

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD, BALDWINSVILLE
Thursday, January 18, 2024
Work Session 5:30 PM - Auditorium
Regular Meeting 6:30 PM - Auditorium**

Work Session:

- Cold Springs Sewer Funding (Rode)
- Outstanding grants (Rode)
- Solar Moratorium (Geraci)
- Open Town Board Seat (Rode)
- County Listening Tour (Rode/Corey)

Regular Meeting Agenda:

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ADOPTION OF MINUTES: January 4, 2024**
- 4. PUBLIC HEARING: WEST PHOENIX SEWER DISTRICT EXTENSION**
- 5. CITIZENS COMMENTS (COMMENTS REGARDING AGENDA ITEMS ONLY)**
- 6. TOWN BOARD COMMENTS**
- 7. SUPERVISOR’S COMMENTS**
- 8. DEPARTMENT HEAD REPORTS**
- 9. REGULAR AGENDA ITEMS**
- 10. EXECUTIVE SESSION (if needed)**
- 11. ADJOURNMENT**

- A. Motion made by Councilor _____ seconded by Councilor _____** to authorize the West Phoenix Sewer District Expansion to serve Top Fabricators. This is a Special District Extension under NYS Town Law Article 2, District Formation by Petition.
- B. Motion made by Councilor _____ seconded by Councilor _____** to accept the bid from Timber Tree Service in the amount of \$9,200 for tree and stump removal at 8439 Smokey Hollow Road. *(There were two other bids submitted as follows: Farney Tree & Excavation: \$19,226.85; and Great Lakes Tree Services: \$39,777.00)*
- C. Motion made by Councilor _____ seconded by Councilor _____** to correct the rate change on the Organizational Agenda for Gretchen Starr, noting that the salary for both positions should read: Deputy Clerk: \$17,017; \$18.70 and Parks and Recreation Clerk: \$17,017; \$18.70 per hour at 35 hours per week for 52 weeks per year.

D. Motion made by Councilor _____ seconded by Councilor _____ to authorize the Town Supervisor to sign the CHA proposal for the Cold Springs Sewer Study in the amount of _____ to be paid for with _____ funds.

E. Motion made by Councilor _____ seconded by Councilor _____ to appoint _____ to the vacated position of Town Board Member with an annual salary of \$10,005 with a starting date of February 1, 2024, with a term to expire 12/31/2024.

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.
- Personal attacks, personal accusations, irrelevant or unduly repetitious communications or other disruptive behaviors that actually disturb or impede the orderly conduct of the business of the Board, may at the discretion of the Town Supervisor, incur a warning, recess of the meeting, or other appropriate actions, to allow the Board to resume the orderly conduct of Town Business.
- Citizens may make comments on agenda items only: no personal, political, or social issues will be allowed or addressed by the Board.
- Citizens comments are for comments only; it is not a question-and-answer session.
- Individual problems, concerns or questions of the public should initially be addressed to the Town Supervisor's Office, rather than brought up at the Town Board Meetings. This will allow the Supervisor to gather the necessary information and/or personnel to address those concerns.
- Citizens are expected to always act in a professional manner.
- No profanity or violent behavior is allowed at any time.
- 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.
- The Supervisor will make the final determination whether 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.