

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
Thursday, August 20, 2020
Work Session 6:00 PM - Auditorium
Regular Meeting 7:00 PM - Auditorium
DRAFT AGENDA**

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

Work Session:

Shelley Hoffman Lease Space

Regular Meeting:

1. **CALL TO ORDER**
 2. **PLEDGE OF ALLEGIANCE**
 3. **ADOPTION OF MINUTES - August 6, 2020**
 4. **PUBLIC HEARING NO. 1: LOCAL LAW AMENDING CHAPTER 180 – TAXATION EXEMPTION FOR VOLUNTEER FIREFIGHTERS AND VOLUNTEER AMBULANCE WORKERS**
 5. **PUBLIC HEARING NO. 2: LOCAL LAW AMENDING CHAPTER 129 – VEHICLES AND TRAFFIC INSTALLATION OF STOP SIGNS FOR BOTH EAST BOUND AND WEST BOUND HOURGLASS LANE TRAFFIC AT THE INTERSECTION OF COACHMANS WHIP**
 6. **PUBLIC HEARING NO. 3: – LOCAL LAW AMENDING TOL CODE ARTLCE XXIX – SOLAR ENERGY SYSTEMS**
 7. **CITIZENS COMMENTS (5 minute maximum) REGARDING AGENDA ITEMS AND TOWN BUSINESS ONLY (NO PERSONNEL OR POLITICAL ISSUES)**
 8. **SUPERVISOR COMMENTS**
 9. **TOWN BOARD COMMENTS**
 10. **DEPARTMENT HEAD REPORTS**
 11. **REGULAR AGENDA ITEMS**
- A. **Motion made by _____ seconded by _____ to declare the John Deer aerator surplus in the Parks and Recreation Department. (Serial No. E00270G759125) (tag no. 00582)**
- B. **Motion made by _____ seconded by _____ to accept the Map, Plan & Report for the Emerick Road Water District Extension prepared by Stephen J. Darcangelo, P.E.; Village of Baldwinsville Engineer, and authorize the Town Clerk to advertise for a public hearing for the proposed Emerick Road Water District Extension #1.**

- C. **Motion made by _____ seconded by _____** to rescind Resolution Number 122 of 2020 regarding bids for the Mott Road Drainage Improvements and Reconstruction Project.

- D. **Motion made by _____ seconded by _____** to authorize the Town Clerk to advertise for bids for the Mott Road Drainage Improvements and Reconstruction Project. Bids for the project must be received no later than 10:00 AM September 2, 2020.

- E. **Motion made by _____ seconded by _____** to accept dedication of the Pompo Woods Phase II sanitary sewer and drainage infrastructure retroactively to date, of the \$10,000 maintenance bond provided by the developer.

12. NEW BUSINESS (BOARD MEMBERS)

13. EXECUTIVE SESSION (if needed)

14. 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.