

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
Thursday, September 17, 2020
Work Session 6:00 PM - Auditorium
Regular Meeting 7:00 PM - Auditorium
DRAFT AGENDA**

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

Work Session:

Regular Meeting:

1. **CALL TO ORDER**
 2. **PLEDGE OF ALLEGIANCE**
 3. **ADOPTION OF MINUTES – September 3, 2020**
 4. **PUBLIC HEARING: Local Law to override the tax levy limit established in General Municipal Law Section 3-c**
 5. **CITIZENS COMMENTS (5-minute maximum) REGARDING AGENDA ITEMS AND TOWN BUSINESS ONLY (NO PERSONNEL OR POLITICAL ISSUES)**
 6. **SUPERVISOR COMMENTS**
 7. **TOWN BOARD COMMENTS**
 8. **DEPARTMENT HEAD REPORTS**
 9. **REGULAR AGENDA ITEMS**
- A. Motion made by _____ seconded by _____ to adopt a local law to override the tax levy limit established in General Municipal Law Section 3-c.**
- B. Motion made by _____ seconded by _____ to authorize the Town Supervisor to sign the contract with Carrier Commercial Services in the amount of \$1,655. This is a yearly contract.**
- C. Motion made by _____ seconded by _____ to authorize the Town Supervisor to sign a Community Host Agreement with OYA at Solar Church Road Sites A and B.**
- D. Motion made by _____ seconded by _____ to amend the mileage for Country Lane to 0.58 mile. *(The original resolution passed on July 30, 1971 has the road listed as .32 mile, which is incorrect).***
- E. Motion made by _____ seconded by _____ to hold a public hearing to adopt The Timbers Residential Golf Community General Project Plan (GPP) Amendment #5 on Thursday, October 1, 2020 at 7:00 PM in Lysander Town Hall. This motion shall authorize the Town Clerk to advertise for same.**

F. Motion made by _____ seconded by _____ to reduce the petty cash amount in Parks and Recreation from \$400 to \$200.

G. Motion made by _____ seconded by _____ to declare the black computer desk in the Highway Department as surplus. (Serial No. 00875)

10. NEW BUSINESS (BOARD MEMBERS)

11. EXECUTIVE SESSION (if needed)

12. 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.