A Special Town Board meeting was held on October 5, 2022, at Lysander Town Hall, 8220 Loop Road, Baldwinsville, New York.

**MEMBERS PRESENT**: Robert A. Wicks, Supervisor

Robert Geraci, Councilor Jeffrey Kudarauskas, Councilor

**MEMBERS ABSENT:** Peter Moore, Councilor

Kevin Rode, Councilor

OTHERS PRESENT: Dina Falcone, Town Clerk, and Jennifer Fricano, Comptroller

Supervisor Wicks called the meeting to order at 9:00 AM with the Pledge to the Flag.

Dina Falcone presented the Tentative Budget to the Board members.

**A motion was made by Councilor Kudarauskas and seconded by Councilor Geraci** to adjourn the regular Special Town Board Meeting at 9:02 AM.

Supervisor Wicks Aye Councilor Kudarauskas Aye Councilor Geraci Aye

Councilor Moore Absent Councilor Rode Absent

All ayes, motion carried and adopted

This is a true and complete recording of the action taken at this meeting.

Dina Falcone, Town Clerk