

A Town Board Meeting was held on July 16, 2026, at Lysander Town Hall, 8220 Loop Road, Baldwinsville, New York.

MEMBERS PRESENT:
Kevin Rode, Supervisor
Vince Mangan, Councilor
Ed Schmitt, Councilor
Jeffrey Kudarauskas, Councilor

MEMBERS ABSENT: None.

Supervisor Rode called the meeting to order at 6:30 PM with a pledge to the Flag.

OTHERS PRESENT: Dina Falcone, Town Clerk, Al Yager, Town Engineer, Cerio Law Firm Attorney, Highway Superintendent, Carl Magdziuk, and several guests and residents.

ADOPTION OF MINUTES

RES#120/2026

Motion made by Councilor Mangan seconded by Councilor Kudarauskas to adopt the June 4, 2026 and June 18, 2026 Town Board meeting minutes.

Supervisor Rode	Aye	Councilor Kudarauskas	Abstain	Councilor Mangan	Aye
Councilor Schmitt	Aye				

**MOTION TO OPEN THE PUBLIC HEARING REGARDING
THE ZONE CHANGE APPLICATION FOR CNY CROPS, PLAINVILLE**

RES#121/2026

Motion made by Councilor Schmitt seconded by Councilor Kudarauskas to open the public hearing at 6:32 PM to consider the Zone Change Application for CNY Crops, Plainville, LLC.

Supervisor Rode	Aye	Councilor Kudarauskas	Aye	Councilor Mangan	Aye
Councilor Schmitt	Aye				

All ayes, motion carried.

Supervisor Rode stated that two letters in opposition of the proposed zoning change were received from Bob Geraci, and Margaret O’Mara. The letters of opposition are posted on the Town of Lysander website.

Liz Schmitt spoke against the proposed zoning change. She stated that zoning amendments are a normal part of municipal planning as land use needs change and that a rezoning should not automatically be considered spot zoning. She noted the property's proximity to existing commercial and residential development and suggested that context should be considered when evaluating the request. She also discussed the preservation of farmland, noting that the property is not currently in active agricultural production and suggesting that municipalities should balance agricultural preservation with evolving land use and economic considerations.

While she acknowledged the lack of a specific development, she stated that requiring detailed engineering and architectural plans prior to a zoning determination can be costly for property owners. Ms. Schmitt suggested that the Board should also consider potential community benefits, including expanded tax base, additional services, and possible traffic distribution. She also noted that tabling the application to obtain additional information could be an appropriate procedural option.

Supervisor Rode explained that during the Work Session, the Town Board completed Parts 2 and 3 of the State Environmental Quality Review (SEQR) process. Due to the absence of a defined use for the property, the Board was unable to evaluate several potential environmental impacts.

Additional information from the applicant should have been requested before scheduling the public hearing. The Board also determined that the proposed zoning change was not contemplated by the Town's Comprehensive Land Use Plan.

Mr. Yager concurred with the recommendations of both the Town Planning Board and the Onondaga County Planning Board, stating that a clearly defined project and development plan should be submitted before the application proceeds further.

Supervisor Rode noted that the Town Planning Board recommended against the zoning change and that the County Planning Board requested additional information due to the lack of a specific proposal, including the absence of details such as site access and curb cuts. He said that because any revised proposal would require a referral back to both planning boards, keeping the public hearing open would not provide a procedural advantage. The Board agreed that the applicant may come back to the Board when there is more information.

**MOTION TO CLOSE THE PUBLIC HEARING REGARDING
THE ZONE CHANGE APPLICATION FOR CNY CROPS, PLAINVILLE**

RES#122/2026

Motion made by Councilor Mangan seconded by Councilor Schmitt to close the public hearing at 6:44 PM to consider the Zone Change Application for CNY Crops, Plainville, LLC.

Supervisor Rode	Aye	Councilor Kudarauskas	Aye	Councilor Mangan	Aye
Councilor Schmitt	Aye				

All ayes, motion carried.

Citizens Comments

Rob Helfrich spoke about the upcoming Life Worth Living 5K on August 16, 2026. The Life Worth Living 5K is a community run and walk held at Abbott Farms to promote suicide prevention awareness and support local mental health programs. Rob Helfrich is the organizer through the Zach Helfrich Memorial Fund, which honors the memory of his son, Zach, while raising funds to help provide life-saving mental health services for youth in our community. Discussion ensued with the HW Superintendent regarding the need for more cones along 370 and the safety of the participants. Mr. Helfrich also noted that volunteers are needed for the event.

Barb LaPrease mentioned the upcoming prom event and car show at Canton Woods Senior Center. The Car Show is August 3 at Canton Woods. She thanked the HW Department for working on the culvert and the other projects that have been done. She asked if there could be a sign at the four corners five-way intersection (River Road/370/Hicks). Discussion ensued regarding stop lines and county roads.

Town Board Comments

Scooters and e-Bike safety and enforcement was discussed by the Board. Supervisor Rode mentioned the law associated with them. The laws are posted on the website.

Councilor Schmitt reported that the Canton Woods prom event will be held on Friday, with tickets priced at \$17 per person.

Councilor Schmitt provided an update on the Data Center Committee. The committee continues to make progress and has strong representation. He noted that Village of Baldwinsville Mayor Bruce Stebbins has joined the committee. The committee meets on Fridays at 9:00 AM in the Town Hall auditorium, and water usage related to data centers will be discussed at the next meeting.

Councilor Schmitt further reported that the Governor has issued a one-year executive order establishing a moratorium on data centers. Although it is not state law, the moratorium provides municipalities with additional time to prepare for future development proposals. He stated that the Town intends to use this time to continue developing its local approach.

He noted that Empire State Development is expected to develop community planning guidelines and that a Generic Environmental Impact Statement is being considered. In addition, discussions are underway regarding an acceleration fund that would require data centers to bear certain costs associated with connecting to the electrical grid. Water-related impacts will also continue to be evaluated.

The committee will continue coordinating its efforts with Onondaga County and other agencies. At the next meeting, members will discuss the community benefits they would like to see for the Town of Lysander and provide feedback to representatives from Empire State Development. Councilor Schmitt noted that an Empire State Development representative serves on the committee.

Supervisor's Comments

Supervisor Rode mentioned that summer hours are in effect until after Labor Day. Town Hall hours are M-Th 8:30 AM to 4:30 PM and Friday until 1:30 PM. The Highway Department is working four 10's, and they are closed Fridays. If there is an emergency, such as a tree down in the road, please call 911 for assistance, as they will reach out to the Highway Superintendent.

Supervisor Rode noted the Governor's Executive Order No. 62 which addresses many of the concerns municipalities have been raising regarding data centers and provides communities with additional time to research and evaluate potential impacts. He said that at this point, there are no pending applications before the Town; however, the Town needs to proceed as though an application could come forward to ensure it is prepared. He stated that the Town will do its due diligence, review best practices, and evaluate what regulations may be appropriate for the community.

Supervisor Rode has communicated with Assemblyman Lamondes and Senator May, outlining many of the concerns and considerations that municipalities are facing. The issues that have been identified align with many of the same concerns being discussed at the state level. He also noted that other states have encountered similar challenges with data center development, and this presents an opportunity to establish thoughtful, comprehensive regulations that address these issues correctly from the beginning.

Supervisor Rode stated that the Town chose a six-month moratorium because an entity is seeking utility and ISO approvals for a proposed data center, and the Board felt that six months was an appropriate time frame. He further noted that the moratorium law provides an opportunity for applicants to file a hardship application for consideration by the Town Board during the moratorium period.

Supervisor Rode also noted that the County has funded a \$500,000 data center study as part of its planning responsibilities. He recommended that interested parties contact Onondaga County Department of Planning and visit its website (ongov.net) for additional information regarding the study and meeting discussions.

Supervisor Rode provided an update regarding the Cold Springs Sewer District project. The district formation process is being restarted due to previous issues identified with the bonding process. The purpose of the additional steps is to ensure all requirements are satisfied and that the Town's documentation is complete before proceeding with financing.

Supervisor Rode explained that the State has specific requirements that must be followed, and because this is a project exceeding \$7 million, it is important that the process is completed correctly. Bonding is anticipated to be completed by mid-September.

Supervisor Rode stated that there are no new costs or issues associated with the project. New notices were sent to affected property owners regarding the July 31st public hearing. This will be the third public hearing held for the project, and the notices explain the reason for restarting the process. The Town is taking the necessary steps to ensure all requirements are met.

Supervisor Rode provided information regarding the NYS DOT review of the Cicero-Clay interchange involving Interstate 481. Additional information is available at cnyforward.com. Public hearings are being held at the Town of Clay Town Hall, with the same information presented at each meeting to allow residents multiple opportunities to attend and provide input. The project area being studied extends from Route 57 to Route 81, and while the Town of Lysander is included in the study area, there are currently no proposed changes directly impacting the Town's side of the project.

Regarding Willett Parkway, Supervisor Rode stated that NYS DOT is aware of the crosswalk concerns and is looking into a smaller-scale improvement. The project may move forward within the next couple of months if funding is available; otherwise, it may take longer. NYS DOT has indicated that they would like to address the issue.

Supervisor Rode reported that the Town received its mortgage tax payment. The Town of Lysander received approximately \$313,000, while the Village of Baldwinsville received approximately \$26,000. The Town's annual total is expected to be approximately \$352,000. He noted that these amounts are consistent with previous years and that this payment represents the smaller of the two annual distributions.

Supervisor Rode announced that Baldwinsville Little League will be hosting an event beginning Saturday at 5:00 PM. The event will include games, a skills competition off of Downer Street, and activities continuing through the championship games scheduled for Wednesday and Thursday of the following week. Additional information is available on Little League website.

Highway Superintendent Carl Madgziuk stated that the slip line project on Willett parkway has begun, and will be complete in approximately a month. He noted that there will be lane closures, and thanked drivers for being diligent and noticing the workers and signs. He also noted that the Mariner Trail project is now complete.

Town Engineer Al Yager noted that the Ninja course is just about complete and there will be a grand opening event which will be noted on the Town's website.

Town Clerk Dina Falcone mentioned that per the Association of Towns updates, the State Senate has enacted a new requirement that municipalities designate an animal shelter to receive voluntary donations collected through dog license applications. The two motions that are on the agenda cover the new law, and the Town Board is to designate a shelter.

Agenda Items

MOTION TO APPROVE THE ZONE CHANGE PETITION FOR CNY CROPS, PLAINVILLE

RES#123/2026

Motion by Councilor Schmitt seconded by Councilor Kudarauskas to approve the Zone Change Petition, thereby approving a local law for the Zone Change Application received from CNY CROPS PLAINVILLE, LLC, for the property located at Oswego Road and Lamson Road, Tax Map Number 017.-03-30.1, from Agricultural to a General Commercial District (GC-D).

Supervisor Rode	NO	Councilor Kudarauskas	NO	Councilor Mangan	NO
Councilor Schmitt	NO				

All voted no, motion did not pass.

MOTION TO STRIKE AGENDA ITEM “B” FROM THE AGENDA

RES#124/2026

Motion made by Councilor Schmitt seconded by Councilor Kudarauskas to strike agenda item “B” from the agenda. *The Town Board did not vote on the environmental significance of the proposed zone change from CNY CROPS PLAINVILLE, LLC.*

Supervisor Rode	Aye	Councilor Kudarauskas	Aye	Councilor Mangan	Aye
Councilor Schmitt	Aye				

All ayes, motion carried.

**MOTION THAT THE TOWN BOARD BE DESIGNATED LEAD AGENCY
FOR THE ZONE CHANGE PETITION FROM LEO DUGER
FOR THE PROPERTY LOCATED AT 8075 PLAINVILLE ROAD**

RES#125/2026

Motion made by Councilor Mangan seconded by Councilor Kudarauskas that the Town Board be designated Lead Agency for the Zone Change Petition received from Leo R. Duger, for the property located at 8075 Plainville Road, Tax Map Number 034.-01-01.2, currently Neighborhood Residential Business District/Agricultural to extend the Neighborhood Residential District portion of the property.

Supervisor Rode	Aye	Councilor Kudarauskas	Aye	Councilor Mangan	Aye
Councilor Schmitt	Aye				

All ayes, motion carried.

**MOTION THAT THE ZONE CHANGE PETITION FROM LEO DUGER FOR THE PROPERTY
LOCATED AT 8075 PLAINVILLE ROAD BE REFERRED TO TOL PLANNING BOARD, TOL
ZONING BOARD AND ONONDAGA COUNTY PLANNING BOARD**

RES#126/2026

Motion made by Councilor Mangan seconded by Councilor Kudarauskas that the Zone Change Petition received from Leo R. Duger, for the property located at 8075 Plainville Road, Tax Map Number 034.-01-01.2, currently Neighborhood Residential Business District/Agricultural to extend the Neighborhood Residential District portion of the property, be referred to the Town of Lysander Planning Board, The Lysander Zoning Board, and the Onondaga County Planning Board.

Supervisor Rode	Aye	Councilor Kudarauskas	Aye	Councilor Mangan	Aye
Councilor Schmitt	Aye				

All ayes, motion carried.

TABLED

Motion by Councilor _____ seconded by Councilor _____ that the Town Clerk be authorized to advertise for a public hearing to be held before the Lysander Town Board at **6:30 PM on Thursday, August 6, 2026** to hear all persons for or against the Zone Change Petition received from Leo R. Duger, for the property located at 8075 Plainville Road, Tax Map Number 034.-01-01.2, currently Neighborhood Residential Business District/Agricultural to extend the Neighborhood Residential District portion of the property.

MOTION TO HOLD AND ADVERTISE FOR A PUBLIC HEARING TO APPROVE THE FORMATION OF THE COLD SPRINGS SEWER DISTRICT NO. 1 IN COMPLIANCE WITH THE NYS COMPTROLLER REQUIREMENTS PER ARTICLE 12A OF TOWN LAW

RES#127/2026

Motion by Councilor Schmitt seconded by Councilor Kudarauskas that the Town Clerk be authorized to advertise for a public hearing to be held before the Lysander Town Board at **4:00 PM on Friday, July 31, 2026**, to approve the formation of the Cold Springs Sewer District No. 1, in compliance with New York State Comptroller requirements per Article 12A of Town Law, subject to permissive referendum.

Supervisor Rode	Aye	Councilor Kudarauskas	Aye	Councilor Mangan	Aye
Councilor Schmitt	Aye				

All ayes, motion carried.

MOTION TO HOLD AND ADVERTISE A PUBLIC HEARING TO RESCIND RESOLUTION NUMBER 112 OF 2026 AND LOCAL LAW NO. 5 OF 2026

RES#128/2026

Motion by Councilor Kudarauskas seconded by Councilor Mangan that the Town Clerk be authorized to advertise for a public hearing to be held before the Lysander Town Board at **6:30 PM on Thursday, August 6, 2026** to rescind Resolution Number 112 of 2026 and Local Law No. 5, for an amendment to Chapter 295 entitled "Vehicles and Traffic" relative to the installation of traffic “STOP” signs on Giddings Trail at the Mercer Street/Afternoon Drive Intersection.

Supervisor Rode	Aye	Councilor Kudarauskas	Aye	Councilor Mangan	Aye
Councilor Schmitt	Aye				

All ayes, motion carried.

MOTION TO ADVERTISE AND HOLD A PUBLIC HEARING TO RESCIND RESOLUTION NUMBER 172 OF 2015

RES#129/2026

Motion by Councilor Mangan seconded by Councilor Kudarauskas that the Town Clerk be authorized to advertise for a public hearing to be held before the Lysander Town Board at **6:30 PM on Thursday, August 6, 2026** to rescind resolution number 172 of 2015 regarding Local Law Number 6 of 2015, amending the Vehicle and Traffic Law of the Town of Lysander to add two “STOP” intersections at Springwoods Circle entering NYS Route 370 and at Mercer Street entering Giddings Trail.

Supervisor Rode	Aye	Councilor Kudarauskas	Aye	Councilor Mangan	Aye
Councilor Schmitt	Aye				

All ayes, motion carried.

MOTION TO CODIFY STOP SIGN LOCATIONS

RES#130/2026

Motion by Councilor Kudarauskas seconded by Councilor Schmitt that the Town Clerk be authorized to advertise for a public hearing to be held before the Lysander Town Board at **6:30 PM on Thursday, August 6, 2026** to codify the following STOP sign placements:

<u>Stop sign on</u>		<u>Intersection with</u>	
Mercer St		Afternoon Dr.	
Mercer St		Connell Terrace (South)	
Mercer St		Connell Terrace (North)	
Supervisor Rode	Aye	Councilor Kudarauskas	Aye
Councilor Schmitt	Aye	Councilor Mangan	Aye

All ayes, motion carried.

MOTION TO AUTHORIZE \$200K CREST GRANT FOR NINJA COURSE

RES#131/2026

Motion by Councilor Mangan seconded by Councilor Kudarauskas to authorize the acceptance of the \$200,000 Crest Grant and authorize the Town Supervisor to sign all documents relative to the NINJA Recreation Course Project.

Supervisor Rode	Aye	Councilor Kudarauskas	Aye	Councilor Mangan	Aye
Councilor Schmitt	Aye				

All ayes, motion carried.

**MOTION TO AUTHORIZE TOWN ENGINEER
TO UTILIZE ONONDAGA COUNTY EXCAVATION CONTRACT**

RES#132/2026

Motion by Councilor Kudarauskas seconded by Councilor Schmitt to authorize the Town Engineer to utilize the Onondaga County Excavation Contract (Bid No. ONGOV-0010859) through the County's piggyback purchasing provisions.

Supervisor Rode	Aye	Councilor Kudarauskas	Aye	Councilor Mangan	Aye
Councilor Schmitt	Aye				

All ayes, motion carried.

MOTION TO AUTHORIZE THE BUDGET AMENDMENT FOR THE NINJA COURSE

RES#133/2026

Motion by Councilor Mangan seconded by Councilor Kudarasukas to authorize the budget amendment from the General Fund Balance in the amount of \$67,0000 to budget line A0-07110-401 - Parks Contractual Projects. *This budget amendment will provide the funding to complete the NINJA Recreation Course Project in the 2026 Budget.*

Supervisor Rode	Aye	Councilor Kudarauskas	Aye	Councilor Mangan	Aye
Councilor Schmitt	Aye				

All ayes, motion carried.

TABLED

Motion by Councilor _____ seconded by Councilor _____ to approve the Town of Lysander procurement Policy.

**MOTION TO WAIVE THE PYRO
PERMIT FEE FOR THE FOUNDER’S DAY CELEBRATION AT RADISSON**

RES#134/2026

Motion by Councilor Mangan seconded by Councilor Schmitt to waive the pyro permit fee for the Founder’s Day Celebration at Radisson on August 15, 2026.

Supervisor Rode Aye Councilor Kudarauskas Aye Councilor Mangan Aye
Councilor Schmitt Aye

All ayes, motion carried.

MOTION TO COLLECT SHELTER DONATIONS FOR HELPING HOUNDS

RES#135/2026

Motion by Councilor Schmitt seconded by Councilor Kudarauskas to authorize the Town Clerk’s Office to collect animal shelter donations for Helping Hounds Dog Rescue animal shelter, pursuant to Agriculture and Markets Law Section 109(1)(c).

Supervisor Rode Aye Councilor Kudarauskas Aye Councilor Mangan Aye
Councilor Schmitt Aye

All ayes, motion carried.

MOTION TO AUTHORIZE CREATION OF SHELTER DONATIONS ACCOUNT

RES#136/2026

Motion by Councilor Mangan seconded by Councilor Kudarauskas to authorize the creation of an account for ‘Shelter Donations’ for voluntary donations for the Helping Hounds Dog Rescue animal shelter, with all funds to be remitted to the shelter at the end of each fiscal year by the Town Comptroller.

Supervisor Rode Aye Councilor Kudarauskas Aye Councilor Mangan Aye
Councilor Schmitt Aye

All ayes, motion carried.

**MOTION TO AUTHORIZE THE TOWN SUPERVISOR TO
SIGN PURCHASE QUOTE FROM FRIENDLY FORD**

RES#137/2026

Motion made by Councilor Kudarauskas seconded by Councilor Mangan to authorize the Town Supervisor to sign the vehicle purchase quote from Friendly Ford for a 2026 Ford Maverick XLT at New York State bid pricing in the amount of \$31,347.50 to be paid for using previously allocated ARPA funding.

Supervisor Rode Aye Councilor Kudarauskas Aye Councilor Mangan Aye
Councilor Schmitt Aye

All ayes, motion carried.

**MOTION TO AUTHORIZE THE TOWN
SUPERVISOR TO SIGN PURCHASE QUOTE FROM DENOYER CHEVROLET**

RES#138/2026

Motion made by Councilor Kudarauskas seconded by Councilor Mangan to authorize the supervisor to sign the vehicle purchase quote from Denoyer Chevrolet for two (2) 2026 Chevrolet Trailblazers at NY State bid pricing in the amount of \$53,677.60 to be paid for using previously allocated ARPA funding.

Supervisor Rode	Aye	Councilor Kudarauskas	Aye	Councilor Mangan	Aye
Councilor Schmitt	Aye				

All ayes, motion carried.

MOTION TO APPOINT CHARLES RINALDO AS SUMMER AIDE

RES#139/2026

Motion by Councilor Mangan seconded by Councilor Kudarauskas to appoint Charles Rinaldo as Summer Aide in the Parks and Recreation Department at a rate of \$18.00 per hour, with a starting date of July 13, 2026.

Supervisor Rode	Aye	Councilor Kudarauskas	Aye	Councilor Mangan	Aye
Councilor Schmitt	Aye				

All ayes, motion carried.

**MOTION TO AUTHORIZE THE TOWN SUPERVISOR TO
SIGN THE LIFE WORTH LIVING EVENT LICENSE**

RES#140/2026

Motion by Councilor Schmitt seconded by Councilor Kudarauskas to authorize the Town Supervisor to sign the Life Worth Living 5K and Walk Special Event License. The event is August 16, 2026 from 9:00 AM to 11:00 AM.

Supervisor Rode	Aye	Councilor Kudarauskas	Aye	Councilor Mangan	Aye
Councilor Schmitt	Aye				

All ayes, motion carried.

MOTION TO ACCEPT THE RESIGNATION OF KAREN RICE

RES#141/2026

Motion by Councilor Schmitt seconded by Councilor Kudarauskas to accept the resignation of Karen Rice, Planning, Zoning and Codes Clerk effective July 31, 2026.

Supervisor Rode	Aye	Councilor Kudarauskas	Aye	Councilor Mangan	Aye
Councilor Schmitt	Aye				

All ayes, motion carried.

MOTION TO ACCEPT THE RESIGNATION OF DAVID SITAR

RES#142/2026

Motion by Councilor Kudarauskas seconded by Councilor Schmitt to accept the resignation of David Sitar as HW Laborer, effective July 9, 2026.

Supervisor Rode	Aye	Councilor Kudarauskas	Aye	Councilor Mangan	Aye
Councilor Schmitt	Aye				

All ayes, motion carried.

**MOTION TO HOLD AND ADVERTISE FOR A PUBLIC HEARING TO APPROVE THE
FORMATION OF THE COLD SPRINGS SEWER DISTRICT NO. 1**

RES#143/2026

Motion by Councilor Kudarauskas seconded by Councilor Mangan to that the Town Clerk be authorized to advertise for a public hearing to be held before the Lysander Town Board at **2:00 PM on Thursday, July 30, 2026**, to approve the formation of the Cold Springs Sewer District No. 1, in compliance with New York State Comptroller requirements per Article 12A of Town Law, subject to permissive referendum.

Supervisor Rode Aye Councilor Kudarauskas Aye Councilor Mangan Aye
Councilor Schmitt Aye

All ayes, motion carried.

ADJOURNMENT INTO EXECUTIVE SESSION

RES#144/2026

Motion made by Councilor Kudarauskas seconded by Councilor Mangan to adjourn the Town Board meeting and enter Executive Session regarding proposed, pending, current litigation, and employment history of a particular person at 7:56 PM.

Supervisor Rode Aye Councilor Kudarauskas Aye Councilor Mangan Aye
Councilor Schmitt Aye

All ayes, motion carried.

ADJOURNMENT OF EXECUTIVE SESSION

RES#145/2026

Motion made by Councilor Kudarauskas seconded by Councilor Mangan to adjourn Executive Session at 8:43 PM.

Supervisor Rode Aye Councilor Kudarauskas Aye Councilor Mangan Aye
Councilor Schmitt Aye

All ayes, motion carried.

**MOTION TO CHANGE THE DATE AND TIME OF THE
PUBLIC HEARING IN MOTION “F”
REGARDING COLD SPRINGS SEWER DISTRICT NO. 1 FORMATION**

RES#146/2026

Motion by Councilor Kudarauskas seconded by Councilor Schmitt to move the date and time of the public hearing to **4:00 PM on Thursday, July 31, 2026**, regarding the formation of the Cold Springs Sewer District No. 1, in compliance with New York State Comptroller requirements per Article 12A of Town Law, subject to permissive referendum. *(Date was changed due to newspaper publishing timelines).*

Supervisor Rode Aye Councilor Kudarauskas Aye Councilor Mangan Aye
Councilor Schmitt Aye

All ayes, motion carried.

This is a true and complete recording of the action taken at this meeting.

Dina Falcone, Town Clerk