A Special Meeting for the discussion of the revision of the Comprehensive Land Use Plan was held on July 6, 2023, at Lysander Town Hall, 8220 Loop Road, Baldwinsville, New York.

The committee met to discuss revisions to the existing agreement. The meeting began at approximately 5:10 PM, and was opened to the public. Approximately 10 members of the public attended. The session was moderated by Robert Geraci and was attended by Peter Moore, Jeff Kudarauskas, Kevin Rode, Al Yager, Jack Corey and Anthony Rivizzigno.

The group reviewed the existing CLUP document on a page by page basis. Nearly all discussions concerned wording or grammar changes. Suggestions were discussed and changes or revisions were agreed upon by the group.

General discussions ensued concerning the need to maintain the nature and character of the Town of Lysander in future developments was had.

It was pointed out that a section of the CLUP entitled APPENDIX would not be included in the final version but could be provided to the Town Board as recommendations for possible Town Code Amendments.

It was agreed that all changes would be reduced to writing and submitted to Robert Geraci, who will forward them to Jack Corey for inclusion in final draft. The meeting adjourned at approximately 6:45 PM.

Submitted by Anthony Rivizzigno

EXECUTIVE SESSION

RES#132/2023

Motion made by Councilor Geraci and seconded by Councilor Kudarauskas to enter into Executive Session at 4:50 PM, regarding the work history of a specific employee.

| Supervisor Wicks | Aye | Councilor Kudarauskas | Aye | Councilor Geraci | Aye |
|------------------|-----|-----------------------|-----|------------------|-----|
| Councilor Moore | Aye | Councilor Rode | Aye | | |

All ayes, motion carried and adopted

ADJOURNMENT OF EXECUTIVE SESSION

RES#133/2023

Motion made by Councilor Rode and seconded by Councilor Kudarauskas to adjourn Executive Session at 5:04 PM.

| Supervisor Wicks | Aye Councilor Kudarauskas | Aye | Councilor Geraci | Aye |
|------------------|---------------------------|-----|------------------|-----|
| Councilor Moore | Aye Councilor Rode | Aye | | |

All ayes, motion carried and adopted