

LYSANDER TOWN BOARD MEETING

8220 LOOP ROAD

Thursday, October 2, 2025

Work Session 5:30 PM

Regular Meeting 6:30 PM

1. WORK SESSION

Lamson Road Sewer District Extension
Tax Cap (Tax levy limit)
JCAP grant app
Killoe Road Stormwater Pond

2. EXECUTIVE SESSION – (if needed)

3. CALL TO ORDER - REGULAR MEETING

4. PLEDGE OF ALLEGIANCE

5. ADOPTION OF MINUTES – September 18, 2025

6. PUBLIC HEARING: Override Tax Levy Limit (2%Tax Cap)

7. PUBLIC HEARING: West Phoenix Fire Protection District 2026 Contract

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 to override the tax levy limit established in General Municipal Law 3-c for 2026.
- B. Motion made by Councilor _____ seconded by Councilor _____** to authorize the Town Supervisor to sign the 2026 Fire Protection Agreement by and between the Town of Lysander and Enterprise Fire Company No. 1 (West Phoenix Fire Protection Agreement) in the amount of \$129,597. (This is a \$3775 increase from 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 16, 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 refer the following to the Onondaga County Planning Board: Adoption of Figure 1A to the Lysander Town Code Chapter A337 Street Specifications, Article VI: Typical Street Sections which would allow for the optional use of concrete valley gutters on Town of Lysander Residential Subdivision Streets
- E. Motion made by Councilor _____ seconded by Councilor _____** that The Board of the Town of Lysander authorizes Lysander Town Court to apply for a JCAP grant in the 2025-26 grant cycle up to \$30,000.00.
- F. Motion made by Councilor _____ seconded by Councilor _____** to hold a public hearing to hear those for or against adoption of the 2026 Preliminary Budget of the Town of Lysander, on Thursday, October 16, 2024, at 6:30 PM at Lysander Town Hall. This resolution shall authorize the Town Clerk to advertise for same.
- G. Motion made by Councilor _____ seconded by Councilor _____** to hold a special meeting of the Lysander Town Board on Thursday, October 23, 2024, at **5:30 PM** for adoption of the 2026 Town of Lysander Budget.