

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
Thursday, August 19, 2021
Work Session 6:00 PM - Auditorium
Regular Meeting 7:00 PM - Auditorium
DRAFT AGENDA
Subject to Change**

Work Session:

Parkland Swap/Whitney Property
Town Building HVAC Maintenance Contract

Regular Meeting:

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ADOPTION OF MINUTES – August 5, 2021**
- 4. CITIZENS COMMENTS**
- 5. SUPERVISOR’S 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 traffic/speed study from the light at 690 to the STOP sign at Smokey Hollow Road (west 1/8 of a mile to the STOP sign).**
 - B. Motion made by _____ seconded by _____ to authorize the Town Supervisor to sign the deeds transferring property between the Town of Lysander and Mr. Richard Whitney, subject to permissive referendum.**
 - C. Motion made by _____ seconded by _____ to authorize the Town Clerk to advertise for bids for the Town of Lysander Street Light Maintenance Contract, with all bids to be submitted to the Town Clerk’s office no later than September 15, 2021 at 10:00 AM.**
 - D. Motion made by _____ seconded by _____ to authorize the Town Supervisor to sign the 2021 Post Closure Monitoring Assistance & Analytical Proposal for the closed Town of Lysander landfill with Barton & Loguidice in the amount of \$3,600.**
 - E. Motion made by _____ seconded by _____ to allow the Highway Superintendent to enter into an agreement with NYE Ford for the trade-in and order of two 2020 F250s for their 2022 replacement units at a quote of \$0 for each.**
- 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 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.