

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
Thursday, September 1, 2022
Work Session 6:00 PM - Auditorium
Regular Meeting 7:00 PM - Auditorium**

AGENDA

Work Session:

Update to Local Law No. 2 of 2018 – Parking in Radisson (Lynn Tanner)
Surbrook Road gas line break (Wicks)
Town Engineer (Wicks)
ARPA funding – Fireside Inn (Wicks)
West Entry Road issues (Wicks)
Budget Workshop Discussion (Wicks)
Fund Balance (Rode)

Regular Meeting:

- 1. CALL TO ORDER**
 - 2. PLEDGE OF ALLEGIANCE**
 - 3. ADOPTION OF MINUTES (August 18, 2022)**
 - 4. PUBLIC HEARING: STOP SIGNS - TIMBER BANKS**
 - 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 accept the bid from Power & Construction Group in the amount of \$2,442.00 for the Town of Lysander Street Light Maintenance Contract.**
- B. Motion made by _____ seconded by _____ to authorize the Town Supervisor to sign the Memorandum of Understanding for the Teamsters Local 317 Agreement regarding the Clerks to Town Justice.**
- C. Motion made by _____ seconded by _____ to authorize the Town Supervisor to sign the Agreement with Bonadio & Co., LLP regarding an audit for Lysander Town Court.**
- D. Motion made by _____ seconded by _____ to declare the five (5) Advantage Model F-2322C 9” ceiling mounted speakers that were previously installed in the auditorium as surplus to be recycled.**
- E. Motion made by _____ seconded by _____ to approve the Budget Transfer Modification form submitted by the Town Comptroller for the \$1,700 donation for the boulders at Lysander Park.**

- F. Motion made by _____ seconded by _____** to authorize the Highway Department to purchase a Vivax Metrotech VLOC 3 Pro Pipe & Utility Cable Locator and associated accessories to locate power supplies for the Town-owned street lights when responding to Dig Safe tickets using a portion of the remaining lighting district municipal bond funds from _____ in the amount of _____ .
- G. Motion made by _____ seconded by _____** to appoint Paul Rufa as Deputy Tax Receiver at an hourly rate of \$16.67 per hour, on an as-needed basis.

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.