

**LYSANDER TOWN BOARD MEETING  
8220 LOOP ROAD, BALDWINSVILLE  
Thursday, October 17, 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**
- 3. CALL TO ORDER - REGULAR MEETING**
- 4. PLEDGE OF ALLEGIANCE**
- 5. ADOPTION OF MINUTES September 19, 2024, and October 3, 2024**
- 6. 2025 BUDGET PRESENTATION**
- 7. Public Hearing: Proposed 2025 TOL Budget (*Vote will occur on October 24, 2024*)  
Public Hearing: West Phoenix Fire (Enterprise Fire Company) Agreement  
Public Hearing (Adjourned until November 21): Amendment to Section 51.1 of the Town Code  
“Farm Animals.”**
- 8. CITIZENS COMMENTS**
- 9. TOWN BOARD COMMENTS**
- 10. SUPERVISOR’S COMMENTS**
- 11. DEPARTMENT HEAD REPORTS**
- 12. AGENDA ITEMS**
- 13. ADJOURNMENT**



**Agenda Items**

- A. Motion made by Councilor \_\_\_\_\_ seconded by Councilor \_\_\_\_\_** to authorize the Town Supervisor to sign the agreement with Enterprise Fire Company (West Phoenix Fire Department). *The agreement is to be provided by the Fire Company and will be provided on the website.*
- B. Motion made by Councilor \_\_\_\_\_ seconded by Councilor \_\_\_\_\_** to refer the amendment to Section 51.1 of the Farm Animal Local Law to the Onondaga County Planning Board. *The next meeting of the Onondaga County Planning Board is November 13, 2024. The public hearing will be held on November 21, 2024.*
- C. Motion made by Councilor \_\_\_\_\_ seconded by Councilor \_\_\_\_\_** to hire Anthony Gorgievski as MEO in the Highway Department at the rate per the union contract, with a starting date of \_\_\_\_\_, 2024.
- D. Motion made by Councilor \_\_\_\_\_ seconded by Councilor \_\_\_\_\_** to declare the following item surplus:
- Kitchen fridge – Tag No. 1101

## **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.