

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF LYSANDER IN THE  
COUNTY OF ONONDAGA, NEW YORK, CALLING FOR A SPECIAL TOWN ELECTION  
TO BE HELD ON JUNE 9, 2025 AND MAKING CERTAIN OTHER DETERMINATIONS IN  
CONNECTION THEREWITH**

WHEREAS, the Town Board of the Town of Lysander (the “Town Board” and “Town,” respectively), in the County of Onondaga, New York, duly adopted on April 3, 2025, a Local Law subject to a mandatory referendum, approving the change of the manner of selection of the Office of Town Superintendent of Highways from elective to appointive by abolishing the elective Office of Town Superintendent of Highways and creating the appointed Office of Town Superintendent of Highways in the Town of Lysander; and

WHEREAS, the adoption of the Local Law was made after a Public Hearing held on April 3, 2025, at the Lysander Town Hall, and which public hearing was duly noticed by the Clerk in accordance with the provisions of Municipal Home Rule Law §20 (5); and

WHEREAS, the Local Law provided that the mandatory referendum requirements associated with the Local Law would be met by the holding of a special election, and the Town Board of the Town of Lysander is desirous of establishing the date, time and places of said special election in accordance with Town Law §82;

NOW THEREFORE BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF LYSANDER AS FOLLOWS:

Section 1.

A Special Town Election of the Town of Lysander will be held on Monday June 9, 2025, between the hours of 12:00pm and 9:00pm or as much longer as may be necessary to enable the voters then present to cast their votes, at which Special Town Election the proposition contained in the notice hereinafter set forth shall be submitted to the owners of taxable real property situate in the Town of Lysander and must be approved by the affirmative vote of a majority of such owners of taxable real property voting on such proposition. The polling places for said Special Town Election shall be (1) Lysander Town Hall, 8220 Loop Road Baldwinsville, NY 13027 and Beaver Lake Nature Center, 8477 E Mud Lake Road, Baldwinsville, NY 13027.

Section 2.

The Town Clerk is hereby authorized and directed to publish at least once in the Syracuse Post Standard, a newspaper published in the County of Onondaga and which is of general circulation in the Town of Lysander, and which is the official newspaper of the Town for such publication and to post on the signboard of the Town maintained pursuant to subdivision 6 of section 30 of the Town Law, notice that the Town Board will submit the proposition for the approval or disapproval of the Local Law as hereinabove referred to, said publication and posting to be at least ten (10) days before such Special Town Election.

Section 3.

Said notice shall be in substantially the following form:

***TOWN OF LYSANDER,  
NEW YORK NOTICE OF  
SPECIAL TOWN  
ELECTION***

***Monday June 9, 2025***

*NOTICE IS HEREBY GIVEN that a Special Town Election will be held on Monday June 9, 2025, and the polls shall remain open from 12:00 pm until 9:00 pm or for such longer period of time as may be necessary to enable the voters then present to cast their votes at the following polling places:*

*Lysander Town Hall, 8220 Loop Road Baldwinsville, NY 13027 and Beaver Lake Nature Center, 8477 E Mud Lake Road, Baldwinsville, NY 13027 At said Special Town Election the following proposition is to be voted upon:*

***Shall the electors of the Town of Lysander approve a Local Law entitled “A LOCAL LAW CHANGING THE OFFICE OF THE TOWN SUPERINTENDENT OF HIGHWAYS FROM ELECTIVE TO APPOINTIVE IN THE TOWN OF LYSANDER”, adopted by the Lysander Town Board on April 3, 2025, which changes the manner of selection of the Office of Town Superintendent of Highways from elected to appointed by abolishing the elective Office of Town Superintendent of Highways and creating the appointed Office of Town Superintendent of Highways in the Town of Lysander?***

Section 4:

The purpose of the Local Law entitled “***A LOCAL LAW CHANGING THE OFFICE OF THE TOWN SUPERINTENDENT OF HIGHWAYS FROM ELECTIVE TO APPOINTIVE IN THE TOWN OF LYSANDER***” changes the manner of selection of the office of Town Superintendent of Highways from election to appointment by abolishing the elective Office of Town Superintendent of Highways and creating the appointed office of Town Superintendent of Highways. The effect of approving this Local Law would be that the Town Superintendent of Highways shall serve at the pleasure of the Town Board to commence on January 1, 2026.

Section 5.

The Town Clerk is directed to provide copies of the Local Law or the abstract thereof as set forth in Section 4, above, to any electors who request them and to have a sufficient number of copies of such abstract and Local Law printed and made available in advance of the election to such electors as desire them, and shall also be delivered and distributed to the electors at the aforementioned special election.

Section 6:

This resolution shall take effect immediately.