

**LYSANDER TOWN BOARD MEETING  
8220 LOOP ROAD, BALDWINSVILLE  
Thursday, March 7, 2024  
Work Session 5:30 PM - Auditorium  
Regular Meeting 6:30 PM - Auditorium**

**Work Session:**

- Veteran’s Outreach Coordinator (Rode)
- Court Security (Rode)
- Proposed local law changes/battery storage (Rode)
- Town Audit (Kudarauskas)
- Town Board iPad purchase (Kudarauskas)

**Regular Meeting Agenda:**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ADOPTION OF MINUTES: February 15, 2024**
- 4. CITIZENS COMMENTS (NO POLITICAL OR PERSONNEL ISSUES)**
- 5. TOWN BOARD COMMENTS**
- 6. SUPERVISOR’S COMMENTS**
- 7. DEPARTMENT HEAD REPORTS**
- 8. REGULAR AGENDA ITEMS**

- A. Motion made by Councilor \_\_\_\_\_ seconded by Councilor \_\_\_\_\_** to approve the Special Event License for the Earth Day ½ marathon, on April 21<sup>st</sup>, 2024.
- B. Motion made by Councilor \_\_\_\_\_ seconded by Councilor \_\_\_\_\_** to hold a public hearing on Thursday, March 21, 2024, at 6:30 PM in Lysander Town Hall to consider a local law under Article XXIX (29) to extend the moratorium on “solar farms” in the Town of Lysander. This moratorium will be extended to September 21, 2024. This motion shall authorize the Town Clerk to advertise for same.
- C. Motion made by Councilor \_\_\_\_\_ seconded by Councilor \_\_\_\_\_** to hold a public hearing on Thursday, March 21, 2024, at 6:30 PM in Lysander Town Hall to consider a local law under Chapter 102-7 to extend the moratorium on “Tier 2 Battery Energy Storage” in the Town of Lysander. This moratorium will be extended to September 21, 2024. This motion shall authorize the Town Clerk to advertise for same.
- D. Motion made by Councilor \_\_\_\_\_ seconded by Councilor \_\_\_\_\_** to appoint Deputy Frank West as security for Town Hall meetings, effective March 1, 2024, at an hourly rate of \$42.23, with a three-hour minimum.

**10. ADJOURNMENT**

**11. EXECUTIVE SESSION (IF NEEDED)**

## 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 always act in a professional manner.
- 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 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.