

**A Regular Town Board meeting was held on May 2, 2019 at Lysander Town Hall, 8220 Loop Road, Baldwinsville, New York.**

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

**MEMBERS ABSENT:**

**OTHERS PRESENT:** Dina Falcone, Town Clerk; Tony Rivizzigno, Town Attorney; David Rahrle, Comptroller; Jerald Hole, HW Superintendent, Al Yager Town Engineer, and several residents.

**Supervisor Saraceni called the meeting to order at 7:04 PM with the Pledge to the Flag.**

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**Supervisor Saraceni** noted that items “E”, “F”, and “G” will be removed and a modification to item “N” – will be made “...removing Timbers Townhouses and in place of that ‘Section 3 Phase 4’”.

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**CITIZENS COMMENTS:**

None.

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**TOWN BOARD COMMENTS:**

**Supervisor Saraceni** said he had an opportunity to meet with the Onondaga County Planning Director, as he shared the County’s plan. He said it revolved around people, places and partnerships. He was given a brochure that stated proposed themes for the Onondaga County. He said that this year they are moving forward with initiatives because Planning is echoing Ryan McMahon’s principals regarding economic development through community engagement, etc. The Planning Director is excited about Baldwinsville’s vicinity in regard to the new development in the City of Syracuse, specifically the inner harbor, and the amphitheater. There are opportunities to tap into new developments in the city through the harbor.

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**ADOPTION OF MINUTES**

**RES#100/2019**

**Motion by Councilor Ellis seconded by Councilor Geraci** to adopt the April 18, 2019 Town Board Meeting minutes.

|                     |     |                   |         |                  |     |
|---------------------|-----|-------------------|---------|------------------|-----|
| Supervisor Saraceni | Aye | Councilor Ellis   | Aye     | Councilor Geraci | Aye |
| Councilor Moore     | Aye | Councilor Diamond | Abstain |                  |     |

**All Ayes, motion carried and adopted**

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**DEPARTMENT HEAD REPORTS:**

**Jerald Hole, HW Superintendent** stated that there are many road cuts that were made in order to replace culverts on certain roads, in particular: Dunham, Babcock, and Emerick. Cutting the pavement is required to replace the culverts, put in crushed stone, and pack it. HW is hoping to get settling out of the roads before they are patched in and leveled. There are cones to indicate where work is being done.

**Supervisor Saraceni** said that Mr. Burkinshaw is at the first car show in Village Square. It is a continuing effort between Parks and Recreation and the Village of Baldwinsville (VOB) to bring more activities into the VOB.

**Supervisor Saraceni** recognized Brandy Litterbrant on his continued work with taking apart the old water meters. They were recently brought to recycling. TOL returned the scrap metal and received \$1,905.

**Supervisor Saraceni** mentioned the cell tower law, and how TOL is working with Municipal Solutions and the VOB. Municipal Solutions assist in negotiations for cell towers. The law requires an application fee for modifications, inspection process and procedures for same. Last week TOL took in the first \$2,005 non-refundable application fee for tower modifications. Through the process, TOL realized there was another provider operating without a franchise fee. Some of the things that were put into place are now paying dividends. Discussion of the “new” 5G Cell Tower law commenced.

**Comptroller David Rahrle** reported that TOL has received the notice of renewal for rates for Excellus, which are effective July 1. The increase is 1.5%.

Town Clerk Dina Falcone reported on the delinquent dog lists as follows:

| <u>RENEWAL YEAR</u> | <u>DATE LETTER SENT</u> | <u># OF LETTERS SENT</u> | <u># OF RENEWALS PD</u> | <u>TOTAL AMT PD</u> |
|---------------------|-------------------------|--------------------------|-------------------------|---------------------|
| 2018                | 02/22/19                | 125                      | 32                      | \$263.50            |
| 2017                | 12/17/18                | 75                       | 13                      | \$97.50             |
| 2016                | 12/10/18                | 51                       | 4                       | \$30.00             |
| 2015                | 11/14/18                | 74                       | 2                       | \$15.00             |
| 2014                | 10/17/18                | 19                       | 0                       | \$0.00              |
| 2013                | 11/12/18                | 1                        | 0                       | \$0.00              |

Postage

Spent: Approx. \$172.50

**REGULAR AGENDA ITEMS**

**MOTION TO WAIVE PERMIT FEE FOR VILLAGE OF PHOENIX FIREWORKS**

**RES#101/2019**

**Motion made by Councilor Geraci seconded by Councilor Moore** to waive the permit fee of \$300 for a Fireworks Display (pyro permit fee) on behalf of the Village of Phoenix for their June 28, 2019 “Food & Music at Bridge House – Nite Life Event” with fireworks at dusk with an expected duration of ten (10) minutes, for property located at 9354 River Road, Phoenix, New York. *(Same as last year)*

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

**All Ayes, motion carried and adopted**

**MOTION TO ALLOW DAVID RAHRLE TO ATTEND THE PERMA ANNUAL CONFERENCE**

**RES#102/2019**

**Motion made by Councilor Geraci seconded by Councilor Moore** to allow David J. Rahrle, Comptroller, to attend the PERMA Annual Conference to be held on May 23 through May 25, 2019 in Bolton Landing, New York. The cost to attend is \$260.00 for one night of lodging at the Sagamore Hotel. Meals and second night lodging to be paid by PERMA.

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

**All Ayes, motion carried and adopted**

**MOTION TO RESCIND RESOLUTION NUMBER 60 OF 2019**

**RES#103/2019**

**Motion made by Councilor Geraci seconded by Councilor Moore** to rescind resolution number 60 of 2019: that the punch list security for the roadway, sanitary sewers and drainage utilities included in the Highland Meadows Phase 3A subdivision be set at \$60,000 for the following roadway:

| <u>Street</u>  | <u>Length</u> |
|----------------|---------------|
| Giddings Trail | 0.111 miles   |

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

**All Ayes, motion carried and adopted**

*Discussion:*

*Mr. Yager said the application was withdrawn by the condition set forth by the Board previously.*

**MOTION TO RESCIND RESOLUTION NUMBER 61 OF 2019**

**RES#104/2019**

**Motion made by Councilor Ellis seconded by Councilor Diamond** to rescind resolution number 61 of 2019: that the maintenance guarantee security for the roadway, sanitary sewers and drainage utilities within the Highland Meadows Phase 3A subdivision be set at \$50,723 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**

**MOTION TO DECLARE ITEMS SURPLUS TO  
SELL AT THE ‘JUNK IN THE TRUNK’ SALE**

**RES#105/2019**

**Motion made by Councilor Geraci seconded by Councilor Diamond** to declare the following items surplus, and be sold at the “Junk in the Trunk” sale on May 11, 2019.

- Office chair tag #996
- Wooden office desk tag #997
- Corner desk unit tag #2024
- Wooden credenza tag #1013
- Wooden credenza tag #1045
- 4 drawer file cabinet tag #285
- 4 drawer file cabinet tag #286

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

**All Ayes, motion carried and adopted**

*Discussion:*

*Supervisor Saraceni said the “Junk in the Trunk” sale is available for those who wish to rent space during the Radisson Garage sales.*

**MOTION TO DECLARE ITEMS SURPLUS FOR PROPER DISPOSAL**

**RES#106/2019**

**Motion made by Councilor Moore seconded by Councilor Ellis** to declare the following items surplus, and the items shall be disposed of properly.

- IBM Wheelwriter 3 typewriter tag #0394
- Office chair tag #0991
- Maxtor external hard drive tag #2011
- Dell Dimension 3100 computer tag #01116
- Metal cart cabinet tag #0179

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

**All Ayes, motion carried and adopted**

**MOTION TO AUTHORIZE TOWN CLERK TO ADVERTISE FOR BIDS FOR THE 2019 HOT MIX PAVING PROJECT**

**RES#107/2019**

**Motion made by Councilor Geraci seconded by Councilor Diamond** to authorize the Town Clerk to advertise for bids for the 2019 hot mix asphalt paving projects to be received in the Town Clerk’s Office by Friday, May 10<sup>th</sup> at 10:00 AM.

|                     |     |                   |     |                  |     |
|---------------------|-----|-------------------|-----|------------------|-----|
| 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 HW SUPERINTENDENT TO SIGN THE OCWA PERMIT FOR TIMBERS TOWNHOUSES WITHIN TIMBER BANKS**

**RES#108/2019**

**Motion made by Councilor Moore seconded by Councilor Diamond** to authorize the Town Highway Superintendent to sign the OCWA Permit which grants permission for the installation of the 8” water main extension for the Timbers Townhouses project within the Timber Banks subdivision in 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 THE OCWA APPLICATION FOR ONE FIRE HYDRANT FOR THE TIMBERS TOWNHOUSES**

**RES#109/2019**

**Motion made by Councilor Ellis seconded by Councilor Moore** to authorize the Town Supervisor to sign the OCWA Application for one (1) Fire Hydrant for the Timbers Townhouses project within the Timber Banks subdivision 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 HW SUPERINTENDENT TO SIGN  
THE OCWA PERMIT FOR TIMBER BANKS SECTION 3 PHASE 4**

**RES#110/2019**

**Motion made by Councilor Geraci seconded by Councilor Diamond** to authorize the Town Highway Superintendent to sign the OCWA Permit which grants permission for the installation of the 8” water main extension for the Section 3 Phase 4 project within the Timber Banks subdivision in 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 HW SUPERINTENDENT TO SIGN  
THE OCWA APPLICATION FOR TIMBER BANKS SECTION 3 PHASE 4**

**RES#111/2019**

**Motion made by Councilor Ellis seconded by Councilor Ellis** to authorize the Town Supervisor to sign the OCWA Application for three (3) Fire Hydrants for Section 3 Phase 4 project within the Timber Banks Subdivision 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**

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**NEW BUSINESS (TOWN BOARD):**

None.

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**ADJOURNMENT**

**A motion was made by Councilor Diamond and seconded by Councilor Moore** to adjourn the regular Town Board Meeting at 7:24 PM.

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

Dina Falcone, Town Clerk