

LYSANDER TOWN BOARD MEETING

8220 LOOP ROAD

Thursday, September 18, 2025

Work Session 5:30 PM

Regular Meeting 6:30 PM

1. WORK SESSION

FLOCK presentation cameras and LPRS
Lamson Road Sewer District Extension
West Phoenix Fire (Enterprise Fire Company) increase
Tax Cap (Tax levy limit)

2. CALL TO ORDER - REGULAR MEETING

3. PLEDGE OF ALLEGIANCE

4. ADOPTION OF MINUTES – September 4, 2025

5. TOWN CLERK - PRESENT BUDGET TO TOWN BOARD

6. PUBLIC HEARING: BATTERY ENERGY STORAGE MORATORIUM

7. PUBLIC HEARING: SOLAR MORATORIUM

8. CITIZENS COMMENTS

9. TOWN BOARD COMMENTS

10. SUPERVISOR'S COMMENTS

11. DEPARTMENT HEAD REPORTS

12. AGENDA ITEMS

13. ADJOURNMENT

Agenda Items

- A. Motion made by Councilor _____ seconded by Councilor _____** to adopt a local law under Chapter 102-7 of the Town Code – “Tier 2 Battery Energy Storage” in the Town of Lysander. This moratorium will be extended to November 21, 2025.
- B. Motion made by Councilor _____ seconded by Councilor _____** to adopt 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 November 21, 2025.
- C. Motion made by Councilor _____ seconded by Councilor _____** to hold a public hearing to consider the Lamson Road Sewer District Extension on Thursday, October 2, 2025 at 6:30 PM in the Town of Lysander. This resolution shall authorize the Town Clerk to advertise for same.
- D. Motion made by Councilor _____ seconded by Councilor _____** to accept the Lamson Road Sewer District Extension Map, Plan & Report prepared by MBL Engineering, PLLC. Dated August 27, 2025 that would add parcels 022-01-10.1 & 022-01-11.1 to the previously established Lamson Road Sewer District.
- E. Motion made by Councilor _____ seconded by Councilor _____** to hold a public hearing to hear those for or against a 3% increase from the 2025 fire contract for 2026, on Thursday, October 2, 2025 at 6:30 PM in Lysander Town Hall. This resolution shall authorize the Town Clerk to advertise for same. *(The 2026 increase amount is \$129,597.00).*
- F. Motion made by Councilor _____ seconded by Councilor _____** to hold a public hearing to adopt a local law to override the tax levy limit established in General Municipal Law 3-c, on Thursday, October 2, 2025 at 6:30 PM in Lysander Town Hall. This resolution shall authorize the Town Clerk to advertise for same.
- G. Motion made by Councilor _____ seconded by Councilor _____** to designate Solvay Bank as the official bank of the Tax Receiver.
- H. Motion made by Councilor _____ seconded by Councilor _____** to authorize the Town Supervisor to sign the Trooper Barrack’s Snowplow and Salt Agreement with Mosher’s Landscaping in the amount of \$8,785.00. *Five RFPs were sent to contractors. Two bids were received. Mosher’s Landscaping, in the amount of \$8,785.00, and GLS Services, in the amount of \$9,500.*
- I. Motion made by Councilor _____ seconded by Councilor _____** to rescind resolution number 156 from the September 4, 2025 Town Board Meeting.
- J. Motion made by Councilor _____ seconded by Councilor _____** to release the punch list security for Phase 1 of the Collington Point Subdivision as recommended in the Town Engineer’s letter dated September 16, 2025.

- K. Motion made by Councilor _____ seconded by Councilor _____** to authorize the Town Supervisor to sign the CHA Consulting proposal in an amount not to exceed \$31,500, under the current billing rates included in the Municipal Consulting Agreement, for the preparation of the Map, Plan and Report document required for the formation of Phase 1 of the proposed Cold Springs Sewer District.
- L. Motion made by Councilor _____ seconded by Councilor _____** to declare the outdated PCs from the Town of Lysander as surplus, along with 13 keyboards. A complete list is available on the Town website. Syracuse Technologies has removed the hard drives in accordance with standard procedures.
- M. Motion made by Councilor _____ seconded by Councilor _____** to surplus a dated HP printer from the Auditorium used by the Court, tag no. 1230.