

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD, BALDWINSVILLE
Thursday, September 21, 2023
Work Session 5:30 PM - Auditorium
Regular Meeting 6:30 PM - Auditorium**

Work Session:

CLUP (Yager)
Fee schedule/local law to update fees (Wicks)
Dedication of athletic field (Merrill)
Generator Town Hall/HW (Merrill)
Policies (Rode)
Melvin Farm status (Rode)
Loader for HW Dept. (Rode)

Regular Meeting Agenda:

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ADOPTION OF MINUTES: September 7, 2023**
- 4. PUBLIC HEARING: CH. 102 TOWN CODE LOCAL LAW (BATTERY STORAGE)**
- 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 Local Law Number 8 of 2023 to establish a moratorium under Section 102 of Town of Lysander Code, Battery Storage for Solar Projects.**
 - B. Motion made by _____ seconded by _____ to hold a public hearing to adopt a local law to override the tax levy limit established in General Municipal Law 3-c, on Thursday, October 5, 2023 at 6:30 PM in Lysander Town Hall. This resolution shall authorize the Town Clerk to advertise for same.**
 - C. Motion made by _____ seconded by _____ to authorize the Budget Modification Form submitted by the Town Comptroller for completion of sealing of the parking lot and curb repair at the Trooper's Barracks, and the addition of the Commercial Cyber Insurance Policy for TOL.**
 - D. Motion made by _____ seconded by _____ to declare the following item from the Town Clerk's Office surplus:**

Planar Monitor Serial No. PLL2410W

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.