

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

**Thursday, April 21, 2022
Work Session 6:00 PM - Auditorium
Regular Meeting 7:00 PM - Auditorium
AGENDA**

Work Session:

Fence Permit Fee
Athletic Field Expansion Plan and Cost Estimate
2846 Belgium Road T-Mobile Cell Tower Special Use Permit
South Ivy Trail Culvert repairs
Lysander Park Improvements
ARPA Funds Expenditures

Regular Meeting:

- 1. CALL TO ORDER**
 - 2. PLEDGE OF ALLEGIANCE**
 - 3. ADOPTION OF MINUTES**
 - 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 _____** to authorize the Town Supervisor to sign the Chase Cemetery Mowing & Trimming contract with AML Property Maintenance in the amount of \$595.00 per mow.
- B. Motion made by _____ seconded by _____** to refer the 2846 Belgium Road T-Mobile Cell Tower Special Use Permit Variance Request to the Zoning Board of Appeals for review.
- C. Motion made by _____ seconded by _____** to authorize the expenditure of up to \$266,000 of the ARPA funding for the athletic field expansion project at the Lysander Town Park.

D. Motion made by _____ seconded by _____ to declare the following items in the Highway Department surplus:

Tag 00645 – table

Tag 01244 – HP Pro 8610 printer

Tag 01115 – Dell flat panel display monitor

Tag 01218 – ACER Veritron desktop computer

Multicolored couch

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.