

A Town Board meeting was held at Town Hall on January 21, 2021, in 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.

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

Adoption of Minutes

RES#6/2021

Motion by Councilor Geraci seconded by Councilor Kudauraskas to adopt the January 21, 2021 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

None.

Supervisor’s Comments

Supervisor Wicks stated that he watched the inauguration. He said that Amanda Gorman’s speech was poised and worthwhile for everyone to watch. He wished the new President great success and hopes that everyone else does as well.

Town Board Comments

Councilor Moore said the work sessions are very productive and thanked everyone for coming. The other Board members concurred and thanked everyone for watching.

Councilor Kudarauskas said the 8 x 8 phone system will be live in about two weeks. When people call in, it will be more user friendly. Voicemail will be transcribed over to email as well.

Department Head Reports

Mr. Yager gave an update on Motion B. He said the increase from 30% to 50% is the maximum lot coverage on industrial parcels. The Radisson lot coverage has a max of 50% and the town has limited industrial land [available]. **Mr. Yager** says TOL should try to use, or be as flexible as possible, to encourage industrial development in the town. 30% is restrictive for industrial development. There is a site on the Northeast corner of Hencle Blvd., a parcel that is [for a] one-million-seven- hundred square foot rental facility [a large warehouse facility] that will cover 92% of the parcel. **Mr. Yager** says TOL doesn’t want to lose an opportunity to attract a large business from an economic growth standpoint because of an overly restrictive lot coverage percentage. He said that until a formal application has been presented, he can’t say what is going in there.

Supervisor Wicks said it is a good idea to have this kind of facility there, as it is an easy “in and out” to the area. He said it is not in a residential area. It’s a perfect location for that type of business. The project would extend the sewer line and there is a water main in the area as well.

Supervisor Wicks said WEP is not able to come and make a presentation this evening, and it will be rescheduled.

Regular Agenda Items

MOTION TO CORRECT THE HOURLY RATE FOR HIGHWAY EMPLOYEES

RES#7/2021

Motion made by Councilor Diamond seconded by Councilor Kudarauskas correct the hourly rate for the following employees effective January 1, 2021:

Alecia Kolbaum:	\$15.50
Joseph Briere:	\$23.46
Thomas Eckel:	\$22.46

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

All ayes, motion carried and adopted

Discussion:

There were some mathematical errors that needed to be fixed from the Organizational Agenda.

MOTION TO HOLD AND ADVERTISE FOR A PUBLIC HEARING TO ADOPT LOCAL LAW NO. 1 OF 2021 AMENDING THE TOL CODE SECTION 320-32A (3)

RES#8/2021

Motion made by Councilor Geraci seconded by Councilor Diamond to hold a public hearing on Thursday, February 4, 2021 at 7:00 PM in Lysander Town Hall, to adopt proposed Local Law No. 1 of 2021, amending the Town of Lysander Code Section 320-32A (3) to increase the maximum lot coverage from a maximum 30% to a maximum of 50%. This resolution shall authorize the Town Clerk to advertise for same.

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

All ayes, motion carried and adopted

New Business

Councilor Diamond asked for an update on the new Melvin Farms project. **Supervisor Wicks** said there was supposed to be a proposal by the end of the month. **Councilor Diamond** also asked if there were any other projects pending. **Supervisor Wicks** said the current amendment to the Town Code, which is on the agenda this evening.

Adjournment

A motion was made by Councilor Geraci and seconded by Councilor Kudarauskas to adjourn the Town Board Meeting at 7:11 PM.

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

Dina Falcone, Town Clerk