

A Special Meeting was held on July 31, 2026, at Lysander Town Hall, 8220 Loop Road, Baldwinsville, New York.

MEMBERS PRESENT:

Kevin Rode, Supervisor
Vince Mangan, Councilor
Ed Schmitt, Councilor

MEMBERS ABSENT: Jeff Kudarauskas, Councilor

Supervisor Rode called the meeting to order at 4:00 PM with a pledge to the Flag.

OTHERS PRESENT: Dina Falcone, Town Clerk, David Herkala, Esq., and several guests and residents.

**MOTION TO OPEN THE PUBLIC HEARING REGARDING
THE FORMATION OF THE COLD SPRINGS SEWER DISTRICT NO. 1**

RES#147/2026

Motion made by Councilor Schmitt seconded by Councilor Mangan to open the public hearing at 4:01 PM to hear those for or against the formation of the Cold Springs Sewer District No. 1.

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

All ayes, motion carried.

**MOTION TO WAIVE THE READING OF THE PUBLIC HEARING NOTICE
REGARDING THE COLD SPRINGS SEWER DISTRICT NO. 1**

RES#148/2026

Motion by Councilor Schmitt seconded by Councilor Mangan to waive the reading of the Public Hearing Notice regarding the Cold Springs Sewer District No. 1.

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

It was acknowledged that the legal notice was printed in the Post-Standard on July 21, 2026, as required by law. Town Clerk Falcone concurred.

Supervisor Rode reiterated that the public hearing is being held to ensure that all the legal obligations are met to procure bonding and creation of the Cold Springs Sewer District No. 1.

**MOTION TO CLOSE THE PUBLIC HEARING REGARDING
THE FORMATION OF THE COLD SPRINGS SEWER DISTRICT NO. 1**

RES#149/2026

Motion made by Councilor Mangan seconded by Councilor Schmitt to close the public hearing at 4:02 PM to hear those for or against the formation of the Cold Springs Sewer District No. 1.

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

Hearing no comments, all ayes, motion carried.

**MOTION TO DECLARE THE TOWN OF LYSANDER BOARD AS LEAD AGENCY FOR SEQR
REVIEW OF THE COLD SPRINGS SEWER DISTRICT NO. 1 SPECIAL DISTRICT**

RES#150/2026

Motion by Councilor Schmitt seconded by Councilor Mangan 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 SEQR resolution.

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

**MOTION TO ADOPT THE RESOLUTION FOR THE FORMATION OF THE COLD
SPRINGS SEWER DISTRICT NO. 1 IN COMPLIANCE WITH NYS COMPTROLLER
REQUIREMENTS PER ARTICLE 12A OF TOWN LAW**

RES#151/2026

Motion by Councilor Mangan seconded by Councilor Schmitt to adopt the 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.

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

**MOTION TO AUTHORIZE THE COLD SPRINGS SEWER DISTRICT NO. 1
PROJECT FUND IN THE AMOUNT OF \$3,170,000**

RES#152/2026

Motion by Councilor Schmitt seconded by Councilor Mangan to authorize the Cold Springs Sewer District No. 1 project fund in the amount of \$3,170,000.

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

**MOTION TO AUTHORIZE THE TOWN ENGINEER TO GO OUT TO BID FOR THE
CONSTRUCTION OF THE COLD SPRINGS SEWER DISTRICT NO. 1**

RES#153/2026

Motion by Councilor Mangan seconded by Councilor Schmitt to authorize the Town Engineer to go out to bid for the construction of the Cold Springs Sewer District No. 1.

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

**MOTION TO AUTHORIZE A LOAN FROM THE GENERAL FUND TO THE COLD SPRINGS
SEWER DISTRICT NO. 1 CONSTRUCTION PROJECT IN THE AMOUNT OF \$250,000**

RES#154/2026

Motion by Councilor Schmitt seconded by Councilor Mangan 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.

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

MOTION TO AUTHORIZE A BUDGET AMENDMENT

RES#155/2026

Motion by Councilor Mangan seconded by Councilor Schmitt to authorize a budget amendment to SS-08110-428 in the amount of \$250,000.

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

MOTION TO APPROVE THE TOL PROCUREMENT POLICY

RES#156/2026

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

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

**MOTION TO AUTHORIZE THE APPROVAL OF PAYMENT
OF \$5000 TO LINDA PEASE FOR COMPLETION OF THE TOL AFR**

RES#157/2026

Motion by Councilor Mangan seconded by Councilor Schmitt to authorize the approval of payment of \$5000 to Linda Pease, Comptroller, for completing the Town of Lysander 2025 AFR (Annual Financial Report).

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

MOTION TO ACCEPT THE RESIGNATION OF TONY CAPUTA

RES#158/2026

Motion by Councilor Schmitt seconded by Councilor Mangan to accept the resignation of Tony Caputa in the Parks and Recreation Department effective July 20, 2026.

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

MOTION TO ACCEPT THE RESIGNATION OF BONNIE KISSELSTEIN

RES#159/2026

Motion by Councilor Mangan seconded by Councilor Schmitt to accept the resignation of Bonnie Kisselstein as Town Historian effective July 16, 2026.

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

ADJOURNMENT

Motion made by Councilor Schmitt seconded by Councilor Mangan to adjourn the Town Board meeting at 4:08 PM.

Supervisor Rode	Aye	Councilor Kudarauskas	Absent	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