

A Regular Town Board meeting was held on February 15, 2018 at Lysander Town Hall, 8220 Loop Road, Baldwinsville, New York.

MEMBERS PRESENT: Joseph Saraceni, Supervisor
Robert Ellis, Councilor
Peter Moore, Councilor
Robert Geraci, Councilor
Roman Diamond, Councilor

MEMBERS ABSENT: None

OTHERS PRESENT: Attorney Anthony Rivizzigno; Jerald Hole, Highway Superintendent; Dina Falcone, Town Clerk; Al Yager, Town Engineer; David Rahrle, Comptroller; Tony Burkinshaw, Parks and Recreation Supervisor; and several residents.

Supervisor Saraceni called the meeting to order at 7:00 PM with the Pledge to the Flag.

Supervisor Saraceni noted that a portion of Item “C” will be deleted: “for work session and Town Board Meetings security.”

CITIZENS COMMENTS REGARDING AGENDA ITEMS

Kevin Rode of Greymoor Way asked a question regarding the HW purchase of trucks. He said he didn’t see a resolution for purchasing the expenditure. **Supervisor Saraceni** said once an item is budgeted as a line item it is approved (Per Mr. Rahrle concurring on equipment line items). Mr. Rode then referred to a \$100K number that was used in reference to the spay park, but the news said \$200K. **Supervisor Saraceni** said that was not an accurate number. **Supervisor Saraceni** clarified that the *Agenda Items Comments* time is to discuss anything related to the agenda.

TOWN BOARD COMMENTS

Supervisor Saraceni said letters went out two days ago regarding the TLEOP plan. Invited were: All first responders from the County, the Mayor of the Village of Baldwinsville, HW Superintendent Hole, Steve Darcangelo, the DPW Commissioner in the Village, and a gentleman that has helped in the past regarding security issues specifically regarding communication at the Belgium Cold Springs Station (Loop Road). The meeting is going to be held February 28, at 5:30 PM, in the Conference Room, and the public is invited.

ADOPTION OF MINUTES

RES#44/2018

Motion by Councilor Diamond seconded by Councilor Geraci to adopt the February 1, 2018 Town Board Meeting minutes.

Supervisor Saraceni	Aye	Councilor Ellis	Aye	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Diamond	Aye		

All Ayes, motion carried and adopted

Supervisor Saraceni thanked the Town Clerk for preparing the list of initiatives from the minutes. These are the initiatives that are on the agenda for this year. If anyone wants a copy of the initiatives, he will provide them. He said it is a heavy schedule, but there will be two more added to the list by the next meeting.

DEPARTMENT HEAD REPORTS:

Jerald Hole, Highway Superintendent, advised that they are doing extensive maintenance on its vehicles. Repairs have been made as necessary. HW is looking at what roads were resurfaced or repaved or reconstructed and assessing same. Discussion occurred regarding what roads are the worst and where to start. He said they will be discussing truck purchasing (as in the work session).

Tony Burkinshaw, Parks and Recreation Supervisor stated that there was a great Parks and Recreation meeting with people in support of the spray park. He said the Town Supervisor asked him to go over the business plan. Mr. Kimball asked questions at the last Board meeting regarding the spray park. **Mr. Burkinshaw** addressed them. **Mr. Burkinshaw** said one of the comments was about the water. He said they are looking at budgeting approximately about \$15K for the water/use of water. That is what was budgeted in Camillus. He said that Camillus had one of the hottest summers during a grand opening. He said they are going to look at adjusting the flow of water and programming the system so that it will not spray out that much water. They will be looking at dropping that number and hoping they don't spend that. They are going on a high estimate. Regarding supervision, they would be looking at designating one person for a six hour block to oversee the spray park, to make sure it is clean, everything is running properly, and make sure everything is top notch when people come to visit the spray park. As far as personnel, there are currently Park Laborers, Park Attendants, and there is Park staff that will be there to do the maintenance and upkeep on a daily basis. Those workers will already be in place to make sure that personnel are there as needed.

Regarding insurance, **Mr. Burkinshaw** said there is no difference in the insurance that added cost; it is no different than visiting the playground. It is under the same umbrella that we have now. As far as capital improvement, there is a Capital Improvement Fund that was established two years ago, which money has been added. This fund started with looking at what it is going to cost for repairs and projects, as well as equipment that that is aging out; so the Town started the Capital Improvement Fund. He said they will continue to put money in this account for the spay park as well. Most of the equipment is stainless steel, and the lifetime expectancy of equipment is 20 years. We looked at the spray park funds, and numbers now, and we are taking that from our existing day camp/summer program, so the money that was set aside for existing day camp (Lysander Parks Program) will be re-allocated to the spray park.

Mr. Burkinshaw said that as far as questions from the public, he has received no emails, and no phone calls regarding the spray park. He said he doesn't know if the public has reached out to the Board, but he reiterated that he has not heard from anyone. He said that perhaps people know what is going on and have no need to contact him. **Mr. Burkinshaw** said as far as the anonymous Facebook sites that continue to put wrong information out to the public and continue to put down the project, he refuses to answer any questions on those sites. He said if those sites have questions or they want to put names to those questions, he would be happy to address them. He said they can also send him an email, or call him, but as far as the anonymous sites who have a list, and a slew of questions with no names to them; he will not answer them until there is a name associated with them.

Mr. Burkinshaw said that this Saturday is the Valentine's dance. There are already 200+ people who are planning to attend the event at the Fireside Inn on February 17th.

Comptroller David Rahrle stated that he is close to closing the books on 2017 and also discussed the state pricing for mail equipment and the new lease. Neopost came in at \$118 is the lease cost. It's a rebuilt machine with a full warranty.

REGULAR AGENDA ITEMS

**MOTION TO AUTHORIZE SUPERVISOR TO SIGN EQUIPMENT
LEASE WITH MAIL FINANCE INC.**

RES#45/2018

Motion made by Councilor Geraci seconded by Councilor Diamond to authorize the Town Supervisor to sign the Equipment Lease on model IS440 RM w/wp5 mail machine with Mail Finance Inc. for \$90.66 per month a for a period of 63 months commencing in April 2018.

Supervisor Saraceni	Aye	Councilor Ellis	Aye	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Diamond	Aye		

All Ayes, motion carried and adopted

**MOTION TO AUTHORIZE SUPERVISOR TO SIGN MAIL
EQUIPMENT LEASE WITH ED & ED BUSINESS TECHNOLOGY**

RES#46/2018

Motion made by Councilor Geraci seconded by Councilor Moore to authorize the Town Supervisor to sign the service agreement for the mail equipment with Ed & Ed Business Technology for a period of 12 months at a monthly rate of \$27.00 per month to be reviewed annually.

Supervisor Saraceni	Aye	Councilor Ellis	Aye	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Diamond	Aye		

All Ayes, motion carried and adopted

MOTION TO APPROVE BUDGET TRANSFER ITEMS

RES#47/2018

Motion made by Councilor Ellis seconded by Councilor Diamond to approve the budget transfer items for the funds attached listed on Agenda Item "C".

Supervisor Saraceni	Aye	Councilor Ellis	Aye	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Diamond	Aye		

All Ayes, motion carried and adopted

MOTION TO APPROVE BUDGET TRANSFER ITEMS

RES#48/2018

Motion made by Councilor Ellis seconded by Councilor Diamond to appoint Christopher Wall, Amy Bollinger, and John Clochessy, to provide security for Town Board meetings and Work Sessions at a rate of \$40 an hour with a three hour minimum effective January 1, 2018.

Supervisor Saraceni	Aye	Councilor Ellis	Aye	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Diamond	Aye		

All Ayes, motion carried and adopted

**MOTION TO AUTHORIZE SUPERVISOR TO SIGN
THE CNYSPCA 2018 DOG CONTROL CRUELTY CONTRACT**

RES#49/2018

Motion made by Councilor Diamond seconded by Councilor Ellis to authorize the Town Supervisor to sign the 2018 Dog Control Cruelty Contract for the Central New York Society for the Prevention of Cruelty to Animals. ("CNYSPCA").

Supervisor Saraceni	Aye	Councilor Ellis	Aye	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Diamond	Aye		

All Ayes, motion carried and adopted

Discussion:

Supervisor Saraceni thanked Dan Boccardo for looking into this, as SPCA wrote a letter indicating the rates would increase, Mr. Boccardo was able to have the rates remain the same at this time.

**MOTION TO APPOINT KEVIN PAUL AS INSTRUCTOR
FOR THE BALDWINVILLE YOUTH WRESTLING PROGRAM**

RES#50/2018

Motion made by Councilor Ellis seconded by Councilor Moore to appoint Kevin Paul as instructor for the Baldwinsville Youth Wrestling Program at a rate of \$10.40 per hour for the Parks and Recreation Department as of January 1, 2018.

Supervisor Saraceni	Aye	Councilor Ellis	Aye	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Diamond	Aye		

All Ayes, motion carried and adopted

**MOTION TO APPOINT JESSICA RUSH FOR
VALENTINE’S DAY FATHER DAUGHTER DANCE**

RES#51/2018

Motion made by Councilor Geraci seconded by Councilor Diamond to appoint Jessica Rush to work the Valentine’s Day Father Daughter Dance on February 17, 2018, at a rate of \$10.40 per hour for the Parks and Recreation Department.

Supervisor Saraceni	Aye	Councilor Ellis	Aye	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Diamond	Aye		

All Ayes, motion carried and adopted

CITIZENS COMMENTS RELATED TO TOWN BUSINESS

Fred Burtch of Plainville Road addressed topics brought up at the last meeting. He asked about verbiage regarding a referendum for every item, he asked Mr. Geraci how long he has been in office and shared how many times he has witnessed a referendum. In reference to that period of time, Mr. Burtch asked how many times he has suggested a seasonal unbudgeted amenity for the Town. He said his analogy was off; unbudgeted seasonal amenities that cause a tax increase.

He referenced a Town Board meeting that seniors had to drive to get to a grocery store, and referenced the Supervisor who said “he didn’t mind driving the 15 minutes”, and asked if he remembered it. Mr. Burtch said he was thinking that if people have to drive 15 minutes for a necessity why is it a big deal to drive to a spray pad to drive to Camillus or Jordan?

Mr. Burtch asked if the time limit gives him until the 18th of February to pass the petitions. He said the 18th falls on a Sunday. **Ms. Falcone** read the law as follows: “*The petition must be submitted to the town clerk at the town clerk’s office during the posted town clerk office hours. (Constable v. Neish, 157Misc. 91, 282 N.Y.S. 872 (N.Y. Sup. Oct. 18, 1935)) If the last day for filing shall fall on a Saturday, Sunday, or legal holiday, the next business day shall become the last day for filing (General Construction Law, §25-a). So Tuesday.*”

Mr. Burtch said he found a feasibility study which he provided to the Board, which is attached to these minutes. He noted that the area shared the same weather pattern as Syracuse, and shared some aspects of the study with the Board.

ANNOUNCEMENTS

Town Board Meeting: Thursday, March 1, 2018, 7:00 PM, Work Session begins at 5:30 PM in the Auditorium.

Town Board Meeting: Thursday, March 15, 2018, 7:00 PM, Work Session begins at 5:30 PM in the Auditorium.

Planning Board Meeting: Thursday, March 8, 2018, 7:00 PM in the Auditorium.

ADJOURNMENT

A motion was made by Councilor Diamond and seconded by Councilor Geraci to adjourn the regular Town Board Meeting at 7:29 PM.

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

Dina Falcone, Town Clerk