

**LYSANDER TOWN BOARD MEETING  
8220 LOOP ROAD, BALDWINSVILLE  
Thursday, March 21, 2024  
Work Session 5:30 PM - Auditorium  
Regular Meeting 6:30 PM - Auditorium**

**Work Session:**

School Board presentation (Rode)  
2024 CDBG Application (Yager)  
2024 CDBG Plan and Application (Yager)  
Pavement Management Plan (Yager)  
Farnham Road Culvert (Yager)

**Regular Meeting Agenda:**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ADOPTION OF MINUTES: March 7, 2024**
4. **PUBLIC HEARING: SOLAR FARM MORATORIUM**
5. **PUBLIC HEARING: TIER TWO BATTERY STORAGE MORATORIUM**
6. **CITIZENS COMMENTS**
7. **TOWN BOARD COMMENTS**
8. **SUPERVISOR'S COMMENTS**
9. **DEPARTMENT HEAD REPORTS (PAVEMENT MANAGEMENT PLAN)**
10. **REGULAR AGENDA ITEMS**
  - A. **Motion made by Councilor \_\_\_\_\_ seconded by Councilor \_\_\_\_\_** to adopt a local law under Article XXIX (29) to extend the moratorium on "solar farms" in the Town of Lysander. This moratorium will be extended to September 21, 2024.
  - B. **Motion made by Councilor \_\_\_\_\_ seconded by Councilor \_\_\_\_\_** to adopt a local law under Chapter 102-7 to extend the moratorium on "Tier 2 Battery Energy Storage" in the Town of Lysander. This moratorium will be extended to September 21, 2024.
  - C. **Motion made by Councilor \_\_\_\_\_ seconded by Councilor \_\_\_\_\_** to accept the bid from Doyle Security in the amount of \$54,040 for Access Control Upgrade, Building Security System, and security cameras for the following facilities: 8220 Loop Road, 2730 W. Entry Road, and 64 Elizabeth Street. This amount includes the monthly charge of \$650. This resolution shall authorize the Town Supervisor to sign the contract with Doyle Security. ARPA funding will be used to fund this project.

*(Bids were received from: Doyle Security and United Radio. United Radio's bid was \$124,459. Bids were sent to: Doyle Security, ADT/Everon Security, and Vivint Security and advertised on the town's website).*

- D. Motion made by Councilor \_\_\_\_\_ seconded by Councilor \_\_\_\_\_** to waive the \$300 pyro permit fee for the Village of Phoenix annual fireworks display on June 28, 2024.
- E. Motion made by Councilor \_\_\_\_\_ seconded by Councilor \_\_\_\_\_** to authorize the Town Board to sign the 2024 Road Maintenance 584 form allowing the Highway Superintendent to expend the Road Maintenance and Construction funds included in the 2024 Budget.
- F. Motion made by Councilor \_\_\_\_\_ seconded by Councilor \_\_\_\_\_** to authorize the Town Clerk to advertise for bids for the 2024 Hot Mix Asphalt Paving Projects.
- G. Motion made by Councilor \_\_\_\_\_ seconded by Councilor \_\_\_\_\_** to hold a public hearing on Thursday, April 4, 2024, at 6:30 PM to consider a local law amending Town Code Section 295-47 for the installation of two (2) STOP signs on Quaker Lady Circle. This motion shall authorize the Town Clerk to advertise for same.
- H. Motion made by Councilor \_\_\_\_\_ seconded by Councilor \_\_\_\_\_** to hold a public hearing on Thursday, April 4, 2024, at 6:30 PM to consider the 2024 CDBG Five-Year Plan and application. This motion shall authorize the Town Clerk to advertise for same.
- I. Motion made by Councilor \_\_\_\_\_ seconded by Councilor \_\_\_\_\_** to appoint Deputy Christopher Badman as security for Town Hall meetings and Town Court, effective April 1, 2024, at an hourly rate of \$42.23, with a three-hour minimum.
- J. Motion made by Councilor \_\_\_\_\_ seconded by Councilor \_\_\_\_\_** to appoint Anthony Caputa to the part-time seasonal position of Summer Aide with a start date of April 1, 2024, at an hourly rate of \$15.50 per hour.
- K. Motion made by Councilor \_\_\_\_\_ seconded by Councilor \_\_\_\_\_** to appoint Anna Dullen to the part-time seasonal position of Summer Aide with a start date of April 1, 2024, at an hourly rate of \$15.50 per hour.
- L. Motion made by Councilor \_\_\_\_\_ seconded by Councilor \_\_\_\_\_** to appoint Colleen Natale to the part-time seasonal position of Summer Aide with a start date of April 1, 2024, at an hourly rate of \$15.50 per hour.
- M. Motion made by Councilor \_\_\_\_\_ seconded by Councilor \_\_\_\_\_** to appoint Alecia Kollbaum as a part-time laborer in the Highway Department at the bargaining agreement rate effective February 17, 2024.
- N. Motion made by Councilor \_\_\_\_\_ seconded by Councilor \_\_\_\_\_** to declare the following item surplus:

Hewlett Packard, Laser Jet, 2200D printer, Tag 776 (Comptroller's Office)

## 10. ADJOURNMENT

## 11. EXECUTIVE SESSION (IF NEEDED)

## 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 always act in a professional manner.
- 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 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.