

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD, BALDWINSVILLE
Thursday, April 3, 2025
Work Session 5:30 PM - Auditorium
Regular Meeting 6:30 PM – Auditorium**

1. WORK SESSION

Baldwinsville Central School District Budget presentation

2. CALL TO ORDER - REGULAR MEETING

3. PLEDGE OF ALLEGIANCE

4. ADOPTION OF MINUTES – March 10, 2025 and March 20, 2025

5. PUBLIC HEARING: CDBG BLOCK GRANT

**6. PUBLIC HEARING CONSIDERING A LOCAL LAW RE THE TRANSITION OF THE
POSITION OF HW SUPERINTENDENT FROM ELECTED TO APPOINTED**

7. CITIZENS COMMENTS

8. TOWN BOARD COMMENTS

9. SUPERVISOR'S COMMENTS

10. DEPARTMENT HEAD REPORTS – MS4 REPORT – AL YAGER

11. AGENDA ITEMS

12. ADJOURNMENT

Agenda Items

- A. **Motion made by Councilor _____ seconded by Councilor _____** to adopt Town of Lysander Community Development Projects Block Grant Five-Year Capital Improvement Plan dated April 4, 2025.
- B. **Motion made by Councilor _____ seconded by Councilor _____** to approve the 2025 Town of Lysander Community Development Block Grant application for the Town Office ADA Access Improvements and ADA Bathroom Updates project.
- C. **Motion made by Councilor _____ seconded by Councilor _____** to adopt a Local Law to transition the position of Highway Superintendent from Elected to Appointed, thereby allowing the Town Board to appoint the Highway Superintendent who shall serve at the pleasure of the Town Board, commencing on January 1, 2026.
- D. **Motion made by Councilor _____ seconded by Councilor _____** to authorize the Town Supervisor to sign the Veteran Outreach Intermunicipal Agreement with Van Buren for 2025.
- E. **Motion made by Councilor _____ seconded by Councilor _____** to authorize the Town Supervisor to sign the OCWA Agreement for the installation of six fire hydrants in Timber Banks Phase 4, Section 4.
- F. **Motion made by Councilor _____ seconded by Councilor _____** to authorize the Town Supervisor to sign the OCWA Agreement for the installation of three fire hydrants in Whitetail Woods Section D.
- G. **Motion made by Councilor _____ seconded by Councilor _____** to authorize the Town Supervisor to sign the Intermunicipal Letter of Understanding including Van Buren in the joint LWRP with the Town of Lysander and the Village of Baldwinsville.
- H. **Motion made by Councilor _____ seconded by Councilor _____** to authorize the Town Supervisor to sign the Water Chestnut Hand Pulling permit.
- I. **Motion made by Councilor _____ seconded by Councilor _____** to approve the updated cemetery fees for burials in Chase Cemetery beginning May 1, 2025.
- J. **Motion made by Councilor _____ seconded by Councilor _____** to accept the resignation of Grace Collins as Court Clerk effective 4/18/2025.
- K. **Motion made by Councilor _____ seconded by Councilor _____** to refer the Melvin Farms 4/1/25 Letter of Intent application to the Onondaga County Planning Board and to the Zoning Board of Appeals for their review and recommendations.
- L. **Motion made by Councilor _____ seconded by Councilor _____** to refer the Melvin Farms 4/1/25 Letter of Intent application to the Onondaga County Planning Board and to the Zoning Board of Appeals for their review and recommendations.

M. Motion made by Councilor _____ seconded by Councilor _____ to authorize the Town Supervisor to sign the Lease Agreement for 3071 Belgium Road Baldwinsville, New York, between the Town of Lysander and the State of New York. *(Pending approval by New York State, this is a 10-year lease agreement for the continued use of NYS Police Barracks). (Tabled form March 6, 2025 Meeting)*