

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
Thursday, September 16, 2021
Work Session 6:00 PM - Auditorium
Regular Meeting 7:00 PM - Auditorium
DRAFT AGENDA
Subject to Change**

Work Session:

CLUP update

Regular Meeting:

- 1. CALL TO ORDER**
 - 2. PLEDGE OF ALLEGIANCE**
 - 3. ADOPTION OF MINUTES – September 2, 2021**
 - 4. CITIZENS COMMENTS**
 - 5. BUDGET WORK SESSIONS SCHEDULE**
 - 6. SUPERVISOR’S COMMENTS**
 - 7. TOWN BOARD COMMENTS**
 - 8. DEPARTMENT HEAD REPORTS**
 - 9. REGULAR AGENDA ITEMS**
- A. Motion made by _____ seconded by _____** to ratify and adopt the Office Employees Labor Agreement with a term to expire December 31, 2023. *(Copies of the contract will be available for review at the meeting and posted to the website after the meeting).*
- B. Motion made by _____ seconded by _____** to authorize the Town of Lysander Engineer, Mr. Allen J. Yager, P.E., to access and use the Internet Government Solutions Equitable Business Opportunities System for NYSDOT funded projects.
- C. Motion made by _____ seconded by _____** to approve the Budget Modification Request provided by the Comptroller regarding Parks and Recreation Projects.
- D. Motion made by _____ seconded by _____** to authorize the Town Supervisor to sign the agreement with Haskell Concrete Construction, Inc. for the installation of a concrete walkway in front of Lysander Park with a cost not to exceed \$2,000.
- E. Motion made by _____ seconded by _____** that the Town Board having followed the prescribed SEQR procedures and determined that the project is a Type 1 action requiring coordinated review; having received no comments to the contrary, hereby designates itself as Lead Agency for 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, and hereby authorizes the Town Clerk to commence the required coordinated review process.

- F. Motion made by _____ seconded by _____** to refer the 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 to the Lysander Planning Board and Onondaga County Planning Board for further review.

- G. Motion made by _____ seconded by _____** to continue participation in the CNY Stormwater Coalition for 2022, at the cost of \$3,600. (*Yearly fee, per member*).

- H. Motion made by _____ seconded by _____** to authorize DE Tarolli to perform up to 9 days of work in the Radisson Drainage District under the Onondaga County Trench and Culvert repair contract in the amount of \$5,700 per day to stabilize an erosion issue downstream of the Van Wie Drive East Stormwater management pond, and install roadside and rear yard drainage improvements at the intersection of Oberon Drive and East Patrol Road.

- I. Motion made by _____ seconded by _____** to appoint Mary Ellis as Part Time Deputy Clerk in the Town Clerk's Office, appointed by Town Clerk Dina Falcone, at an hourly rate of \$17.25 per hour, not to exceed 20 hours per week.

- J. Motion made by _____ seconded by _____** to hold a public hearing to adopt a Local Law to override the tax levy limit established in General Municipal Law 3-c, on Thursday, October 7, 2021 at 7:00 PM in Lysander Town Hall. This resolution shall authorize the Town Clerk to advertise for same.

10. EXECUTIVE SESSION (if needed)

11. 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.