

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
Thursday, December 2, 2021
Work Session 5:30 PM - Auditorium
Regular Meeting 7:00 PM - Auditorium
AGENDA**

Work Session:

Bonadio Group discussion

Regular Meeting:

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ADOPTION OF MINUTES – November 18, 2021
4. TARPON TOWERS SEQR
5. PUBLIC HEARING CONTINUATION: TARPON TOWERS – CELL TOWER
6. PUBLIC HEARING: CANNABIS LEGISLATION - ON-SITE CANNABIS CONSUMPTION
7. PUBLIC HEARING: CANNABIS LEGISLATION - RETAIL DISPENSARIES
8. CITIZENS COMMENTS
9. TOWN BOARD COMMENTS
10. SUPERVISOR’S COMMENTS
11. DEPARTMENT HEAD REPORTS
12. REGULAR AGENDA ITEMS
 - A. Motion made by _____ seconded by _____ that the Lysander Town Board declares the Tarpon Towers II, LLC and Bell Atlantic Mobile Systems (Verizon) 120’ cellular communications tower, located at 7780 Hicks Road, tax map number 71.-02-53.0, listed as a TYPE I action with a NEGATIVE DECLARATION.
 - B. Motion made by _____ seconded by _____ to approve the Special Use Permit for the Tarpon Towers II, LLC and Bell Atlantic Mobile Systems (Verizon) 120’ cellular communications tower, located at 7780 Hicks Road, tax map number 71.-02-53.0.
 - C. Motion made by _____ seconded by _____ for the Town of Lysander to opt out of the on-site cannabis consumption sites as authorized under Cannabis Law Article 4.
 - D. Motion made by _____ seconded by _____ for the Town of Lysander to opt out of allowing cannabis retail dispensaries in the Town of Lysander as authorized under Cannabis Law Article 4.
 - E. Motion made by _____ seconded by _____ to authorize the Town Supervisor to sign the Contract Drawing Amendment cover sheet and BSP-5 for the Crimson Ridge Phase V subdivision as recommended in the Town Engineer’s letter dated November 30, 2021.
 - F. Motion made by _____ seconded by _____ to accept the resignation of Therese Pearce effective Friday, December 3, 2021.

EXECUTIVE SESSION (if needed)

13. 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.