

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD, BALDWINVILLE
Thursday, October 19, 2023
Work Session 5:30 PM - Auditorium
Regular Meeting 6:30 PM - Auditorium**

Work Session:

Changes to Codes- Grading plans/Site plan final approval
Local law to cap elected full-time official's CPI (COLA)

Regular Meeting Agenda:

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ADOPTION OF MINUTES: October 5, 2023**
- 4. CITIZENS COMMENTS (COMMENTS REGARDING AGENDA ITEMS ONLY)**
- 5. TOWN BOARD COMMENTS**
- 6. SUPERVISOR'S COMMENTS – State of the Town**
- 7. DEPARTMENT HEAD REPORTS**
- 8. REGULAR AGENDA ITEMS**
 - A. Motion made by _____ seconded by _____ to hold a public hearing for the Town of Lysander 2024 preliminary budget on Thursday, November 2, 2023 at 6:30 PM in Lysander Town Hall. This resolution shall authorize the Town Clerk to advertise for same.**
 - B. Motion made by _____ seconded by _____ to hold a public hearing to hear citizens for or against the 2024 Fire Protection Agreement by and between the Town of Lysander and Enterprise Fire Company No. 1 (West Phoenix Fire Protection Agreement) on Thursday, November 2, 2023 at 6:30 PM in Lysander Town Hall. This motion shall authorize the Town Clerk to advertise for same.**
 - C. Motion made by _____ seconded by _____ to adopt the revised Comprehensive Land Use Plan of 2023 (CLUP).**
 - D. Motion made by _____ seconded by _____ to authorize the Town of Lysander to levy unpaid 2023 water bills onto the 2024 County/Town tax bills.**
- 9. EXECUTIVE SESSION (if needed)**
- 10. 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.
- 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 act in a professional manner at all times.
- 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 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.