

**TOWN OF LYSANDER
ONONDAGA COUNTY, NEW YORK**

October 15, 2026

A regular meeting of the Town Board of the Town of Lysander, in the County of Onondaga, New York was held at the Town Hall at 8220 Loop Road, Baldwinsville, New York 13027 on October 15, 2026, at 6:30 PM (Prevailing Time).

There were present: (Board Members)

There were Absent: (Board Members)

Also Present:

David Herkala, Esq., Town Attorney
Dina Falcome, Town Clerk

The following resolution was offered by _____, who moved its adoption, and second by _____ to wit:

**FINAL ORDER OF THE TOWN OF LYSANDER, ONONDAGA COUNTY,
NEW YORK, ADOPTED ON OCTOBER 15, 2026, AUTHORIZING THE
FORMATION OF COLD SPRINGS SEWER DISTRICT #1**

WHEREAS, Article 12-A of the Town Law of the State of New York empowers the Town Board of the Town of Lysander, Onondaga County, New York (the “Town”) to acquire or construct on behalf of a sewer district facilities therefore and appurtenances thereto; and

WHEREAS, the Town Board of the Town has determined that it is necessary for the Town to construct a new sewer system (the “Project”) as more particularly described in the Map, Plan and Report for the Town of Lysander Cold Springs Sewer District #1 that was filed with the Town Clerk on January 14, 2026 (the “Map, Plan and Report”) relating to the proposed establishment and improvement of a new sewer district in the Town to be known as Town of Lysander Cold Springs Sewer District #1 (the “District”); and

WHEREAS, by resolution adopted on July 16, 2026, the Town Board recited a description of the boundaries of the District, the proposed sewer system improvements, the maximum amount proposed to be expended for the improvements, the fact that the Maps and Plans had been presented to the Town Board and were on file in the Town Clerk's Office, and specified July 31, 2026, at 4 p.m. at the Auditorium at the Town of Lysander, 8220 Loop Road, Baldwinsville, New York as the time when and the place where the Town Board would meet in a public hearing to hear all persons interested in the creation of the District; and

WHEREAS, pursuant to the New York State Environmental Quality Review Act (“SEQRA”), Environmental Conservation Law Section 8-0101, et seq., and implementing regulations, 6 NYCRR Part 617 (the “Regulations”), the Town is required to make a determination with respect to the environmental impact of any “action” (as defined by SEQRA) to be taken by the Town and the approval of this resolution constitutes such an action, and by resolution adopted on July 31, 2026, the Town Board (i) classified the Project as an Unlisted Action, (ii) declared itself lead agency to undertake an uncoordinated review of the Project, (iii) concluded that the Project will not result in any significant adverse impacts to the environment, and (iv) issued a Negative Declaration under the Regulations with respect to the Project; and

WHEREAS, by resolution adopted on July 31, 2026 (the “District Formation Resolution”) the Town Board determined that (i) the notice of hearing was published and posted as required by law and was otherwise sufficient, (ii) all the property and property owners within the proposed District are benefited thereby, (iii), all the property and property owners benefited are included within the limits of the proposed District, and (iv) the establishment of the District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof, and (v) approved the establishment of the District and undertaking the Project, with such resolution being subject to permissive referendum as provided in Town Law Section 209-e, in the manner provided in Article 7 of the Town Law; and

WHEREAS, the District Formation Resolution was subject to permissive referendum and the period of time elapsed for the submission and filing of a petition for a permissive referendum with no valid petition being submitted and filed; and

WHEREAS, a certificate of the Town Clerk having been duly filed pursuant to subdivision 4 of Section 209-e of the Town Law certifying that no petition was filed requesting such a referendum, and it appearing to the satisfaction to the said Town Board that no application pursuant to Town Law Section 209-f is required to be made to the State Department of Audit and Control; and

NOW, THEREFORE BE IT ORDERED BY THE TOWN BOARD OF THE TOWN OF LYSANDER, ONONDAGA COUNTY, NEW YORK, AS FOLLOWS:

Section 1. Ordered, that the Town of Lysander Cold Springs Sewer District #1 be duly formed as more particularly set forth in Schedule "A" annexed hereto and made a part hereof.

Section 2. Ordered, that the Town Board, acting for and on behalf of the said Town of Lysander Cold Springs Sewer District #1, is authorized to make such improvements in said district as may be required for the proposed operation thereof, provided that the required funds for the same are made available.

Section 3. Ordered, that the Town Clerk of the Town of Lysander be, and he hereby is, authorized and directed to cause a certified copy of this order to be duly recorded in the office of the Clerk of the County of Onondaga, in which the Town is located, within ten (10) days after adoption of this order.

Section 4. Ordered, that the Town Clerk be, and he hereby is, authorized and directed to file a certified copy of this order in the office of the Department of Audit and Control, Albany, New York, within ten (10) days after the adoption hereof, if so required.

Dated: October 15, 2026.

The foregoing resolution was duly put to a vote which resulted as follows:

Board Member

Vote

The resolution was thereupon declared duly adopted.

CERTIFICATE

I, the undersigned Town Clerk of the Town of Lysander, Onondaga County, State of New York, HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of a meeting of the Town Board of said Town including the resolution contained therein, held on October 15, 2026, with the original thereof on file in my office, and that the same is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Town Board had due notice of said meeting.

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law) proper notice was given relative to said meeting and said meeting was open to the general public.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Town of Lysander, Onondaga County, New York, this 15th day of October, 2026.

Dina M. Falcone, Town Clerk

[SEAL]