

**LYSANDER TOWN BOARD MEETING  
8220 LOOP ROAD  
BALDWINSVILLE, NEW YORK**

**Thursday, March 17, 2022  
Work Session 6:00 PM - Auditorium  
Regular Meeting 7:00 PM - Auditorium  
AGENDA**

**Work Session:**

Fence Law  
Jamie Kratz start date  
HW Department floor repair  
HW trucks  
Auditorium AV upgrade

**Regular Meeting:**

- 1. CALL TO ORDER**
  - 2. PLEDGE OF ALLEGIANCE**
  - 3. ADOPTION OF MINUTES – March 3, 2022**
  - 4. PUBLIC HEARING CONTINUATION – FENCE LAW**
  - 5. PUBLIC HEARING – FLOOD DAMAGE PREVENTION**
  - 6. CITIZENS COMMENTS**
  - 7. TOWN BOARD COMMENTS**
  - 8. SUPERVISOR’S COMMENTS**
  - 9. DEPARTMENT HEAD REPORTS**
  - 10. REGULAR AGENDA ITEMS**
- A. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_ to adopt a Local Law establishing a Fence Law in the Town of Lysander.**
- B. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_ to adopt a Local Law for Flood Damage Prevention designed to comply with the floodplain management requirements of the National Flood Insurance Program contained in 44 CFR 60.3 (b, c & d).**
- C. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_ to authorize the Town Supervisor to sign the OCWA Application to install a Fire Hydrant in River Grove, Phase 2, on Hickory Knoll Lane 125’ south of Tulip Tree Path.**
- D. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the Parks and Recreation Department’s purchase of a 2022 New Holland Workmaster 35 tractor with front loader with the trade-in of the 2021 New Holland Workmaster 35 and balance payment of \$4,566.24 from Clinton Tractor and Implement Company.**

- E. **Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize the name change from Jerry Hole, Highway Superintendent to Ken Svitak, Highway Superintendent, on the Town of Lysander Procurement Policy.
  
- F. **Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to adjust Jamie Kratz’s start date to February 21, 2022 as a full time MEO in the Highway Department at the rate of pay that is consistent with the Labor Agreement.

**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
- Comments shall be restricted to the business of the town
- Citizens may make comments, but this is not a question and answer session
- Citizens are expected to act in a professional manner at all times
- No profanity or violent behavior is allowed at any time
- No political, personal, or social issues will be allowed or addressed by the board
- 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; and
- 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.