

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 Mincola at a rate of \$35 per hour as Court Security for the Lysander Court trial beginning January 20, 2026.**