

SPECIAL TOWN BOARD MEETING

TOWN OF LYSANDER

8220 Loop Road

Friday, July 31, 2026 - 4:00 PM

- 1. CALL TO ORDER - REGULAR MEETING**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PUBLIC HEARING – COLD SPRINGS SEWER DISTRICT NO. 1**
- 4. AGENDA ITEMS**
- 5. ADJOURNMENT**

Agenda Items

- A. Motion by Councilor _____ seconded by Councilor _____** to declare the Town of Lysander Board as the lead agency for SEQR review of the Cold Springs Sewer District No. 1 Special District which the board has determined to be an “Unlisted” action under SEQR and adopt the attached long form SEQR resolution.
- B. Motion by Councilor _____ seconded by Councilor _____** to adopt the long form resolution for the formation of the Cold Springs Sewer District No. 1, as prepared by the Town of Lysander attorney, in compliance with New York State Comptroller requirements per Article 12A of Town Law, subject to permissive referendum.
- C. Motion by Councilor _____ seconded by Councilor _____** to authorize the Cold Springs Sewer District No. 1 project fund in the amount of \$3,170,000.
- D. Motion by Councilor _____ seconded by Councilor _____** to authorize the Town Engineer to go out to bid for the construction of the Cold Springs Sewer District No. 1.
- E. Motion by Councilor _____ seconded by Councilor _____** to authorize a loan from the General Fund to the Cold Springs Sewer District No. 1 construction project in the amount of \$250,000 for the engineering and design phase portion of the project.
- F. Motion by Councilor _____ seconded by Councilor _____** to authorize a budget amendment to SS-08110-428 in the amount of \$250,000.
- G. Motion by Councilor _____ seconded by Councilor _____** to approve the Town of Lysander procurement Policy.
- H. Motion by Councilor _____ seconded by Councilor _____** to authorize the approval of payment of \$5000 to Linda Pease, Comptroller, for completing the Town of Lysander 2025 AFR.
- I. Motion by Councilor _____ seconded by Councilor _____** to accept the resignation of Tony Caputa in the Parks and Recreation Department effective July 20, 2026.
- J. Motion by Councilor _____ seconded by Councilor _____** to accept the resignation of Bonnie Kisselstein as Town Historian effective July 16, 2026.