

**LYSANDER TOWN BOARD MEETING  
8220 LOOP ROAD, BALDWINSVILLE  
Thursday, October 3, 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 / uses (Rode)

Meals on Wheels (Rode)

Budget work sessions – dept/time (Rode)

Enterprise Fire Co. – building permit fee (Rode)

**3. CALL TO ORDER - REGULAR MEETING**

**4. PLEDGE OF ALLEGIANCE**

**5. PRESENTATION OF THE PROPOSED 2025 BUDGET BY TOWN CLERK**

**6. ADOPTION OF MINUTES September 5, 2024 and September 19, 2024**

**7. Public Hearing: Amendment to Section 51.1 of the Town Code “Farm Animals.”**

**Public Hearing: Amendment to Chapter 295 entitled "Vehicles and Traffic" relative to the installation of a STOP sign at Forest Ridge Lane for westbound traffic entering Tall Tree Lane.**

**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 amend Chapter 295 entitled "Vehicles and Traffic" relative to the installation of a "STOP" sign at Forest Ridge Lane for westbound traffic entering Tall Tree Lane.
- B. Motion made by Councilor \_\_\_\_\_ seconded by Councilor \_\_\_\_\_** to hold a public hearing to hear those for or against the Fire Protection Agreement by and between the Town of Lysander and Enterprise Fire Company No. 1 (West Phoenix Fire Protection Agreement) on Thursday, October 17, 2024, at 6:30 PM at Lysander Town Hall. This resolution shall authorize the Town Clerk to advertise for same.
- C. Motion made by Councilor \_\_\_\_\_ seconded by Councilor \_\_\_\_\_** to hold a public hearing to hear those for or against adoption of the 2025 Proposed Budget of the Town of Lysander, on Thursday, October 17, 2024, at 6:30 PM at Lysander Town Hall. This resolution shall authorize the Town Clerk to advertise for same.
- D. Motion made by Councilor \_\_\_\_\_ seconded by Councilor \_\_\_\_\_** to hold a special meeting of the Lysander Town Board on Thursday, October 24, 2024, at 6:30 PM for adoption of the 2025 Town of Lysander Budget.
- E. Motion made by Councilor \_\_\_\_\_ seconded by Councilor \_\_\_\_\_** to establish the use of Standard Workdays forms for all employees.
- F. Motion made by Councilor \_\_\_\_\_ seconded by Councilor \_\_\_\_\_** to waive the building permit fees for Enterprise Fire Co. for construction/addition at existing Fire Station in the West Phoenix Fire Protection District.
- G. Motion made by Councilor \_\_\_\_\_ seconded by Councilor \_\_\_\_\_** to accept the bid from \_\_\_\_\_ in the amount of \$ \_\_\_\_\_ for plowing and salting of the Trooper's Barracks for the 2024/2025 season.
- H. Motion made by Councilor \_\_\_\_\_ seconded by Councilor \_\_\_\_\_** to authorize the signature of the Special Event License with Baldwinsville Kiwanis for the Turkey Trot 5k and 10k road race to be held on Thursday, November 28, 2024.
- I. Motion made by Councilor \_\_\_\_\_ seconded by Councilor \_\_\_\_\_** to appoint the following as wing people in the Highway Department, with the rate of pay as per the Union contract.
- Mary Augustus
  - Tony Albanese
  - Joshua Emm
  - Linda Fleming

## **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.