

**LYSANDER TOWN BOARD MEETING**  
**8220 LOOP ROAD**  
**BALDWINSVILLE, NEW YORK**  
**Thursday, February 16, 2023**  
**Work Session 5:30 PM - Auditorium**  
**Regular Meeting 6:30 PM - Auditorium**

**AGENDA**

**Work Session:**

Budget Modifications (Wicks)  
 Court Audit (Wicks)  
 Project list grant funding (Yager)  
 Fire Alarm System (Falcone)  
 Dry Hydrants (Rode)

**Regular Meeting:**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ADOPTION OF MINUTES: February 2, 2023**
4. **PUBLIC HEARING: MILLS ROAD WATER DISTRICT**
5. **PUBLIC HEARING: PROPERTY TAX EXEMPTION/FIREFIGHTERS AND VOLUNTEER AMBULANCE WORKERS**
6. **CITIZENS COMMENTS (COMMENTS REGARDING AGENDA ITEMS ONLY)**
7. **TOWN BOARD COMMENTS**
8. **SUPERVISOR'S COMMENTS**
9. **DEPARTMENT HEAD REPORTS (ASSESSOR'S REPORT)**
10. **REGULAR AGENDA ITEMS**
  - A. **Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to form the proposed Mills Road Water District subject to Permissive Referendum.
  - B. **Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to adopt Local Law No. 3 to amend Town of Lysander Code Chapter 275-36, Taxation, referring to Section 466-g, to comply with Chapter 670 of the Laws of New York, 2022: *An Act to Amend the Real Property Tax Law, in relation to providing all local governments with the option to provide a property tax exemption to volunteer firefighters and volunteer ambulance workers; and to repeal various provisions of the Real Property Tax Law related thereto.*
  - C. **Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to hold a public hearing on March 2, 2023, at 6:30 PM to consider amending Local Law Number 2 of 2018, Article III, Section 44 to add Partridgeberry Drive, where parking shall be prohibited on the Friday and Saturday immediately preceding Mother's Day each year from 7:00 AM to 7:00 PM on the side of the street as posted. This motion shall authorize the Town Clerk to advertise for same.

- D. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to accept the bid from \_\_\_\_\_ in the amount of \_\_\_\_\_ for the installation of the fire alarm system in Town Hall. *(Bid package was on the Town Website on February 4, 2023 and also published in the Messenger on February 8, 2023; 2 bids were submitted on February 16, 2023 and opened at 10:00 AM in the Town Clerk's Office).*
- E. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize the Town Supervisor to sign the OCWA Permit for the following hydrant installations:
- 8" Extension Longview Phase 2 – Radisson
- F. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to approve the Budget Modification Forms for 2022 submitted by the Town Comptroller. *(General Fund, Part Town and Highway)*
- G. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to approve the Budget Modification Form for 2023 submitted by the Town Comptroller. *(Town Clerk)*
- H. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize the following items surplus:
- Metal typing stand with casters, tag 953 (no longer needed)
  - GE water dispenser/cooler, tag 1118 (stopped working)
  - IBM typewriter, tag 763 (does not work properly, no longer needed)

#### **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.
- 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.