

A Town Board Meeting was held on August 7, 2025, at Lysander Town Hall, 8220 Loop Road, Baldwinsville, New York.

**MEMBERS PRESENT:**  
Kevin Rode, Supervisor  
Jeffrey Kudarauskas, Councilor  
Robert Geraci, Councilor  
Peter Moore, Councilor

**MEMBERS ABSENT:**

Supervisor Rode called the meeting to order at 6:30 PM with a pledge to the Flag.

**OTHERS PRESENT:** Town Clerk, Dina Falcone, Collin Zapisek, Comptroller, Al Yager, Town Engineer, and several guests and residents.

**ADOPTION OF JULY 17, 2025 MEETING MINUTES**

**RES#131/2025**

Motion made by Councilor Geraci seconded by Councilor Kudarauskas to adopt the July 17, 2025 Town Board meeting minutes.

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

Three ayes, one abstention, motion carried.

**Citizens Comments**

A resident addressed the Board regarding concerns with the special election for Highway Superintendent, including a request for potential taxpayer reimbursement of election costs. Clarification was provided that the proposed referendum had been adopted as a local law. The resident also expressed concerns related to personnel matters, administration of the Town’s insurance, and the Town’s camera and phone systems.

A resident asked for an update regarding the speed limit signs on Hayes Road. **Supervisor Rode** advised that he is working with the County to rectify an error in the original order letter from DOT.

**Town Board Comments**

The Town Board members thanked the public for attending and chose to move on to the agenda.

**Supervisor’s Comments**

Supervisor Rode spoke regarding the following:

- Town Hall is still operating under summer hours: Monday through Thursday: 8:30 AM – 4:30 PM - Friday: 8:30 AM – 1:30 PM (Normal hours will commence after Labor Day – 9:00 AM – 4:30 PM).
- Melvin Farms revised LOI is forthcoming and will be posted on the website. Notices will go out to residents within 500 feet of the boundary line of the proposed project.

**Agenda Items**

**MOTION TO ADJOURN THE PUBLIC HEARING  
RE THE MELVIN FARMS LETTER OF INTENT TO AUGUST 21, 2025**

**RES#132/2025**

**Motion made by Councilor Moore seconded by Councilor Geraci** to adjourn the public hearing regarding the Melvin Farms Letter of Intent to August 21, 2025.

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

**All ayes, motion carried.**

**MOTION TO ACCEPT AND APPROVE THE TERMS OF THE TEAMSTERS' CLERICAL  
CONTRACT AND AUTHORIZE THE TOWN SUPERVISOR TO SIGN THE AGREEMENT**

**RES#133/2025**

**Motion made by Councilor Kudarauskas seconded by Councilor Geraci** to accept and approve the terms of the Teamsters' Clerical Contract and authorize the Town Supervisor to sign the agreement.

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

**All ayes, motion carried.**

**MOTION TO ACCEPT AND APPROVE THE PILOT AGREEMENT BETWEEN TOL  
AND CHRISTOPHER COMMUNITY/LAMADRE WAY, AND AUTHORIZE THE TOWN  
SUPERVISOR TO SIGN THE AGREEMENT**

**RES#134/2025**

**Motion made by Councilor Moore seconded by Councilor Kudarauskas** to accept and approve the Payment in Lieu of Taxes (PILOT) agreement between the Town of Lysander and Christopher Community for La Madre Way, and authorize the Town Supervisor to execute the agreement.

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

**All ayes, motion carried.**

**MOTION TO APPROVE THE 2025 BUDGET MODIFICATION**

**RES#135/2025**

**Motion made by Councilor Geraci seconded by Councilor Kudarauskas** to approve the 2025 budget modification from the Unappropriated Fund Balance (A-fund) to Parks Contractual A0-07110-401 - for the purchase of the Ninja Course #6 totaling \$200,000. *These funds will be reimbursed through a NYS grant after purchase.*

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

**All ayes, motion carried.**

**MOTION TO APPROVE THE 2024 FINAL BUDGET MODIFICATIONS**

**RES#136/2025**

**Motion made by Councilor Moore seconded by Councilor Kudarauskas** to approve the 2024 final budget modifications.

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

**All ayes, motion carried.**

**MOTION TO DECLARE GRAY FABRIC CHAIRS SURPLUS**

**RES#137/2025**

**Motion made by Councilor Geraci seconded by Councilor Moore** to declare the following surplus:  
*Two broken gray fabric chairs – Tag No. 0931.*

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

**All ayes, motion carried.**

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**ADJOURNMENT**

**Motion made by Councilor Moore seconded by Councilor Geraci** to adjourn the Town Board meeting at 7:09 PM.

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

**All ayes, motion carried.**

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

Dina Falcone, Town Clerk