

LYSANDER TOWN BOARD MEETING

8220 LOOP ROAD

Thursday, August 6, 2026

Work Session 5:30 PM

Regular Meeting 6:30 PM

1. WORK SESSION

STOP sign local law issues
Accounting software
RCA common property drainage district easement
Battery Energy Storage local law
Jefferson Concrete Best Value motion
Trooper Barracks interior renovations
Mike Hanley Dewitt Drive Sewer District Extension

2. EXECUTIVE SESSION – (if needed)

3. CALL TO ORDER - REGULAR MEETING

4. PLEDGE OF ALLEGIANCE

5. ADOPTION OF MINUTES – July 16, 2026

6. PUBLIC HEARING – RESCIND RESOLUTION NO 112 OF 2026 AND LL NO. 5 OF 2026

7. PUBLIC HEARING – RESCIND RESOLUTION NO 172 OF 2015 AND LL NO. 6 OF 2015

8. CITIZENS COMMENTS

9. TOWN BOARD COMMENTS

10. SUPERVISOR'S COMMENTS

11. DEPARTMENT HEAD REPORTS – ASSESSOR'S REPORT

12. AGENDA ITEMS

13. ADJOURNMENT

Agenda Items

- A. **Motion by Councilor** _____ **seconded by Councilor** _____ to rescind Resolution Number 112 of 2026 regarding 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.
- B. **Motion by Councilor** _____ **seconded by Councilor** _____ 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.
- C. **Motion by Councilor** _____ **seconded by Councilor** _____ to rescind Resolution No. 130 of 2026 regarding the proposed codification of STOP sign placements.
- D. **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 20, 2026** at the Town of Lysander, to consider a local law for an amendment to Chapter 295 entitled "Vehicles and Traffic" relative to the installation of traffic "STOP" signs at the following locations:

<u>Stop Sign</u>	<u>Intersection</u>
Mercer Street	Afternoon Drive
Mercer Street	Connell Terrace (S)
Mercer Street	Connell Terrace (N)
Afternoon Drive	Mercer Street/Giddings Trail
Giddings Trail	Mercer Street/Afternoon Drive

- E. **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 20, 2026** at the Town of Lysander, to consider a local law for an amendment to Chapter 295 entitled "Vehicles and Traffic" relative to the installation of traffic "STOP" signs at the following location:

<u>Stop Sign</u>	<u>Intersection</u>
Springwoods Circle	NYS Route 370

- F. **Motion by Councilor** _____ **seconded by Councilor** _____ to declare Jefferson Concrete as the Best Value Vendor for the Willett Parkway Catch Basin Replacement project. *Jefferson Concrete is the only NYSDOT approved supplier in the area that can meet the project schedule requirements.*
- G. **Motion by Councilor** _____ **seconded by Councilor** _____ to authorize the Town Clerk to publish the Town of Lysander Trooper Barracks Interior Renovation project notice to bidders in the Post Standard.

- H. Motion by Councilor _____ seconded by Councilor _____** to authorize the Town Supervisor to sign the Drainage Easement Agreement with the Radisson Community Association RCA to establish a drainage easement on the RCA Common Property from Burrwood Drive to East Patrol Road as shown in the map prepared by Jeffrey J. Schultz Land Surveying and Mapping dated 7/27/2026.
- I. Motion by Councilor _____ seconded by Councilor _____** to authorize the purchase of new financial software for accounts payable, general ledger, budget and fixed assets; and authorize the Supervisor to sign the contract.
- J. Motion by Councilor _____ seconded by Councilor _____** to approve the attached Budget Modifications as presented by the Town Comptroller.
- K. Motion by Councilor _____ seconded by Councilor _____** to approve the Budget Modification for the Stormwater project on Willett as follows: amend A0-04089-000 (ARPA Revenue) and A0-09901-000 (transfer to other funds) and DB-05031-000 (transfer from other funds) and DB-5110-299 (Highway ARPA) in the amount of \$378,000.
- L. Motion by Councilor _____ seconded by Councilor _____** to increase the wage of William Pickins as Summer Aide in the Parks and Recreation Department to a rate of \$17.50 per hour effective August 1, 2026.
- M. Motion by Councilor _____ seconded by Councilor _____** to appoint Karen Rice as part-time clerk in the Code Enforcement/Planning and Zoning Department at the union rate.