

A Regular Town Board meeting was held on April 4, 2024, at Lysander Town Hall, 8220 Loop Road, Baldwinsville, New York.

MEMBERS PRESENT:

Kevin Rode, Supervisor
Peter Moore, Councilor
Robert Geraci, Councilor
Jeffrey Kudarauskas, Councilor

MEMBERS ABSENT: None

OTHERS PRESENT: Dina Falcone, Town Clerk, Kevin Merrill, Parks and Recreation Director, Al Yager, Town Engineer, Ken Svitak, HW Superintendent, Tony Rivizzigno, Town Attorney and several guests and residents.

Supervisor Rode called the meeting to order at 6:30 PM with the Pledge to the Flag.

Adoption of Minutes

RES#61/2024

Motion made by Councilor Moore seconded by Councilor Geraci to adopt the March 21, 2024, Town Board Meeting minutes.

Supervisor Rode	Aye	Councilor Kudarauskas	Abstain	Councilor Geraci	Aye
Councilor Moore	Aye				

All ayes, motion carried and adopted

MOTION TO OPEN THE PUBLIC HEARING
CDBG 5 YEAR PLAN AND APPLICATION

RES#62/2024

Motion made by Councilor Geraci seconded by Councilor Kudarauskas to open the public hearing at 6:30 PM.

Supervisor Rode	Aye	Councilor Kudarauskas	Aye	Councilor Geraci	Aye
Councilor Moore	Aye				

All ayes, motion carried and adopted

Al Yager: The CDBG program supports community development activities to build stronger more resilient communities. It is community development activities which are identified through an ongoing process. Needs address infrastructure, economic development projects, public facilities installation, community centers, and local roads including the pavement management plan outlined in the 2024 plan and will also include Bilyeu and Sumac Drive paving projects.

Ed Schmitt: Didn't we do the Willett Parkway last year?

Al Yager: We funded a portion of it. From 31 not all the way to West Entry, to the daycare there. Past the Radisson Health Center.

MOTION TO CLOSE THE PUBLIC HEARING
CDBG 5 YEAR PLAN AND APPLICATION

RES#63/2024

Hearing all comments, motion made by Councilor Geraci seconded by Councilor Moore to close the public hearing at 6:38 PM.

Supervisor Rode	Aye	Councilor Kudrauskas	Aye	Councilor Geraci	Aye
Councilor Moore	Aye				

All ayes, motion carried and adopted

MOTION TO OPEN THE PUBLIC HEARING
STOP SIGNS/BRIAR PATCH AND QUAKER LADY CIRCLE

RES#64/2024

Motion made by Councilor Geraci seconded by Councilor Moore to open the public hearing at 6:39 PM.

Supervisor Rode	Aye	Councilor Kudrauskas	Aye	Councilor Geraci	Aye
Councilor Moore	Aye				

All ayes, motion carried and adopted

Al Yager: *There's been some complaints there.*

Ken Svitak: *No stop signs on Briar Patch either.*

MOTION TO CLOSE THE PUBLIC HEARING
STOP SIGNS/BRIAR PATCH AND QUAKER LADY CIRCLE

RES#65/2024

Hearing all comments, motion made by Councilor Moore seconded by Councilor Geraci to close the public hearing at 6:41 PM.

Supervisor Rode	Aye	Councilor Kudrauskas	Aye	Councilor Geraci	Aye
Councilor Moore	Aye				

All ayes, motion carried and adopted

Fred Burtch of Plainville Road asked if there was an emergency plan for the eclipse. **Supervisor Rode** stated that the town has no plans for the eclipse.

Town Board Comments

The Town Board members thanked everyone for coming and chose to move on to the agenda.

Supervisor's Comments

Supervisor Rode mentioned the Recruit NY event taking place at Town Hall on Saturday, April 13, from 11:00 AM to 2:00 PM.

Department Head Reports

Kevin Merrill stated that all programs are available for registration and directed people to the website for more information.

Ken Svitak thanked the Board for reviewing the Pavement Management Plan and voting on it.

Dina Falcone discussed Recruit NY weekend and thanked the HW Superintendent and his crew for keeping the sidewalks and parking lot clear and salted this past winter.

**MOTION TO APPROVE THE TOWN OF LYSANDER COMMUNITY DEVELOPMENT
BLOCK GRANT 5 YEAR CAPITAL IMPROVEMENT PLAN**

RES#66/2024

Motion made by Councilor Moore seconded by Councilor Kudarauskas to approve the Town of Lysander Community Development Block Grant 5 Year Capital Improvement Plan dated April 4, 2024.

Supervisor Rode	Aye	Councilor Kudarauskas	Aye	Councilor Geraci	Aye
Councilor Moore	Aye				

All ayes, motion carried and adopted

**MOTION TO APPROVE THE 2024 TOWN OF LYSANDER COMMUNITY
DEVELOPMENT BLOCK GRANT APPLICATION FOR THE RESURFACING
OF BILYEAU LANE AND SUMAC DRIVE**

RES#67/2024

Motion made by Councilor Geraci seconded by Councilor Kudarauskas to approve the 2024 Town of Lysander Community Development Block Grant application for the resurfacing of Bilyeu Lane & Sumac Drive.

Supervisor Rode	Aye	Councilor Kudarauskas	Aye	Councilor Geraci	Aye
Councilor Moore	Aye				

All ayes, motion carried and adopted

**MOTION TO ADOPT A LOCAL LAW FOR THE
INSTALLATION OF STOP SIGNS ON QUAKER LADY CIRCLE**

RES#68/2024

Motion made by Councilor Moore seconded by Councilor Kudarauskas to adopt a local law amending Town Code Section 295-47 for the installation of two (2) STOP signs on Quaker Lady Circle.

Supervisor Rode	Aye	Councilor Kudarauskas	Aye	Councilor Geraci	Aye
Councilor Moore	Aye				

All ayes, motion carried and adopted

**MOTION TO AUTHORIZE THE TOWN BOARD
TO SIGN THE 2024 MAINTENANCE 584 FORM**

RES#69/2024

Motion made by Councilor Moore seconded by Councilor Kudarauskas to authorize the Town Board to sign the 2024 Road Maintenance 584 form allowing the Highway Superintendent to expend the Road Maintenance and Construction funds included in the 2024 Budget.

Supervisor Rode	Aye	Councilor Kudarauskas	Aye	Councilor Geraci	Aye
Councilor Moore	Aye				

All ayes, motion carried and adopted

MOTION TO AUTHORIZE THE TOWN SUPERVISOR TO SIGN THE USDA INVASIVE SPECIES COMBINED PROPERTY ACCESS REQUEST 2024

RES#70/2024

Motion made by Councilor Geraci seconded by Councilor Kudarauskas to authorize the Town Supervisor to sign the USDA Invasive Species Combined Property Access Request 2024.

Supervisor Rode	Aye	Councilor Kudarauskas	Aye	Councilor Geraci	Aye
Councilor Moore	Aye				

All ayes, motion carried and adopted

This is a plan for the Boxwood/Cherry fruit fly under provisions of the USDA.

MOTION TO AUTHORIZE THE TOWN SUPERVISOR TO SIGN THE INTERMUNICIPAL AGREEMENT WITH COUNTY OF ONONDAGA

RES#71/2024

Motion made by Councilor Moore seconded by Councilor Kudarauskas to authorize the Town Supervisor to sign the Intermunicipal Agreement that will allow the County of Onondaga to continue to provide services to municipalities in complying with Department of Environmental Conservation Stormwater Requirements.

Supervisor Rode	Aye	Councilor Kudarauskas	Aye	Councilor Geraci	Aye
Councilor Moore	Aye				

All ayes, motion carried and adopted

MOTION TO AUTHORIZE THE TOWN SUPERVISOR TO SIGN THE OCWA PERMITS FOR POMPO WOODS SECTION 1

RES#72/2024

Motion made by Councilor Geraci seconded by Councilor Kudarauskas to authorize the Town Supervisor to sign the OCWA permits for the installation of 4 hydrants in Pompo Woods Section 1.

Supervisor Rode	Aye	Councilor Kudarauskas	Aye	Councilor Geraci	Aye
Councilor Moore	Aye				

All ayes, motion carried and adopted

MOTION TO SET THE PUNCH LIST SECURITY FOR RIVER GROVE PHASE 2c AT \$11,000

RES#73/2024

Motion made by Councilor Moore seconded by Councilor Kudarauskas to set the punch list security for River Grove Phase 2C at \$11,000 as recommended in the Town Engineer's letter dated 4/3/2024.

Supervisor Rode	Aye	Councilor Kudarauskas	Aye	Councilor Geraci	Aye
Councilor Moore	Aye				

All ayes, motion carried and adopted

**MOTION TO SET THE MAINTENANCE SECURITY
REQUIREMENTS FOR RIVER GROVE PHASE 2C AT \$10,798**

RES#74/2024

Motion made by Councilor Kudarauskas seconded by Councilor Moore to set the maintenance security requirements for River Grove Phase 2C at \$10,798 as recommended in the Town Engineer’s Letter dated 4/3/2024.

Supervisor Rode	Aye	Councilor Kudarauskas	Aye	Councilor Geraci	Aye
Councilor Moore	Aye				

All ayes, motion carried and adopted

**MOTION TO REDUCE THE PUNCH LIST
SECURITY REQUIREMENT FOR RIVER GROVE PHASE 2B to \$3,500**

RES#75/2024

Motion made by Councilor Geraci seconded by Councilor Kudarauskas to reduce the punch list security requirement for River Grove Phase 2B to \$3,500 as recommended in the Town Engineer’s letter dated 4/3/2024.

Supervisor Rode	Aye	Councilor Kudarauskas	Aye	Councilor Geraci	Aye
Councilor Moore	Aye				

All ayes, motion carried and adopted

**MOTION TO ACCEPT DEDICATION OF THE STORM SEWER
INCLUDED IN THE RIVER GROVE PHASE 2C DEVELOPMENT AND ACCEPT SECURITY**

RES#76/2024

Motion made by Councilor Geraci seconded by Councilor Moore to accept dedication of the storm sewer included in the River Grove Phase 2C development and accept the security currently in place for Rive Grove Phase 2B for the River Grove Phase 2C development.

Supervisor Rode	Aye	Councilor Kudarauskas	Aye	Councilor Geraci	Aye
Councilor Moore	Aye				

All ayes, motion carried and adopted

**MOTION TO MODIFY TOWN OF
LYSANDER BUILDING PERMIT APPLICATION**

RES#77/2024

Motion made by Councilor Moore seconded by Councilor Kudarauskas to authorize the Lysander Codes Enforcement Officer to modify the Town of Lysander building permit application form to require a site plan in accordance with Town of Lysander Code Section 122-4.D.5.h which states the following: “Include a site plan, drawn to scale, drawn in accordance with an accurate boundary survey, showing the size and location of new construction and existing structures and appurtenances on the site, distances from lot lines, the established street grades and the proposed finished grades, and, as applicable, flood hazard areas, floodways, and design flood elevations” that is prepared by a licensed professional for construction of all new homes on lots 40,000 square feet or less. Effective date May 16, 2024.

Supervisor Rode	Aye	Councilor Kudarauskas	Aye	Councilor Geraci	Aye
Councilor Moore	Aye				

All ayes, motion carried and adopted

Dan Barnaba spoke at length about his dismay with this proposal and stated that making decisions like these affect the trade or industry and to at least give them a heads up when something like this goes on the agenda. Everyone agreed on an effective date of May 16, 2024.

MOTION TO APPOINT ASHLEY EPOLITO AS SUMMER AIDE

RES#78/2024

Motion made by Councilor Geraci seconded by Councilor Kudarauskas to appoint Ashley Epolito as a Summer Aide in Parks and Recreation at a rate of \$15.50 per hour with a start date of April 8, 2024.

Supervisor Rode Aye Councilor Kudarauskas Aye Councilor Geraci Aye
Councilor Moore Aye

All ayes, motion carried and adopted

MOTION TO ACCEPT THE RESIGNATION OF NANCY MOTT

RES#79/2024

Motion made by Councilor Moore seconded by Councilor Geraci to accept the resignation of Nancy Mott effective April 12, 2024.

Supervisor Rode Aye Councilor Kudarauskas Abstain Councilor Geraci Aye
Councilor Moore Aye

All ayes, motion carried and adopted

MOTION TO AUTHORIZE THE TOWN SUPERVISOR TO SIGN THE AGREEMENT WITH THE VILLAGE OF PHOENIX FOR SPECIFIC PROJECTS

RES#80/2024

Motion made by Councilor Geraci seconded by Councilor Kudarauskas to authorize the Town Supervisor to sign the Intermunicipal Agreement with the Village of Phoenix for specific projects.

Supervisor Rode Aye Councilor Kudarauskas Aye Councilor Geraci Aye
Councilor Moore Aye

All ayes, motion carried and adopted

ADJOURNMENT

Motion made by Councilor Moore and seconded by Councilor Kudarauskas to adjourn the Town Board Meeting at 7:31 PM.

Supervisor Rode Aye Councilor Kudarauskas Aye Councilor Geraci Aye
Councilor Moore Aye

All ayes, motion carried and adopted

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

Dina Falcone, Town Clerk