

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
Thursday, September 15, 2022
Work Session 5:30 PM - Auditorium
Regular Meeting 7:00 PM - Auditorium**

AGENDA

Work Session:

Mills Road water issue
Fireside Inn Water line issue
Dollar General Zone change
ARPA Funding potential spending
Budget Workshop Dates to finalize (Wicks/Falcone)

Regular Meeting:

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ADOPTION OF MINUTES** (September 1, 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 adopt the updated Zoning Map for the Town of Lysander.
 - B. Motion made by _____ seconded by _____** to authorize the Town Supervisor to sign the Intermunicipal Agreement between the Baldwinsville Central School District and the Town of Lysander for fuel use with BCSD for the July 1, 2022 through June 30, 2027 term.
 - C. Motion made by _____ seconded by _____** to authorize the Town Supervisor to sign the Agreement with Bonadio & Co., LLP regarding an audit for Lysander Town Court.
 - D. Motion made by _____ seconded by _____** to accept the Budget Modification Form submitted by the Town Comptroller regarding insurance recovery from the incident in the park, and repairs to the park for damages done as a result of the incident.
 - E. Motion made by _____ seconded by _____** to appoint Pamela Griffo as Court Clerk to Judge Mantione at the rate of pay \$20.47 as per the starting salary 2022 labor agreement.

F. Motion made by _____ seconded by _____ to appoint Blake Richards as Court Security retroactive from September 6, 2022, at an hourly rate of \$40.00, with a minimum of three hours.

G. Motion made by _____ seconded by _____ to transfer sewer services to the Village of Phoenix including associated equipment at a cost of \$_____ using ARPA funds.

H. Motion made by _____ seconded by _____ to declare the phone below surplus:

- Polycom VVX 350 Telephone – Tag No. 01351

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.