

**A Regular Town Board meeting was held on May 16, 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:** Janet Falconer, Deputy Town Clerk; Tony Rivizzigno, Town Attorney; David Rahrle, Comptroller; Al Yager Town Engineer, and several residents.

**Supervisor Saraceni called the meeting to order at 7:06 PM with the Pledge to the Flag.**

---

**Supervisor Saraceni** noted that three items “C”, “D”, and “E” will be added to the agenda. These items were discussed in work session. The first will authorize the Supervisor to sign a contract with OCWA for the installation of water service to serve the Town of Lysander Splash Pad. The next item will authorize the Town Highway Superintendent to sign the Town of Lysander 2019 Hot Mix Asphalt Paving Project contract. And the final item will be to appoint a Hearing Officer pursuant to Section 75 of the New York State Civil Service Law. The language of all three motions will be reflected below.

---

**CITIZENS COMMENTS:**

**Allen Narewski** of River Road expressed his concerns about River Road speed zones. He provided many statistics as to the length of the road and the various speed zones along the road. Mr. Narewski would like it on the record that the 55 mile per hour zone in front of his house is unacceptable and he is worried someone will get killed. He recognizes that the New York State Dept. of Transportation has done a speed study and recommended no change, but he would like to know what more can be done to reduce the 55 mile per hour speed zone. **Supervisor Saraceni** explained that on November 7, 2017 the Town submitted, to the State, a request for an official speed study for River Road and that the State denied the change. Several other attempts were made to get the 55 mile per hour speed zone reduced but were not successful. Supervisor Saraceni suggested that perhaps what is needed now is a letter from the County Executive’s Office requesting another review of the 55 speed zone.

**Kevin Rode** of Greymoor Way wanted to know how the parking situation was during the Radisson garage sale. **Supervisor Saraceni** mentioned that the Radisson Community Association may do an analysis of this year’s parking to see if any changes need to be made for next year. Mr. Rode also asked if the request to waive the alcohol policy (Agenda item A) also needed to be made to the Village of Baldwinsville now that Lysander Park is within the Village limits. Supervisor Saraceni explained how the request to waive process works and that the Town Board will put in a formal request to the Village Board since the park is now patrolled by the Village Police Dept.

**Jim Stirushnik** of Dinglehole Road encouraged the board members to get out and enjoy the community during this very nice Spring.

---

**TOWN BOARD COMMENTS:**

**The Board Members** thanked everyone for coming to the meeting.

**Supervisor Saraceni** made the community aware of the Corporal Kyle Schneider Honor and Remember Run/Walk, to honor a local fallen serviceman Kyle Schneider, to be held Saturday May 18 at Van Buren Park. He also mentioned that the Cold Springs neighborhood sign (on Route 370) is missing. Mr. Saraceni put it out to the public to see if a local Boy Scout or Girl Scout may want to replace it as a scout project.

---

**ADOPTION OF MINUTES**

**RES#112/2019**

**Motion by Councilor Ellis seconded by Councilor Diamond** to adopt the May 2, 2019 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**

---

**DEPARTMENT HEAD REPORTS:**

**Al Yager, Town Engineer,** gave the 2018/2019 MS4 Annual Stormwater Report Presentation. This is a mandated reporting of six minimum control measures associated with Stormwater management in the Town. The Report is posted on the Town of Lysander website.

---

**REGULAR AGENDA ITEMS**

**MOTION TO LIFT THE ALCOHOL POLICY FOR STEPHANIE SURLOCK'S PAVILION RENTAL**

**RES#113/2019**

**Motion made by Councilor Geraci seconded by Councilor Moore** to lift the alcohol policy for Stephanie Surlock's pavilion rental, on Sunday, June 23, 2019. A Certificate of Insurance has been provided naming the Town of Lysander as additionally insured.

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

**All Ayes, motion carried and adopted**

*Discussion: Mr. Saraceni said the Village of Baldwinsville may also require that the Village be named as an additional insured. This will be referred to the Village for their consideration.*

**MOTION TO APPOINT 2019 ENGINEERING INTERN**

**RES#114/2019**

**Motion made by Councilor Ellis seconded by Councilor Geraci** to appoint Jake LeVea as the Engineering Intern for 2019 from May 17, 2019 to August 30, 2019 at a rate of \$14.00/hr.

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 CONTRACT FOR WATER SERVICE TO THE TOL SPLASH PAD**

**RES#115/2019**

**Motion made by Councilor Moore seconded by Councilor Geraci** to authorize the Supervisor to sign a contract with OCWA for the installation of a 4" water service to serve the Town of Lysander Splash Pad project at a cost not to exceed \$8,120.71 which is less than the estimated cost of \$9,400.

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

**All Ayes, motion carried and adopted**

**MOTION TO AUTHORIZE THE TOWN HIGHWAY SUPERINTENDENT TO SIGN  
THE TOL 2019 HOT MIX ASPHALT PAVING PROJECTS CONTRACT**

**RES#116/2019**

**Motion made by Councilor Ellis seconded by Councilor Diamond** to authorize the Town Highway Superintendent to sign the Town of Lysander 2019 Hot Mix Asphalt Paving Projects contract with the low bidder Northern Asphalt LLC. for the mill & fill projects included in the 2019 Pavement Management Plan plus Pasture Gate Lane which due to the low bid results will not result in an increase of the amount of \$582,150.94 that was previously authorized.

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

**All Ayes, motion carried and adopted**

*Discussion: Supervisor Saraceni mentioned that there was the question raised as to whether or not this project should go out to bid as there was a very attractive number offered for hot mix. The Board ultimately decided that it should be put out for bid, and that this award proves that the bid process and procedure benefits the town. Mr. Geraci stated that it keeps the process transparent.*

**MOTION TO APPOINTMENT A HEARING OFFICER PURSUANT TO  
SECTION 75 OF THE NYS CIVIL SERVICE LAW**

**RES#117/2019**

**Motion made by Councilor Geraci seconded by Councilor Diamond:**

WHEREAS, Joseph Saraceni, Town Supervisor of the Town of Lysander intends to commence a proceeding and request a hearing pursuant to Section 75 of the New York State Civil Service Law regarding a particular Civil Service employee; and

WHEREAS, section 75(2) of the New York State Civil Service Law requires that a hearing upon New York State Civil Service Law Section 75 charges shall be held by the officer or body having the power to remove the person against who such charges are preferred, or by a deputy or other person designated by such officer or body in writing for that purpose; and

WHEREAS, in case a deputy or other person is so designated, he/she shall, for the purpose of such hearing, be vested with all the powers of such officer or body and shall make a record of such hearing which shall, with his/her recommendations, be referred to such officer or body for review and decision; and

WHEREAS, Town Supervisor Joseph Saraceni has recommended the appointment of Murray Solomon as the designated hearing officer;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Lysander hereby appoints Murray Solomon as the Hearing Officer pursuant to Section 75 of the New York State Civil Service Law, with respect to any charges brought by Joseph Saraceni, and directs, authorizes and empowers the Hearing Officer to hear evidence, make a transcript of the proceedings, and to issue a written report of his findings and recommendations.

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

**All Ayes, motion carried and adopted**

---

**NEW BUSINESS (TOWN BOARD):**

None.

---

**ADJOURNMENT**

**A motion was made by Councilor Diamond and seconded by Councilor Geraci** to adjourn the regular Town Board Meeting at 7:44 PM.

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

Janet Falconer, Deputy Town Clerk