

**LYSANDER TOWN BOARD MEETING  
8220 LOOP ROAD  
BALDWINSVILLE, NEW YORK**



**Thursday, October 20, 2022  
Work Session 6:00 PM - Auditorium  
Regular Meeting 7:00 PM - Auditorium**

**AGENDA**

**Work Session:**

**Regular Meeting:**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ADOPTION OF MINUTES** (October 6, 2022) and  
(October 5, 2022 Special Meeting Minutes)
- 4. PUBLIC HEARING: OVERRIDE THE TAX LEVY LIMIT**
- 5. PUBLIC HEARING: WEST PHOENIX FIRE PROTECTION AGREEMENT**
- 6. CITIZENS COMMENTS**
- 7. TOWN BOARD COMMENTS**
- 8. SUPERVISOR'S COMMENTS**
- 9. DEPARTMENT HEAD REPORTS**
- 10. 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 3-c.
  - B. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize the Town Supervisor to sign the 2023 Fire Protection Agreement by and between the Town of Lysander and Enterprise Fire Company No. 1 (West Phoenix Fire Protection Agreement).
  - C. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize the Town Supervisor to sign the Snow and Ice Cooperative Agreement between the Town of Lysander and Onondaga County. The contract term is 10/1/2022 through 5/31/2024.
  - D. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to take receipt of the funding in the amount of \$2,575.00 from Syracuse/Onondaga County Youth Bureau for the reimbursement of program expenses for Lysander Parks and Recreation.

- E. **Motion made by** \_\_\_\_\_ **seconded by** \_\_\_\_\_ to accept the resignation of Brandon Litterbrant, Building and Grounds Maintenance, effective Tuesday, October 25, 2022.
- F. **Motion made by** \_\_\_\_\_ **seconded by** \_\_\_\_\_ to authorize the Town of Lysander to levy unpaid 2022 water bills onto the 2023 County/Town tax bills.
- G. **Motion made by** \_\_\_\_\_ **seconded by** \_\_\_\_\_ to appoint Nate Monica as wing-person in the Highway Department with a salary of \$18.51 per hour.
- H. **Motion made by** \_\_\_\_\_ **seconded by** \_\_\_\_\_ to appoint Dave Wattam as wing-person in the Highway Department with a salary of \$18.51 per hour.
- I. **Motion made by** \_\_\_\_\_ **seconded by** \_\_\_\_\_ to appoint Andy Rice as wing-person in the Highway Department with a salary of \$18.51 per hour.
- J. **Motion made by** \_\_\_\_\_ **seconded by** \_\_\_\_\_ to declare the following items surplus from the Town Clerk's Office:
- Samsung Galaxy Digital Passport Camera/Serial No. CN2FB007QAR
  - Minx Router/Serial No. A01E0B005848
  - iStation Passport Printer/Serial No. 5J-A270

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 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.