

A Regular Town Board meeting was held on April 2, 2020, at Lysander Town Hall, 8220 Loop Road, Baldwinsville, New York.

MEMBERS PRESENT: Robert A. Wicks, Supervisor
Peter Moore, Councilor
Robert Geraci, Councilor
Jeffrey Kudarauskas, Councilor
Roman Diamond, Councilor

MEMBERS ABSENT: None

OTHERS PRESENT: Dina Falcone Town Clerk; Anthony Rivizzigno, Town Attorney, and PAC-B.

This meeting was not open to the public due to the COVID-19 restrictions regarding public meetings. This meeting was transcribed from a Philips Voice Tracker recorder.

Supervisor Wicks called the meeting to order at 5:50 PM with the Pledge to the Flag.

Supervisor Wicks: *First thing, we are going to suspend the normal rules, and not take any public comments due to the public not being here. Can I get a motion to adopt the minutes from March 5, 2020?*

Adoption of Minutes

RES#75/2020

Motion by Councilor Diamond seconded by Councilor Geraci to adopt the March 5, 2020 Town Board Meeting minutes.

Supervisor Wicks	Aye	Councilor Kudarauskas	Aye	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Diamond	Aye		

Roll Vote: All ayes, motion carried and adopted

Supervisor Wicks: *Supervisor's comments. First thing I want to do, I want to talk about the assessments. I have been getting a lot of calls regarding assessments, and we understand that the timing was very poor. Everybody understands that, but what most people don't understand, and I really didn't understand until I talked to Ms. Golden, was that all of those time tables for assessments are all regulated by the state. So, we don't have any way to postpone any of that, or to move any of that back, unless we got something from the Governor, some Executive Order, which he did not execute, so we had to move forward with that, with the assessments and the mailings, just like we did because as Ms. Golden said, she wanted to give everyone the opportunity, as much opportunity, as much time, if somebody had a problem with their assessments to grieve them, so right now, she is taking phone calls, and if you have issues with that, she is also, - you can move up and appeal that to the Appeals Board, and if all else fails, and you are not happy with that resolution there is always Small Claims Court, which if anybody needs to pursue that avenue, if you call our office, we will be able to get you that information on how to proceed with that.*

Councilor Geraci: *Are you done? I'd like to make a comment. I don't know who else got a letter, I got a copy of a letter that one of our residents sent, and I think he asked a good question that I wouldn't be able to answer, and the question is as I recall was - 'were all the properties assessed and or reassessed, and if they are not 100% reassessed, does that constitute some arbitrary-ness or at least unfairness in the sense that some were assessed higher than some properties are reassessed, and some properties are not so if you are reassessed then your assessment goes up you are going to be paying a higher tax burden, whereas your neighbor or someone that didn't get reassessed in some other part of the town, doesn't suffer that consequence' - so that's a question I would like to ask Theresa to answer. Unless somebody else knows the answer.*

Supervisor Wicks: *Well I think that there's been enough interest in it, and I have received enough emails, that what I am going to do, is take the emails that are received before our next meeting, I am going to ask our Assessor to be here and answer some of the questions, and if you have any further questions, you can email them to me at supervisor@townoflysander.org and I will give those emails to her, and maybe we can have her come in at the next meeting and answer some of those questions.*

Supervisor Wicks: *The budget. I have something that was put out by the Governor's office, and what he says here -- 'major cuts here for state budgets as NY faces billions in lost revenues'. Then he goes on and talks about - they are thinking maybe \$15 Billion in lost revenues right now and most of the time they underestimate that thing, so it could be more than that, and the Governor says 'caution in education funding', which makes up a third of the state's spending annually could be in for a hit, and hinted dramatic belt tightening could be in store. So if they are going to do that to the schools it is going to trickle down to the counties and the town as well. They also put out (the Governor's office) put this out today, talking about the state budget and AIM funding which comes to the towns and it has been still in the budget, CHIPS funding, which is funding that goes to highways, is also in the state budget, but there is also language in the budget that says the budget includes language that would permit the State Budget Director to make uniform deductions to appropriations if the state budget becomes unbalanced because revenues fall below projections and expenditures rise above projections during a given period. So, I don't know what they meant that to mean, but if I am reading that, it means that if they don't get the revenues that they want, they can cut funding to whatever line item and that can cut funding to the towns as well, so what we did for this year, is, we had a project on Willett Parkway that we were moving forward. That was 100% grant funded. We had to put a hold on that because we couldn't get assurances from anybody at the state that we were going to get that money in a timely manner. We did speak with Minority Leader Barclay about the funding, and he said that we would eventually get the money, but what does that mean to us? We don't know. Eventually does that mean next year, the following year? But if we were to take that out of our fund balance, that would be too much for us to absorb, in a given year. We also put on hold the Mott Road project because the Mott Road project we had to find some savings in our highway budget, and Mott Road was the biggest single expenditure that we were going to have this year. And I know the residents on Mott Road have been waiting for that project for a long while and we definitely wanted to do it, but a portion of that, a significant portion of the Mott Road project was coming from state and County funding, so we had to put that one on hold. And the thing with Mott Road is, we know we are going to have to do that right down to the base coat, so it's not going to get, or cost us any more money than already (it) is going to cost us, but if we don't do the preventative maintenance on the other roads they could end up costing us more in the long run, so what we try to do is just do all the preventative maintenance on the roads we have now that road project was coming from state and County funding, so we had to put that one on hold. But if they are in good shape and we want to make sure we keep them in good shape and postpone Mott Road until next year along with Willett parkway when we get a better idea of when and if we are going to get that funding.*

Councilor Geraci: *I'd like to make a comment if you are done. Alright, so, I think what I heard you say, Bob, I appreciate that, and I don't know what the dollar figure is for Mott Road and Willett Parkway, but it's good we are putting them on hold but I would like to see us go a little bit further and not commit to spending dollars on any other road improvements or repairs until such time as we are confident that we can afford to spend x, y, and z, or a certain percentage. So, you know, with that, if there's not an understanding or an agreement collectively then I would like to submit a resolution to be voted on tonight where any highway project that is anticipated to be done this year has to come to the Town board first. For approval. And the only reason - this is not about control and power, and I mean the last thing I want to do is worry about this this or that, or roads, but unless the road is potentially going to suffer a catastrophic failure in 2020, then my thinking is between April 2, today, and whenever, we ought to just hold onto our money until we get a better sense of confidence that money doesn't need to be spent on other things. So maybe the HW Superintendent as a possibility - he can come to us at the next meeting or send to you, Bob, a list of 'here are the absolute desperately things that need to be absolutely desperately done and if we don't do them it's going to be a catastrophic failure'. I just don't, I believe everything we are going to do or plan to do that we planned to do in 2020 is necessary in the world where things were normal, and I support that, but we are in an abnormal time here, and I don't see our roads being desperately out of shape, where one year or even several months is going to hurt than not doing it, so let's open this up for discussion, but I don't want to move on funding any road projects unless it comes to the Board first.*

Councilor Moore: *Is this a time period in the meeting where you want to hold this discussion or would you rather finish your comments and open up? I would like to open a discussion but I don't know if this is...*

Supervisor Wicks: *Well, we don't have a lot of agenda items on so if we want to, Supervisor's Comments and Town Board Comments, we can add those together before we get to regular agenda items before we get to everybody because we suspended some of the rules anyways so we might as well, we can just lump them together and talk about it it's fair time to do that.*

Councilor Kudrauskas: *I'm good with that.*

Councilor Moore: *Like Bob said, under normal circumstances, or - I like our Pavement Management Plan, but daily things are changing in our country and our state and our community, and we just don't know if we are going to need this money for something and I know that our infrastructure is important, but I don't know, and Jeff alluded to this last time we met, I don't know if the roads are as important as*

the people living on them, I know they are not but I don't know if they are falling apart I don't know if the roads are crumbling to the point where if we don't do every road on this list, that they are all going to you know, disintegrate to the point of Mott Road.

Councilor Kudarauskas: How would - with the roads - need to be done, right, so how would we make that validation? Would we take the HW Supervisor's recommendation or have our Engineer take a look at it, or the Town Board take a look at it? How will we come up with that?

Councilor Geraci: You're looking at me, so the way I'd answer that question, and it's a fair question, and I mean we are not road people and you'd have to have a certain amount of trust and confidence in both our Engineer and our HW Superintendent, but those two gentlemen can put their heads together and say - 'you know all the things that are on the list for 2020, my goodness if the town doesn't fix this particular road or do this particular thing someone is going to fall into a creek or something' ... I'm just... and I think you just have to have - you know they need to present to us, an argument, and we need to be able to take that argument apart and say 'you know what, you are right, we need to spend \$300K out of this \$650K that we budgeted tomorrow, or whatever, but all the other ones, you know what we are going to wait on, that's how I would do it Jeff.

Councilor Kudarauskas: I agree, yeah.

Supervisor Wicks: Anyone else?

Councilor Diamond: It makes sense to me if there's a road we know is going to have more winter and it's going to significantly impact the cost of reconstruction for example, we don't want any road to get like Mott Road. Mott Road is going to cost \$300K, but if we can wait a year, we can wait two, you know, I have no problem; I think that if the HW Super feels strongly about a road, if he wants to come in here with a plan or proposal, I have no problem talking with him about it and hopefully this is just a short... and I am willing to consider this.

Supervisor Wicks: I disagree. I think that the HW Superintendent gave us a HW Management Plan. He came in, and he took essentially 25% of his budget out. The problem with letting roads go, that need repair, is that once they get past - and I'm not claiming to be an expert but I have done some research on it... Once they get past a certain point and that's usually 50% of their life cycle, once they get past that, the roads start to degrade exponentially and it costs a lot more money. Now to have - he has - I don't know essentially about 25 roads here, that he's going to talk about; if we do what is being suggested, I think that this would, he's got to set up personnel, he's got to set up a schedule, which roads are going to be done, if we ask him to do this, and we disagree with him, not (only) we are getting into a back and forth - and we don't have that authority, it's the HW Superintendent's authority to do the roads, and I think that there's other ways, and I went through - I don't have it with me, went through department by department and I came up with another \$90K in savings and that was just the initial meetings with the Department Heads, so we haven't really, that was just trimming the fat out of the budget that was already there, so we are already talking about \$400K that we are having a savings. That is a significant amount of money, and I think we still have to do work. Now, there are, out of all the services that we provide to the Town, I think the HW is the most important service(s) that we provide to the Town. People have to go to work, we want to have good roads, they need to be plowed, they have to mow along the side, I mean that's our biggest service that we provide to the town and to try and go on the cut to the most important and the biggest service that we provide to the town I just don't think is a good idea; I think there's other areas that we can talk about that we can cut, and like I said there's another \$90K - I just - I didn't bring it with me - I thought I did - where we can cut, and that's not even talking personnel, that's just talking areas that - you know, going to different conferences and things like that. Part timers, not hiring part timers and having the full timers do the work, making them - not making them - asking them to work a little harder in areas like that - maybe we haven't even talked about park programs that cost us, I mean if this social distancing is going to last any length of time we may not even be able to do the park programs anyways, so I think that those are areas that we should look at before we cut the - into the HW budget. I think this is too important to - and I think that if we did do that, and we were wrong, that it would cost us a lot more money going down the road, and I think this year is going to be difficult but we are going to lag behind when the economy comes back we are going to be a year behind, because that's when the revenues come to us. I think next year is going to be worse than this year... \$400K that's a significant savings. I think if we have \$400K in savings and we tighten our belts for next year, then, I mean, that's something that we could talk about next year. I mean, if it's - we already have this plan in place, next year comes along we will have a better idea where the economy is - have a better idea of where the revenues are - and that's when we can attack and maybe go into a real austerity budget as far as the roads.

Councilor Geraci: Well you said \$400K, I guess the math is not adding up for me... 25% - what's the budget for HW improvements \$850K? What is it? Does anybody remember?

Councilor Moore: I've got \$1,168,600K.

Councilor Geraci: *That was the total budget this year?*

Councilor Moore: *What I've got on our...*

Supervisor Wicks: *No, savings of \$490K from other areas I found savings.*

Councilor Geraci: *So 25% of that is \$250 and 90 is 3...*

Supervisor Wicks: *Well its \$310. Mott Road would be \$310...*

Councilor Moore: *Just because I happen to have it in front of me, I've got Mott Road at \$240K.*

Supervisor Wicks: *Mott Road at \$240? I had it at... let's see, yep you are right. I don't know where I came up with that \$310K.*

Councilor Moore: *\$330 still, brings us up to \$330K.*

Councilor Geraci: *Bob I don't want to discount anything you said because it's all legitimate and I really don't want to go back and forth with the HW Superintendent, because I know his heart is in the right spot in terms of getting things done, but I think all of us, him included, have to appreciate that we are in the most dire of circumstances in this country, in the world, and if he can't come to us with a proposal - 'I hear you guys, and here's how we can save 50% of the budget' ... I just picked 50% out of the clear blue, but maybe by July or August we can revisit this and what do you think? And maybe we can spend some money then. If we can't agree, then I am going to submit a resolution tonight that says we hold back 50% of the HW Department's funding for road improvements until such time as the HW Superintendent can convince us otherwise.*

Councilor Kudarauskas: *So Jerry already cut out 25% off of his budget, correct?*

Supervisor Wicks: *Yes.*

Councilor Kudarauskas: *Now, I'm sure there's probably more that - could we sit down with him and talk to him and see if there are other roads, because I don't want to get into a back and forth with him either right, because I don't want to liked you said, hold up different schedules because he has to plan everything I think Jerry? Because he has done his due diligence so get in a back and forth these roads we are going to have to do anyways - we are going to have to do anyways, and he probably already submitted to you right?*

Supervisor Wicks: *Actually, I asked him to look at cutting some, I didn't ask him for a number he came up with - we talked about Mott Road - I said 310, it's 240 right here - I misspoke, but that was a large portion of his budget, I suggested that and he agreed to that right away, I mean there was no argument as far as that, so I didn't ask him about anything else because in my mind, I personally think we should take care of the roads.*

Councilor Geraci: *If we are not talking to our Engineer, and the HW Superintendent, they both say that these roads have been neglected for years. That's not me speaking, that's what they are saying, and if they have been neglected, this was the first year he had any kind of money to really take care of some things, I'm sure he's going to come in and say - and I'm not speaking for him but I'm sure he's going to say 'these roads need to be fixed' and there has to be some time where the HW Superintendent has to schedule these things. There's a scheduling thing. I personally, you know, I mean if you want to make a motion you certainly can do that, but you know, I'm not in favor of taking any of these roads out. Because in my mind that's the most important service we provide to the community I think we should look at other areas first, and then. I mean he's not here, so we can't ask him that, I mean we can certainly I mean if you want to make that proposal and it passes he'll have to come in and he will have to justify it.*

Councilor Geraci: *I will, and I don't know what the consensus is here, but when we get to the resolution I will propose that we hold back 50% of the funding for HW road improvements until such time as the HW Superintendent comes in with a plan of action to either accommodate that cut, or convince us otherwise - and it seems to me that's a reasonable thing to do and we have two weeks - we can revisit this whole issue with him.*

Supervisor Wicks: *I'll put it down as motion E, - agenda item F, and what do you want it to read?*

Councilor Geraci: *It would read that the HW road - the road improvement budget for 2020 is to be 50% of the road... The improvement of budget projects... will be held back until such time as the HW Superintendent can accommodate a 50% cut, or show to the Town Board otherwise, but until such - I'm really making a mess of the resolution, but...*

Supervisor Wicks: *I got it...*

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Councilor Moore: *You've got the idea - you basically - you are not saying you want to cut anything you want to hold back so that Jerry starts to prioritize roads, those, the ones he feels absolutely need it and then comes and says look this is what we need to do.*

Councilor Geraci: *And just for your benefit, I shouldn't do this, but anecdotally, one of the roads on the list is my road, Dinglehole Road, and it's scheduled for chip seal or oil and stone, and you know I would love that to happen but it was done like four years ago, and I can't imagine one more year of my road falling apart just because it doesn't have oil and stone put on it - so those are the kind of things and maybe Jerry will say 'oh yes it will Bob', but I'd like to hear that, you know and I'm willing to give up Dinglehole Road and it has nothing to do with me living there but that's an example. You know, some of the roads that we look at are in really fine shape, relative to other communities. That's all. But I don't want to be misconstrued as being - thinking I don't want to do our roads, I want to do all of them. I just wish COVID-19 would go away.*

Councilor Diamond: *Is the virus Bob, going to impact our HW guys' ability to work on the roads?*

Supervisor Wicks: *I'm sorry I didn't hear...*

Councilor Diamond: *With everything going on, is this going to impact the HW guys doing the work on the roads?*

Supervisor Wicks: *I don't know - I can't answer that.*

Councilor Geraci: *If they work in close proximity to each other...*

Councilor Kudarauskas: *They are essential workers though so it shouldn't...*

Councilor Moore: *Unless they get ill...*

Councilor Diamond: *And we only have 9 guys?*

Councilor Moore: *Here's the thing, everything changes daily which it might be a good idea to slow down.*

Councilor Geraci: *Except for the Carrier Dome, all the construction projects are shut down.*

Councilor Kudarauskas: *NBT Bank.*

Councilor Geraci: *But I mean these guys work shoulder to shoulder when they do the roadwork.*

Councilor Diamond: *I can't imagine them being able to go out and do the work unless the situation got... some things gotta change...*

Supervisor Wicks: *We are going - there is going to be - a different way of working. Everybody is going to have to do that for the remainder of the year so they are going to have to find a way to get around that. People are working in stores, people are working... in all types of different jobs... in hospitals and everything like that they are going to have to find a way to keep their social distance and still get the work done, if they have to wear masks we provide them with masks, if we have to provide them with gloves and things, that is what we will have to do.*

Attorney Rivizzigno: *They are essential workers. They are going to be able to work under dangerous conditions. Obviously we provide them with all the protections we can provide them with - that's all we can do.*

Supervisor Wicks: *50% of the - make a motion for... 50% of the 2020 pavement management plan will be held back until the HW Sup meets with the Town Board to verify that the remainder of the proposed road improvement plan is necessary. Does that sound alright?*

Councilor Geraci: *I guess so. That's the gist.*

Supervisor Wicks: *That will be F. Town Board comments portion?*

Councilor Moore: *I'd just like to say, one quick thing and I know we pretty much used up our comments and I have said over the years many many times, we live in a great community, and we do. And we are going through a tough time and I think it might get a little worse before it gets better but if any community can get through this and get the job done it's this one. That's the end of my comments.*

Councilor Diamond: *Nothing lasts forever. We will get through this together, we have a phenomenal community, I'm on social media quite a bit and there seems to be phenomenal - just ordinary community people bringing out the best things, make Baldwinsville, make Lysander... we'll get through this together.*

Councilor Kudarauskas: *I'll just echo what Peter and Roman had to say. Just Keep your distance and stay safe - pretty much until this is over.*

Councilor Diamond: *I'll just - the last thing I'll add is - remember to try to be patient with everybody. I think people are genuinely afraid right now, when people are afraid sometimes they lash out. Just remember we are all going through this together. We are neighbors, we are friends, we are family, and we'll get through this together, just try to be patient with each other.*

Supervisor Wicks: *Just to finish up, we are cutting all but essential spending, so that is what we started doing that this week and we are continuing doing that but we still have to operate, so we are going to have to spend some money but I can assure you that the money we are spending is going to be for essential items. And we are open for business. We are conducting all the business we would normally have, but the building is not open, and the reason the building is not open, and I'd like to talk about that later on with new business when we should open this up. The reason the building is not open, because if we had not closed it when we did and somebody came down with COVID, then the Coronavirus we would have had to close the building anyways, and then we would have had to disinfect the building and shut it down and a lot of people wouldn't have been working - might have fallen ill. Most of the people here are still working from home, most of the department heads are here on a regular basis I'm here on a daily basis, and we are still taking phone calls, you can get the call the departments, leave a -message if somebody isn't there, somebody will get back to you. If you want to call my number it is 315-857-0281. I come in and check the messages every day, and even I stop in on the weekends to also check those. So I am getting back to people with their emails and their phone calls, so just remember we are open for business, just like we normally would, only we are more remote than in the past. It's a new way of doing business who knows how long it's going to last but we are going to have to continue this for at least the near future. So we will move on to the regular agenda items.*

Regular Agenda Items

MOTION TO AUTHORIZE TOWN CLERK TO SUBMIT THE STANDARD
WORKDAY RESOLUTION TO THE OFFICE OF THE NEW YORK
STATE COMPTROLLER FOR JEFFREY KUDARAUSKAS

RES#76/2020

Motion made by Councilor Geraci seconded by Councilor Diamond to authorize the Town Clerk to submit the Standard Workday Resolution to the Office of the New York State Comptroller New York State and Local Retirement System for Councilor Jeff Kudarauskas. The Record of Activities Result is reflected as 9.72 bi-weekly.

Supervisor Wicks	Aye	Councilor Kudarauskas	Abstain	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Diamond	Aye		

Roll Vote: One abstention and four ayes, motion carried and adopted

MOTION TO AUTHORIZE TOWN CLERK TO
ADVERTISE FOR BIDS FOR TOL 2020 HOT MIX PAVING PROJECTS

RES#77/2020

Motion made by Councilor Moore seconded by Councilor Kudarauskas to authorize the Town Clerk to advertise for bids for the Town of Lysander 2020 Hot Mix Asphalt Paving Projects. Bids will be received by mail until 10:00 A.M. on April 14, 2020, at which time they will be opened and read out loud. If the office remains closed on April 14, 2020, the bid opening will be recorded and made available to any interested parties upon request.

Supervisor Wicks	Aye	Councilor Kudarauskas	Aye	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Diamond	Aye		

Roll Vote: All ayes, motion carried and adopted

Ms. Falcone: *The bid is also on the website.*

Supervisor Wicks: *It's also on the website.*

Councilor Geraci: *Is this all of that we will be bidding out? Assuming this was a normal year, this is the hot mix...is there anything else that we will be bidding out?*

Supervisor Wicks: *Well this is just for the hot mix asphalt project right now.*

Councilor Geraci: *That's what I'm asking. What other road projects will be bid out?*

Tony Rivizzigno: *This is just the rate...*

Supervisor Wicks: *Whatever we do we get a rate...to see whatever one we do we get a rate from whomever submits the bid and that's where we are going.*

Councilor Geraci: *I know that. I'm just curious if there are others on the HW Improvement Plan that we also have to bid? And with that - I think there is just more than a hot mix. Pete you were on the HW Committee...*

Councilor Moore: *Well, there's... it's up to Jerry which if he wants to use hot mix or cold mix; I'm not a roads guy, but this resolution appears to only be for hot mix.*

Councilor Geraci: *Right, and I'm just asking, maybe Jerry can get back to us before the next meeting what other items would have to be bid out between now and before the job/work. I understand this, don't misunderstand me. I understand what we are doing here but there's other things we have to bid out.*

Supervisor Wicks: *Any other discussion?*

MOTION TO AWARD CHASE CEMETERY MOWING AND TRIMMING RFP TO BRIGHT VIEW LANDSCAPES d/b/a PROSCAPES AT \$396 PER MOW

RES#78/2020

Motion made by Councilor Diamond seconded by Councilor Kudarauskas to award the Chase Cemetery Mowing and Trimming RFP to Bright View Landscapes, d/b/a ProScapes in the amount of \$396.00 per mow.

Supervisor Wicks	Aye	Councilor Kudarauskas	Aye	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Diamond	Aye		

Roll Vote: All ayes, motion carried and adopted

MOTION TO DECLARE THE ROADSIDE MOWER IN THE HW DEPARTMENT SURPLUS

RES#79/2020

Motion made by Councilor Diamond seconded by Councilor Kudarauskas to declare the roadside mower in the Highway Department surplus.

Supervisor Wicks Aye Councilor Kudarauskas Aye Councilor Geraci Aye
Councilor Moore Aye Councilor Diamond Aye

Roll Vote: All ayes, motion carried and adopted

MOTION TO RELEASE THE TALAMORE SUBDIVISION PUNCH LIST SECURITY

RES#80/2020

Motion made by Councilor Kudarauskas seconded by Councilor Moore to release the Talamore Subdivision punch list security requirement as recommended in the Town Engineer's letter dated March 16, 2020.

Supervisor Wicks Aye Councilor Kudarauskas Aye Councilor Geraci Aye
Councilor Moore Aye Councilor Diamond Aye

Roll Vote: All ayes, motion carried and adopted

(Agenda item D was inadvertently skipped then returned to after this motion)

Councilor Kudarauskas: *What's the punch list?*

Supervisor Wicks: *There were things that needed to be done by the contractor and apparently I don't have his letter in front of me - but they were all taken care of according to our Engineer.*

Ms. Falcone: *I can get you that letter.*

MOTION TO HAVE 50% OF THE 2020 PAVEMENT MANAGEMENT PLAN HELD BACK

RES#81/2020

Motion made by Councilor Geraci seconded by Councilor Moore to have 50% of the 2020 Pavement Management Plan [will be held back] until the HW Superintendent meets with the Town Board to verify that the remainder of the proposed road improvement plan is necessary.

Supervisor Wicks No Councilor Kudarauskas Aye Councilor Geraci Aye
Councilor Moore Aye Councilor Diamond Aye

Roll Vote: One no, four ayes, motion carried and adopted

Councilor Kudarauskas: *I'm still thinking about what I want to say for my discussion. I like the idea, my only concern would be to jam him up where he wants to start a road and we don't have a town board meeting. That's my only concern but I like the idea.*

Councilor Diamond: *He has 50% of the budget doesn't he? Doesn't he still have 50% to use?*

(Crosstalk) (Yes)

Councilor Kudarauskas: *Alright. Good. Sorry.*

Supervisor Wicks: *So now we move on to new business. Any new business?*

Councilor Kudarauskas: *None from me.*

Councilor Moore: *No not from me, no you said you wanted to bring something up.*

Supervisor Wicks: *Yeah, anybody else have anything? I do. I think we should talk about you know, when we should open up the Town Hall, I personally think that I have been keeping an eye on what the County and state is doing; the County is remaining closed through next week; I think we should at least do that, and the reason being is from everything that I have - and I listen to the briefings every day from the Governor and County Executive and everything I am hearing, we haven't even peaked yet.*

So I think that we would want to keep that closed just in case one of our employees comes down with something if they did then we'd have to close the building anyway for another two weeks. So I think it would be prudent for us to at least keep it closed through the 10th through next Friday, and then reevaluate it at the end of next week, and see what we want to do further, but keep it closed until we get some assurances from the state, and the County that we are not putting the public or our employees in any type of peril.

Councilor Geraci: *That's very wise Bob, absolutely...*

Councilor Moore: *Yeah, It makes sense, and with this thing, you know we are going to have to revisit it every week I suspect Bob.*

Supervisor Wicks: *That's what I'm thinking it's a week by week thing. We don't want to bring them back too soon, if we bring them back too soon then someone comes down with it then we have to close it for a minimum of 2 weeks, disinfect the building; right now we are doing pretty well people are at home none of the employees we have that anybody is aware of has come down with it yet, and not only that, we are not exposing the public to anybody in here that might have by coming in and out of the building. Okay. So we will re-evaluate it on a regular basis. Anybody else have anything else under new business?*

Attorney Rivizzigno: *Let me just say that with all this going on, I get daily snuff from the state and Governor's office Municipal Law section - I'll pass it on to you guys, a lot of this stuff doesn't even pertain to us, you can get inundated. But if anything comes through about town business, town meetings, so forth, I will be happy to pass it on to you via email and I can tell you that stuff has been going on state-wise and we are right in the middle and we are doing it the right way.*

Councilor Geraci: *Well, actually on that topic, I can't believe we forgot about it, I appreciate Jeff's copying all of us, but Skanateles is going to this Zoom meetings, so I had sent that memo out no so much about for me personally, but just for all of us collectively is Skanateles breaking the law Tony I mean what...?*

Attorney Rivizzigno: *No but there are requirements beyond going to those kinds of meetings. They have to be recorded, they have to be available to the public, and you have to have a quorum present, so that somehow you have to show on the record that everybody that is in a radio conference is actually in on the meeting.*

Councilor Geraci: *So how are they going to record? The Zoom thing? Does Zoom allow you to record?*

Attorney Rivizzigno: *Well it can be by video as well. I don't know what they've done in terms of the technology.*

Councilor Kudarauskas: *So what they are doing is, there's a meeting room ID and passcode for Zoom and what they are doing before ahead of time is, they are registering that and giving the public access to get into that meeting room - virtual meeting room so the public can do that, and hopefully everyone else on the Town Board, there would be - with exceptions of the people in the audience.*

Attorney Rivizzigno: *Yeah they have to see and hear is one of them.*

Councilor Geraci: *So is that something we should consider doing?*

Supervisor Wicks: *I don't know anything about it so ... if we are going to consider it someone is going to have to take that lead. (Crosstalk)*

Councilor Kudarauskas: *I can take that lead absolutely. I'll look into it and get back to you tomorrow.*

Attorney Rivizzigno: *I don't know the technology involved and what we would need to do here. To set it up.*

Ms. Falcone: *It's set up in an APP.*

Councilor Moore: *Teachers are using it right now.*

Councilor Moore: *I use it every day.*

Attorney Rivizzigno: *A lot of people are using it.*

Councilor Kudarauskas: *We used that before.*

Councilor Geraci: *I mean this is not uncomfortable.*

Councilor Moore: *That would be something we would check how we record and make it so it's open. I understand how we can give the code but I don't know how we would record.*

Councilor Kudarauskas: *You can record it or you can have a camera right non it and log into it.*

Attorney Rivizzigno: *And in accordance with current regulations it also has to be transcribed. So somebody has to take the minutes of that meeting. (Crosstalk)*

Supervisor Wicks: *That's a good point. This one has to be transcribed as well? That's what I thought.*

Ms. Falcone: *Verbatim.*

Supervisor Wicks: *That's what Ms. Falcone and I spoke about. So this will be transcribed and then you'll put that on the website. Okay, so that will be on the website - this meeting - once she gets through you'll be able to see a transcription of this as well. Any other new business? I think we need to go into the Executive Session. May I get a motion to go into the Executive session to discuss employee and contractual issues that may have a legal impact on the town and also get legal advice from our counsel?*

Adjournment into Executive Session

RES#82/2020

A motion was made by Councilor Moore and seconded by Councilor Diamond to adjourn the regular Town Board Meeting and enter into Executive Session at 6:35 PM.

Adjournment out of Executive Session

RES#83/2020

A motion was made by Councilor Kudarauskas and seconded by Councilor Diamond to adjourn Executive Session at 8:01 PM.

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

Dina Falcone, Town Clerk