

A Regular Town Board meeting was held on September 20, 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; Gerald Hole, HW Superintendent; and several residents.

Supervisor Saraceni called the meeting to order at 7:05 PM with the Pledge to the Flag.

Supervisor Saraceni noted that removed from the agenda will be: Items “B” “C” “D” and Item “E”. These items were discussed in work session. Item “I” will be modified, authorizing the Town Engineer to utilize the cash punch list security for the River Point Development for the top course asphalt paving work. Item “L” will remain. Item “M” will be removed and Item “P” has been modified, hiring Cindy Halstead as a Receiver of Taxes clerk on an as needed basis.

Public Hearing
Amendment to Local Law Number 2 of 2016 to Include Letter of Map Revision

Town Clerk Dina Falcone read the legal notice as follows: *“This was published in the August 28, 2018 issue of the Post Standard. Please take notice that a public hearing will be held by the Town Board of the Town of Lysander on Thursday, September 20, 2018 at 7:00 P.M. at Town Hall, 8220 Loop Road, Baldwinsville, New York 13027, to hear all people for or against an amendment to Local Law Number 2 of 2016 to include Letter of Map Revision as outlined in Section 3.2 “Basis for Establishing the Areas of Special Flood Hazard”. Please take further notice that the environmental significance of said 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 of the Basis for Establishing the Areas of Special Flood Hazard are available for review at the office of the Town Clerk. By order of the Town Board of the Town of Lysander, dated August 16, 2018.”*

RES#260/2018

A motion to open the Public Hearing occurred at 7:08 PM. **The motion was made by Councilor Ellis and seconded by Councilor Diamond.**

RES#261/2018

Hearing no comments for or against the action, a motion to close the Public Hearing occurred at 7:08 PM. **The motion was made by Councilor Moore and seconded by Councilor Diamond.**

At this point in the meeting, the 2019 Tentative Budget was officially presented to the Town Board by the Town Clerk. Discussion ensued about a portion of the budget as follows:

Supervisor Saraceni: *This is one of the most important things the Board does, as it evaluates needs in the community, the services that the Town provides, whether it be through Parks, roads, Clerk’s Office the Courts. It is an opportunity for Department Heads to submit what this Board asks for, needs not wants. In working with HW in particular, and in knowing that this is Jerry’s first year, he has had an opportunity to do an evaluating of the department looking at equipment needs, Highway needs, personnel and everything that makes that unit run and be effective for the community. His budget, when it was first presented was high, not something that this Board has seen and it was really high in that the presentation. It looked to raise spending a little over \$1.1M over last year. When you take that ask and you apply it to the model that was presented by the Board last year; that being said I don’t want to belittle the seriousness of the request, but if we had presented that budget, basically what would have happened, from a financial standpoint of the town, there is approximately \$400K in fund balance in HW. It also would have used the entire \$400K in fund balance. It also would have used the entire \$516K one time bump that we get this year for winter severity over the last four years that all municipalities received this year.*

It was an unexpected gift basically, and on top of that it would have raised taxes 35%. That would have happened this year. So if it were approved, next year, the Town would have no fund balance, no \$516K and residents' tax rate would go up in the neighborhood of 70%. It is a 'big ask' and a difficult thing for the Board to consider. The Board has a job and Jerry has a job. We are trying to work as a team between the needs of his department and our considerations in representing the community. Al is helping out in this regard.

What is being presented is a Plan "B" which somewhat falls into a more middle ground. It goes a long way in addressing equipment needs, and starts us down the road in increasing funding for Highway, and adds personnel. But with that, he asked Jerry to speak to the public as the Department Head who presented it.

HW Superintendent Gerald Hole: *When we do the budget process we are asked needs not wants, and I vowed that I would not 'ask for two if I could get by with one' so to speak, in any area. My job was to evaluate the entire Highway Department, the entire infrastructure, roads; catch basins. We do so much that so many don't see. There's areas that are vulnerable based on weather, winter, you know, this summer it was so hot we had curbs jumping out of the ground. I mean, so, it's very hard to put a fine detail on our exact needs. Okay, and I'm just going to use the example, 'it's not like our Town Hall that has an average electric bill that you can budget for', we have a lot of surprises in HW, things that come right up and hit you on the back of the head in the middle of the day, so we looked at this, and Al and I have worked on it extensively, and his proposal is to meet the model that was put in place last year and get as close as we can, and my proposal that I initially submitted was one of 'here's where you truly need to be' and it's a real eye opener when you look at and evaluate our HW equipment needs. I'll use a couple of examples so everybody understands. 200 plus road miles, five to seven year life expectancy on oil and stone type roads. Twelve to fifteen years on a mill and fill, so let's throw an average out there and say a ten year life expectancy on the average road, you are going to have to do some maintenance.*

With 200 plus miles, you need to be doing 20 miles a year. This year, with as much scrimping and saving and bartering, call it what you want, we managed to get through 13 miles on \$680K. So we are a third short of where we need to even stay up with what needs to be done just on the maintenance side. Never mind a street like Mott that needs total reconstruction, we cannot afford to do total reconstruction at the dollars that are being presented us at this time. We let too many miles go, now they are going to need reconstructing. Best example I can give the public is, Drakes landing, 2.1 mile long road; oil and stone coat on that as a maintenance coat that was due, put that coat on it, was under \$60K to do that road. That's maintenance. If I let that road go and don't bother with it and do reconstruction somewhere else and cut myself short on money and can't do my maintenance work when I need to maintain these roads, then I need to reconstruct. Drake's Landing would be over \$2M to do on a reconstruct. So I'd rather see us as a town fund things well enough to where we can at least get to that maintenance level, and then any gifts or overages we get, then maybe we can do small bits of reconstruction but right now we can't even keep up with the maintenance with the dollars presented to us by the Board.

I presented to them a real budget - \$800K and \$350K for Highway projects as well as our Highway maintenance and that included our CHIPS funding from other sources, and the state. That adds up to about a third more than what we received this year. We need to be doing a third more just on a maintenance side. So I did represent to the Board a realistic budget. Our fleet of trucks is aging. We have exceeded. I don't have a choice unless you as the public want me to park the trucks. Because when they are broke we gotta fix them. So we didn't have enough money there. So I had to bump, that's only anticipated repairs. We get surprises there too, happens every day. So we have to budget. The Highway Department is not like the town building where everything stays normal and goes on a day to day routine, it has its staff and codes and everything stays normal and the Highway is not like that. Fuel costs change. Other examples I can give to the public. I had a vendor come into the building the other day and he said 'You saved a ton of money by having your stone work done, nothing has happened good with oil prices.' So, by hurrying and pushing and shoving and jamming we managed to finish our stonework by the end of June; come July 1st the prices went up again, you know, and they have been going up all summer. We did good. We did as much as we could by scheduling everything as early as possible and meeting those goals. We'd like to do more - the other third we need to because if we don't, we keep forgetting that other third every year there's no other way to put it than put a huge financial burden for people to come. It's just I wanted to give you a realistic look to see where our needs really are and what they really are and they are a lot higher than where they been. We have waited too long as it is. We can't continue to forget about it. We talk about our town as a whole, and the roads help us go everywhere and do everything we need to do. You want to answer the phone when there is one pothole somewhere that people don't like. When we get down to where we can't fix a pothole or enough of them, I'll forward the phone calls somewhere else. It really would surprise people to know what we really do.

Supervisor Saraceni: *This is a process. The first step is the presentation of this tentative budget. So there is going to be a passionate, no doubt, debate. Where we are going from here. I appreciate you hitting us between the eyes, now we have to come up with a model where we can work together.*

HW Superintendent Gerald Hole: *Your model of last year was done prior to my arrival. My job was to come in and evaluate everything. And I've pretty well covered that. We are good in some places and awful bad in other places. So you know, trucks, if I order one tomorrow I won't see it for a year. I ordered a new truck March 1, just so you are aware. These are the things that you don't follow as a Board, I don't ask you to; it's your job. There's problems there. I still have the old one; it aint like going down to Davidson Ford and saying 'I want that one.' I was told by a vendor that if I ordered a truck tomorrow I'd be lucky to see it before next winter. So there's a lot of problems in the industry right now.*

September 26, 2018 is the first budget work session. The calendar is online.

CITIZENS COMMENTS:

Hugh Kimball of Dexter Parkway has an issue with the agenda, he is disappointed that announcements are no longer on the agenda. He said it is a good place to let others know when other boards meet as well as other meetings. He also said he couldn't find the agenda online, but it was under other items on one place on the website.

Supervisor Saraceni said he does not like the website as it is cumbersome and difficult to navigate.

Cindy Clarke of West Genesee Street asked if we have a new dog control officer. **Supervisor Saraceni** said we are without a dog control officer, and we accepted the resignation of one employee and one is no longer with the Town of Lysander. He said tonight we are considering an amendment to the existing SPCA contract which is total dog control - soup to nuts. They respond to barking dogs, any dog calls, pickups, this is what they do, and we have contracted with them for years. We will now be utilizing them for total dog matters. To pick up a dog is \$125. It used to be \$150. To give you an idea of the level of activity, we are up to eight dogs this year. It has been very quiet. The norm for pickup for dog control is usually 13 dogs, and that is a workload the SPCA can handle as they are suited for that work. They have vet service and 24/7 service. The public will be informed of same.

Fred Burtch of Plainville road asked if there are additional costs for the SPCA. **Supervisor Saraceni** said the Town doesn't pay any more than what the original contract states. The Board accepted the contract. The SPCA will be handling stray dogs.

Mr. Burtch asked about road millings and cost. The current rate is \$2 which has been included in the contract for millings. **Mr. Yager** said the cost is up but doesn't know what the current cost is. **Mr. Hole** said \$2 per ton if you come and get them. **Mr. Hole** said there is a minimum of \$3 a ton [if the town delivers] on top of the \$2. He said the last thing he could find in 2015 for price was [the same] \$2. He said they keep track of purchases, deliveries, dates and receipts. He said checks are turned in to the Clerk's office or Comptroller. He said they have been moving some millings for \$60 for a six wheeler and \$100 for a ten wheeler (delivery).

Mr. Burtch referenced the sidewalk vote and he said he became aware of some disinformation or slander about him at a local political committee [meeting] that he was out spreading information about the district and he was clear that he hasn't knocked on a single door in that district. He asked that disinformation not be spread about him.

Norma Newman of Pulaski asked the Board to please keep funding the three remaining cemeteries as they have been doing for the past four to five years. It is appreciated, and she knows it is a difficult thing because if they don't get the money from the town, they will turn the cemeteries over to the town and it would become a bigger burden for the taxpayers.

Kevin Rode of Greymoor Way asked about the position for Recreation Department Aide. He asked if there was budget money for that left over and **Supervisor Saraceni** said yes. Mr. Rode said he noticed regarding the last hire in the Parks and Recreation Department, asked about the job posting and it said the person had to be in the top three of the Civil Service. Supervisor Saraceni said there is a civil service process that starts the process. Mr. Rode said the job posting said the [applicant] was to finish in the top three.

Councilor Geraci said what was pre-empted is that the Town's policy is that it can hire from within the Town of Lysander so that person who was hired was number one in that category. Discussion ensued regarding Civil Service and the criteria.

Mr. Rode said he reached out to Meghan O'Donnell and she said to contact the Town for information regarding the fundraising efforts [for the spray park]. **Supervisor Saraceni** asked Mr. Rode why he wanted that information, and asked if he was supporting the project. He asked if Mr. Rode would like to give a donation. Mr. Rode said he wants to know what is there, and he wants information. He said the website for the Lysander Spray Park, on one of the agenda's they wrote, is that they would fund this with

donations. **Supervisor Saraceni** said it's not going to be funded exclusively through donations; a group stepped up, which is a private group to help fundraise. They work with Mr. Burkinshaw on occasion because they want to be accurate in the statements they make about the spray park. Sometimes they utilize the park for fundraising. He said he doesn't know where they are number-wise. He asked Mr. Burkinshaw where they were and he said he didn't know at this time. He asked Mr. Burkinshaw to get Mr. Rode a contact number. Mr. Rode said town money was going toward the project that the Board decided. Every dollar that is raised is money that the Town doesn't have to spend. Mr. Rode said right now, there is \$210K waiting to be spent on it, and maybe we will get \$100K more. **Supervisor Saraceni** said maybe. He said it will be up to the group if they want to offer that information. He said there is no law that says the group that is helping to fundraise has to share any information. Mr. Rode said if the Town Board is in on a project, it should be transparent as to how much [money] is raised. Discussion ensued regarding funding of the project.

Mr. Rode asked about drainage maintenance and asked if it has been finished. **Mr. Yager** said he has a couple of spots that need to be done and supplies would be supplied by the contractor.

Mr. Rode mentioned he saw work being done on Elizabeth Street with regard to basins. **Mr. Yager** said they'd like to do work there, but nothing has been done to his knowledge. If work was to be done there it would be funded through the Buildings and Grounds fund. They pay utilities the Town pays upkeep.

Mr. Rode asked about the Citizens Committee. He asked for a list of people on the committee and asked why the meetings aren't open to the public. **Supervisor Saraceni** said it's a private group invited to come in and have an audience with him that is why it isn't open to the public. Mr. Rode mentioned the committees that are added at the beginning of the year, and **Supervisor Saraceni** said it is an ad hoc committee.

Supervisor Saraceni told Mr. Rode that he's asking questions. He said this isn't supposed to be a question and answer session. This is a comment time for [you] [residents] to make a comment about anything they feel should happen. He told Mr. Rode that is what this time is designed for. Mr. Rode asked that the budget be posted online.

Jim Stirushnik of Dinglehole Road mentioned the agenda and said the announcements should be available on the website and on the Town Clerk sign board. He asked about the SPCA and said that new information should be clearly placed online. He says the change is going to be dramatic for the Town. He said Chase Cemetery looks well taken care of. Mr. Stirushnik said the Citizens Committee information should be made available to the public. **Supervisor Saraceni** said the purpose of the Citizens Committee is, and there is a group of residents throughout the community, who are going to act as liaisons between their communities and the Board, to bring information back to their residents; and those residents can go through those liaisons to contact any number of the Board members as they bring up issues. Those issues will be brought before the Board for consideration if action needs to be taken, that will be deliberated. It's just another way for the Board to be in tune with the public. That is why the group was formed. Mr. Stirushnik commented that 'in the old days' you could come to a town board meeting and you didn't have a limitation, you could speak on anything. He told him to let the people come in and talk. **Supervisor Saraceni** agreed. He said these Board meetings are open to the public; and state law does not require a comment period at all. He said we are blessed with PAC-B TV able to record, and the reason people speak at the microphone is so they can be heard better, could it be an inconvenience or intimidating? He said yes. As for the Citizens Committee, you don't need to come to a Board meeting, you can communicate it in a different way. It has evolved.

TOWN BOARD COMMENTS

Councilor Diamond mentioned the Golden Harvest Festival this year and said was a great event and commended Beaver Lake.

Councilor Geraci mentioned the activities at Canton Woods on September 28, 2018 Open House to celebrate their 40th anniversary.

Supervisor Saraceni mentioned concerts at the amphitheater and what a great opportunity it is to view concerts from a boat. He mentioned the book sale for McHarrie and asked if anyone was interested in moving tables to below the library, as help is needed. \$8K was raised in the book sale event.

Supervisor Saraceni said he attended Joe Lofredo's retirement party. He said he will be missed at PAC-B as he has been a fixture in the community for years. He mentioned once again why the Citizens Committee was formed, for public outreach. He said he will have the list of people available. He said they introduced everyone to each other and they will meet once per quarter, and they will meet through email. It is not a political group.

Supervisor Saraceni said he was honored to give the class of 1968 a tour around the Village of Baldwinsville. He mentioned the budget, and addressed Mr. Hole: *“We are a team and I know there are needs out there, because you’re not the first one to bring it up. We have come up with a way, I don’t know any municipality that has all the resources they need from the Federal Government to the Town of Lysander to the Village of Baldwinsville. It’s our job to work together as team and hopefully we will get to a spot where we will feel good about passing this budget.”*

ADOPTION OF MINUTES

RES#262/2018

Motion by Councilor Diamond seconded by Councilor Moore to adopt the September 6, 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

DEPARTMENT HEAD REPORTS:

Gerald Hole of the HW Department said the HW Department is still working out there and the weather has given them a break. He addressed the public: *“Please, everybody in this room knows, keep your eyes open we have been having issues with changes being made and people not paying any damn attention to the signs. When we have a sign up and cones up and it says “BUMP” 15 MPH we don’t mean try and jump the trench in the road. You know, just because there wasn’t a sign along the roadside doesn’t mean there isn’t gonna be one someday. Our Board made a motion, adopted, and they hand me a slip of paper saying, “Put up stop signs on deep Glade.” Apparently people don’t know what S-T-O-P means, because there have been a lot of issues there in the last couple days, so now we have STOP AHEAD signs on Deep Glade, so anybody please, anybody watching this right now in the Radisson area, be mindful of things that are being worked on, we are doing it for your benefit. This whole STOP sign affair is to move the crossing for the children to get into Hornaday Park. The signs are the beginning of that. Just pay attention. Eyes off the phone and back on the road. If the guy in front of you is putting on his brake lights it’s because he saw the STOP sign. Pay attention. Just trying to make it safe for everyone out there.*

Parks and Recreation Supervisor Tony Burkinshaw asked the Board if Item “N” was being taken off the agenda. **Supervisor Saraceni** said yes because it has to be posted before it goes on the agenda. He said “P” was addressed with the Union and “N” was not. He noted that any Department Heads need to post positions in the Highway Department as well.

Mr. Burkinshaw said that in light of the fact that it is budget time, he has heard many questions and issues that people want the roads fixed: “Fix my road before we put a capital improvement”. He said they cannot, “Take from Peter to take from Paul”. They can’t cut the Parks budget to fix roads, or use the In Lieu of Parks fund to fix roads. He said each department has its own budget to go through.

Mr. Burkinshaw said regarding the Spray Park Committee, he said he has helped them, but it is a private group that has stepped up to help; they don’t have to raise a dime. They are doing it to help see the project go through. They are passionate about it and they are just trying to help. He said their efforts are on a volunteer basis. They all have families and children but they help see the project through. If they want to share information, that is up to them. He does help advise them and present things to the Board.

Mr. Burkinshaw said the 3rd Annual Pickle ball Tournament is this weekend, and the last Crusin’ of the season is Thursday at 5:00 PM. He is looking for businesses in the area who would like the windows painted for the annual window painting event held by the Parks and Recreation Department on October 27, 2018 throughout the Village of Baldwinsville.

Town Clerk Dina Falcone thanked the Board for allocating \$10K in the budget toward the cemeteries. She said it is important to take care of the local cemeteries. **Supervisor Saraceni** said he is speaking as one of five, and he fully supports it. Regarding cemeteries, last year there was a fundraiser and the Town worked with Rotary on Seneca River Days. He’d like to see that happen again. He asked if anyone would want to help coordinate the event that would be helpful. Last year \$1,200 was raised.

REGULAR AGENDA ITEMS

MOTION TO AMEND LOCAL LAW NUMBER 2 OF 2016 TO INCLUDE LOMR

RES#263/2018

Motion made by Councilor Geraci seconded by Councilor Diamond to amend Local Law Number 2 of 2016 to include LOMR (Letter of Map Revision) as outlined in Section 3.2 “Basis for Establishing the Areas of Special Flood Hazard”.

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

All Ayes, motion carried and adopted

Discussion:

Mr. Yager said that this covers certain streets in Radisson: Esprit Glade, Vermillion Circle, Crimson King, Festival Court and Royal Scarlet. LOMR is through FEMA.

MOTION TO AUTHORIZE TOWN ENGINEER TO UTILIZE CASH PUNCH LIST SECURITY FOR PHASE I OF THE CRIMSON RIDGE DEVELOPMENT

RES#264/2018

Motion made by Councilor Diamond seconded by Councilor Ellis to authorize the Town Engineer to utilize the cash punch list security for Phase I of the Crimson Ridge Development to contract for the cleaning of the stormwater pond fore-bays at the developer’s request.

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

All Ayes, motion carried and adopted

MOTION TO AUTHORIZE TOWN ATTORNEY TO CALL ON PUNCH LIST SECURITY FOR WHITETAIL WOODS SECTION B1 & B2

RES#265/2018

Motion made by Councilor Ellis seconded by Councilor Geraci to authorize the Town Attorney to call on the punch list security for the Whitetail Woods Section B1 & B2 development if the top course asphalt paving work is not under contract and scheduled for completion prior to October 1, 2018.

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

All Ayes, motion carried and adopted

MOTION TO AUTHORIZE TOWN ATTORNEY TO CALL ON PUNCH LIST SECURITY FOR SPRINGWOODS DEVELOPMENT

RES#266/2018

Motion made by Councilor Moore seconded by Councilor Ellis to authorize the Town Attorney to call on the punch list security for the Springwoods development if the top course asphalt paving work is not under contract and scheduled for completion prior to October 1, 2018.

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

All Ayes, motion carried and adopted

**MOTION TO AUTHORIZE TOWN ATTORNEY TO CALL ON
PUNCH LIST SECURITY FOR RIVER POINT DEVELOPMENT**

RES#267/2018

Motion made by Councilor Geraci seconded by Councilor Diamond to authorize the Town Engineer to utilize the cash punch list security for the River Point development for the top course asphalt paving work.

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

All Ayes, motion carried and adopted

**MOTION TO SET MAINTENANCE GUARANTEE REQUIREMENT
FOR POMPO WOODS SECTION 2 DEVELOPMENT**

RES#268/2018

Motion made by Councilor Ellis seconded by Councilor Moore to set the maintenance guarantee requirement for the Pompo Woods Section 2 subdivision at \$10,000 to remain in place for a period of three years.

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

All Ayes, motion carried and adopted

**MOTION TO REDUCE PUNCH LIST SECURITY FOR
COTTAGES AT TIMBER CROSSING (AUTUMN RIDGE)**

RES#269/2018

Motion made by Councilor Diamond seconded by Councilor Geraci to reduce the punch list security for the Cottages at Timber Crossing (Autumn Ridge) to \$2,500 per the Town Engineer's letter dated September 18, 2018.

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

All Ayes, motion carried and adopted

**MOTION TO ALLOW BALDWINSVILLE BOY
SCOUT PACK 71 TO USE THE FIRE PIT AT LYSANDER PARK**

RES#270/2018

Motion made by Councilor Moore seconded by Councilor Geraci to allow the Baldwinsville Boy Scout Pack 71 to use the fire pit at Lysander Park on Sunday, October 14th 2018 from 3:00 PM to 4:30 PM.

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

All Ayes, motion carried and adopted

Discussion:

The policy will be changed where the Parks and Recreation Director can make a policy statement and the Board can vote on the policy. Mr. Burkinshaw will research and see if a policy needs to be changed.

MOTION TO DECLARE ITEMS SURPLUS

RES#271/2018

Motion made by Councilor Moore seconded by Councilor Diamond to declare the following items surplus from the Parks and Recreation Department:

- Cash register/tag no: 0725
- Letter cutter/tag no: 00142
- Television/tag no: 2015DTV
- ID/photo camera and laminator/tag no: 00145

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

All Ayes, motion carried and adopted

MOTION TO ACCEPT RESIGNATION OF DCO RICH BILLINGS

RES#272/2018

Motion made by Councilor Ellis seconded by Councilor Geraci to accept the resignation of Rich Billings as dog control officer as of September 7, 2018.

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

All Ayes, motion carried and adopted

Discussion:

Supervisor Saraceni commended Mr. Billings on his work with the Town.

MOTION TO HIRE CINDY HALSTEAD

RES#273/2018

Motion made by Councilor Diamond seconded by Councilor Moore to hire Cindy Halstead as a clerk, on an as-needed basis at a rate of \$16.67 per hour.

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 SPCA CONTRACT TO INCLUDE DOG PICKUP

RES#274/2018

Motion made by Councilor Geraci seconded by Councilor Moore to authorize the Town Supervisor to amend the current SPCA contract to include dog pick at the rate of \$125 per dog.

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

All Ayes, motion carried and adopted

NEW BUSINESS:

N/A

ADJOURNMENT

A motion was made by Councilor Diamond and seconded by Councilor Moore to adjourn the regular Town Board Meeting at 8:16 PM.

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

Dina Falcone, Town Clerk