

LYSANDER TOWN BOARD MEETING

8220 LOOP ROAD

Thursday, November 20, 2025

Work Session 5:30 PM

Regular Meeting 6:30 PM

1. WORK SESSION

STOP signs – Sedgegrass/Timber Banks
Veteran's Outreach Program
Organizational Meeting January 1
Procurement Policy revisions
Flock Safety Agreement
Melvin Farms

2. EXECUTIVE SESSION – (if needed)

3. CALL TO ORDER - REGULAR MEETING

4. PLEDGE OF ALLEGIANCE

5. ADOPTION OF MINUTES – November 6 and November 7, 2025 (Special Meeting)

6. PUBLIC HEARING: TIER 2 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 February 20, 2026.
- 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 February 20, 2026.
- C. Motion made by Councilor _____ seconded by Councilor _____** to authorize the Town Supervisor to sign the FLOCK camera contract.

This motion was tabled on November 6, 2025.

- D. Motion made by Councilor _____ seconded by Councilor _____** to hold a public hearing on Thursday December 4, 2025, at 6:30PM in the Town of Lysander Auditorium, to consider the Cold Springs Sewer District Phase 1 formation. This resolution shall authorize the Town Clerk to advertise for the same.

This motion was tabled on November 6, 2025.

- E. Motion made by Councilor _____ seconded by Councilor _____** to appoint Dina Falcone as Receiver of Taxes, effective December 29, 2025. *The Tax Warrant will be issued, and taxes can be collected on that date.*
- F. Motion made by Councilor _____ seconded by Councilor _____** to appoint Melissa MacConaghy as Deputy Town Clerk, effective December 29, 2025, with salary per the union contract.
- G. Motion made by Councilor _____ seconded by Councilor _____** to appoint Melissa MacConaghy as Deputy Tax Receiver, effective December 29, 2025, with salary per the union contract.