

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD, BALDWINSVILLE
Thursday, September 7, 2023
Work Session 5:30 PM - Auditorium
Regular Meeting 6:30 PM - Auditorium**

Work Session:

- Battery Storage Moratorium (Wicks)
- Light Installations in Whitetail Woods and Timber Banks Lighting District (Engineer)
- Storm Erosion Repair in Clinton Heights and Brickwalk Drainage Districts (Engineer)
- Drainage District Maintenance Contract (Engineer)
- Budget Work Session schedule (Wicks)

Regular Meeting Agenda:

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ADOPTION OF MINUTES: August 17, 2023**
- 4. CITIZENS COMMENTS (COMMENTS REGARDING AGENDA ITEMS ONLY)**
- 5. TOWN BOARD COMMENTS**
- 6. SUPERVISOR’S COMMENTS**
- 7. DEPARTMENT HEAD REPORTS**
- 8. REGULAR AGENDA ITEMS**

- A. Motion made by _____ seconded by _____** to hold a public hearing on Thursday, September 21, 2023 at 6:30 PM at Lysander Town Hall, to consider a local law to establish a moratorium on battery storage for solar projects. This motion shall authorize the Town Clerk to advertise for same.
- B. Motion made by _____ seconded by _____** to authorize the Town Supervisor to sign the Cover Sheet and BSP-5 for the Pompo Woods Phase 1 Contract drawings as recommended in the Town Engineer’s letter dated August 24, 2023.
- C. Motion made by _____ seconded by _____** to authorize the Town Supervisor to sign Change Order No. 2 for the Swale Clearing and Pond Mowing Contract to complete the needed 2023 Drainage District maintenance requirements.
- D. Motion made by _____ seconded by _____** to authorize the Town Supervisor to sign the CHA proposal for the 2023 Town of Lysander Landfill Monitoring at a cost not to exceed \$10,300.
- E. Motion made by _____ seconded by _____** to authorize surplus of the following items by the Town Historian:

Windows 8.1 Pro LG PC - Tag No. 1229
 Dell Monitor (2001) – Tag No. 833

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.
- 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.