

**LYSANDER TOWN BOARD MEETING**

**8220 LOOP ROAD**

**Thursday, February 5, 2026**

**Work Session 5:30 PM**

**Regular Meeting 6:30 PM**

**1. WORK SESSION**

Battery/Solar moratoriums

Website change to “.gov”

CNY SPCA

Dewitt Drive Sewer Petition

**2. EXECUTIVE SESSION – (if needed)**

**3. CALL TO ORDER - REGULAR MEETING**

**4. PLEDGE OF ALLEGIANCE**

**5. ADOPTION OF MINUTES – January 15, 2026**

**6. CITIZENS COMMENTS**

**7. TOWN BOARD COMMENTS**

**8. SUPERVISOR’S COMMENTS**

**9. DEPARTMENT HEAD REPORTS**

**10. AGENDA ITEMS**

**11. ADJOURNMENT**

### **Agenda Items**

- A. Motion made by Councilor \_\_\_\_\_ seconded by Councilor \_\_\_\_\_** to hold a public hearing to adopt a local law under Chapter 102-7 of the Town Code – “Tier 2 Battery Energy Storage” in the Town of Lysander, on Thursday, February 19, 2026 at 6:30 PM in Lysander Town Hall. This motion shall authorize the Town Clerk to advertise for same. The moratorium will be extended to June 20, 2026.
- B. Motion made by Councilor \_\_\_\_\_ seconded by Councilor \_\_\_\_\_** to hold a public hearing to adopt a local law under Article XXIX (29) to extend the moratorium on “solar farms” in the Town of Lysander, on Thursday, February 19, 2026 at 6:30 PM in Lysander Town Hall. The moratorium will be extended to June 20, 2026.
- C. Motion made by Councilor \_\_\_\_\_ seconded by Councilor \_\_\_\_\_** to allow the Town Supervisor to sign the IMA with Onondaga County for in-kind services valued at \$36,940.00 related to the Lysander/Van Buren/Baldwinsville Local Waterfront Revitalization Program (LWRP).
- D. Motion made by Councilor \_\_\_\_\_ seconded by Councilor \_\_\_\_\_** to accept the resignation of Collin Zapisek as Town Comptroller, effective February 9, 2026.
- E. Motion made by Councilor \_\_\_\_\_ seconded by Councilor \_\_\_\_\_** to authorize the Town Supervisor to sign the CNY Regional Planning Board agreement regarding the CNY Stormwater Coalition and submit payment for the annual dues of \$3,600.00.
- F. Motion made by Councilor \_\_\_\_\_ seconded by Councilor \_\_\_\_\_** to accept dedication of the following roads, sanitary sewers, public water, and storm sewer utilities included in the Whitetail Woods Section C2 development.
- Long Bow Way: 0.132 miles from existing dead-end northwest to the intersection of Bucks Trail.
- Bucks Trail: 0.178 miles from existing dead easterly to a dead-end.
- G. Motion made by Councilor \_\_\_\_\_ seconded by Councilor \_\_\_\_\_** to hire Al Yager as Town Engineer at the rate defined in the Teamsters Local #317 Clerical Agreement. The position will also be tasked with the additional duties of Manager of Development & Operations with an annual compensation of \$41,506 for this work. (Manager of Development & Operations will work with all areas of the Town to oversee various items including but not limited to: Development, town property, long-term planning, zoning and codes updates and changes).
- H. Motion made by Councilor \_\_\_\_\_ seconded by Councilor \_\_\_\_\_** to hire Valentina Fabrizio as laborer/wing-person in the Highway Department, with a starting date of February 2, 2026 with a rate of \$21.71 per the union contract.

