

**A Regular Town Board meeting was held on September 6, 2018 at Lysander Town Hall, 8220 Loop Road, Baldwinsville, New York.**

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

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Dina Falcone, Town Clerk; David Rahrle, Comptroller; Al Yager, Engineer; Tony Burkinshaw, Parks and Recreation Supervisor; Tony Rivizzigno, Town Attorney, and several residents.

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

**Supervisor Saraceni** noted that two items will be added to the agenda: “M” and “N”. The first is to authorize the Supervisor to sign agreement with Good Energy LLP, and the other is a motion to adopt the Town of Lysander Vehicle Safety Policy. These items were discussed in work session.

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**Public Hearing**  
**Whispering Oaks Drainage District Extension No. 1**

*Town Clerk Dina Falcone noted that all of the public hearing notices were printed [separately] in the Post Standard and read together for purposes of consolidating at the Board meeting. “The legal notices were published in the Post Standard on August 12, 2018. Please take notice that a public hearing will be held by the Town Board of the Town of Lysander on Thursday, September 6, 2018 at 7:00 P.M. at Town Hall, 8220 Loop Rd. Baldwinsville, NY 13027 regarding: Whispering Oaks Drainage District Extension No. 1, Whispering Oaks Sewer District Extension No. 1, Whispering Oaks Lighting District Extension No. 1, and the adoption of a Local Law relating to stop signs on Deep Glade Drive east-bound and west-bound, at the intersection of Esprit Glade and Kerri Hornaday Park. Please take further notice that the environmental significance of said [districts and local law] will be reviewed by the Town Board of the Town of Lysander incident to and as a part of said public hearing. Copies are available for review at the Office of the Town Clerk. By order of the Town Board on August 16, 2018.*

**RES#235/2018**

A motion to open the Public Hearing occurred at 7:04 PM. **The motion was made by Councilor Moore and seconded by Councilor Diamond.**

**RES#236/2018**

*Hearing no comments for or against the action,* a motion to close the Public Hearing occurred at 7:04 PM. **The motion was made by Councilor Moore and seconded by Councilor Ellis.**

**Public Hearing**  
**Whispering Oaks Sewer District Extension No. 1**

**RES#237/2018**

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

**RES#238/2018**

*Hearing no comments for or against the action,* a motion to close the Public Hearing occurred at 7:05 PM. **The motion was made by Councilor Geraci and seconded by Councilor Ellis.**

**Public Hearing**  
**Whispering Oaks Lighting District Extension No. 1**

**RES#239/2018**

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

**RES#240/2018**

*Hearing no comments for or against the action*, a motion to close the Public Hearing occurred at 7:05 PM. **The motion was made by Councilor Geraci and seconded by Councilor Ellis.**

**Public Hearing**  
**River Mist Water Supply District Ext. No. 1**

**RES#241/2018**

A motion to open the Public Hearing occurred at 7:06 PM. **The motion was made by Councilor Ellis and seconded by Councilor Geraci.**

**RES#242/2018**

*Hearing no comments for or against the action*, a motion to close the Public Hearing occurred at 7:06 PM. **The motion was made by Councilor Geraci and seconded by Councilor Ellis.**

**Public Hearing**  
**Local Law amending the Vehicle and Traffic Law regarding**  
**the placement of Stop Signs on Deep Glade Drive east-bound**  
**and west-bound, at the intersection of Esprit Glade and Kerri Hornaday Park**

**RES#243/2018**

A motion to open the Public Hearing occurred at 7:06 PM. **The motion was made by Councilor Geraci and seconded by Councilor Diamond.**

**RES#244/2018**

*Hearing no comments for or against the action*, a motion to close the Public Hearing occurred at 7:06 PM. **The motion was made by Councilor Geraci and seconded by Councilor Diamond.**

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**CITIZENS COMMENTS:**

**Kevin Rode** of Greymoor Way inquired about the drains on Willett Parkway. **Mr. Yager** said it is part of the Highway budget this year. He said there is \$20K in the budget. **Mr. Yager** said they are going to try and move all catch basins as the funds become available. He said they will do six this year and continue down the road next year. It will be going all the way down Willett. Mr. Rode asked for an update on the funding regarding the spray park. **Supervisor Saraceni** said there has been no change thus far. Mr. Rode asked if the town had a dollar amount from the fundraising. **Supervisor Saraceni** said it is through a private organization, and that Mr. Rode could reach out to them for the information if he desired. **Mr. Burkinshaw** said the fundraising is through the Greater Baldwinsville Benefit Fund, and is through a 501(c)3 for that particular effort. **Supervisor Saraceni** said there is a coordinated effort for the funding for the spray park. Mr. Rode also asked about the [proposed Route 48 Sidewalk District] vote date and the law, and referenced a town law that related to the state. **Supervisor Saraceni** said they do not need to submit anything to the state. Mr. Rode said that the Board missed reading the Town Law. **Attorney Rivizzigno** said ten days. He said it was his mistake, and not the Town Board's. Mr. Rode said that he hoped if they are going to pass motions, that the Town Councilors should know the law.

**Jim Stirushnik** asked about the electrical contract. **Supervisor Saraceni** said the amount is \$15K estimated over three years for the electric usage by the Town. He said there is not a policy where the Town is dedicated to one facility, as they want lower cost energy and they provide that. Discussion ensued regarding energy and services.

**Gene Dinsmore** asked for clarification regarding the motion for the energy contract. **Supervisor Saraceni** said they reviewed the contract and noted that the Association of Towns made the recommendation regarding how to proceed regarding the energy contract. He also said the Board wanted the most timely energy analysis to date. The contract will be signed after the resolution is approved. **Supervisor Saraceni** explained what the Association of Towns represents and how it is an integral part of Town Government.

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**TOWN BOARD COMMENTS**

**Councilor Geraci** mentioned the 40<sup>th</sup> anniversary of Canton Woods, and its celebration on September 28<sup>th</sup> from 4:00 PM to 7:00 PM. September 15<sup>th</sup> is the Walk for the Woods event.

**Supervisor Saraceni** mentioned that this coming weekend is the annual book sale at McHarrie Park. He complimented the Town Hall staff as they completed the Phase II move of building improvements. He also mentioned that the first Citizens Committee Meetings begin next week. He will be meeting with 12 residents to discuss important items that affect the community.

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**ADOPTION OF MINUTES**

**RES#245/2018**

**Motion by Councilor Geraci seconded by Councilor Diamond** to adopt the August 16, 2018 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:**

**Parks and Recreation Supervisor Tony Burkinshaw** said the fall brochure is available on the website and programs are open for registration. He said new fundraising efforts are being discussed and the spray park committee and is getting things started again after a brief hiatus.

**Comptroller David Rahrle** said the Town has started the budget process and all Department Heads have turned in their budgets accordingly. He is now in the process of putting the preliminary budget together. He added surplus tag numbers to the list as noted on the agenda items.

**Town Clerk Dina Falcone** announced the outcome of the referendum vote regarding the proposed Route 48 Sidewalk District: **A total of 81 people voted. There were 50 NO votes, and 31 YES votes.**

**Supervisor Saraceni** said that this was not a Town Board initiative. He said the process started some time ago from residents who were concerned about their kids walking along Route 48. He commended the Board for trying to find a way to create a safe walkway for anyone walking along Route 48. DOT said it was a high priority project and that is one of the reasons why \$1.2M was awarded to the Village of Baldwinsville and the Town of Lysander. **Supervisor Saraceni** discussed the process as it began, and he notified the residents affected by first sending out a postcard. The town received 90 responses; 60 were positive and 30 were negative. A public hearing was held, and costs were discussed; there was a match. A district had to be created. There was a map plan and report, and the district was formed. There were two public hearings, a referendum was called, and the vote occurred. As of right now there will not be a sidewalk along Route 48. He said he mentioned to DOT that if there is still interest in a safe sidewalk for pedestrians, maybe the Town would be a recipient of grant dollars where no one would have to pay anything. **Supervisor Saraceni** said it disappointing that a public safety project was voted down, but that is the process.

**REGULAR AGENDA ITEMS**

**MOTION TO APPROVE ESTABLISHMENT OF  
THE WHISPERING OAKS DRAINAGE DISTRICT EXTENSION NO. 1**

**RES#246/2018**

**Motion made by Councilor Geraci seconded by Councilor Diamond** to approve the establishment of the Whispering Oaks Drainage District Extension No. 1 as set forth in the project description and the map.

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

**All Ayes, motion carried and adopted**

**MOTION TO APPROVE ESTABLISHMENT OF  
THE WHISPERING OAKS LIGHTING DISTRICT EXTENSION NO. 1**

**RES#247/2018**

**Motion made by Councilor Diamond seconded by Councilor Ellis** to approve the establishment of the Whispering Oaks Lighting District Extension No. 1 as set forth in the project description and the map.

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

**All Ayes, motion carried and adopted**

**MOTION TO APPROVE ESTABLISHMENT OF  
THE WHISPERING OAKS SEWER DISTRICT EXTENSION NO. 1**

**RES#248/2018**

**Motion made by Councilor Geraci seconded by Councilor Ellis** to approve the establishment of the Whispering Oaks Sewer District Extension No. 1 as set forth in the project description and the map.

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

**All Ayes, motion carried and adopted**

**MOTION TO APPROVE ESTABLISHMENT OF  
THE RIVER MIST WATER SUPPLY DISTRICT EXTENSION NO. 1**

**RES#249/2018**

**Motion made by Councilor Geraci seconded by Councilor Moore** to approve the establishment of the River Mist Water Supply District Extension No. 1 as set forth in the project description and the map.

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

**All Ayes, motion carried and adopted**

**MOTION TO AMEND THE VEHICLE AND TRAFFIC LAW  
INSTALLATION OF TRAFFIC “STOP” SIGNS AT THE  
INTERSECTION OF ESPRIT GLADE AND KERRI HORNADAY PARK**

**RES#250/2018**

**Motion made by Councilor Diamond seconded by Councilor Geraci** to adopt a local law which provides for an amendment to Chapter 129 entitled "Vehicles and Traffic" relative to the installation of traffic “STOP” signs at Deep Glade Drive east-bound and west-bound, at the intersection of Esprit Glade and Kerri Hornaday Park.

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

**All Ayes, motion carried and adopted**

*Discussion:*

*This was a coordinated effort between Radisson and the Town Engineer. They identified a public safety issue. Radisson holds their summer camp at the Kerri Hornaday Park, and those roads are heavily travelled.*

**MOTION TO ACCEPT PUNCH LIST SECURITY  
REDUCTION FOR TALAMORE SUBDIVISION**

**RES#251/2018**

**Motion made by Councilor Ellis seconded by Councilor Moore** to accept the punch list security reduction for the Talamore subdivision to \$5,000 as the owner has completed a significant portion of the work included in the punch list as per the Town Engineer’s letter dated August 23, 2018.

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

**All Ayes, motion carried and adopted**

**MOTION TO APPROVE PUNCH LIST SECURITY REDUCTION FOR TIMBER BANKS**

**RES#252/2018**

**Motion made by Councilor Geraci seconded by Councilor Diamond** to approve the punch list security reduction for Timber Banks Section 1B Phase 5 subdivision, as the owner has completed the remaining punch list items.

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

**All Ayes, motion carried and adopted**

**MOTION TO APPROVE PUNCH LIST  
SECURITY REDUCTION FOR HIGHLAND MEADOWS**

**RES#253/2018**

**Motion made by Councilor Moore seconded by Councilor Ellis** to approve the punch list security reduction for Highland Meadows Phase 2 subdivision to \$6,500, as the owner has recently completed item 1 on the punch list.

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

**All Ayes, motion carried and adopted**

**MOTION TO PAY TREELANDERS TREE SERVICE**

**RES#254/2018**

**Motion made by Councilor Ellis seconded by Councilor Diamond** to pay Treelanders Tree Service, LLC the sum of \$2,950 to cut and haul 9 ash trees, remove stumps, and stump chips left onsite. The funds are available in the Park Projects fund.

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

**All Ayes, motion carried and adopted**

**MOTION FOR STREET ADOPTION (STREET/SEWERS/DRAINAGE): RUBICON ROAD**

**RES#255/2018**

**Motion made by Councilor Geraci seconded by Councilor Moore** to accept the following street, sanitary sewers and associated drainage utilities included in the Whispering Oaks Section 4 subdivision be accepted as an official town road contingent on the Town Clerk receiving the original signed copy of the Securities Pledge Agreement. Rubicon Road/0.116 miles.

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

**All Ayes, motion carried and adopted**

**MOTION TO HIRE PETRINA MYERS AS SENIOR RECREATION LEADER**

**RES#256/2018**

**Motion made by Councilor Geraci seconded by Councilor Diamond** to hire Petrina Myers as Senior Recreation Leader at an annual Salary of \$30,000, effective September 10, 2018.

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

**All Ayes, motion carried and adopted**

*Discussion:*

*Petrina Myers is currently working with us, and has been the past summer. She is an excellent employee and works hard. She takes pride in her job. The Town is excited to have her as an employee.*

**MOTION TO DECLARE ITEMS SURPLUS**

**RES#257/2018**

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

- Office chair/tag: 003-01104
- Grey metal coat rack/tag: 004-01017
- Office chair/tag: 003-01025
- Wooden chairs with orange cushions/tag: 1107 and 1108
- Metal utility table/cart/tag: 0529
- Metal file cabinet/tag: 0546
- Metal chair with blue cushion/tag: 0554
- Metal (2) drawer file cabinet/tag: 0370
- IBM typewriter/tag: 0631
- IBM typewriter/tag: 002-00560
- Wooden file cabinet/tag: 0908
- Roller chair gray/tag: 0806
- Formica cabinet/tag: 0146
- Formica wooden shelf/tag: 620
- Metal file cabinet (4) drawer/tag: 0847
- Wooden table with Formica bottom/tag: 0342

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

**All Ayes, motion carried and adopted**

**MOTION TO AUTHORIZE SUPERVISOR  
TO SIGN THE CONTRACT WITH GOOD ENERGY LLP**

**RES#258/2018**

**Motion made by Councilor Moore seconded by Councilor Ellis** authorize Supervisor to sign the contract with Good Energy LLP, to represent the Town in its energy purchases, with such purchases to be made by Hudson Energy.

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

**All Ayes, motion carried and adopted**

**MOTION TO ADOPT TOL VEHICLE SAFETY POLICY**

**RES#259/2018**

**Motion made by Councilor Diamond seconded by Councilor Geraci** to adopt the Town of Lysander Vehicle Safety Policy.

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

**All Ayes, motion carried and adopted**

*Discussion:*

*This policy is implemented for instances such as if anything happens, a Town driver hits a mailbox, runs into something, etc. in terms of what to do. No instance can be ignored. It will have to be reported.*

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**NEW BUSINESS:**

2019 Budget Calendar:

August 3, 2018	Department Heads furnished with budget forms
September 4, 2018	Budget request due to Comptroller
September 20, 2018	Tentative Budget filed with Town Clerk Budget presented to Town Board
Sept 26, Oct 3, Oct 10, Oct 17	Budget Work Sessions 6:00pm
October 25, 2018	Notice of Public Hearing
November 1, 2018	Public Hearing 2019 Budget
November 15, 2018	Adoption of 2019 Budget

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**ADJOURNMENT**

**A motion was made by Councilor Ellis and seconded by Councilor Diamond** to adjourn the regular Town Board Meeting at 7:40 PM.

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

Dina Falcone, Town Clerk