

A Regular Town Board meeting was held on January 17, 2019 at Lysander Town Hall, 8220 Loop Road, Baldwinsville, New York.

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

MEMBERS ABSENT: Robert Geraci, Councilor

OTHERS PRESENT: Dina Falcone, Town Clerk; Tony Rivizzigno, Town Attorney; Al Yager, Town Engineer; David Rahrle, Comptroller; Jerald Hole, Highway Superintendent, and several residents.

Supervisor Saraceni called the meeting to order at 7:02 PM with the Pledge to the Flag.

Supervisor Saraceni said that motion “K” has been modified. He said there is a last minute addition from HW Superintendent Hole and the HW Committee, as there is a need for a custom truck box. Motion “N” will be added for approval.

CITIZENS COMMENTS:

Cindy Clarke of West Genesee Street said that she is now working with PAC-B TV, as a liaison to increase the public’s interest in viewing the channel. She is reaching out to all board meetings, schools, etc. to try and generate an interest in PAC-B TV. She asked that if anyone has any ideas for films they may want to put on PAC-B, she is the contact, and her email address is pacbtv2019@com. She is trying to get relevant community oriented films for PAC-B TV.

Gene Dinsmore of Highland Drive asked which truck the custom box is needed for. It is for truck 4.

Kevin Rode of Greymoor Way asked about the purchase of the grinder pump for the park and funding associated with it. **Supervisor Saraceni** said the funds from the incentive zoning from Whispering Oaks Phase IV would be used, and the money has been received. **Town Engineer Al Yager** said that was the first of three sections [received]. Mr. Rode said there has to be a line to send it to, and said the septic tank would be decommissioned. **Mr. Yager** said an RFP is going out this week to contractors. That money will also be coming out of the incentive zoning for Whispering Oaks Phase IV.

TOWN BOARD COMMENTS:

Supervisor Saraceni attended a Supervisor’s luncheon where Dan Kwasnowski from County Planning, who has a planning background, brings a different approach to County Planning. He wants to hear about the needs of towns. He gave a pamphlet to the supervisors which outlined simple initiatives for economic growth and development with a focus on towns and villages. His goal is to grow agriculture in Onondaga County as well, as he sees value in greenways and greenbelts; as they can add value to homes with those kind of conservation areas.

Supervisor Saraceni attended a press conference regarding Giovanni foods on Sixty Road where he offered positive comments on a proposed \$8.7M improvement. He met with the CEO and CFO regarding their need for 35 employees. It is possible that the Town of Lysander may host a job fair for them.

Supervisor Saraceni attended a Public Safety meeting where they discussed keeping traffic flowing through the City of Syracuse, and the social aspects of dividing the city from a public safety standpoint, as ambulance access is a concern. He said that there were not many positive remarks about grid options.

Supervisor Saraceni met with County Executive Ryan McMahon and discussed a “new vibe” as far as a cooperative look at needs of our communities. Regarding the sales tax issue, town and villages were not included, but will be treated differently moving forward.

ADOPTION OF MINUTES

RES#24/2019

Motion by Councilor Diamond seconded by Councilor Ellis to adopt the January 3, 2019 Town Board Meeting minutes.

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

All Ayes, motion carried and adopted

DEPARTMENT HEAD REPORTS:

Jerald Hole, HW Superintendent advised that HW is preparing for the big snowstorm this coming weekend. He asked that people be patient with the plows, as their times vary as they plow all of the roads. He said it could take three to four hours to get through one plow.

Town Engineer Al Yager said regarding the Hazard Mitigation with SOCPA, there will be a draft of the County’s plan and it will open up grant opportunities for FEMA and will address the needs of the town.

REGULAR AGENDA ITEMS

APPOINT NANCY MOTT TO ACCOUNT CLERK AND RECEIVER OF TAXES FOR 2019

RES#25/2019

Motion made by Councilor Moore seconded by Councilor Diamond to appoint Nancy Mott to the positions of Account Clerk and Receiver of Taxes for 2019.

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

All Ayes, motion carried and adopted

REMOVE JILLIAN HERRERA FROM PETTY CASH FUNDS

RES#26/2019

Motion made by Councilor Ellis seconded by Councilor Diamond to remove Jillian Herrera Clerk to Justice for \$100 petty cash funds (*from the Organizational Meeting Agenda*).

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

All Ayes, motion carried and adopted

APPOINT WILLIAM LOGAN AS DEPUTY CODES ENFORCEMENT OFFICER FOR 2019

RES#27/2019

Motion made by Councilor Moore seconded by Councilor Ellis to appoint William Logan, Deputy Codes Enforcement Officer, with an hourly salary of \$15.38 for 2019.

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

All Ayes, motion carried and adopted

REMOVE DOUGLAS WELLER AS LABORER FROM 2019 ORGANIZATIONAL AGENDA

RES#28/2019

Motion made by Councilor Moore seconded by Councilor Diamond to remove Douglas Weller as Laborer from the 2019 Organizational Agenda.

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

All Ayes, motion carried and adopted

APPOINT HARVEY WELLER TO PART TIME LABORER POSITION FOR 2019

RES#29/2019

Motion made by Councilor Moore seconded by Councilor Ellis to appoint Harvey Weller to the Part-Time Laborer position in the Highway Department at an hourly rate per the 2019 bargaining unit contract.

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

All Ayes, motion carried and adopted

APPOINT CINDY HALSTEAD TO THE BOARD OF ASSESSMENT REVIEW

RES#30/2019

Motion made by Councilor Diamond seconded by Councilor Ellis to appoint Cindy Halstead to the Board of Assessment Review with a term to expire 9/30/2020.

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

All Ayes, motion carried and adopted

APPOINT AUTUMN STARR TO THE BOARD OF ASSESSMENT REVIEW

RES#31/2019

Motion made by Councilor Ellis seconded by Councilor Moore to appoint Autumn Starr to the Board of Assessment Review with a term to expire 9/30/2023.

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

All Ayes, motion carried and adopted

APPROVE PURCHASE AND INSTALLATION OF PLAQUE FOR DEDICATION

RES#32/2019

Motion made by Councilor Moore seconded by Councilor Ellis to approve the purchase and installation of the plaque for the dedication of the highway garage in the amount of \$725.

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

All Ayes, motion carried and adopted

**AUTHORIZE HW SUPERINTENDENT TO
SIGN OCWA PERMIT FOR WHITETAIL WOODS**

RES#33/2019

Motion made by Councilor Moore seconded by Councilor Ellis to authorize the Town Highway Superintendent to sign the OCWA Permit which grants permission for the installation of approximately 640' of 8" water main extension for Section C of the Whitetail Woods Subdivision within the existing Cold Springs Water Supply District with no existing pavement to be cut.

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

All Ayes, motion carried and adopted

**AUTHORIZE TOWN SUPERVISOR TO
SIGN OCWA PERMIT FOR WHITETAIL WOODS**

RES#34/2019

Motion made by Councilor Diamond seconded by Councilor Ellis to authorize the Town Supervisor to sign the OCWA Application for two (2) Fire Hydrants for Section C of the Whitetail Woods Subdivision in the existing Cold Springs Water Supply District.

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

All Ayes, motion carried and adopted

**AUTHORIZE TOWN SUPERVISOR TO SIGN THE PROPOSAL FROM SIEWART
EQUIPMENT FOR THE PURCHASE OF A DUPLEX E ONE GRIDER PUMP SYSTEM**

RES#35/2019

Motion made by Councilor Diamond seconded by Councilor Moore to authorize the Town Supervisor to sign the proposal from Siewert Equipment for the purchase of a duplex E-One grinder pump system in the amount of \$9,049 to be installed at the Lysander Town Park to be paid for from the funds from the Whispering Oaks Phase IV incentive for sewer improvements in the town.

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

All Ayes, motion carried and adopted

**AUTHORIZE TOWN SUPERVISOR TO SIGN THE
COVER SHEET AS BSP-5 FOR THE TIMBERS TOWNHOUSE DEVELOPMENT**

RES#36/2019

Motion made by Councilor Diamond seconded by Councilor Moore to authorize the Supervisor to sign the cover sheet and BSP-5 form for the Timbers Townhouse development on Summers Gate Drive and Split Rail Drive, Section 1B Phase 5B, per the recommendation in the Town Engineers letter dated January 17, 2019.

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

All Ayes, motion carried and adopted

**AUTHORIZE SUPERVISOR TO APPROVE THE COMBINED
TOL EXEMPTION AUDIT RESPONSE LETTER BY THE SUPERVISOR
AND CORRECTIVE ACTION PLAN SUBMITTED BY THE ASSESSOR**

RES#37/2019

Motion made by Councilor Moore seconded by Councilor Diamond to approve the combined Town of Lysander Exemption Audit Response Letter by the Supervisor and Corrective Action Plan (CAP) submitted by the Assessor. *(Please Note: The response letter and CAP are based on the Draft Audit Report. Both are required prior to the NYS Comptroller's Office releasing the Final Audit Report. The Final Audit Report will be available to the public when released).*

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

All Ayes, motion carried and adopted

**APPROVE THE PURCHASE OF A CUSTOM STAINLESS STEEL
DUMP BOX FROM HENDERSON FOR THE HIGHWAY DEPARTMENT**

RES#38/2019

Motion made by Councilor Ellis seconded by Councilor Diamond to approve the purchase of a custom stainless steel dump box from Henderson (for truck 4) in the Highway Department with a cost not to exceed \$11,000.

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

All Ayes, motion carried and adopted

NEW BUSINESS (TOWN BOARD):

None.

ADJOURNMENT

A motion was made by Councilor Diamond and seconded by Councilor Moore to adjourn the regular Town Board Meeting at 7:31 PM.

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

Dina Falcone, Town Clerk