

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
Thursday, April 6, 2023
Work Session 5:30 PM Auditorium
Regular Meeting 6:30 PM - Auditorium**

AGENDA

Work Session:

CDBG 5 Year Plan (Yager)
Materiality threshold for GASB 87 leases (Fricano)
Solar Farms (Kudarauskas)

Regular Meeting:

- 1. CALL TO ORDER**
 - 2. PLEDGE OF ALLEGIANCE**
 - 3. ADOPTION OF MINUTES: March 2 and March 16**
 - 4. PUBLIC HEARING: CDBG (Community Development) FIVE YEAR PLAN**
 - 5. CITIZENS COMMENTS (COMMENTS REGARDING AGENDA ITEMS ONLY)**
 - 6. TOWN BOARD COMMENTS**
 - 7. SUPERVISOR'S COMMENTS**
 - 8. DEPARTMENT HEAD REPORTS**
 - 9. REGULAR AGENDA ITEMS**
- A. Motion made by _____ seconded by _____** to approve the 2023 CDBG Five Year Plan and Applications.
- B. Motion made by _____ seconded by _____** to approve the materiality threshold for GASB 87 leases, as established at an annual exchange value per lease of \$35,000, for the Town of Lysander as both a lessee or lessor.
- C. Motion made by _____ seconded by _____** to accept the Letter of Intent (LOI) filed by Landmark Challenger, LLC for Incentive Zoning on the property known as Melvin Farms (the Project). The Town Board hereby declares itself as Lead Agency pursuant to the State Environmental Quality Review Act (SEQRA) for the Project. *The Town Clerk is hereby directed to forward said LOI to the Town Planning and Zoning Board and the Onondaga County Planning Board for review. The Town Planning Board is requested to conduct a SEQR review and submit its findings to the Town Board.*
- D. Motion made by _____ seconded by _____** to hold a public hearing on Thursday, May 18, 2023 at 6:30 PM in Lysander Town Hall to approve the zoning for the proposed Melvin Farms project. This motion shall authorize the Town Clerk to advertise for same.

- E. Motion made by _____ seconded by _____** to hold a public hearing on Thursday, April 20, 2023 at 6:30 PM in Lysander Town Hall to consider a local law under Article XXIX (29) to establish a moratorium on “solar farms” in the Town of Lysander. This motion shall authorize the Town Clerk to advertise for same.
- F. Motion made by _____ seconded by _____** to hold a public hearing on Thursday, April 20, 2023 at 6:30 PM in Lysander Town Hall to review the revised Map, Plan and Report for the proposed Mills Road Water District, submitted by CHA Engineers.
- G. Motion made by _____ seconded by _____** to accept the resignation of Elizabeth Jetty as wing person in the Highway Department.

10. EXECUTIVE SESSION (if needed)

11. 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.
- 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 act in a professional manner at all times.
- 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 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.