

**LYSANDER TOWN BOARD MEETING**

**8220 LOOP ROAD**

**Thursday, February 19, 2026**

**Work Session 6:00 PM**

**Regular Meeting 6:30 PM**

- 1. WORK SESSION (WILL BEGIN AT 6:00 PM)**
- 2. EXECUTIVE SESSION – (if needed)**
- 3. CALL TO ORDER - REGULAR MEETING**
- 4. PLEDGE OF ALLEGIANCE**
- 5. ADOPTION OF MINUTES – February 5, 2026**
- 6. PUBLIC HEARING:      BATTERY ENERGY STORAGE MORATORIUM**
- 7. PUBLIC HEARING:      SOLAR FARM MORATORIUM**
- 8. CITIZENS COMMENTS**
- 9. TOWN BOARD COMMENTS**
- 10. SUPERVISOR'S COMMENTS**
- 11. DEPARTMENT HEAD REPORTS**
- 12. AGENDA ITEMS**
- 13. ADJOURNMENT**

### Agenda Items

- A. **Motion made by Councilor \_\_\_\_\_ seconded by Councilor \_\_\_\_\_** to adopt a local law under Chapter 102-7 of the Town Code – “Tier 2 Battery Energy Storage” in the Town of Lysander. This moratorium may be extended to June 20, 2026.
- B. **Motion made by Councilor \_\_\_\_\_ seconded by Councilor \_\_\_\_\_** to adopt a local law under Article XXIX (29) to extend the moratorium on “solar farms” in the Town of Lysander. This moratorium may be extended to June 20, 2026.
- C. **Motion made by Councilor \_\_\_\_\_ seconded by Councilor \_\_\_\_\_** to appoint Al Yager as Town Engineer at the rate defined in the Teamsters Local #317 Clerical Agreement with an effective date of February 23, 2026. *(The effective date was not in the previous motion).*
- D. **Motion made by Councilor \_\_\_\_\_ seconded by Councilor \_\_\_\_\_** to appoint Linda Pease as Town Comptroller effective February 25, 2026 at an annual salary of \$110,000. This appointment will be effective until 12/31/26.