

**LYSANDER TOWN BOARD MEETING**

**8220 LOOP ROAD**

**Thursday, January 15, 2026**

**Work Session 5:30 PM**

**Regular Meeting 6:30 PM**

**1. WORK SESSION**

Court Security/Trial

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

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

**4. PLEDGE OF ALLEGIANCE**

**5. ADOPTION OF MINUTES – December 18, 2025**

**6. PUBLIC HEARING: COLD SPRINGS SEWER FORMATION NO. 1**

**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 formation of the Cold Springs Sewer District No. 1, in compliance with New York State Comptroller requirements per Article 12A of Town Law.
- B. Motion made by Councilor \_\_\_\_\_ seconded by Councilor \_\_\_\_\_** to authorize the extension of the Dog Control Contract from 2026, to 2028.
- C. Motion made by Councilor \_\_\_\_\_ seconded by Councilor \_\_\_\_\_** to authorize the Town Supervisor to sign the Animal Cruelty Contract for 2026.
- D. Motion made by Councilor \_\_\_\_\_ seconded by Councilor \_\_\_\_\_** to authorize the Town Supervisor to sign the agreement with CHA for 2026.
- E. Motion made by Councilor \_\_\_\_\_ seconded by Councilor \_\_\_\_\_** to hire David Butler at a rate of \$35 per hour as Court Security for the Lysander Court trial beginning January 20, 2026.
- F. Motion made by Councilor \_\_\_\_\_ seconded by Councilor \_\_\_\_\_** to hire James Gray at a rate of \$35 per hour as Court Security for the Lysander Court trial beginning January 20, 2026.
- G. Motion made by Councilor \_\_\_\_\_ seconded by Councilor \_\_\_\_\_** to hire Ray Mincolla at a rate of \$35 per hour as Court Security for the Lysander Court trial beginning January 20, 2026.