

**LYSANDER TOWN BOARD MEETING  
8220 LOOP ROAD  
BALDWINSVILLE, NEW YORK**

**Thursday, April 15, 2021  
Work Session 6:00 PM - Auditorium  
Regular Meeting 7:00 PM - Auditorium  
DRAFT AGENDA**

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

**Work Session:**

SEQR EAF Lamson Road Cell Tower Extension

**Regular Meeting:**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ADOPTION OF MINUTES – April 1, 2021**
- 4. PUBLIC HEARING: SPECIAL USE PERMIT – PROPOSED 20’ CELL TOWER EXTENSION PROJECT AT 2866 LAMSON ROAD**
- 5. CITIZENS COMMENTS (5-minute maximum) REGARDING AGENDA ITEMS AND TOWN BUSINESS ONLY (NO PERSONNEL OR POLITICAL ISSUES)**
- 6. SUPERVISOR’S COMMENTS**
- 7. TOWN BOARD COMMENTS**
- 8. DEPARTMENT HEAD REPORTS**
- 9. REGULAR AGENDA ITEMS**
  - A. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_ to grant a special use permit for the 20 foot cell tower extension located at 2866 Lamson Road. The Board determines that the project will not have a significant impact on the environment.**
  - B. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_ to authorize the Town Supervisor to sign the Sewer Disposal System Lease with Onondaga County.**
  - C. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_ to authorize the Town Clerk to sign the agreement with Auctions International for the sale of government assets by online auction. (*For sale of the kitchen vending machine*).**
  - D. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_ to authorize the Highway Superintendent to purchase a 2023 Western Star 4700 Tandem axle truck with Henderson plow/wing and dump box package not to exceed \$235,000.**
  - E. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_ to authorize the Town Supervisor to review the policy and procedures of the Town of Lysander, and to implement any policies needed.**

**F. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to revise the hourly rates for Mary Lathrop as \$17.06/Laborer and \$21.24/Labor Crew Leader. *(The hourly rates were incorrect on the Organizational Agenda).*

**G. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to hire Kevin Merrill as Director of Parks and Recreation with an annual salary of \$55,000, with a start date of April 24, 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.