

LYSANDER TOWN BOARD MEETING

8220 LOOP ROAD

Thursday, July 16, 2026

Work Session 5:30 PM

Regular Meeting 6:30 PM

1. WORK SESSION

CNY CROPS PLAINVILLE, LLC Proposed Zone Change SEQR
LEO DUGER Zone Change Application
Procurement Policy
NYSDOT Speed Study Request for Gates Road
Founder's Day
STOP sign Local Law issues
Scooters

2. EXECUTIVE SESSION – (if needed)

3. CALL TO ORDER - REGULAR MEETING

4. PLEDGE OF ALLEGIANCE

5. ADOPTION OF MINUTES – June 4, 2026 and June 18, 2026

6. PUBLIC HEARING – CNY CROPS PLAINVILLE, LLC ZONE CHANGE

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** _____ **seconded by** _____ that the Town Board has determined that the Zone Change Application received from CNY CROPS PLAINVILLE, LLC, for the property located at Oswego Road and Lamson Road, Tax Map Number 017.-03-30.1, from Agricultural to a General Commercial District (GC-D) is an unlisted action with a **NEGATIVE DECLARATION**.
- B. **Motion by Councilor** _____ **seconded by Councilor** _____ to approve the Zone Change Petition, thereby approving a local law for the Zone Change Application received from CNY CROPS PLAINVILLE, LLC, for the property located at Oswego Road and Lamson Road, Tax Map Number 017.-03-30.1, from Agricultural to a General Commercial District (GC-D). *(Roll Vote)*
- C. **Motion made by Councilor** _____ **seconded by Councilor** _____ that the Town Board be designated Lead Agency for the Zone Change Petition received from Leo R. Duger, for the property located at 8075 Plainville Road, Tax Map Number 034.-01-01.2, currently Neighborhood Residential Business District/Agricultural to extend the Neighborhood Residential District portion of the property.
- D. **Motion made by Councilor** _____ **seconded by Councilor** _____ that the Zone Change Petition received from Leo R. Duger, for the property located at 8075 Plainville Road, Tax Map Number 034.-01-01.2, currently Neighborhood Residential Business District/Agricultural to extend the Neighborhood Residential District portion of the property, be referred to the Town of Lysander Planning Board, and the Onondaga County Planning Board.
- E. **Motion by Councilor** _____ **seconded by Councilor** _____ that the Town Clerk be authorized to advertise for a public hearing to be held before the Lysander Town Board at **6:30 PM on Thursday, August 6, 2026** to hear all persons for or against the Zone Change Petition received from Leo R. Duger, for the property located at 8075 Plainville Road, Tax Map Number 034.-01-01.2, currently Neighborhood Residential Business District/Agricultural to extend the Neighborhood Residential District portion of the property.
- F. **Motion by Councilor** _____ **seconded by Councilor** _____ that the Town Clerk be authorized to advertise for a public hearing to be held before the Lysander Town Board at **2:00 PM on Thursday, July 30, 2026**, 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, subject to permissive referendum.
- G. **Motion by Councilor** _____ **seconded by Councilor** _____ that the Town Clerk be authorized to advertise for a public hearing to be held before the Lysander Town Board at **6:30 PM on Thursday, August 6, 2026** to rescind Resolution Number 112 of 2026 regarding Local Law No. 5, for an amendment to Chapter 295 entitled "Vehicles and Traffic" relative to the installation of traffic "STOP" signs on Giddings Trail at the Mercer Street/Afternoon Drive Intersection. *(Current language needs to be corrected).*

H. Motion by Councilor _____ seconded by Councilor _____ that the Town Clerk be authorized to advertise for a public hearing to be held before the Lysander Town Board at **6:30 PM on Thursday, August 6, 2026** to rescind resolution number 172 of 2015 regarding Local Law Number 6 of 2015, amending the Vehicle and Traffic Law of the Town of Lysander to add two “stop” intersections at Springwoods Circle entering NYS Route 370 and at Mercer Street entering Giddings Trail.

I. Motion by Councilor _____ seconded by Councilor _____ that the Town Clerk be authorized to advertise for a public hearing to be held before the Lysander Town Board at **6:30 PM on Thursday, August 6, 2026** to codify the following STOP sign placements:

<u>Stop sign on</u>	<u>Intersection with</u>
Mercer St	Afternoon Dr.
Mercer St	Connell Terrace (South)
Mercer St	Connell Terrace (North)

J. Motion by Councilor _____ seconded by Councilor _____ to authorize the acceptance of the \$200,000 Crest Grant and authorize the Town Supervisor to sign all documents relative to the NINJA Recreation Course Project.

K. Motion by Councilor _____ seconded by Councilor _____ to authorize the Town Engineer to utilize the Onondaga County Excavation Contract (Bid No. ONGOV-0010859) through the County's piggyback purchasing provisions.

L. Motion by Councilor _____ seconded by Councilor _____ to authorize the budget amendment from the General Fund Balance in the amount of \$67,0000 to budget line A0-07110-401 - Parks Contractual Projects. *This budget amendment will provide the funding to complete the NINJA Recreation Course Project in the 2026 Budget.*

M. Motion by Councilor _____ seconded by Councilor _____ to approve the Town of Lysander procurement Policy.

N. Motion by Councilor _____ seconded by Councilor _____ to waive the pyro permit fee for the Founder's Day Celebration at Radisson on August 15, 2026.

O. Motion by Councilor _____ seconded by Councilor _____ to authorize the Town Clerk's Office to collect animal shelter donations for _____ Animal Shelter, pursuant to Agriculture and Markets Law Section 109(1)(c).

P. Motion by Councilor _____ seconded by Councilor _____ to authorize the creation of an account for 'Shelter Donations' for voluntary donations for the _____ Animal Shelter, with all funds to be remitted to the shelter at the end of each fiscal year by the Town Comptroller.

Q. Motion made by Councilor _____ seconded by Councilor _____ to authorize the Town Supervisor to sign the vehicle purchase quote from Friendly Ford for a 2026 Ford Maverick XLT at New York State bid pricing in the amount of \$31,347.50 to be paid for using previously allocated ARPA funding.

- R. Motion made by Councilor _____ seconded by Councilor _____** to authorize the supervisor to sign the vehicle purchase quote from Friendly Ford for two (2) 2026 Chevrolet Trailblazers at NY State bid pricing in the amount of \$53,677.60 to be paid for using previously allocated ARPA funding.
- S. Motion by Councilor _____ seconded by Councilor _____** to appoint Charles Rinaldo as Summer Aide in the Parks and Recreation Department at a rate of \$18.00 per hour, with a starting date of July 13, 2026.
- T. Motion by Councilor _____ seconded by Councilor _____** to authorize the Town Supervisor to sign the Life Worth Living 5K and walk Special Event License. The event is August 16, 2026 from 9:00 AM to 11:00 AM.
- U. Motion by Councilor _____ seconded by Councilor _____** to accept the resignation of Karen Rice, effective July 31, 2026.