

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
Thursday, September 3, 2020
Work Session 6:00 PM - Auditorium
Regular Meeting 7:00 PM - Auditorium
DRAFT AGENDA**

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

Work Session:

CLUP Update
Park Sidewalk

Regular Meeting:

- 1. CALL TO ORDER**
 - 2. PLEDGE OF ALLEGIANCE**
 - 3. ADOPTION OF MINUTES - August 20, 2020**
 - 4. PUBLIC HEARING: Emerick Road Water District Extension No. 1**
 - 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 approve the Emerick Road Water District Extension No. 1.**
- B. Motion made by _____ seconded by _____ to adopt a Local Law amending Chapter 180, Taxation, Exemption for Volunteer Firefighters and Volunteer Ambulance Workers.**
- C. Motion made by _____ seconded by _____ to adopt a Local Law amending Chapter 129, Vehicles and Traffic, for the installation of STOP signs for both eastbound and westbound Hourglass Lane traffic at the intersection of Coachmans Whip.**
- D. Motion made by _____ seconded by _____ to adopt a Local Law to amend Town of Lysander Code Article XXIX – Solar Energy Systems.**
- E. Motion made by _____ seconded by _____ to hold a public hearing to adopt a Local Law to override the tax levy limit established in General Municipal Law 3-c, on Thursday, September 17, 2020 at Lysander Town Hall. This resolution shall authorize the Town Clerk to advertise for same.**

- F. Motion made by _____ seconded by _____** to appoint Cindy Halstead to the position of Temporary Deputy Receiver of Taxes as needed, with an effective date of September 8, 2020, at an hourly rate of \$16.67.

- G. Motion made by _____ seconded by _____** to authorize the use of a facsimile signature of the Town Supervisor or other Town Officer whose signature is required, as reproduced by a machine or device commonly known as a checksigner.

- H. Motion made by _____ seconded by _____** to formally take dedication of Cranes Watch Circle which has a length of 0.248 miles. (The Town has been maintaining Cranes Watch Circle since January 2002, however, no resolution accepting dedication of the road was passed at the time).

- I. Motion made by _____ seconded by _____** to refer the Timbers Residential Golf Community General Project Plan (GPP) Amendment #5 to the Town of Lysander Planning Board for review.

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.