

**LYSANDER TOWN BOARD MEETING**

**8220 LOOP ROAD**

**Thursday, December 4, 2025**

**Work Session 5:30 PM**

**Regular Meeting 6:30 PM**

**1. WORK SESSION**

FLOCK Safety Agreement  
2026 Town Board Meeting Schedule  
January 1, 2026 Organizational  
Cold Springs Sewer District formation process

**2. EXECUTIVE SESSION – (if needed)**

**3. CALL TO ORDER - REGULAR MEETING**

**4. PLEDGE OF ALLEGIANCE**

**5. ADOPTION OF MINUTES – November 20, 2025**

**6. PUBLIC HEARING: Cold Springs Sewer District Phase 1 Formation (Presentation by Town Engineer)**

**7. CITIZENS COMMENTS**

**8. TOWN BOARD COMMENTS**

**9. SUPERVISOR'S COMMENTS**

**10. DEPARTMENT HEAD REPORTS**

**11. AGENDA ITEMS**

**12. ADJOURNMENT**

### **Agenda Items**

- A. Motion made by Councilor \_\_\_\_\_ seconded by Councilor \_\_\_\_\_** to approve the Cold Springs Sewer District Phase 1 formation.
- B. Motion made by Councilor \_\_\_\_\_ seconded by Councilor \_\_\_\_\_** to hold a public hearing on December 18, 2025 at 6:30 PM in the Lysander Town Hall Auditorium, to consider adoption of 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.
- C. Motion made by Councilor \_\_\_\_\_ seconded by Councilor \_\_\_\_\_** to authorize the Town Supervisor to sign the Veteran Outreach Intermunicipal Agreement with The Town of Van Buren for 2025.
- D. Motion made by Councilor \_\_\_\_\_ seconded by Councilor \_\_\_\_\_** to authorize the Town Supervisor to sign the FLOCK camera contract.

*This motion was tabled on November 20, 2025.*