

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
Thursday, June 1, 2023
Work Session 5:30 PM Auditorium
Regular Meeting 6:30 PM - Auditorium**

AGENDA

Work Session:

Fire Department Boat Request (Wicks)
Payment of Claim (Rivizzigno)
Pavement Management Plan (Svitak)
Ditches and Culverts (Geraci)
Millings Policy (Kudarauskas)
Cemeteries (F. Burtch)

Regular Meeting:

- 1. CALL TO ORDER**
 - 2. PLEDGE OF ALLEGIANCE**
 - 3. ADOPTION OF MINUTES: May 18, 2023**
 - 4. PUBLIC HEARING: COMPREHENSIVE LAND USE PLAN REVISION**
 - 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 adopt a local law for the revised 2023 Comprehensive Land Use Plan of the Town of Lysander.**
- B. Motion made by _____ seconded by _____ to waive the \$300 pyro permit fee for the Village of Phoenix annual fireworks display on June 23, 2023.**
- C. Motion made by _____ seconded by _____ to waive the 30 day advance notice requirements for 2347 W. Genesee Road Operating, LLC, pursuant to their application to the NYS Liquor Authority, as set forth by the Alcoholic Beverage Control Law.**
- D. Motion made by _____ seconded by _____ to authorize the Town Clerk to request an area traffic/speed study from ¼ mile south of Church Road to a ¼ north of Church Road for a total of ½ mile on Plainville Road in the Town of Lysander.**

E. Motion made by _____ seconded by _____ to authorize a mandatory referendum regarding the Mills Road Water District, which shall be voted upon on Wednesday, July 19, 2023, from 12:00 PM to 8:00 PM in the Town Clerk's Office, 8220 Loop Road.

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.