

A Regular Town Board meeting was held on April 5, 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; 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.**

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**Supervisor Saraceni** noted that two motions would be added to the agenda that were discussed at the work session: A speed study on Smokey Hollow Road, and the closing of Vann Road on April 22, for a race, and for Canton Woods.

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**PUBLIC HEARING TO HEAR ALL PEOPLE FOR OR AGAINST THE PROPOSED FIVE YEAR COMMUNITY DEVELOPMENT BLOCK GRANT PLAN AND APPLICATION FOR THE LYSANDER TOWN PARK SPRAY PAD**

*Town Clerk Dina Falcone stated as follows: "Please take notice that a public hearing will be held by the Town Board of the Town of Lysander on Thursday, April 5, 2018 at 7:00 P.M. at Town Hall, 8220 Loop Road, Baldwinsville, New York 13027, to consider adopting a local law whereby Article III, Section 44 is hereby amended to read: "Parking shall be prohibited on the Friday and Saturday immediately preceding Mothers' Day each year from 7:00 AM to 7:00 PM on the side of the street as posted, on the following streets: Oak Brook Road, Twin Flowers Road, Van Wie Drive West, Alletta Circle, Corlear Drive, Van Wie Drive East, Madeleine Drive, Briar Patch, Reston Drive, Grey Birch, Stanford Drive, and Marinus Drive." Please take further notice that the environmental significance of said local law will be reviewed by the Town Board of the Town of Lysander incident to and as a part of said public hearing. Copies of the proposed local law are available for review at the office of the Town Clerk. By order of the Town Board of the Town of Lysander, dated March 15, 2018."*

**RES#78/2018**

A motion to open the Public Hearing occurred at 7:03 pm. **The motion was made by Councilor Diamond and seconded by Councilor Ellis.**

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

**All Ayes, motion carried and adopted**

**PUBLIC HEARING COMMENTS:**

**Kevin Rode** of Greymoor Way asked if the school district was notified and **Supervisor Saraceni** said the School District was present at the meeting regarding this issue. Mr. Rode said he has concerns about where the busses turn into the intersections.

**Councilor Diamond** said he read a concern on social media about a resident who was also concerned with the traffic. **Attorney Rivizzigno** said the Board cannot take comments from social media, as this is a public hearing. **Supervisor Saraceni** concurred.

**RES#79/2018**

**Having heard all those for and against the action, a motion to close the Public Hearing occurred at 7:09 pm. The motion was made by Councilor Moore and seconded by Councilor Ellis.**

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

**All Ayes, motion carried and adopted**

**CITIZENS COMMENTS REGARDING AGENDA ITEMS**

None.

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**TOWN BOARD COMMENTS**

**Councilor Diamond** commented that he attended the Safety Committee meeting.

**Councilor Moore** said he attended a Baldwinsville Kiwanis Club meeting and there was a very nice presentation for the Muscular Dystrophy Association. Paige’s Butterfly run was in attendance, as well. He said he read the Messenger and noticed that the class of 1979 donated money to “HELP” (Household Essentials for Living Pantries), Pizza Man made donations to the Northwest WMCA, and Dough Boys Pizzeria also made some donations to “Keep the Ball Rolling”. **Councilor Moore** pointed this out because he said it reminds him of what a great community we live in, and he thanked everyone. He said it is nice to see people doing positive things for the community.

**Supervisor Saraceni** said he also attended the Kiwanis meeting, and is hoping to become a member. He said that he and Mr. Burkinshaw visited with the Rotary Club as well. He said both organizations are well-run, and do a tremendous amount of good in the community. The activities that both organizations have make the most impactful events in the community. **Supervisor Saraceni** referenced Kiwanis who hosts the Turkey Day Race, (its 50<sup>th</sup> Year) and how they give so much back to the community. Rotary has the same type of focus. He said he is proud of the community because those organizations have been around for years. Canton Woods (its 40<sup>th</sup> Year) is also another great organization. He said it is a model for inter-municipal cooperation. He said it is good to be around positive people. He said the programs at Canton Woods are amazing.

**Supervisor Saraceni** said he will give an update of the initiatives at the next meeting.

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**ADOPTION OF MINUTES**

**RES#80/2018**

**Motion by Councilor Moore seconded by Councilor Diamond** to adopt the March 15, 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**

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**DEPARTMENT HEAD REPORTS:**

**Tony Burkinshaw, Parks and Recreation Supervisor** stated that April 21<sup>st</sup> is going to be the official opening of Lysander Park. He hopes the weather permits it, so that the water can be turned on get the tennis nets up.

**Mr. Burkinshaw** said the Spray Park Committee is holding an ice cream social from 1:00 PM to 3:00 PM to kick off the opening of Lysander Park and Spring Break weekend. He said Byrne Dairy is going to donate ice cream for the event, and it will be held in the Community Room in Lysander Park. He said the Spray Park Committee will be on hand to answer questions regarding the project.

On Sunday April 22<sup>nd</sup> there is an Earth Day project at Lysander Park from 10:00 AM until 12:00 PM with mulching of the playground (around the playground equipment and mulching flower beds and the new trees).

On Friday, April 27<sup>th</sup>, at 6:00 PM, Lysander Park will plant a tree to celebrate Arbor Day. It’s a yearly tradition.

On June 2nd, the Little Kids Big Trucks Event will be held from 10:00 AM to -2:00 PM. He said that event keeps growing each year.

**Mr. Burkinshaw** said the Town of Lysander is partnering with Rotary, and offering a Paddle Fest, which will start at Lions Community Park and people will paddle up the river, go through the lock, and paddle across to Mercer to the Seneca River Days celebrations. Registrations are currently being taken for that event. It is \$30 per person, and that includes a t-shirt, a food voucher to the Mercer Park event, and a ticket to be entered in a drawing for prizes.

**Supervisor Saraceni** congratulated Mr. Burkinshaw for his hard work at the park. **Mr. Burkinshaw** said the Parks Department has received grants for the Paddle Fest. He said \$250 was received and Rotary was given \$500 for partnering with the Town, which helps with marketing, costs, etc.

**Town Engineer Al Yager** said the Town of Lysander's Engineering Department is accepting resumes for summer engineering interns. He asked that applicants either email resumes to him, or drop off resumes at the Town Clerk's Office.

**Comptroller David Rahrle** said he completed an annual update document and has sent it to the Comptroller's Office as previously discussed. He said a copy will be available on the website.

**Supervisor Saraceni** said they will be working on the State of the Town address which will be ready late May, or early June.

**Town Clerk Dina Falcone** stated that as of April 2<sup>nd</sup>, passport execution fees have been raised to \$35 from \$25. This is the cost across the United States for acceptance agents; the US Department of state has instituted this as a mandatory cost. For more information regarding passport fees please visit: [www.travel.state.gov](http://www.travel.state.gov).

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## REGULAR AGENDA ITEMS

### MOTION TO ADOPT LOCAL LAW NUMBER 2 OF 2018 (V&T LAW)

#### RES#81/2018

**Motion made by Councilor Geraci seconded by Councilor Diamond** to adopt Local Law Number 2 wherein Article III, Section 44 is hereby amended to read: Parking shall be prohibited on the Friday and Saturday immediately preceding Mothers' Day each year from 7:00 AM to 7:00 PM to accommodate a community wide garage sale on the side of the street as posted, on the following streets: Oak Brook Road, Twin Flowers Road, Van Wie Drive West, Alletta Circle, Corlear Drive, Van Wie Drive East, Madeleine Drive, Briar Patch, Reston Drive, Grey Birch, Stanford Drive, and Marinus Drive.

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

**All Ayes, motion carried and adopted**

*Discussion: Questions were raised as to why the law is being amended. Attorney Rivizzigno advised that it is written the way it should read, and the reason does not have to be mentioned in V&T Law. Signs will be posted accordingly. Reasons for the amendment were previously discussed. It will affect parking when signs are posted (that's when the law is in effect). Discussion ensued regarding possibly changing the resolution. The resolution was slightly modified.*

### MOTION TO AUTHORIZE SUPERVISOR TO SIGN CONTRACTS WITH MVP

#### RES#82/2018

**Motion made by Councilor Geraci seconded by Councilor Moore** to authorize the Town Supervisor to sign the contract(s) with MVP Health Care for the period January 1 through December 31, 2018. This authorization covers the following plans: GoldAnywhere PPO USA Care at a monthly premium rate of \$398.10, and the USA Care PPO plan at a monthly premium of \$424.60.

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

**All Ayes, motion carried and adopted**

### MOTION TO AMEND THE 2017 BUDGET FOR THE WATER DISTRICT AND SEWER DISTRICT FUNDS PER BUDGET MODIFICATIONS

#### RES#83/2018

**Motion made by Councilor Diamond seconded by Councilor Ellis** to amend the 2017 Budget for the Water Districts Fund and Sewer District Funds as per the Budget Modifications Request forms supplied by the Town Comptroller.

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

**All Ayes, motion carried and adopted**

**MOTION TO AUTHORIZE THE TOWN SUPERVISOR  
TO SIGN THE CONTRACT WITH QUINN CONSTRUCTION**

**RES#84/2018**

**Motion made by Councilor Ellis seconded by Councilor Moore** to authorize the Supervisor to sign the contract with Quinn Construction, for the Lysander Town Office Building Modifications Phase II project in the amount of \$32,500.00.

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

**All Ayes, motion carried and adopted**

*Discussion:*

*Work should be completed by July 2<sup>nd</sup>.*

**MOTION TO APPROVE PAYMENT APPLICATION NO. 3 FOR THE  
WEST GENESEE SEWER DISTRICT EXTENSION NO. 2 TO KAHR'S CONSTRUCTION**

**RES#85/2018**

**Motion made by Councilor Moore seconded by Councilor Ellis** to approve payment application No. 3 for the West Genesee Sewer District Extension No. 2 Electric Installation Contract No. 2 to Kahrs Construction in the amount of \$8,526.25.

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

**All Ayes, motion carried and adopted**

**MOTION TO AUTHORIZE ONONDAGA COUNTY WEP TO INSTALL WET WELL  
AERATORS IN STANFORD DRIVE PUMP STATION AND WEST ENTRY PUMP STATION**

**RES#86/2018**

**Motion made by Councilor Ellis seconded by Councilor Diamond** to authorize Onondaga County Water Environment Protection to install wet well aerators in the Town owned Stanford Drive pump station and West Entry Road pump stations to help address the odor complaint from the County's River Road pump station at no cost to the Town of Lysander.

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

**All Ayes, motion carried and adopted**

**MOTION TO AUTHORIZE THE TOWN HW SUPERINTENDENT TO SIGN OCWA PERMIT  
FOR 8" WATER MAIN EXTENSION IN COLLINGTON POINTE PHASE 1**

**RES#87/2018**

**Motion made by Councilor Geraci seconded by Councilor Ellis** to authorize the Town Highway Superintendent to sign the OCWA Permit which grants permission for the installation of the 8" water main extension for Phase 1 of the Collington Pointe East project within the existing Cold Springs Water Supply District with no existing pavement to be cut.

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

**All Ayes, motion carried and adopted**

**MOTION TO AUTHORIZE THE TOWN SUPERVISOR  
TO SIGN OCWA APPLICATION FOR FIRE HYDRANTS FOR  
COLLINGTON POINTE EAST PHASE I**

**RES#88/2018**

**Motion made by Councilor Ellis seconded by Councilor Moore** to authorize the Town Supervisor to sign the OCWA Application for Fire Hydrants for Phase 1 of the Collington Pointe East project in the existing Cold Springs Water Supply District.

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

**All Ayes, motion carried and adopted**

**MOTION TO AUTHORIZE THE TOWN ENGINEER TO PREPARE A  
MAP PLAN AND REPORT FOR COLLINGTON POINTE SEWER DISTRICT EXTENSION**

**RES#89/2018**

**Motion made by Councilor Moore seconded by Councilor Diamond** to authorize the Town Engineer to prepare a map plan and report for the requested Collington Pointe Sewer District Extension for the properties owned by Mr. Matt DeKay located at 3101 and 3105 Cold Springs Road with all costs to be paid by the property owner.

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

**All Ayes, motion carried and adopted**

**MOTION FOR PUNCH LIST SECURITY FOR ROADWAY, SANITARY SEWERS AND  
DRAINAGE UTILITIES IN TIMBER BANKS SECTION 3 PHASE 2 BE SET AT \$49K**

**RES#90/2018**

**Motion made by Councilor Ellis seconded by Councilor Geraci** that the punch list security for the roadway, sanitary sewers and drainage utilities included in Timber Banks Section 3 Phase 2 subdivision be set at \$49,000 for the following roadway:

<u>Street</u>	<u>Length</u>
Tall Tree Lane	0.152 miles

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

**All Ayes, motion carried and adopted**

**MOTION FOR MAINTENANCE GUARANTEE SECURITY FOR ROADWAY,  
SANITARY SEWERS AND DRAINAGE UTILITIES IN TIMBER BANKS  
SECTION 3 PHASE 2 BE SET AT \$67,240**

**RES#91/2018**

**Motion made by Councilor Moore seconded by Councilor Ellis** that the maintenance guarantee security for the roadway, sanitary sewers and drainage utilities within the Timber Banks Section 3 Phase 2 subdivision be set at \$67,240 for a period of three (3) years.

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

**All Ayes, motion carried and adopted**

**TABLED**

**Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to hire Charlie Luke to the Part-Time Laborer position in the Highway Department at an hourly rate per the 2018 bargaining unit contract.

**TABLED**

**Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to hire John Kerniski to the position of Part-Time Laborer in the Highway Department at an hourly rate per the 2018 bargaining unit contract.

**MOTION TO HIRE BILL BROTHERTON AS SEASONAL PARK ATTENDANT**

**RES#92/2018**

**Motion made by Councilor Diamond seconded by Councilor Ellis** to hire Bill Brotherton to the position of Seasonal Park Attendant at an hourly rate of \$10.40, beginning April 21, 2018.

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

**All Ayes, motion carried and adopted**

**MOTION TO HIRE JOHN DUNHAM AS SEASONAL PARK ATTENDANT**

**RES#93/2018**

**Motion made by Councilor Diamond seconded by Councilor Ellis** to hire John Dunham to the position of Seasonal Park Attendant at an hourly rate of \$10.40 beginning April 21, 2018.

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

**All Ayes, motion carried and adopted**

**MOTION TO HIRE WALTER VIRGINIA AS SEASONAL PARK ATTENDANT**

**RES#94/2018**

**Motion made by Councilor Ellis seconded by Councilor Diamond** to hire Walter Virginia to the position of Seasonal Park Attendant at an hourly rate of \$10.40 beginning April 21, 2018.

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

**All Ayes, motion carried and adopted**

**MOTION TO HIRE SHERIFFS WALL, BOLLINGER  
AND CLOCHESSY FOR DA SECURITY IN 2018**

**RES#95/2018**

**Motion made by Councilor Ellis seconded by Councilor Moore** to hire Deputy Sheriff Christopher Wall, Deputy Sheriff Amy Bollinger, and Deputy Sheriff John Clochessy to provide security for District Attorney court night, at a rate of \$40 per hour with a three hour minimum, effective for each for each DA night retroactive from 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 REQUEST A SPEED STUDY ON SMOKEY HOLLOW ROAD FROM THE  
RAILROAD TRACKS SOUTH TO THE VILLAGE OF BALDWINVILLE LINE**

**RES#96/2018**

**Motion made by Councilor Geraci seconded by Councilor Ellis** to request that the NYSDOT perform a speed study on Smokey Hollow Road from the railroad tracks south to the Village of Baldwinsville Line.

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

**All Ayes, motion carried and adopted**

*Discussion:*

*A resident expressed concern about speed limit toward the village and it remains 30 MPH towards the blinking yellow light on Smokey Hollow Road. In work session discussion, it was discussed that the length of road to be studied should be extended and look to getting a consistent speed limit.*

**MOTION TO CLOSE VANN ROAD ON SUNDAY**  
**APRIL 22, 2018 FOR THE EARTH DAY RACE**

**RES#97/2018**

**Motion made by Councilor Diamond seconded by Councilor Moore** to close Vann Road on Sunday, April 22<sup>nd</sup> from the hours of 8:00 AM to 11:30 AM to accommodate the annual Earth Day half marathon and 5K race.

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

**All Ayes, motion carried and adopted**

*Discussion:*

*This event that has turned into an annual event, and this is a request from the race organizer. If anyone is interested in attending the lookout at Beaver Lake, there will be a vehicle escort to the lookout after 9:00 AM. The organizer has the equipment for road closures.*

**MOTION TO CONTRIBUTE \$3K TOWARD CANTON WOODS ASBESTOS REMOVAL**

**RES#98/2018**

**Motion made by Councilor Ellis seconded by Councilor Geraci** to contribute \$3,000 toward the Canton Woods asbestos removal for the bathroom improvement project.

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

**All Ayes, motion carried and adopted**

*Discussion:*

*Canton Woods, the Village of Baldwinsville, and the Town of Van Buren are going to contribute to this as well.*

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**CITIZENS COMMENTS RELATED TO TOWN BUSINESS**

None.

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**ANNOUNCEMENTS**

**Town Board Meeting:** Thursday, April 19, 2018, 7:00 PM, Work Session begins at 5:30 PM in the Auditorium.

**Planning Board Meeting:** Thursday, April 12, 2018, 7:00 PM in the Auditorium.

**Town Board Meeting:** Thursday, May 3, 2018, 7:00 PM, Work Session begins at 5:30 PM in the Auditorium.

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**ADJOURNMENT**

**A motion was made by Councilor Geraci and seconded by Councilor Ellis** to adjourn the regular Town Board Meeting at 7:41 PM.

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

Dina Falcone, Town Clerk