

LYSANDER TOWN BOARD MEETING 8220

LOOP ROAD

Tuesday, September 15, 2026

Work Session 5:30 PM

Regular Meeting 6:30 PM

1. WORK SESSION

Zone Change Brett Maring – coord review KR
Trooper Barracks Construction Bids – AY
Pavement Management Plan Phase 2 - AY
Dog Control Contract / Animal Abuse – Helping Hounds - KR
Payroll / HR Service - KR
Pac-B / BVC Leases – KR
Snow/Salt removal at NYSP barracks – KR
Floor renovation at NYSP – contract - AY
Crosswalk Maintenance – Longview at Radisson crosswalk AY
Building Use Policy / Request - ES

2. EXECUTIVE SESSION – (if needed)

3. CALL TO ORDER - REGULAR MEETING

4. PLEDGE OF ALLEGIANCE

5. ADOPTION OF MINUTES – August 31, 2026 & September 3, 2026

6. PRESENTATION OF THE 2027 TENTATIVE TOWN BUDGET (TOWN CLERK)

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 _____** 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, October 15, 2026** to hear all persons for or against the 2027 Fire Protection Agreement by and between the Town of Lysander and Enterprise Fire Company No. 1 (West Phoenix Fire Protection Agreement) in the amount of \$134,781. (This is a \$5184 increase from 2026).
- B. Motion made by Councilor _____ seconded by Councilor _____** to hire Bianca Avicolti as Summer Aide Parks and Recreation Department at a rate of \$16.00 per hour effective September 13, 2026
- C. Motion made by Councilor _____ seconded by Councilor _____** to hire Angelina Kuts as Summer Aide Parks and Recreation Department at a rate of \$16.00 per hour effective September 13, 2026
- D. Motion made by Councilor _____ seconded by Councilor _____** to authorize the Town Supervisor to sign the contract for Payroll, HR, and Onboarding services with Paychex at an annual cost not to exceed \$20,000.
- E. Motion made by Councilor _____ seconded by Councilor _____** to authorize the Town of Lysander (Parks Dept.) to accept a donation in the amount of \$7219.30 from the CNY Community Foundation (on behalf of friends and family of Reese) for the installation of flower bulbs at Lysander Town Park for Phase II of the Reese's Remembrance Garden Project commenced in 2025.
- F. Motion made by Councilor _____ seconded by Councilor _____** to authorize the following budget modifications:
- | | |
|---|---------------|
| A0-02770-000 (Misc. Income) - \$7219.30 increase | Revenue - |
| 07110-401 (Parks Cont. Projects) - \$7219.30 increase | Expense – A0- |
- G. Motion made by Councilor _____ seconded by Councilor _____** that The Board of the Town of Lysander authorizes Lysander Town Court to apply for a JCAP grant in the 2026-27 grant cycle up to \$30,000.00.
- H. Motion made by Councilor _____ seconded by Councilor _____** to authorize the Town Supervisor to sign the contract for snow & ice removal at the Route 31 NYSP Barracks owned by the Town of Lysander with GLS Professional Services, in the amount of \$9,500 for the 2026-2027 Winter season. (GLS was lowest bid)
- I. Motion made by Councilor _____ seconded by Councilor _____** to authorize the Town Clerk to publish the Town of Lysander Excavation Term Contract notice to bidders in the local paper.
- J. Motion by Councilor _____ seconded by Councilor _____** to transfer \$82,733 from account _____ to the capital projects account to fund the Lysander Trooper Barracks Interior Renovation Project.
- K. Motion by Councilor _____ seconded by Councilor _____** to authorize the Town Supervisor to sign the contract with EIF Construction in the amount of \$82,733 for the Lysander Trooper Barracks Interior Renovation Project.