

**A Regular Town Board meeting was held on June 7, 2018 at Lysander Town Hall, 8220 Loop Road, Baldwinsville, New York.**

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

**MEMBERS ABSENT:** Robert Ellis, Councilor

**OTHERS PRESENT:** Dina Falcone, Town Clerk; Theresa Golden, Assessor; David Rahrle, Comptroller; Jerry Hole, Highway Superintendent, Anthony Rivizzigno, Town Attorney; 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** added item “N” which is a motion proposing creating a moratorium for consideration of condominiums in the Town of Lysander, and item “O” which authorizes the Supervisor to sign a consent order for the DEC regarding failure to identify a class “A” operator and filing of subsequent documents with the DEC. **Supervisor Saraceni** said the information is new to the agenda.

A resident asked what defines a condominium. **Supervisor Saraceni** said a condominium is defined by NYS law and is taxed as such, it could share a common wall; but does not have to be a shared wall. **Attorney Rivizzigno** said a condominium gets approved by the state and is taxed at the rate of an apartment. **Supervisor Saraceni** referred to condominiums in the Buffalo area that pay two thirds less in property taxes. He said condominiums were originally provided with that tax status to help downstate and the more urban areas downstate. He said Lysander needs time to understand the impact of those developments.

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**Public Hearing Pollock Zone Change**

*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, June 7, 2018 at 7:00 P.M. at Town Hall, 8220 Loop Rd. Baldwinsville, NY 13027 regarding the adoption of a Local Law of the Town of Lysander for the year 2018, which would amend the Town of Lysander’s Zoning Ordinance as follows: The following property situate on Lot 3, Tax Map Number 030.-03-06.9, 8671 Oswego Road, owned by Daniel and Katie Pollock, in the Town of Lysander, presently located in a Residential District as defined in the Town of Lysander Zoning Ordinance, would be rezoned and designated Commercial District. Please take further notice that the environmental significance of the proposed Local Law will be reviewed at said public hearing. Any resident of the Town of Lysander shall be entitled to be heard upon said proposed Local Law at such public hearing. Copies of said proposed Local Law are available for review at the Office of the Town Clerk. By order of the Town Board on April 19, 2018, Dina Falcone, Town Clerk, Town of Lysander.”*

**RES#143/2018**

A motion to open the Public Hearing occurred at 7:05 PM. **The motion was made by Councilor Diamond and seconded by Councilor Moore.**

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

**All Ayes, motion carried and adopted**

**PUBLIC HEARING COMMENTS:**

**Daniel Pollock** spoke about his intent to rezone the land to commercial status and referenced his purchase of the property from Judy Church. He said it is for his landscaping business. He said he’d like to build a building someday, and wants to do it the right way and have his employees closer to work. He said his partner is running out of space and thanked the Board for its consideration.

**Jim Stirushnik** of Dinglehole Road said he has no objection to the zone change, but his concern is the curb permit from the state. Mr. Pollock said all of the paperwork is in order and he is waiting for the zoning change to pass. Mr. Stirushnik said that the state might have interest in placing more curb cuts. He also said that he has issues with the ownership as it is referenced in the local law. **Supervisor Saraceni** said the zone change stays with the land and not the owner.

**RES#144/2018**

***Having heard all those for and against the action, a motion to close the Public Hearing occurred at 7:08 pm. The motion was made by Councilor Geraci and seconded by Councilor Diamond.***

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

**All Ayes, motion carried and adopted**

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**PUBLIC HEARING TOWN OF LYSANDER CODE**

***Town Clerk Dina Falcone*** stated as follows: “A local law to provide for the codification of the local laws, ordinances and certain resolutions of the Town of Lysander into a Municipal Code to be designated the Code of the Town of Lysander. Please take notice that a public hearing will be held by the Town Board of the Town of Lysander on Thursday, June 7, 2018 at 7:00 P.M. at Town Hall, 8220 Loop Road, Baldwinsville, New York 13027, to consider adopting Local Law Number 4 of the year 2018 to provide for the codification of the local laws, ordinances and certain resolutions of the Town of Lysander into a Municipal Code to be designated the “Code of the Town of Lysander. This local law:

- (1) States the legislative intent of the Town Board in adopting the Code.
- (2) Provides for the designation of the local laws, ordinances and certain resolutions of the Town of Lysander as the “Code of the Town of Lysander.”
- (3) Repeals local laws and ordinances of a general and permanent nature not included in the Code, except as provided.
- (4) Saves from repeal certain local laws and ordinances and designates certain matters not affected by repeal.
- (5) Retains the meaning and intent of previously adopted legislation.
- (6) Provides for the filing of a copy of the Code in the Town Clerk's office.
- (7) Provides for certain changes in or additions to the Code.
- (8) Prescribes the manner in which amendments and new legislation are to be incorporated into the Code.
- (9) Requires that Code books be kept up-to-date.
- (10) Provides for the sale of Code books by the Town and the supplementation thereof.
- (11) Prohibits tampering with Code books, with offenses punishable by a fine of not more than \$250 or by imprisonment for not more than 15 days, or both.
- (12) Establishes severability provisions with respect to the Code generally.
- (13) Provides that the local law will be included in the Code as Chapter 1, Article I.”

**RES#145/2018**

A motion to open the Public Hearing occurred at 7:10 PM. **The motion was made by Councilor Diamond and seconded by Councilor Moore.**

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

**All Ayes, motion carried and adopted**

**PUBLIC HEARING COMMENTS:**

Jim Stirushnik said he had an issue with number (11) regarding the prohibition of tampering with Code books; he doesn't think sentence is inadequate. He said, "Anyone who would tamper with the book would have cause to do so." The **Town Clerk** said that is the language that General Code provided. **Attorney Rivizzigno** said it is a type two action and same should be added to the resolution.

**RES#146/2018**

*Having heard all those for and against the action, a motion to close the Public Hearing occurred at 7:12 pm. The motion was made by Councilor Moore and seconded by Councilor Diamond.*

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

**All Ayes, motion carried and adopted**

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**Supervisor Saraceni** began this portion of the meeting with the State of the Town Address. He and Comptroller David Rahrle presented the PowerPoint. A copy of the PowerPoint is available in the Office of the Town Clerk, and is also available on the Town of Lysander website: [www.townoflysander.org](http://www.townoflysander.org).

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**CITIZENS COMMENTS:**

Jim Stirushnik said it was his understanding the Board would discuss the agenda items at work session. **Supervisor Saraceni** said he leaves that up to the Board. He said they typically talk about the agenda items if there are issues with it. **Supervisor Saraceni** said that the Board sees the agenda well before each meeting and that they don't need to talk about every single agenda item if there are no questions or issues. Mr. Stirushnik asked how many residential properties are on the street that is closed for the block party. He questioned what department the new hire will be working for (the agenda says "Assessment Clerk"). **Supervisor Saraceni** said the new clerk position would be addressed by the Assessor during her comments. Mr. Stirushnik asked about the demolition of the Morgan Road property and **Supervisor Saraceni** said the cost would be applied to the tax bill, but the Town will front the money.

Mr. Stirushnik referred to item "N" regarding surplus/broken/obsolete items, as he noticed some items say "no tag". **Supervisor Saraceni** said some of the furniture came with the building and he doesn't know if they were ever tagged. He said it is left over furniture, and other items. Mr. Stirushnik asked who was responsible for the surplus items and it was indicated that the building Secretary is responsible for keeping track of those items.

**Hugh Kimball** of Dexter Parkway asked the Board to explain Item "L" on the agenda regarding the proposed Route 48 Sidewalk District, as to where the Board is in the process and what the process is.

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**TOWN BOARD COMMENTS**

**Councilor Diamond** commended Supervisor Saraceni and Mr. Rahrle on their work regarding the State of the Town.

**Councilor Moore** said he attended the Moving up Ceremony at the High School and remarked how we all live in a wonderful community and that 95 seniors received scholarships because of the hard work of countless citizens in the community and what a positive thing that is for the community.

**Councilor Geraci** said his granddaughter marched in the Memorial Day Parade with her Girl Scout troop. He remarked that the Baldwinsville community is a wonderful place.

**Supervisor Saraceni** said the traditions in Baldwinsville are amazing and he said it is such an honor to have grown up here and to be able to serve his community and participate in those traditions. He mentioned Moving up Day, and suggested everyone who has an opportunity to go to the High School for that day should. He said the scholarships are a wonderful thing.

**Supervisor Saraceni** said he attended a Kiwanis meeting where their focus was on kids in the community. He recommended joining the Rotary or Kiwanis as they do great things for the community. **Supervisor Saraceni** recently attended an Eagle Scouts ceremony, and said it was an amazing experience to see an Eagle Scout receive his badge. He mentioned the Memorial Day ceremony and said that Baldwinsville celebrates Memorial Day on the actual day. He said the memorial service is the most important part of the day, and commended the Village of Baldwinsville for its efforts. He said the service is always reverent and appropriate.

**Supervisor Saraceni** mentioned that Pizza Man is celebrating 35 years in business. He said there would be a big celebration Saturday night and that the Delia's are a great family.

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**ADOPTION OF MINUTES**

**RES#147/2018**

**Motion by Councilor Geraci seconded by Councilor Moore** to adopt the May 31, 2018 Town Board Meeting minutes.

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

**All Ayes, motion carried and adopted**

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**DEPARTMENT HEAD REPORTS:**

**HW Superintendent Jerry Hole** said HW is working on cross culverts, road resurfacing, and conducting other work as needed. He asked people to be aware of road closures and to be careful when driving in those areas. He mentioned the work that was done on Farnham Road. He said certain streets are being paved (see below) and asked for residents' patience in maneuvering around flagmen. The Town of Lysander has the following road work scheduled in the next 2 weeks. Please avoid parking on the streets when work is scheduled and be alert for lane closures, construction crews and equipment. The schedule is subject to change due to weather and unforeseen circumstances.

**Monday June 11, 2018**

Binder repairs on Grey Birch Drive, Corlear Drive, Scotch Broom Circle, and Holly Ridge.

**Thursday June 13, 2018**

Top course paving on Scotch Broom Circle, Holly Ridge, Green Meadow, Kingsbridge Lane and Coriander Lane

**Monday June 18, 2018**

Chip seal Drakes Landing

**Tuesday June 19, 2018**

Top course paving on Grey Birch Drive and Amesbury Drive  
Chip seal River Bend Drive & Vann Road

**Wednesday June 20, 2018**

Top Course paving on Corlear Drive  
Chip seal Babcock Road, Prine Road & Reeves Road

**Thursday June 21, 2018**

Chip seal Dog Harbor Road & Farnham Road

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**Supervisor Saraceni** read a proclamation for Cindy Halstead's retirement as follows:

*WHEREAS, Cindy is retiring after 10 years with the Town of Lysander;  
and*

*WHEREAS, Cindy has been a valuable employee; serving as a helpful,  
caring, and conscientious Assessment Clerk; and*

*WHEREAS, Cindy has always been willing to help anyone in any  
capacity that was needed; and*

*WHEREAS, Cindy has lived in the Village of Baldwinsville for over ten  
years, and is surrounded by her loving children and grandchildren; and*

*NOW, Therefore, I, Joseph Saraceni, Supervisor of the Town of Lysander,  
along with the Lysander Town Board, do hereby proclaim June 15<sup>th</sup> to be  
Cindy Halstead Community Recognition Day in the Town of Lysander,  
and extend to Cindy, congratulations on her retirement and our sincere  
gratitude for her dedicated service to the Town of Lysander.*

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**Theresa Golden, Assessor** said that Grievance Day was Tuesday, June 5, 2018, and they had 68 scheduled appointments, and 34 people presented paperwork. There were 5,000 change of assessment notices sent out this year. Regarding the audit taking place, she noted that no comments can be made by the Assessor's Office staff regarding the audit. Questions can be addressed to the Press Office in Albany at 518-474-4015. **Ms. Golden** said a PILOT audit that the auditors completed in other areas was released in April. They are now auditing exemption administration in Lysander. She provided a copy of the details to the Board.

**Town Engineer Al Yager** said the annual DEC MS4 Report is complete and will be available in the Town Clerk's Office and on the website: [www.townoflysander.org](http://www.townoflysander.org). Four notices of violation were sent for non-compliance and one citation for active construction sites in the Town. All roads in the Town were swept, and street sweeping logs were completed. Catch basins were not cleaned last year, but this year there will be a concentrated effort to clean catch basins and complete the catch basin cleaning logs as required by the NYSDEC. Any comments related to the MS4 report can be directed to Al Yager via his email: [engineer@townoflysander.org](mailto:engineer@townoflysander.org).

**David Rahrle, Comptroller** advised that a copy of the State of the Town will be available on the website and in the Town Clerk's Office.

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**REGULAR AGENDA ITEMS**

**MOTION TO APPROVE ZONE CHANGE/POLLOCK**

**RES#148/2018**

**Motion made by Councilor Geraci seconded by Councilor Diamond** that the Town Board has determined that the zone change petition received from Daniel R. Pollock for the property located at 8671 Oswego Road, Baldwinsville, NY 13027, lot 3, Tax Map Number 030.-03-06.9, shall be rezoned from Residential to Commercial zoning district.

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

**All Ayes, motion carried and adopted**

**MOTION TO ADOPT LOCAL LAW NO. 4 OF 2018  
TO PROVIDE FOR THE CODIFICATION OF THE LOCAL LAWS, ORDINANCES  
AND RESOLUTIONS OF THE TOL INTO THE CODE OF THE TOWN OF LYSANDER**

**RES#149/2018**

**Motion made by Councilor Moore seconded by Councilor Geraci** to adopt Local Law Number 4 of the year 2018 as follows: To provide for the codification of the local laws, ordinances and certain resolutions of the Town of Lysander into a Municipal Code to be designated the “Code of the Town of Lysander” and that this local law has no significant effect on the environment.

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

**All Ayes, motion carried and adopted**

**MOTION TO APPROVE THE CLOSING OF  
BRANNOCKBYRNE STREET FOR BLOCK PARTY**

**RES#150/2018**

**Motion made by Councilor Geraci seconded by Councilor Moore** to approve the closing of Brannockbyrne Street, as requested by resident Jason Hughes of 7014 Brannockbyrne Street, Baldwinsville, for a block party to be held on Friday, June 8, 2018 from the hours of 5:00 PM to 10:00 PM.

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

**All Ayes, motion carried and adopted**

*Discussion:*

*Supervisor Saraceni said this is something the Board encourages. He said these types of events keep the community together. The Town helps with barricades on the Street. There are probably 30 houses on Brannockbyrne per Comptroller Rahrle. The HW Superintendent will notify 911.*

**MOTION TO WAIVE THE FIREWORKS PERMIT  
FEE ON BEHALF OF THE VILLAGE OF PHOENIX**

**RES#151/2018**

**Motion made by Councilor Geraci seconded by Councilor Diamond** to waive the permit fee of \$300 for a Fireworks Display (pyro permit fee) on behalf of the Village of Phoenix for their June 22, 2018 “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	Absent	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Diamond	Aye		

**All Ayes, motion carried and adopted**

*Discussion:*

*Supervisor Saraceni said we don't normally waive these fees, but from a municipal perspective anything The Town of Lysander can do to help them he is in favor.*

**MOTION TO HIRE MELISSA MACCONAGHY**

**RES#152/2018**

**Motion made by Councilor Moore seconded by Councilor Geraci** to hire Melissa MacConaghy to the position of part-time Assessment Clerk starting June 11<sup>th</sup>, 2018. She will work a maximum of 20 hours per week at a rate of \$14.50 per hour during an 8 week probationary period, then the rate will increase to \$16.67 per hour.

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

**All Ayes, motion carried and adopted**

*Discussion:*

*Supervisor Saraceni met her during the interview process and was impressed with her and Ms. Golden's hiring process. Ms. Golden said they had 11 applicants.*

**MOTION TO AUTHORIZE SUPERVISOR TO SIGN  
2018 LYSANDER LANDFILL MONITORING PROPOSAL**

**RES#153/2018**

**Motion made by Councilor Moore seconded by Councilor Diamond** to authorize the Supervisor to sign the 2018 Lysander Landfill monitoring proposal from Barton & Loguidice in the amount of \$3,240.

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

**All Ayes, motion carried and adopted**

**MOTION TO CONTINUE PARTICIPATION IN THE CNY STORMWATER COALITION  
STAFF SERVICES AND EDUCATION COMPLIANCE ASSISTANCE PROGRAM FOR 2019**

**RES#154/2018**

**Motion made by Councilor Geraci seconded by Councilor Moore** to continue participation in the CNY Stormwater Coalition Staff Services and Education Compliance Assistance Program in 2019 at a cost of \$3,600.

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

**All Ayes, motion carried and adopted**

**MOTION TO SET THE MAINTENANCE SECURITY  
GUARANTEE FOR CENTER POINTE EXPANSION SEWER MAIN EXTENSION**

**RES#155/2018**

**Motion made by Councilor Diamond seconded by Councilor Geraci** to set the maintenance security guarantee for the Center Pointe Apartment Expansion sewer main extension in the amount of \$10,000 for a period of 3 years.

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

**All Ayes, motion carried and adopted**

**MOTION TO PROCEED WITH DEMOLITION OF 938 MORGAN ROAD**

**RES#156/2018**

**Motion made by Councilor Moore seconded by Councilor Geraci** to proceed with the demolition of the property located at 938 Morgan Road due to its imminent danger to public safety, pursuant to Lysander Town Code section 127.

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

**All Ayes, motion carried and adopted**

*Discussion:*

*Supervisor Saraceni thanked Mr. Yager and the Codes Department for their efforts. He said the Town is going to be more aggressive in taking down structures like this in the future, and hoping the County is on board regarding funding.*

**MOTION TO CALL ON THE STORMWATER SECURITIES ESCROW ACCOUNT  
PROVIDED BY CABBAGE PATCH PARTNERS, LLC FOR WHISPERING OAKS IV**

**RES#157/2018**

**Motion made by Councilor Moore seconded by Councilor Diamond** to call on the stormwater securities escrow account provided by Cabbage Patch Partners, LLC for the Whispering Oaks IV subdivision project, if all of the remaining drainage work outlined in the Town Engineer's letter dated June 6, 2018 is not completed by the close of business on Friday June 15, 2018.

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

**All Ayes, motion carried and adopted**

*Discussion:*

*Supervisor Saraceni explained that the developer has struggled with putting in place stormwater management systems and we issued a deadline in April, and the deadline was June 15<sup>th</sup> and since the Board will not meet again this authorizes the engineer to call the developer on the project and utilize these funds to make the project complete. If he follows through and it is to our satisfaction we will not utilize. The cost is \$150K to complete the job.*

**MOTION FOR NEGATIVE DECLARATION FOR  
PROPOSED COLLINGTON POINTE SEWER DISTRICT EXTENSION NO. 1**

**RES#158/2018**

**Motion made by Councilor Geraci seconded by Councilor Moore** that the proposed Collington Pointe Sewer District Extension No. 1 is an unlisted action with a NEGATIVE DECLARATION having no significant effect on the environment.

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

**All Ayes, motion carried and adopted**

**MOTION FOR NEGATIVE DECLARATION  
FOR PROPOSED ROUTE 48 SIDEWALK DISTRICT**

**RES#159/2018**

**Motion made by Councilor Diamond seconded by Councilor Moore** that the proposed Route 48 Sidewalk District is an unlisted action with a NEGATIVE DECLARATION having no significant effect on the environment.

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

**All Ayes, motion carried and adopted**

*Discussion:*

*Supervisor Saraceni said the process up to this point has been concern from residents as kids are walking to get to school and go to Stewart's Shop. He said from a safety hazard standpoint he has witnessed same, and has previously tried to address the issue during his service at the Village level. He said the Town sent out postcards to evaluate the interest in the area, and there were approximately 140 cards sent. Of those received, 60 responses were in favor of, and 30 responses were not in favor of the project. It was a two to one interest in feedback. He said the next step is establishing the district. He said it is a lengthy process to build a sidewalk in the Town. The steps are to hold a public hearing, (a SEQR has been done to see if it has an environmental impact). The Board will hear public comment then it votes on the initiative, then the Town will design the project and execute a contract regarding the grant funds for design approval. Then the project will go out to bid. (Per the Town Engineer) (Discussion between audience members and discussion of a postcard going out to the public was discussed).*

**MOTION TO DECLARE ITEMS SURPLUS**

**RES#160/2018**

**Motion made by Councilor Moore seconded by Councilor Diamond** to declare the following items surplus:

1. STIHL Weed Eater #FS85R (broken and cannot be repaired)
2. 60 x 24 table, #0951
3. Two desk units and top unit: Inventory Numbers 0855 and 0342 (both old and broken)
4. Obsolete water meters (from meter replacement project). Meters will be considered scrap for their metal value at current market price.
5. Dell desktop, XP operating system – obsolete (Microsoft no longer supports this system), tag 816
6. Dell laptop, XP operating system – obsolete (Microsoft no longer supports this system), tag 2001
7. Nexlink laptop, XP operating system – obsolete (Microsoft no longer supports this system), tag 1137
8. Dell monitor, tag 779, burned out
9. Acer V193W monitor, s/n 84401875440 (no tag), burned out
10. Dell Dimension desktop, XP operating system – obsolete (Microsoft no longer supports this system), tag 862
11. Dell Dimension, XP operating system – obsolete (Microsoft no longer supports this system), tag 983
12. Dell Dimension, XP operating system – obsolete (Microsoft no longer supports this system), tag 973
13. IBM 6787 Wheelwriter 30 Series II, tag 311
14. Canon PowerShot A11001S digital camera, no tag
15. Polaroid One Step Camera, no tag
16. Canon EOS Rebel Ti, tag 1078
17. Minolta X-700 35 mm camera, no tag

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

**All Ayes, motion carried and adopted**

**MOTION TO AUTHORIZE THE TOWN ATTORNEY TO PREPARE A LOCAL LAW  
CREATING A MORATORIUM FOR CONSIDERATION OF CONDOMINIUMS IN TOL**

**RES#161/2018**

**Motion made by Councilor Geraci seconded by Councilor Diamond** to direct the Town Attorney to prepare a local law creating a moratorium for the consideration of condominiums in the Town of Lysander.

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

**All Ayes, motion carried and adopted**

**MOTION TO AUTHORIZE THE SUPERVISOR TO EXECUTE A  
CONSENT ORDER FOR THE DEC REGARDING THE VIOLATION OF ECL**

**RES#162/2018**

**Motion made by Councilor Geraci seconded by Councilor Diamond** to authorize the Supervisor to execute a consent order for the DEC regarding the violation of Environmental Conservation Law concerning failure to identify Class of Operator and file the proper documents with DEC along with a payment of \$500.

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

**All Ayes, motion carried and adopted**

*Discussion:*

*The Town of Lysander received notice of a fine two months ago stating that the Town was in violation of ECL for not registering a License Operator for our fuel depot. The fine was for \$5K fine. Upon further research, the Town called the HW Superintendent and found that although he took the test, (which was verified with NYS) the paperwork was not filled out verifying that. Technically, the Town was in violation, there was an attempt made to become compliant, so they reduced it to \$1,000, we made another case and now it is down \$500; and we will never do that again. The Town Engineer is taking the test and submitting the paperwork and that is where the license will be filed.*

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**CITIZENS COMMENTS RELATED TO TOWN BUSINESS**

**Hugh Kimball** complimented the Board regarding the letter that was sent out to residents on Mercer Street regarding the speed problems. He said it was a well written letter, and he mentioned other efforts regarding the traffic issues on Mercer Street. He said his wife saw a Trooper on the street and another on Smokey Hollow. He thanked the Board and noted other issues with drivers disobeying the law.

**Kevin Rode of Greymoor Way** asked about the spray park phases as mentioned in the State of the Town. **Supervisor Saraceni** said Phase I is the construction of benches and the fence around the spray park. He said there is a revised estimate of \$310K and there is \$310K available to do that. There is also the commitment from Senator DeFrancisco to help the Town with Phase II, which is a grant to help pay for changing rooms and another pavilion. There is \$210K available in a Parks fund and \$100K from Senator DeFrancisco.

**Supervisor Saraceni** said the Town is anticipating a high estimate on Phase I and hoping to accomplish that project with those funds. The in lieu of parks fee is \$210K. **Mr. Yager** said the cost depends on what the bids come in at. **Mr. Rode** asked, "So we have decided as a Board we are going to spend the whole thing contrary to what was said a couple of months ago when it was stated we'd use \$100K of the parks fund depending on the funding?" He said he asked three weeks ago and the Town said it was taking a step back.

**Mr. Rode** asked about the status of the tax issue in the Village next to Elizabeth Street. **Supervisor Saraceni** said the taxes were waived it was a mistake made by the County.

**Jim Stirushnik** mentioned that the Town has limited sources of revenue. He again suggested it should pursue sports gambling. He mentioned a program in the State of Maryland. He asked if the Town is pursuing any activity to generate more taxes for the Town. He asked the Board to keep that in mind as residential demand is expanding.

**Supervisor Saraceni** said as far as economic development is concerned, that is part of the Town's focus. Part of it is the CGI videos which can help local businesses grow. The Town is in the process of working with Empire State Development to market vacant developments, and also lease the space in the Town building. He said they have a business minded Board and they are always trying to market Lysander by acquiring grants, and doing more to bring in businesses. **Supervisor Saraceni** said there was a project that was an inland port but that ended up being built in Dewitt. One of the sites considered was Lysander, but that did not come to fruition because of the impact the rail-line would have on Baldwinsville it was considered a viable site. He was pleased to have been considered.

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### **ANNOUNCEMENTS**

*(Meeting locations are subject to change due to construction)*

**Town Board Meeting:** Thursday, June 21, 2018, 7:00 PM, Work Session begins at 5:30 PM in the Auditorium.

**Public Hearing/Code of the Town of Lysander:** Thursday, June 7, 2018, 7:00 PM

**Public Hearing/Farm Animal Law:** Thursday, June 21, 2018, 7:00 PM

**Public Hearing/Proposed Collington Pointe Sewer District Ext. #1:** Thursday, June 21, 2018, 7:00 PM

**Public Hearing/Proposed Route 48 Sidewalk District:** Thursday, June 21, 2018, 7:00 PM

**Planning Board Meeting:** Monday, June 11, 2018, 7:00 PM in the Auditorium.

**There will be no Town Board Meeting on July 5, 2018**

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### **ADJOURNMENT**

**A motion was made by Councilor Geraci and seconded by Councilor Ellis** to adjourn the regular own Board Meeting at 8:04 PM.

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

Dina Falcone, Town Clerk