

A Regular Town Board meeting was held on June 6, 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; Tony Burkinshaw, Parks and Recreation Supervisor; and several residents.

Supervisor Saraceni called the meeting to order at 7:03 PM with the Pledge to the Flag.

SPECIAL PRESENTATIONS:

- **Word of Life Assembly of God – Donation for Spray Park presented by Pastor Randy Czyz**
A check for \$500 was donated by Pastor Randy Czyz on behalf of Word of Life Assembly of God for a park bench for the park. Pastor Czyz expressed his love for the community and how excited he is about the Lysander Spray Park. He's excited for the children from the Word of Life School to visit the park/spray park. **Supervisor Saraceni** praised and thanked Pastor Czyz on behalf of the Town of Lysander.
- **Female Charitable Society – Donation for Spray Park presented by Bonnie Kisselstein**
A donation of two waterproof wheelchairs, for the Lysander Spray Park, was given by Bonnie Kisselstein on behalf of the Female Charitable Society. Ms. Kisselstein gave a brief history of the FCS. She expressed her love of Baldwinsville and asked everyone to feel free to join the FCS. **Supervisor Saraceni** challenged the Board to join the Female Charitable Society and said he will join as well. He explained how when they looked at the spray park as a park improvement they wanted it to be accessible to everyone and the wheelchairs will make that happen. He thanked the FCS for the wheelchairs and expressed how special the gift is.

CITIZENS COMMENTS:

None

TOWN BOARD COMMENTS:

Councilor Moore expressed his gratitude, on this anniversary of DDay, to all veterans past and present.

Councilor Geraci expressed his gratitude for the sacrifices made by our veterans for our freedom.

SUPERVISORS COMMENTS:

Supervisor Saraceni expressed what a great community Baldwinsville is. He talked about Moving-Up Day at the High School and the various scholarships provided to about 120 students. He also touched on the Baldwinsville Memorial Day Parade and how wonderful and unique it is. He thanked Word of Life Assembly of God and the Female Charitable Society again for their donations.

Supervisor Saraceni mentioned that the State of the Town address will be presented in two weeks.

ADOPTION OF MINUTES

RES#118/2019

Motion by Councilor Diamond seconded by Councilor Moore to adopt the May 16, 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

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DEPARTMENT HEAD REPORTS:

Tony Burkinshaw, Parks and Recreation Supervisor, said he has a lot going on in his department especially with the Spray Park project being built and moving forward. He thanked Kiwanis for the Fishing Derby; it was a great program and had about 40 children participate. Gannon's Ice Cream will be at the Park on June 9th from 1:00-3:00 selling ice cream in celebration of the Park turning 40 years old. He spoke about the Bark in the Park event, in conjunction with the Town Clerks Office, coming up on June 22. Several other upcoming events were mentioned and Mr. Burkinshaw thanked the Board for all their support of the Park and the programs/events they run.

REGULAR AGENDA ITEMS

MOTION TO APPROVE ALLOCATION OF ALL PROCEEDS FROM FUNDRAISING BY TOWN PARK TO RESERVE FUND

RES#119/2019

Motion made by Councilor Geraci seconded by Councilor Ellis approving all proceeds from fund raising activities conducted by the Town of Lysander Parks & Recreation Department be allocated to the reserve for future park improvements.

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 town will be engaged in selling Adirondack chairs (made by BOCES students) and benches to the public for the park, and any profits made from the sales will be put in an existing capital reserve account just for the park.

MOTION TO INCREASE ANNUAL PAY AMOUNT FOR PETRINA MYERS

RES#120/2019

Motion made by Councilor Diamond seconded by Councilor Moore to increase annual pay amount for Petrina Myers from \$30,000 to \$30,750 annual, effective with the payroll of March 28, 2019 which was the end of her probationary period.

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

All Ayes, motion carried and adopted

Discussion ensued to explain the increase. Ms. Myers did not receive the 2% increase that the other employees received this year since she was in her probationary period.

NEW BUSINESS (TOWN BOARD):

None

ADJOURNMENT

A motion was made by Councilor Diamond and seconded by Councilor Moore to adjourn the regular Town Board Meeting at 7:32 PM.

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

Janet Falconer, Deputy Town Clerk