

LYSANDER TOWN BOARD MEETING

8220 LOOP ROAD

Thursday, May 7, 2026

Work Session 5:30 PM

Regular Meeting 6:30 PM

1. WORK SESSION

Baldwinsville School District presentation

2. EXECUTIVE SESSION – (if needed)

3. CALL TO ORDER - REGULAR MEETING

4. PLEDGE OF ALLEGIANCE

5. ADOPTION OF MINUTES – April 16 and April 24, 2026

6. PUBLIC HEARING: DATA FACILITIES MORATORIUM

7. CITIZENS COMMENTS

8. TOWN BOARD COMMENTS

9. SUPERVISOR'S COMMENTS

10. DEPARTMENT HEAD REPORTS

11. AGENDA ITEMS

12. ADJOURNMENT

Agenda Items

- A. **Motion made by Councilor _____ seconded by Councilor _____** to adopt Local Law No. 4 of 2026, for a temporary six-month moratorium on development or construction of data storage facilities within the Town of Lysander. This moratorium will expire on November 7, 2026.
- B. **Motion made by _____ seconded by Councilor _____** to approve budget transfers per the Town Comptroller.
- C. **Motion made by Councilor _____ seconded by Councilor _____** to waive the \$300 pyro permit fee for the community fireworks display for the Village of Phoenix on June 26, 2026.
- D. **Motion made by Councilor _____ seconded by Councilor _____** to authorize the Town Supervisor to sign the CHA Cold Springs Sewer District No. 1 Extra Work Authorization No. 1 that removes Task 2 utility daylighting from the contract, reducing the amount of the contract by \$15,361 and adds the wetland delineation flagging data collection to the survey task, increasing the survey task value by \$12,000.
- E. **Motion made by Councilor _____ seconded by Councilor _____** to approve the Engineer's Estimate of Construction Cost for the Lysander Town Park Playground Expansion Project (Ninja Course) in the amount of \$267,000.
- F. **Motion made by Councilor _____ seconded by Councilor _____** to accept the resignation of Melissa MacConaghy as Deputy Town Clerk effective May 1, 2026.
- G. **Motion made by Councilor _____ seconded by Councilor _____** to appoint Lydia Pevarnik as Part-Time Deputy Town Clerk with a start date of May 18, 2026, at a rate per the union contract.
- H. **Motion made by Councilor _____ seconded by Councilor _____** to appoint Kathleen Rushmore as Information Aide in the Assessor's Office with a start date of May 18, 2026, at a rate per the union contract.