintendent.
- M. **Motion made by _____ seconded by _____** authorize the Town Supervisor to sign the contract between the Town of Lysander and the Law Office of Anthony P. Rivizzigno, Esq. for legal services from July 1, 2020 to December 31, 2020.
- N. **Motion made by _____ seconded by _____** to accept the resignation of Patricia Maguire effective August 4, 2020.
- O. **Motion made by _____ seconded by _____** to accept the resignation of Bruce Cook effective July 24, 2020.
- P. **Motion made by _____ seconded by _____** to declare the following items surplus:

Formica TV stand - tag #0807
Panasonic TV/VHS player - tag #0726
Wooden printer stand – tag #
Formica printer table – tag #

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.