

LYSANDER TOWN BOARD MEETING

8220 LOOP ROAD

Thursday, March 19, 2026

Work Session 5:30 PM

Regular Meeting 6:30 PM

1. WORK SESSION

Dewitt Drive Sewers
CDBG 5 Year Plan Project List
Cold Springs Sewer District Bonding
Cold Springs Sewer CHA Design Services Proposal

2. EXECUTIVE SESSION – (if needed)

3. CALL TO ORDER - REGULAR MEETING

4. PUBLIC HEARING: RESCIND LOCAL LAW NO. 2 OF 2026 – SOLAR MORATORIUM

5. PLEDGE OF ALLEGIANCE

6. ADOPTION OF MINUTES – March 5, 2026

7. CITIZENS COMMENTS

8. TOWN BOARD COMMENTS

9. SUPERVISOR’S COMMENTS

10. DEPARTMENT HEAD REPORTS (Engineer – MS4 Annual Report)

11. AGENDA ITEMS

12. ADJOURNMENT

Agenda Items

- A. **Motion made by Councilor _____ seconded by Councilor _____** to hold a public hearing on April 2, 2026 at 6:30 PM at the Town of Lysander, to consider the Town of Lysander Community Development Projects Consolidated Five-Year Plan. This resolution shall authorize the Town Clerk to advertise for same.

- B. **Motion made by Councilor _____ seconded by Councilor _____** to authorize the Town Supervisor to sign the Cold Springs Sewer District CHA Design Services Proposal.

- C. **Motion made by Councilor _____ seconded by Councilor _____** to approve the Special Event License for the Earth Day Half Marathon on April 18, 2026.

- D. **Motion made by Councilor _____ seconded by Councilor _____** to appoint Carter Smith to the title of Recreation Supervisor effective March 1, 2026.

- E. **Motion made by Councilor _____ seconded by Councilor _____** to appoint Holly Ryan as Court Security/Constable effective 3/10/2026, at a rate of \$60 per hour with a 3-hour minimum.

- F. **Motion made by Councilor _____ seconded by Councilor _____** to appoint Alem Hozo as Court Security/Constable effective 3/10/2026, at a rate of \$60 per hour with a 3-hour minimum.

- G. **Motion made by Councilor _____ seconded by Councilor _____** to appoint Anthony Caputa as Summer Aide in the Parks and Recreation Department at a rate of \$17.50 per hour, with a starting date of April 1, 2026.

- H. **Motion made by Councilor _____ seconded by Councilor _____** to accept the resignation of _____ effective _____.

