

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



**Thursday, November 3, 2022
Work Session 6:00 PM - Auditorium
Regular Meeting 7:00 PM - Auditorium**

AGENDA

Work Session:

SEQR Mills Road (Wicks)
Drainage Whispering Oaks/Melia Park (Wicks)
Giovanni Foods sewer problem (Wicks)
LWRP (Wicks)
Chamber of Commerce presentation (Wicks)
Elizabeth Street Highway Garage (new vehicle storage building) (Engineer)
West Entry HW Garage PBS Tank Removal update (Engineer)

Regular Meeting:

1. **CALL TO ORDER**
 2. **PLEDGE OF ALLEGIANCE**
 3. **ADOPTION OF MINUTES** (October 6, 2022) (October 5, 2022 Special Meeting Minutes)
(October 20, 2022)
 4. **(BUDGET PRESENTATION and PUBLIC HEARING:
ADOPTION OF THE 2023 PRELIMINARY BUDGET**
 5. **CITIZENS COMMENTS**
 6. **TOWN BOARD COMMENTS**
 7. **SUPERVISOR'S COMMENTS**
 8. **DEPARTMENT HEAD REPORTS**
 9. **REGULAR AGENDA ITEMS**
- A. **Motion made by** _____ **seconded by** _____ **to adopt the 2023 Town of Lysander Preliminary Budget.**
- B. **Motion made by** _____ **seconded by** _____ **to authorize the Town Supervisor to sign the Special Event License for the Baldwinsville Turkey Trot to be held on Thursday, November 24, 2022.**
- C. **Motion made by** _____ **seconded by** _____ **to allocate up to \$30,000 in ARPA funding for the Whispering Oaks Drainage District Improvement Project.**

- D. Motion made by _____ seconded by _____** to authorize the Town Supervisor to sign the CHA proposal for professional engineering services for the Whispering Oaks Drainage District Improvements Project in an amount not to exceed \$5,500.
- E. Motion made by _____ seconded by _____** to allocate up to \$16,000 in ARPA funding for the Melia Park Drainage District Improvement Project.
- F. Motion made by _____ seconded by _____** to authorize the Town Supervisor to sign the CHA proposal for professional engineering services for the Melia Park Drainage District Improvements Project in an amount not to exceed \$4,000.
- G. Motion made by _____ seconded by _____** to authorize the Town Supervisor to sign the contract with Sun Environmental Corp. in the amount of \$13,068.00 for the West Entry Road Highway Garage petroleum bulk storage tank removal project.
- H. Motion made by _____ seconded by _____** to allocate up to \$4,520 in ARPA funding for the SEQR and Archeological study associated with the proposed Mills Road Water District.
- I. Motion made by _____ seconded by _____** to authorize the Town Supervisor to sign the CHA extra work authorization for professional engineering services associated with SEQR documentation and archeological study for the proposed Mills Road Water District Project in an amount not to exceed \$4,000.
- J. Motion made by _____ seconded by _____** to approve the use of ARPA funds in the amount not to exceed \$60,000.00 for the installation of chain link fence at Lysander Park, along the East and South sides of the new athletic field, around the maintenance facility, and to extend the existing fence along Hencle Boulevard.
- K. Motion made by _____ seconded by _____** to appoint Grace Collins as Court Clerk to Judge Bryant at the rate of pay \$20.47 as per the starting salary 2022 labor agreement, effective October 24, 2022.
- L. Motion made by _____ seconded by _____** to appoint Kevin Hamilton as a wing person in the Highway Department with a starting salary of \$18.51 per hour, per the labor agreement.
- M. Motion made by _____ seconded by _____** to extend the end date for David Stuenzi to December 31, 2022.
- N. Motion made by _____ seconded by _____** to appoint Delores Landley as Custodial Worker I, to provide custodial services at Lysander Town Hall for 20 hours per week at an hourly rate of \$15.37 effective November 7, 2022.

10. EXECUTIVE SESSION (if needed)

11. 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.