

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

**Thursday, August 18, 2022**

**Work Session 6:00 PM - Auditorium  
Regular Meeting 7:00 PM - Auditorium**

**AGENDA**

**Work Session:**

HW Pavement Mgmt Plan (\$120K additional funds) (Rode)  
Bill payment issue HW/others (Rode)  
Lysander Park bathhouse (Rode)  
HW Cold Storage (Wicks)  
Pavement Management Plan (Svitak)

**Regular Meeting:**

- 1. CALL TO ORDER**
  - 2. PLEDGE OF ALLEGIANCE**
  - 3. ADOPTION OF MINUTES** (August 4, 2022)
  - 4. PUBLIC HEARING: UPDATED ZONING MAP**
  - 5. CITIZENS COMMENTS**
  - 6. TOWN BOARD COMMENTS**
  - 7. SUPERVISOR'S COMMENTS**
  - 8. DEPARTMENT HEAD REPORTS**
  - 9. REGULAR AGENDA ITEMS**
- A. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to adopt a Local Law to adopt the updated Zoning Map for the Town of Lysander.
- B. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to hold a public hearing on September 1, 2022 at 7:00 P.M. in Lysander Town Hall for a local law authorizing the placement of STOP signs on Timber Banks Parkway east bound and west bound at the Forest Ridge Lane/Tall Tree Lane intersection. This resolution shall authorize the Town Clerk to advertise for same.
- C. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** accept the bid from Rock N Top for the 2022 Town of Lysander Swale Clearing and Pond Mowing Contract in the amount of \$38,900.00. (Bids due the 17<sup>th</sup>)
- D. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to advertise for bids for the Town of Lysander Street Light Maintenance contract. Bids will be due in the Town Clerk's Office by Wednesday August 31, 2022 at 10:00 A.M.

- E. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize the Town Supervisor to sign the Annal's Angels 5K Special Event License.
- F. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to accept the Budget Modification Form submitted by the Town Comptroller:
- Youth Programs/Other
  - Celebrations
  - Parks Equipment
  - Parks Cont. Exp.
  - Contr. Lys. Program
- G. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to accept the donation from Baldwinsville Youth Soccer Association of \$1,700.00 for improvements and protective measures to be made along Spence Field.
- H. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to appoint Terrance Wood as Court Clerk to Judge Bryant at the rate of pay \$20.47 as per the starting salary 2022 labor agreement.
- I. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to accept the resignation of John Clochessy as Court Security effective August 11, 2022.
- J. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to accept the resignation of Julie Cooper as Court Clerk effective August 26, 2022.

**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 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.