## LYSANDER TOWN BOARD MEETING 8220 LOOP ROAD **BALDWINSVILLE, NEW YORK Thursday, July 15, 2021** Work Session 6:00 PM - Auditorium Regular Meeting 7:00 PM - Auditorium **DRAFT AGENDA**

\*\*\*Subject to Change\*\*\*

### **Work Session:**

Pavement Management Plan ARPA Funding Cannabis Legislation HW Secretary/Park position

# Regular Meeti

Meeting:					
	1.	CALL TO ORDER			
	2.	PLEDGE OF ALLEGIANCE			
	3.	ADOPTION OF MINUTES – June 17, 2021			
	4.	PUBLIC HEARING: LOCAL LAW NO. 3: STOP SIGNS/TIMBER BANKS			
	5.	CITIZENS COMMENTS			
	6.	SUPERVISOR'S COMMENTS			
	7.	TOWN BOARD COMMENTS			
	8.	DEPARTMENT HEAD REPORTS			
9.		REGULAR AGENDA ITEMS			
A.	Chapt	to adopt Local Law No. 3 amending oter 295 entitled "Vehicles and Traffic" relative to the installation of traffic "STOP" signs on Forest e Lane entering Timber Banks Parkway and Forest Ridge Lane, entering Tall Tree Lane.			
В.		Motion made by seconded by to waive the permit fee of \$300 for the reworks display for the Radisson Community Association's Founder's Day Celebration on August 7, 2021.			
c.	Motion made by of Park Attendant in the amou			to appoint Daniel Nadelen to the position	
D.	the co	<b>Motion made by</b> seconded by to authorize the Town Supervisor to sign the contract with Summit Environmental, Inc. in the amount of \$13,727 for the asbestos abatement at the 8431 Smokey Hollow Road property, and authorize the Town Comptroller to pay for the project			

with funds from the Fee In Lieu of Parklands account.

- **E.** Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_ to authorize the Town Clerk to advertise for the 2021 Town of Lysander Swale Clearing and Pond Mowing Contract with all bids to be submitted to the Town Clerk no later than 10:00 A.M. on Wednesday, August 4, 2021.
  - 10. NEW BUSINESS (BOARD MEMBERS)
  - 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
- Comments shall be restricted to the business of the town
- 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.