

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

**Thursday, May 5, 2022
Work Session 6:00 PM - Auditorium
Regular Meeting 7:00 PM - Auditorium
AGENDA**

Work Session:

HW Pavement Plan
Tax Certiorari/McLane (per Town Attorney)
Comptroller/Accounting Fees
Community Development Block Grant (CDBG)

Regular Meeting:

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ADOPTION OF MINUTES** (April 7, 2022 and April 21, 2022)
- 4. CITIZENS COMMENTS**
- 5. TOWN BOARD COMMENTS**
- 6. SUPERVISOR'S COMMENTS**
- 7. DEPARTMENT HEAD REPORTS**
- 8. REGULAR AGENDA ITEMS**
 - A. Motion made by _____ seconded by _____** to authorize the Town Clerk to attend the New York Association of Local Government Records Officers School/Conference in Albany, New York June 12 – 15, 2022 at a total cost of \$718.60, which includes hotel, meals, and the conference.
 - B. Motion made by _____ seconded by _____** to hold a Public Hearing for the Community Development Block Grant 5 Year Plan on Thursday, May 19, 2022 at 7:00 PM in Lysander Town Hall. This resolution shall authorize the Town Clerk to advertise for same.
 - C. Motion made by _____ seconded by _____** to approve the Settlement Agreement with McLane Company, Inc. regarding the Tax Certiorari matter. (Settlement Agreement to follow)
- 9. EXECUTIVE SESSION (if needed)**
- 10. 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.