LYSANDER TOWN BOARD MEETING

8220 LOOP ROAD
Thursday, November 5, 2026
Work Session 5:30 PM
Regular Meeting 6:30 PM

1. **WORK SESSION**

   Pavement Management Plan Phase II
   2027 Budget/Fund Balance discussion

2. **EXECUTIVE SESSION – (if needed)**

3. **CALL TO ORDER - REGULAR MEETING**

4. **PLEDGE OF ALLEGIANCE**

5. **ADOPTION OF MINUTES – October 1, October 15, 2026 and October 22, 2026**

6. **PUBLIC HEARING: DATA CENTER MORATORIUM**

7. **PUBLIC HEARING: BRETT MARING ZONE CHANGE**

8. **CITIZENS COMMENTS**

9. **TOWN BOARD COMMENTS**

10. **SUPERVISOR'S COMMENTS**

11. **DEPARTMENT HEAD REPORTS**

12. **AGENDA ITEMS**

13. **ADJOURNMENT**

Agenda Items

A. **Motion by Councilor _____ seconded by Councilor _____** to extend the moratorium on data centers in the Town of Lysander to May 5, 2027.

B. **Motion by Councilor _____ seconded by Councilor _____** that the Town Board authorize a local law and accept the Zone Change Application received from Brett Maring, for the property located at 9086 Oswego Road, Baldwinsville, Tax Map Number 024.- 01-49.1, totaling 30.86 acres, currently in the Agricultural zoning district to General Business, which the Town Board has determined is a Type 1 action under SEQR.

C. **Motion by Councilor _____ seconded by Councilor _____** to adopt the 2027 budget of the Town of Lysander.

D. **Motion made by Councilor _____ seconded by Councilor _____** to accept the Giddings Crest Section C-7 punch list security surrender in the amount of $2,000 from Heritage Homes and authorize the Highway Department to clean the catch basin sumps, remove the silt from the stormwater pond outfall pipe and remove any woody vegetation around the stormwater pond.

E. **Motion made by Councilor _____ seconded by Councilor _____** to approve Phase II of the Town of Lysander 2026 Pavement Management Plan as presented by the Highway Superintendent which includes the following additional work:

- Willett Parkway catch basin and cross culvert installation labor in the amount of $170,775.72 (Casinella Excavation completed this work under the County Excavation Contract)

- Fiber Micro Sealing of Ashington Drive, Penfold Way, Topridge Drive, Rubicon Road, Harkins Lane, Irene Drive, Dexter Parkway, Exeter Drive, Eden Lane, Smallwood Street, Mott Road, Mercer Street, Crego Street and Connell Terrace, in the amount of $222,418.27.

F. **Motion made by Councilor _____ seconded by Councilor _____** to authorize the budget modifications as presented and the attached budget transfers.

G. **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, December 3, 2026 to consider updating Town Code to add a section (Chapter 53) for Town Constable.

H. **Motion by Councilor _____ seconded by Councilor _____** to approve the Special Event License for the Kiwanis 2027 Turkey Trot to be held on Thursday, November 26, 2026.

I. **Motion by Councilor _____ seconded by Councilor _____** to authorize Kevin Merrill to sign the agreement with CivicPlus to provide online program and rental registration and payment services.

J. **Motion by Councilor _____ seconded by Councilor _____** to authorize Kevin Merrill to sign the agreement with Empire Golf Cars for the 7 month rental and service of a utility golf cart.

K. **Motion by Councilor _____ seconded by Councilor _____** to accept the resignation of Christopher Todd as MEO from the Highway Department.