

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD, BALDWINSVILLE
Thursday, September 5, 2024
Executive Session: 4:30 PM – Conference Room
Work Session 5:30 PM - Auditorium
Regular Meeting 6:30 PM - Auditorium**

- 1. EXECUTIVE SESSION (if needed)**

- 2. WORK SESSION**
 - ARPA Funds (remaining funds) (Rode)
 - Deputy Tax Receiver (Rate of pay) (Rode)
 - 2025 Budget timeline/work session dates (Rode)
 - 2% Tax Cap Override (Rode)
 - Solar battery moratorium extension (Rode)
 - Farm Animal law (Kudarauskas)

- 3. CALL TO ORDER - REGULAR MEETING**

- 4. PLEDGE OF ALLEGIANCE**

- 5. ADOPTION OF MINUTES August 15, 2024**

- 6. CITIZENS COMMENTS**

- 7. TOWN BOARD COMMENTS**

- 8. SUPERVISOR'S COMMENTS**

- 9. DEPARTMENT HEAD REPORTS**

- 10. AGENDA ITEMS**

- 11. ADJOURNMENT**

Agenda Items

- A. Motion made by Councilor _____ seconded by Councilor _____** to approve the Special Event License for the 2024 Parade of Homes in Timber Banks.
- B. Motion made by Councilor _____ seconded by Councilor _____** to authorize the Town Supervisor to sign the Customer Service Agreement with UniFirst.
- C. Motion made by Councilor _____ seconded by Councilor _____** to hold a public hearing on Thursday, September 19, 2024, at 6:30 PM in Lysander Town Hall to consider 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 March 15, 2025, if approved. This motion shall authorize the Town Clerk to advertise for same.
- D. Motion made by Councilor _____ seconded by Councilor _____** to hold a public hearing on Thursday September 19, 2024, at 6:30 PM in Lysander Town Hall to consider 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 March 15, 2025, if approved. This motion shall authorize the Town Clerk to advertise for same.
- E. Motion made by _____ seconded by _____** to hold a public hearing to adopt a local law to override the tax levy limit established in General Municipal Law 3-c, on Thursday, September 19, 2024, at 6:30 PM in Lysander Town Hall. This resolution shall authorize the Town Clerk to advertise for same.
- F. Motion made by Councilor _____ seconded by Councilor _____** to set the punch list security for Whispering Oaks Phase IV Section 3 at \$51,500 as recommended in the Town Engineer’s letter dated 8/28/2024.
- G. Motion made by Councilor _____ seconded by Councilor _____** to set the maintenance security requirements for Whispering Oaks Phase IV Section 3 at \$93,178 as recommended in the Town Engineer’s Letter dated 8/28/2024.
- H. Motion made by Councilor _____ seconded by Councilor _____** to accept dedication of Rubicon Road, 0.175-mile cul-de-sac, and associated sanitary sewer, public water and storm sewer utilities included in the Whispering Oaks Phase IV Section 3 development.

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.
- 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.