

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
Thursday, October 21, 2021
Work Session 6:00 PM - Auditorium
Regular Meeting 7:00 PM - Auditorium
DRAFT AGENDA
Subject to Change**

Work Session:

Association of Towns training
Cannabis legislation
HW Inventory
HW Secretary

Regular Meeting:

- 1. CALL TO ORDER**
 - 2. PLEDGE OF ALLEGIANCE**
 - 3. ADOPTION OF MINUTES** – October 4, 2021 Special Meeting and October 7, 2021 Town Board Meeting
 - 4. CITIZENS COMMENTS**
 - 5. SUPERVISOR’S COMMENTS**
 - 6. TOWN BOARD COMMENTS**
 - 7. DEPARTMENT HEAD REPORTS and ASSESSOR’S REPORT**
 - 8. REGULAR AGENDA ITEMS**
- A. Motion made by _____ seconded by _____** to accept dedication of the roads and drainage system included in the Timber Banks Section 1B Phase 6 subdivision. Roads included in this resolution that the Town will maintain from this date forward include the following:
- Street: Forest Ridge Lane
Length: 0.324 miles
To: Timber Banks Parkway
From: (0.285 miles east of River Rd.) Intersection with Tall Tree Lane
- B. Motion made by _____ seconded by _____** to authorize the Town of Lysander to hold a public hearing to hear citizens for or against the 2022 Fire Protection Agreement by and between the Town Board of the Town of Lysander and Enterprise Fire Company No. 1 (West Phoenix Fire Protection Agreement) on Thursday, November 4, 2021 at 7:00 PM in Lysander Town Hall, and to authorize the Town Clerk to advertise for same.
- C. Motion made by _____ seconded by _____** to authorize the Town of Lysander to hold a public hearing to hear citizens for or against the Tentative 2022 Town of Lysander Budget, on Thursday, November 4, 2021 at 7:00 PM in Lysander Town Hall, and to authorize the Town Clerk to advertise for same.

- D. Motion made by _____ seconded by _____** to authorize the Town of Lysander to hold a public hearing to hear citizens for or against the proposed Tarpon Towers II, LLC and Bell Atlantic Mobile Systems (Verizon) special use permit application for the construction of a 120' cellular communications tower, located at 7780 Hicks Road on Thursday, November 18, 2021 at 7:00 PM in Lysander Town Hall, and to authorize the Town Clerk to advertise for same.

- E. Motion made by _____ seconded by _____** to authorize the Budget Modification Request submitted by the Town Comptroller to transfer \$16,000 from A0-7020-106 to A0-7110-401, regarding the clearing and grubbing of 8431 Smokey Hollow Road for the construction of athletic fields.

- F. Motion made by _____ seconded by _____** to authorize the Town Supervisor to sign the agreement with City View Construction for the clearing and grubbing of 8431 Smokey Hollow Road, for the construction of athletic fields at a cost not to exceed \$16,800.00.

- G. Motion made by _____ seconded by _____** to authorize the Town Clerk to advertise for bids for the Town of Lysander Street Light Maintenance Contract, with all bids to be submitted to the Town Clerk's office no later than November 3, 2021 at 10:00 AM.

- H. Motion made by _____ seconded by _____** to authorize the Town of Lysander to levy unpaid 2021 water bills onto the 2022 County/Town tax bills.

- I. Motion made by _____ seconded by _____** to accept the resignation of Cindy Halstead, effective November 4, 2021.

- J. Motion made by _____ seconded by _____** to amend the 2021 Town of Lysander Employee Holiday Schedule to reflect the following days off: Friday, December 24, 2021, Monday, December 27, 2021, and Monday, January 3, 2022.

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.