

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

**Thursday, August 4, 2022**

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

**AGENDA**

**Work Session:**

Town Board meeting date/time change  
NO PARKING Hayes Road  
Lysander Park – Lights on Pop Warner field  
Previously approved planning projects (water/sewer capacity/sunset approval)

**Regular Meeting:**

- 1. CALL TO ORDER**
  - 2. PLEDGE OF ALLEGIANCE**
  - 3. ADOPTION OF MINUTES (July 14, 2022)**
  - 4. PUBLIC HEARING: BLOCK PARTY – GLEN ABBEY TERRACE**
  - 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 Amend Vehicle and Traffic Law Section 295, Article IV §295-28 relative to the installation of “NO PARKING” signs .5 miles from the NYS Route 370 intersection to 3653 Hayes Road.**
- B. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve a block party on Glen Abbey Terrace on August 27, 2022 at 4:00 PM.**
- C. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_ to hold a public hearing on Thursday, August 18, 2022 at 7:00 PM to adopt a Local Law to update the zoning map for the Town of Lysander.**
- D. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_ advertise for bids for the 2022 Town of Lysander Swale Clearing and Pond Mowing Contract. Bids will be due in the Town Clerk’s Office by Wednesday, August 17, 2022 at 10:00 AM.**

- E. **Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize the Town Supervisor to sign the agreement dated July 14, 2022 with Bonadio & Co., LLP.
- F. **Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to approve the Budget Modification forms as provided by the Town Comptroller.
- G. **Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize the Town of Lysander to decline participation in the New York State NRR Program. Non-Reappraisal Reassessment, maintaining 100% assessment.
- H. **Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to accept the resignation of Town Engineer Al Yager, effective Friday, September 9, 2022.
- I. **Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to accept the resignation of Melissa MacConaghy as Assessment Aide effective Friday, August 5, 2022.
- J. **Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to appoint Melissa MacConaghy as Assessment Clerk effective Friday, August 5, 2022.
- K. **Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to accept the resignation of Amanda Riley as Court Clerk effective Friday, 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.