

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD, BALDWINVILLE
Thursday, August 3, 2023
Work Session 5:30 PM Auditorium
Regular Meeting 6:30 PM - Auditorium**

AGENDA

Work Session:

- West Genesee Road Property Annexation into Village (Wicks)
- HW Secretary Hours (Wicks)
- HW Pavement Management Plan (Willett Parkway Slip-line Project) (Svitak)
- Spray Park (Kudarauskas)
- Melvin Farm Planning Board Recommendation Letter (Rode)

Regular Meeting:

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ADOPTION OF MINUTES: June 15, 2023**
- 4. ADOPTION OF MINUTES: July 20, 2023**
- 5. PUBLIC HEARING: Amending LL No. 1 of 2023 (Subsection 4D/Construction Code, Uniform)**
- 6. CITIZENS COMMENTS (COMMENTS REGARDING AGENDA ITEMS ONLY)**
- 7. TOWN BOARD COMMENTS**
- 8. SUPERVISOR’S COMMENTS**
- 9. DEPARTMENT HEAD REPORTS**
- 10. REGULAR AGENDA ITEMS**

- A. Motion made by _____ seconded by _____ to adopt Local Law No. 6, amending Local Law No. 1 of 2023, Subsection 4D (Ch. 122, Construction Codes, Uniform).**
- B. Motion made by _____ seconded by _____ to accept the Town Comptroller’s and Bonadio’s Audit Reports of the Town of Lysander Justice Court for the fiscal years ending 2021 and 2022.**
- C. Motion made by _____ seconded by _____ to change the Highway Secretary’s hours from the current schedule to Monday through Friday, Town Hall hours, effective Monday, August 7, 2023.**
- D. Motion made by _____ seconded by _____ to approve the extension of the solar moratorium from October 20, 2023 to April 20, 2024.**

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.
- 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.