

LYSANDER TOWN BOARD MEETING

8220 LOOP ROAD

Thursday, December 18, 2025

Work Session 5:30 PM

Regular Meeting 6:30 PM

1. WORK SESSION

Cold Springs Sewer District formation process
Special Organizational Meeting January 5
Timber Banks STOP signs

2. EXECUTIVE SESSION – (if needed)

3. CALL TO ORDER - REGULAR MEETING

4. PLEDGE OF ALLEGIANCE

5. ADOPTION OF MINUTES – December 4, 2025

6. PUBLIC HEARING: TIMBER BANKS STOP SIGNS

7. CITIZENS COMMENTS

8. TOWN BOARD COMMENTS

9. SUPERVISOR'S COMMENTS

10. DEPARTMENT HEAD REPORTS – ASSESSOR'S REPORT

11. AGENDA ITEMS

12. ADJOURNMENT

Agenda Items

- A. Motion made by Councilor _____ seconded by Councilor _____** to adopt a local law amending Chapter 295 entitled "Vehicles and Traffic" relative to the installation of two traffic "STOP" signs on Tall Tree Lane, at the intersection of Forest Ridge for traffic travelling east and west on Tall Tree Lane, and two traffic "STOP" signs on Tall Tree Lane at Sedge Grass Road at the westernmost intersection for traffic travelling east and west. This motion shall authorize the Town Clerk to advertise for same.
- B. Motion made by Councilor _____ seconded by Councilor _____** to hold a second public hearing on Thursday, January 15, 2025, at 6:30 PM in the Auditorium at the Town of Lysander, 8220 Loop Road, Baldwinsville, NY, regarding the formation of the Cold Springs Sewer District No. 1, in compliance with New York State Comptroller requirements per Article 12A of Town Law.
- C. Motion made by Councilor _____ seconded by Councilor _____** to approve a policy of the Receiver of Taxes requiring that all in-person tax payments made in cash be submitted in exact change, due to the limited availability of coinage. This policy shall apply only to cash transactions and shall not affect payments made by check.
- D. Motion made by Councilor _____ seconded by Councilor _____** to accept the Audit Report of the Town Court records for the fiscal year ending December 31, 2024 as presented by the Town Comptroller.
- E. Motion made by Councilor _____ seconded by Councilor _____** to appoint Therese Pearce to the position of part-time Court Clerk as per the union contract.
- F. Motion made by Councilor _____ seconded by Councilor _____** to increase the A0-00914-000 Fund Balance Assigned Appropriated in the amount of \$189371.06. This will come from A0-00917-000 Unassigned Fund Balance to cover the expenditure for the reimbursement grant for the Parks Project. Revenue will offset the expense and go back into fund balance at year end.
- G. Motion made by Councilor _____ seconded by Councilor _____** to approve the transfer of (B) Fund Balance-Assigned Appropriated (B0-00914-000) in the amount of \$36,853.89. This will be transferred from (B0-00917-000) - Fund Balance-Unassigned. It will be used to cover the expenditure for unexpected litigation.
- H. Motion made by Councilor _____ seconded by Councilor _____** to approve the 2025 Town Budget modifications as presented.