

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD, BALDWINVILLE
Thursday, February 20, 2025
Work Session 5:30 PM - Auditorium
Regular Meeting 6:30 PM – Auditorium**

1. WORK SESSION

Veteran's Outreach/County Veteran's Program
New York State Trooper's Lease
Survey/trap for ECFE (European Cherry Fruit Fly Program)
Highway Superintendent elected/appointed
Open Board seat

2. CALL TO ORDER - REGULAR MEETING

3. PLEDGE OF ALLEGIANCE

4. ADOPTION OF MINUTES –February 6, 2025

5. CITIZENS COMMENTS

6. TOWN BOARD COMMENTS

7. SUPERVISOR'S COMMENTS

8. DEPARTMENT HEAD REPORTS

9. AGENDA ITEMS

10. ADJOURNMENT

Agenda Items

- A. **Motion made by Councilor _____ seconded by Councilor _____** to authorize the Town Supervisor to sign the agreement with the US Department of Agriculture regarding the European Cherry Fruit Fly Program.

- B. **Motion made by Councilor _____ seconded by Councilor _____** to authorize the Town Supervisor to sign the CNY Stormwater Coalition Agreement for 2025.

- C. **Motion made by Councilor _____ seconded by Councilor _____** to hold a public hearing on March 6, 2025 at 6:30 PM at the Town of Lysander, to consider a local law under Chapter 102-7 of the Town Code – “Teir 2 Battery Energy Storage” in the Town of Lysander. This moratorium will be extended to June 6, 2025.

- D. **Motion made by Councilor _____ seconded by Councilor _____** to hold a public hearing on March 6, 2025 at 6:30 PM at the Town of Lysander, to consider a local law under Article XXIX (29) to extend the moratorium on “solar farms” in the Town of Lysander. This moratorium will be extended to June 6, 2025.