

A Special (Emergency) Town Board Meeting was held on January 9, 2025 at Lysander Town Hall, 8220 Loop Road, Baldwinsville, New York.

MEMBERS PRESENT:

Kevin Rode, Supervisor
Peter Moore, Councilor
Jeffrey Kudarauskas, Councilor
Robert Geraci, Councilor

MEMBERS ABSENT: None

Supervisor Rode called the meeting to order at 2:02 PM with a pledge to the Flag.

MOTION TO ACCEPT THE RESIGNATION OF KEN SVITAK

RES#10/2025

Motion made by Councilor Moore seconded by Councilor Geraci to accept the resignation of Ken Svitak, Elected Town of Lysander Highway Superintendent, effective 11:59 PM January 10, 2025.

MOTION TO APPOINT BRUCE REEVES TO FILL THE UNEXPIRED TERM OF THE ELECTED POSITION OF TOL HIGHWAY SUPERINTENDENT

RES#11/2025

Motion made by Councilor Moore seconded by Councilor Kudarauskas to appoint Bruce Reeves to fill the unexpired term of the Elected position of Town of Lysander Highway Superintendent, effective 12:00AM January 11, 2025. The remainder of the unexpired term will end on 12/31/25.

Councilor Geraci inquired about the wording length of the term. Supervisor Rode stated that from the direction of the Town Attorney that it is pertinent to state the expiration of the elected term. Supervisor Rode also stated that once the appointee is appointed, he would have the same powers and duties of a duly elected official for the continuation of the term. After the discussion, all Board members voted aye.

ADJOURNMENT

Motion made by Councilor Moore seconded by Councilor Kudarauskas to adjourn the Town Board meeting at 2:06 PM.

Supervisor Rode	Aye	Councilor Kudarauskas	Aye	Councilor Geraci	Aye
Councilor Moore	Aye				

This is a true and complete recording
of the action taken at this meeting.

Kevin Rode, Town Supervisor