



LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD, BALDWINSVILLE
Thursday, December 19, 2024
Executive Session: 4:30 PM – Conference Room
Work Session 5:30 PM - Auditorium
Regular Meeting 6:30 PM – Auditorium

- 1. EXECUTIVE SESSION (if needed)**

- 2. WORK SESSION**
 - Extraordinary Circumstances Videoconferencing (Rode)
 - Melvin Farms SEQR (Rode)
 - ARPA funding (Rode)

- 3. CALL TO ORDER - REGULAR MEETING**

- 4. PLEDGE OF ALLEGIANCE**

- 5. ADOPTION OF MINUTES – December 5, 2024**

- 6. CITIZENS COMMENTS**

- 7. TOWN BOARD COMMENTS**

- 8. SUPERVISOR’S COMMENTS**

- 9. DEPARTMENT HEAD REPORTS**

- 10. AGENDA ITEMS**

- 11. ADJOURNMENT**

Agenda Items

- A. **Motion made by Councilor _____ seconded by Councilor _____** to approve the Town Board meeting schedule for 2025.
- B. **Motion made by Councilor _____ seconded by Councilor _____** to approve the Town of Lysander employees holiday schedule for 2025.
- C. **Motion made by Councilor _____ seconded by Councilor _____** to authorize the Town Supervisor to sign the Solar Energy Decommissioning Agreement for 3354 Cold Springs Solar, LLC.
- D. **Motion made by Councilor _____ seconded by Councilor _____** to authorize the Town Supervisor to sign the Solar Energy Decommissioning Agreement for West Genesee Road Solar 1, LLC.
- E. **Motion made by Councilor _____ seconded by Councilor _____** to hold a public hearing to consider a local law to adopt Extraordinary Circumstances Videoconferencing (Chapter 58), on January 2, 2025 at 6:30 PM in the Town of Lysander auditorium. This motion shall authorize the Town Clerk to advertise for same.
- F. **Motion made by Councilor _____ seconded by Councilor _____** to approve the expenditure of ARPA funds to Baldwinsville Meals on Wheels in the amount of \$10,000.
- G. **Motion made by Councilor _____ seconded by Councilor _____** to enter into an agreement with Van Bortel Chevy/Ford for the purchase of vehicles for Assessor/Code Enforcement and Parks and Recreation with ARPA funds not to exceed \$100,000.
- H. **Motion made by Councilor _____ seconded by Councilor _____** to enter into an agreement with Tracey Road Equipment for the Highway Department truck ordered in 2023 (in production) with ARPA funds not to exceed \$250,000.
- I. **Motion made by Councilor _____ seconded by Councilor _____** to enter into an agreement with Syracuse Technologies for the replacement of 25 (twenty-five) computers, with ARPA funds not to exceed \$25,000.
- J. **Motion made by Councilor _____ seconded by Councilor _____** to enter into an agreement with Syracuse Technologies for the Meraki Wi-Fi upgrade with two Wi-Fi access points at Town Hall, with ARPA funds not to exceed \$3,000.
- K. **Motion made by Councilor _____ seconded by Councilor _____** to enter into an agreement with Doyle Security for the adjusted total difference from the security cameras and access point projects, with ARPA funds not to exceed \$15,475.
- L. **Motion made by Councilor _____ seconded by Councilor _____** to enter into an agreement with Riccelli Northern Asphalt for additional asphalt, with ARPA funds not to exceed \$8,539.12.
- M. **Motion made by Councilor _____ seconded by Councilor _____** to enter into an agreement with Palmer Electric for the repair of the damaged utility line to the Lysander Park parking lot lights, with ARPA funds not to exceed \$6,000.
- N. **Motion made by Councilor _____ seconded by Councilor _____** to enter into an agreement with Visual Technologies for additional work in the auditorium relating to the monitors and audio system, with ARPA funds not to exceed \$15,000.

- O. Motion made by Councilor _____ seconded by Councilor _____** to appoint Therese Pearce to the position of Deputy Tax Receiver at an hourly rate of \$19 per hour, on an as-needed basis, with a starting date of December 16, 2024.

- P. Motion made by Councilor _____ seconded by Councilor _____** that the Town Board having followed the prescribed SEQR and coordinated review procedures, has determined that the Melvin Farms project has a negative declaration. *(Formal resolution is being prepared by the Town Attorney).*

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.
- 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.