

**A Regular Town Board meeting was held on August 6, 2020, at Lysander Town Hall, 8220 Loop Road, Baldwinsville, New York.**

**MEMBERS PRESENT:** Robert A. Wicks, Supervisor  
Peter Moore, Councilor  
Robert Geraci, Councilor  
Jeffrey Kudarauskas, Councilor  
Roman Diamond, Councilor

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Dina Falcone, Town Clerk; Anthony Rivizzigno, Town Attorney; Al Yager, Town Engineer, David Rahrle, Comptroller, and several guests and residents.

**Supervisor Wicks called the meeting to order at 7:00 PM with the Pledge to the Flag.**

---

**Adoption of Minutes**

**RES#135/2020**

**Motion by Councilor Diamond seconded by Councilor Moore** to adopt the July 16, 2020 Town Board Meeting minutes.

Supervisor Wicks	Aye	Councilor Kudarauskas	Aye	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Diamond	Aye		

**All ayes, motion carried and adopted**

---

**Citizens Comments**

**Cindy Clarke** of West Genesee Street commented on how beautiful Lysander Park looked and complimented the parks staff on a job well done. She said the park looks gorgeous. She said she looks forward to the trail extending further. **Nina Covaleski** also said that she was at the park, and it looked beautiful. **Supervisor Wicks** said personnel will appreciate that comment.

**Jim Stirushnik** of Dinglehole Road said he is looking forward to budget operations. He also commented that TOL *“Always seems to have extra money in the budget to transfer around”*. He says TOL needs to do better at budgeting and for the Board to keep that in mind when working on the budget. Regarding the bond, he asked about consolidating the number of indebtedness, and if there will be one instead of several that were issued in different times at different interest rates. He said he didn’t understand how they put them all together. He said he trusted the Comptroller has it under control. Mr. Stirushnik also asked about Section 13 in the bond, as to whether bonds can be sold at competitive sale or private sale and if that had been determined.

**Supervisor Wicks** said they can be put out to the open market and anyone can buy them as they are municipal bonds. **Comptroller Rahrle** concurred.

**Town Attorney Anthony Rivizzigno** said it is the Board’s recommendation from Fiscal Advisors that allows the Supervisor to [be named in the document].

**Supervisor Wicks** said he and Mr. Rahrle met with Christine Crowley, who is an expert in bonds, as this is what she does for a living. However, he said as the bond says “Supervisor”, he is signing it. Ms. Crowley has explained the bond in detail. He said it is complex, but that is the process.

**Comptroller Rahrle** said that although the bond shows years, once the bond is sold, it explains how it pans out and how it pertains to how much the payment (and one bond payment made) and they will be able to separate it out because they will have that number set (the principal and interest payments will be appropriated).

**Kevin Rode** of Greymoor Way asked if TOL is going to stretch past any [due dates in the bond].

**Comptroller Rahrle** said it is the original dates. He said the bond goes from 2021 through 2028. They have this portion of this new debt service which is going through 2021 to 2025, which is when they were originally going to have the building paid off. The rest of the sewer district is from 2021 through 2028, which is when that was going to be retired as well. He reiterated that TOL is not stretching anything out.

**Supervisor Wicks** said these were the type of questions that he and Mr. Rahrle asked when discussing the bond. He said that as of this date, (since it is fluid until closing) TOL will save \$153K over seven and a half years. This is a substantial savings for just refinancing.

**Comptroller Rahrle** said of the \$153K, TOL will save \$19K (approximately) in the General Fund because there are going to be four or five years left on the Town Hall building and \$134K is the savings for the Radisson Sewer District.

---

**Recognition of Employees**

**Supervisor Wicks** recognized Patti Maguire for over 9 years of service to TOL. He presented Ms. Maguire with a letter with the Town Seal. **Judge Charles Mantione** was in attendance and thanked her for her dedication and service to his Court over the years.

**Supervisor Wicks** presented Bruce Cook with a plaque and wished him well as he is retiring with over 36 of service with the Highway Department. He said everyone always spoke very highly of Mr. Cook. Mr. Cook's family was in attendance, and well as Gene Dinsmore, the former Highway Superintendent who thanked him and wished him well.

---

**Town Board Comments**

**The Town Board Members** thanked the public for attending the meeting and looked to move onto agenda items.

---

**Department Head Reports**

**Dina Falcone, Town Clerk** said that hunting licenses and DMP (Deer Management Permits) will go on sale August 10, 2020.

---

**Regular Agenda Items**

**MOTION TO AUTHORIZE THE ISSUANCE OF REFUNDING BONDS OF THE TOL**

**RES#136/2020**

**Motion made by Councilor Moore seconded by Councilor Geraci** to adopt a resolution authorizing the issuance of refunding bonds of the Town of Lysander, to be designated substantially "Refunding (Serial) Bonds" and providing for other matters in relation thereto and the payment of the bonds to be refunded.

Supervisor Wicks	Aye	Councilor Kudarauskas	Aye	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Diamond	Aye		

**All ayes, motion carried and adopted**

*Discussion:*

*Mr. Rahrle said that with regard to the bond, it has been researched in the past, and is done by a third party - as they have to go through the process of negotiating the bond.*

**MOTION TO APPOINT STEPHANIE STEVENS  
TO THE POSITION OF CLERK TO TOWN JUSTICE MANTIONE**

**RES#137/2020**

**Motion made by Councilor Geraci seconded by Councilor Kudauraskas** to appoint Stephanie Stevens to the position of Clerk to Town Justice Mantione, part-time, at a maximum of 25 hours per week, effective July 27, 2020 at an hourly rate of \$16.75 per hour.

Supervisor Wicks	Aye	Councilor Kudarauskas	Aye	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Diamond	Aye		

**All ayes, motion carried and adopted**

**MOTION TO APPOINT THOMAS ECKEL TO  
THE POSITION OF MEO IN THE TOL HIGHWAY DEPARTMENT**

**RES#138/2020**

**Motion made by Councilor Diamond seconded by Councilor Kudauraskas** to appoint Thomas Eckel to the position of MEO to the Town of Lysander Highway Department, full time – 40 hours per week, per the Collective Bargaining Agreement, effective August 10, 2020.

Supervisor Wicks	Aye	Councilor Kudauraskas	Aye	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Diamond	Aye		

**All ayes, motion carried and adopted**

**MOTION TO ADOPT THE REVISED RETENTION  
AND DISPOSITION SCHEDULE FOR NEW YORK LOCAL GOVERNMENTS (LGS-1)**

**RES#139/2020**

**Motion made by Councilor Moore seconded by Councilor Geraci** to adopt the revised Retention and Disposition Schedule for New York Local Government Records (LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records.

Supervisor Wicks	Aye	Councilor Kudauraskas	Aye	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Diamond	Aye		

**All ayes, motion carried and adopted**

*Discussion:*

*Ms. Falcone explained that as the Records Management Officer for the Town and the keeper of all records, [Town Clerks] need to determine what records are going to be kept, and what records are going to get thrown away. This is a manual that tells all the towns what they should keep, how long they should keep it – and is basically a retention schedule. TOL adopted the first schedule which was the MU-1 schedule (years ago) and that is in the Organizational Minutes. This is a new updated version of that schedule and it needs to be adopted as well. This will be forever until NYS Archives changes it again in the future.*

**MOTION TO AUTHORIZE THE SUPERVISOR TO SEND  
A LETTER OF ACCEPTANCE TO OCIDA FOR THE PROPOSED  
OYA CHURCH ROAD SOLAR PROJECT SITES A AND B PILOT AGREEMENT**

**RES#140/2020**

**Motion made by Councilor Geraci seconded by Councilor Kudauraskas** to authorize the Supervisor to send a letter of acceptance to the Onondaga County Industrial Development Agency for the proposed OYA Church Road Solar Projects Sites A and B PILOT Agreement.

Supervisor Wicks	Aye	Councilor Kudauraskas	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 HOST COMMUNITY BENEFIT SOLAR AGREEMENTS  
FOR OYA SOLAR CHURCH ROAD SITES A AND B PILOT AGREEMENT**

**RES#141/2020**

**Motion made by Councilor Geraci seconded by Councilor Kudauraskas** to authorize the Town Supervisor to sign the Host Community Benefit Solar Agreements for OYA Solar Church Road Sites A and B PILOT Agreement once the applicant has signed the revised agreement.

Supervisor Wicks	Aye	Councilor Kudauraskas	Aye	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Diamond	Aye		

**All ayes, motion carried and adopted**

**MOTION TO AUTHORIZE CHIP SEALING FOR LYSANDER TOWN PARK**

**RES#142/2020**

**Motion made by Councilor Moore seconded by Councilor Kudauraskas** to chip seal the north and south parking lots and main entrance of Lysander Park.

Supervisor Wicks	Aye	Councilor Kudarauskas	Aye	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Diamond	Aye		

**All ayes, motion carried and adopted**

*Discussion:*

*Councilor Diamond asked if the project was budgeted and asked what TOL is not doing [in order to do this project]. Mr. Yager said operating the spray park. Mr. Yager said chip seal was asked for in the 2020 budget and it was cut. Supervisor Wicks said they are saving personnel costs and operation of the spray park - amongst other things, and Mr. Yager and Mr. Burkinshaw said it would be a good time to do the chip seal because of material cost savings. Mr. Yager recommended it get done this year.*

---

**New Business/Other**

None.

---

**Adjournment**

**A motion was made by Councilor Diamond and seconded by Councilor Moore** to adjourn the regular Town Board Meeting at 7:27 PM.

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

Dina Falcone, Town Clerk