

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

**Thursday, December 15, 2022  
Work Session 6:00 PM - Auditorium  
Regular Meeting 7:00 PM - Auditorium**

**AGENDA**

**Work Session:**

Safety presentation (Fred Burtch)  
Uniform Construction Code Update Local Law  
ARPA / Helfrich / mental health / BCSD  
ARPA - outline of expenditures/plan for applications/presentations to the Town Board  
HW Secretary position  
HW Millings/Spoils policy

**Regular Meeting:**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ADOPTION OF MINUTES: December 1, 2022**
- 4. CITIZENS COMMENTS**
- 5. TOWN BOARD COMMENTS**
- 6. SUPERVISOR'S COMMENTS**
- 7. DEPARTMENT HEAD REPORTS**
- 8. REGULAR AGENDA ITEMS**
  - A. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_ to advertise for bids for tree and stump removal at 8439 Smokey Hollow Road. Bids will be due in the Town Clerk's Office by January 5, 2023, at 10:00 A.M.**
  - B. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_ to advertise for bids for chain link fence installation, at 8439 Smokey Hollow Road. Bids will be due in the Town Clerk's Office by January 5, 2023, at 10:00 A.M.**
  - C. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_ to hold a public hearing on January 5, 2023 at 7:00 PM to consider raising the Senior Citizen and Disability Exemption income levels from a maximum income of \$29,900 to \$37,400. This resolution shall authorize the Town Clerk to advertise for same.**
  - D. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_ to hold a public hearing on January 5, 2023 at 7:00 PM to consider proposed Local Law No. 1 of 2023 to adopt the updated New York State Uniform Construction Codes (Fire, Building and Energy). This resolution shall authorize the Town Clerk to advertise for same.**

- E. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to approve the Budget Modification Form submitted by the Comptroller for the Highway Department. *(To cover costs for repairing trucks for the upcoming winter season, and to cover costs of last fuel invoice).*
- F. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to accept the dedication of the storm and sanitary sewer for River Grove Phase 2B subdivision. The Developer has submitted the required securities.
- G. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize the Town Supervisor to sign the Lease Agreement with Baldwinsville PAC-B, Inc., for the space located within 8220 Loop Road.
- H. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize the Town Supervisor to sign the Lease Agreement with The Baldwinsville Volunteer Center, for the space located within 8220 Loop Road.

**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.