

A Regular Town Board meeting was held on January 20, 2022, 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
Kevin Rode, Councilor

MEMBERS ABSENT: None

OTHERS PRESENT: Dina Falcone, Town Clerk; Anthony Rivizzigno, Town Attorney; Al Yager, Town Engineer, Kevin Merrill, Parks and Recreation Director, Ken Svitak, Highway Superintendent, PAC-B, 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#6/2022

Motion by Councilor Geraci seconded by Councilor Kudarauskas to adopt the January 6, 2022 Town Board Meeting minutes.

Supervisor Wicks	Aye	Councilor Kudarauskas	Aye	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Rode	Aye		

All ayes, motion carried and adopted

Citizens Comments

Cindy Clarke of West Genesee Street stated that she is glad that the format of the meetings was changed [in the past], as she said that sometimes the comments section puts the Town Board in a defensive mode, as a question may come up where not everything can be answered. Ms. Clarke suggested people can call the Board members in advance if they have a question. She said the meetings should be related to the agenda and town business.

Town Board Comments

Councilor Rode spoke about the free COVID tests which were given out last weekend. He thanked Ms. Clarke and Councilor Kudarauskas for helping. He said it was a well-attended event. **Councilor Rode** said they had their first Highway Committee meeting, and said they are working on making a better product for the community. He looks forward to working with the Highway Committee in the future.

Department Head Reports

Kevin Merrill, Parks and Recreation Director stated that pavilion and field rentals will begin. He stated that all of the information regarding pavilion and field rentals can be found on the website (www.townoflysander.org) - under the Parks and Recreation tab. Currently, reservations can be done in person. **Mr. Merrill** is working with Syracuse Technologies to get the forms into a fillable PDF format so that residents can fill out the forms and email the applications.

Supervisor Wicks stated that he and Mr. Merrill will be addressing the Secretary position for Parks and Recreation within the forthcoming weeks.

Ken Svitak, HW Superintendent, said they need Wing people to help the plow drivers with plowing. They are also in need of an MEO. The ad is on the website if anyone is interested. **Mr. Merrill** suggested that perhaps a street sign could be placed outside of the Highway Department advertising the open positions.

Supervisor Wicks asked for clarification of the amount for the parts transfer, which **Mr. Svitak** said will be \$5,000.

Ms. Falcone mentioned that she and her Deputy took the recertification classes for Passport Acceptance Agents. There are several changes in price and procedure and she suggested that if anyone has any questions to contact her office: 315-638-0224.

Supervisor's Comments

Supervisor Wicks stated that he has put together an Emergency Management team with Mr. Wolsey and Mr. Cox of the Baldwinsville Fire Department. His goal is to get an Emergency Plan up and running. It will be updated every year, and he will get all the stakeholders involved, including fire, EMS, churches, etc. He said they held their first meeting and came up with some ideas. **Supervisor Wicks** said his goal is to have a plan in place by the end of the year. He said they will have to get Intermunicipal Agreements in place, and take care of some items up front, including the possible relocation of people during an emergency. The Committee plans to meet once a month, and he will update the public as things progress.

Regular Agenda Items

**MOTION TO AUTHORIZE THE CHANGE FROM THE
JANUARY 6, 2022 ORGANIZATIONAL AGENDA TO
REFLECT THE LONGEVITY AMOUNT FOR ALLEN YAGER**

RES#7/2022

Motion made by Councilor Geraci seconded by Councilor Moore to authorize the change from the January 6, 2022 Organizational Agenda to reflect the longevity amount for Allen Yager to \$300.00 from \$500.00.

Supervisor Wicks	Aye	Councilor Kudarauskas	Aye	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Rode	Aye		

All ayes, motion carried and adopted

TABLED

Motion made by _____ seconded by _____ to authorize the change from the January 6, 2022 Organizational Agenda to reflect the part-time maximum hours for Alecia Kollbaum to 25 hours from 30 hours per week.

Discussion:

The original hours of this position were approved at 25, not 30. It was discussed that perhaps the hours should stay at 30, as Mr. Svitak indicated that his secretary is working as a wing person as well as in the office, and the additional hours may be needed. The board suggested that this item be tabled so that Mr. Svitak has time to assess the situation. This will be revisited in the future.

TABLED

Motion made by _____ seconded by _____ to approve the appointment of a Comptroller at a salary to be determined.

**MOTION TO APPROVE THE TRANSFER OF \$5,000 FROM THE PARTS LINE
ITEM TO THE REPAIRS LINE ITEM TO COVER THE COST OF
REPAIRS TO TRUCK 29 IN THE HIGHWAY DEPARTMENT**

RES#8/2022

Motion made by Councilor Geraci seconded by Councilor Kudarauskas to approve a transfer of \$5,000 from parts line item 5130-401 to Repairs, 5130-402 to cover the cost of repairs to Truck 29.

Supervisor Wicks	Aye	Councilor Kudarauskas	Aye	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Rode	Aye		

All ayes, motion carried and adopted

Discussion:

In December 2021, the past Highway Superintendent made the Board aware that Truck 29 needed additional repairs, and was going to go over the amount that was budgeted in the current line item. The bill has recently arrived, and now the funds can be transferred.

Adjournment

A motion was made by Councilor Moore and seconded by Councilor Geraci to adjourn the regular Town Board Meeting at 7:21 PM.