

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

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

Work Session:

OYA solar agreement
Town park chip seal
Microsoft remote access
Fuel storage – Parks and Rec

Regular Meeting:

- 1. CALL TO ORDER**
 - 2. PLEDGE OF ALLEGIANCE**
 - 3. ADOPTION OF MINUTES - July 16, 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 adopt a resolution authorizing the issuance of refunding bonds of the Town of Lysander, to be designated substantially “Refunding (Serial) Bonds” and providing for other matters in relation thereto and the payment of the bonds to be refunded.**
- B. Motion made by _____ seconded by _____ to appoint Stephanie Stevens to the position of Clerk to Town Justice Mantione, part-time, at a maximum of 25 hours per week, effective July 27, 2020 at an hourly rate of \$16.75 per hour.**
- C. Motion made by _____ seconded by _____ to appoint Thomas Eckel to the position of MEO to the Town of Lysander Highway Department, full time – 40 hours per week, per the Collective Bargaining Agreement, effective August 10, 2020.**
- D. Motion made by _____ seconded by _____ to adopt the revised Retention and Disposition Schedule for New York Local Government Records (LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records.**
- E. Motion made by _____ seconded by _____ to authorize the Supervisor to send a letter of acceptance to the Onondaga County Industrial Development Agency for the proposed OYA Church Road Solar Projects Sites A and B PILOT Agreement.**

F. Motion made by _____ seconded by _____ to authorize the Town Supervisor to sign the Host Community Benefit Solar Agreements for OYA Solar Church Road Sites A and B PILOT Agreement once the applicant has signed the revised agreement.

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.