

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINVILLE, NEW YORK
Thursday, December 16, 2021
Work Session 6:00 PM - Auditorium
Regular Meeting 7:00 PM - Auditorium
AGENDA**

Work Session:

SEQR Part II of the EAF for the Tarpon Towers proposed cell Tower at 7780 Hicks Road
Paul Kulba/Tarpon Towers proposed cell Tower at 7780 Hicks Road
Land acquisition in West Phoenix
Housing Grant discussion (Reeves Farms)

Regular Meeting:

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ADOPTION OF MINUTES – December 2, 2021**
- 4. CITIZENS COMMENTS**
- 5. TOWN BOARD COMMENTS**
- 6. SUPERVISOR’S COMMENTS**
- 7. DEPARTMENT HEAD REPORTS**
- 8. 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 _____** to authorize the Town Supervisor to sign the contract with Bonadio & Co., LLP.
 - D. Motion made by _____ seconded by _____** to authorize the Town Supervisor to sign the contract with Toshiba for the two copy machines in Town Hall.
 - E. Motion made by _____ seconded by _____** to authorize the Supervisor to sign Change Order No. 1 for the Willett Parkway Culvert Repair project, PIN 375647, resulting in a contract cost reduction of \$37,417.60.
 - F. Motion made by _____ seconded by _____** to accept the Special Use Permit for the proposed 20’ cell tower extension located at 2846 Belgium Road in the Town of Lysander.
 - G. Motion made by _____ seconded by _____** to authorize the Town Clerk to advertise for a public hearing for the proposed 20’ extension to the existing cell tower located at 2846 Belgium Road in the Town of Lysander.
 - H. Motion made by _____ seconded by _____** to accept the Budget Transfer Modification Request provided by the former Comptroller, David Rahrle.

EXECUTIVE SESSION (if needed)

- 9. 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.