

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



**Thursday, December 1, 2022  
Work Session 5:30 PM - Auditorium  
Regular Meeting 7:00 PM - Auditorium**

**AGENDA**

**Work Session:**

Matt Hunt ARPA Funding (Chamber of Commerce)  
Frank Fava (Presentation)  
Jack Corey (CLUP)  
Solar Farms (Geraci)  
Whispering Oaks Drainage (Engineer)  
Melia Park (Engineer)

**Regular Meeting:**

- 1. CALL TO ORDER**
  - 2. PLEDGE OF ALLEGIANCE**
  - 3. ADOPTION OF MINUTES: November 17, 2022**
  - 4. CITIZENS COMMENTS**
  - 5. TOWN BOARD COMMENTS**
  - 6. DEPUTY SUPERVISOR'S COMMENTS**
  - 7. DEPARTMENT HEAD REPORTS**
  - 8. REGULAR AGENDA ITEMS**
- A. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to adopt a Local Law for the updated 2022 Town of Lysander Zoning Map.
- B. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to transfer sewer services to the Village of Phoenix including associated equipment at a cost of \$ \_\_\_\_\_ using ARPA funds. *(This motion was tabled from September 15, 2022).*
- C. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to appoint Elizabeth Jetty as Laborer (wing person) at an hourly rate of \$18.71 per hour, per the labor contract.
- D. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to appoint Seamus Shanley as Security with an hourly rate of \$40, with a 3-hour minimum.

**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
- 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.