

**LYSANDER TOWN BOARD MEETING**

**8220 LOOP ROAD**

**Thursday, April 16, 2026**

**Work Session 5:30 PM**

**Regular Meeting 6:30 PM**

**1. WORK SESSION**

School District presentation – reschedule to May 7  
West Genesee Sewer District Extension  
Moratorium process  
Executive Session

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

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

**4. PLEDGE OF ALLEGIANCE**

**5. ADOPTION OF MINUTES – April 2, 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 apply Collington Pointe East Incentive Zoning funds to the Hayes Road Sewer Extension Study. (These funds were collected to assist with installing Sewers on the Peninsula).
- B. Motion made by \_\_\_\_\_ seconded by Councilor \_\_\_\_\_** to authorize the Town Supervisor to sign the CHA Extra Work Authorization in the amount of \$19,800 to add Hayes Road and the Red Rock neighborhood into the Cold Springs Sewer District Extension Preliminary Design Report. Fees for the updated study will be paid for out of the Incentive Zoning capital account that was funded through the Collington Pointe East (Copper River) project.
- C. Motion made by \_\_\_\_\_ seconded by Councilor \_\_\_\_\_** to approve budget transfers per the Town Comptroller. (Budget transfer items will be posted on the website accordingly).
- D. Motion made by Councilor \_\_\_\_\_ seconded by Councilor \_\_\_\_\_** to accept the resignation of Peter Moore as Town Councilor effective April 30, 2026.
- E. Motion made by Councilor \_\_\_\_\_ seconded by Councilor \_\_\_\_\_** to declare the following trucks surplus from the Highway Department:

Truck #9: 2008 Ford F-450 4/2 Lift Dump

Truck #11: 2010 International 350 Cummins 4x2 Plow Dump

Truck #8: 2007 International 7400 Chassis Dump Truck

Truck #24: 2006 Freightliner Schwarze M6000SE Sweeper