

A Town Board Meeting was held on November 20, 2025, at Lysander Town Hall, 8220 Loop Road, Baldwinsville, New York.

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

MEMBERS ABSENT:

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

OTHERS PRESENT: Dina Falcone, Town Clerk, David Herkola, Town Attorney, Al Yager, Town Engineer, Danny Parrish, Highway Superintendent, and several guests and residents.

ADOPTION OF NOVEMBER 6, 2025 MEETING MINUTES

RES#210/2025

Motion made by Councilor Moore seconded by Councilor Kudarauskas to adopt the October 16, 2025 Town Board meeting minutes.

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

All ayes, motion carried.

ADOPTION OF NOVEMBER 7, 2025 SPECIAL MEETING MINUTES

RES#211/2025

Motion made by Councilor Moore seconded by Councilor Kudarauskas to adopt the October 16, 2025 Special meeting minutes.

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

All ayes, motion carried.

MOTION TO OPEN THE PUBLIC HEARING
REGARDING TIER 2 BATTERY ENERGY STORAGE MORATORIUM

RES#212/2025

Motion made by Councilor Moore seconded by Councilor Kudarauskas to open the public hearing regarding Tier Two Battery Energy Storage moratorium at 6:30 PM.

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

All ayes, motion carried.

Supervisor Rode explained that more research needs to be done as a key concern with Tier Two Battery Energy Storage Systems relates to volunteer fire departments and the specialized training and resources required to respond safely to events or lithium-ion battery fires.

**MOTION TO CLOSE THE PUBLIC HEARING
REGARDING TIER 2 BATTERY ENERGY STORAGE MORATORIUM**

RES#213/2025

Hearing no comments, motion made by Councilor Kudarauskas seconded by Councilor Moore to close the public hearing regarding the battery energy storage moratorium at 6:32 PM.

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

All ayes, motion carried.

**MOTION TO OPEN THE PUBLIC HEARING
REGARDING THE SOLAR FARM MORATORIUM**

RES#214/2025

Motion made by Councilor Geraci seconded by Councilor Kudarauskas to open the public hearing regarding the solar farm moratorium at 6:32 PM.

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

All ayes, motion carried.

**MOTION TO CLOSE THE PUBLIC HEARING
REGARDING THE SOLAR FARM MORATORIUM**

RES#215/2025

Hearing no comments, motion made by Councilor Geraci seconded by Councilor Kudarauskas to close the public hearing regarding the solar farm moratorium at 6:33 PM.

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

All ayes, motion carried.

There were no Citizens Comments. The Town Board members thanked the public for attending and chose to move on to the agenda.

Supervisor’s Comments

- There is an opening on the ZBA, and interviews will be conducted in December. For anyone interested in that board seat, please send an email with a letter of interest to supervisor@townoflysander.org.
- In cooperation with the Town of Van Buren, a donation box for ‘In My Father’s Kitchen’ has been placed for the collection of winter items to support homeless individuals.
- Turkey Trot and Parade of Lights takes place this coming weekend in the Village of Baldwinsville.

Department Head Reports

Highway Superintendent Danny Parrish mentioned that the crew has been working hard and getting a lot of work done. He also mentioned that there is a timeline for the Mariner’s Trail project, as paving should commence on December 1, fine grading on December 2, paving on December 3, driveway aprons on December 4 (all weather permitting).

Agenda Items

**MOTION TO ADOPT A LOCAL LAW UNDER CHAPTER 102-7 OF
THE TOWN CODE TIER 2 BATTERY ENERGY STORAGE MORATORIUM**

RES#216/2025

Motion made by Councilor Moore seconded by Councilor Kudarauskas 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.

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

All ayes, motion carried.

**MOTION TO ADOPT A LOCAL LAW UNDER ARTICLE 29
TO EXTEND THE SOLAR FARMS MORATORIUM**

RES#217/2025

Motion made by Councilor Geraci seconded by Councilor Kudarauskas 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.

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

TABLED

Motion made by Councilor _____ seconded by Councilor _____ to authorize the Town Supervisor to sign the FLOCK camera contract.

**MOTION TO AUTHORIZE AND HOLD A PUBLIC HEARING TO CONSIDER THE COLD
SPRINGS SEWER DISTRICT PHASE 1 FORMATION**

RES#218/2025

Motion made by Councilor Kudarauskas seconded by Councilor Moore 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.

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

MOTION TO APPOINT DINA FALCONE AS RECEIVER OF TAXES

RES#219/2025

Motion made by Councilor Moore seconded by Councilor Kudarauskas 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.*

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

MOTION TO APPOINT MELISSA MACCONAGHY AS DEPUTY TOWN CLERK

RES#220/2025

Motion made by Councilor Kudarauskas seconded by Councilor Moore to appoint Melissa MacConaghy as Deputy Town Clerk, effective December 29, 2025, with salary per the union contract.

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

MOTION TO APPOINT MELISSA MACCONAGHY AS DEPUTY RECEIVER OF TAXES

RES#221/2025

Motion made by Councilor Geraci seconded by Councilor Kudarauskas to appoint Melissa MacConaghy as Deputy Tax Receiver, effective December 29, 2025, with salary per the union contract.

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

MOTION TO ALLOW THE MELVIN FARMS DEVELOPER TO PROVIDE A LETTER OF CREDIT

RES#222/2025

Motion made by Councilor Moore seconded by Councilor Kudarauskas to allow the Melvin Farms developer, Landmark Challenger, LLC, to provide a Letter of Credit in place of the issuance of a security bond in the amount of \$4,239.858 to satisfy Section 1 A4 of the Incentive Zoning Agreement signed on September 24, 2025.

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

ADJOURNMENT INTO EXECUTIVE SESSION

RES#223/2025

Motion made by Councilor Moore seconded by Councilor Kudarauskas to adjourn the Town Board meeting at 6:48 PM and enter into Executive Session regarding the history of a particular person and current litigation.

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

All ayes, motion carried.

ADJOURNMENT OF EXECUTIVE SESSION

RES#224/2025

Motion made by Councilor Moore seconded by Councilor Kudarauskas to adjourn Executive Session at 7:14 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