

A Regular Town Board meeting and Organizational meeting was held on January 5, 2017 at the Lysander Town Building, 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: Anthony Rivizzigno, Town Attorney; Town Engineer Al Yager, Town Comptroller David Rahrle; Dina Falcone, Town Clerk; Gene Dinsmore, Highway Superintendent; PAC-B, and several residents.

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

Supervisor Saraceni introduced guests who attended the meeting for the Swearing in of Town Clerk, Dina Falcone, as follows: Honorable Paul Carey, Town of Salina Supervisor Mark Nicotra, Onondaga County Clerk Lisa Dell, and Ms. Falcone's family.

Swearing in of Dina Falcone as Town Clerk commenced.

Continuation of Public Hearing: "Adoption of a Local Law of the Town of Lysander for the year 2016" Regarding Onsite Use Solar Energy Systems

RES#1/2017

Supervisor Saraceni moved to open the Public Hearing at 7:10 pm.

Supervisor Saraceni stated that the hearing will remain open as there are ongoing issues regarding this proposed law.

RES#2/2017

Supervisor Saraceni moved to close the Public Hearing at 7:08 pm

No comments were made for or against the proposed solar law.

PUBLIC COMMENTS NOT RELATED TO PUBLIC HEARING

Resident Kevin Rode of Greymoor Way asked about hours of employees and if they punch a clock and further questions about how flex time works as to overtime worked by employees. **Supervisor Saraceni** stated that full time employees work 35 hours per week and anything over that time is considered flex time.

Resident Gloria Gillespie of East Oneida Street made comments pertaining to a website that is using the Town symbol. She said the site is disgusting, and makes fun of everyone in an inappropriate way, and that the site should be removed. She gave the audience background on her experience as she was a teacher in the Baldwinsville School District. She said she was livid at the inappropriate remarks that were made by the disgusting website. She left a message on the site and said that "anyone who leaves these kind of messages does not have the right to use Facebook." The person messaged her back with no identity, and stated she said "if you don't sign your letter you don't get printed." This anonymous person wrote: "Stay off of our site. Both you and I will be happier if you were not on it." She messaged back a short message and said "we do not talk to each other like this." She said, "You must not have been raised in a home with kindness because that is what has to be there." She lodged a complaint with Facebook, but knows they won't do anything. She called Town Hall and found that everyone knew about the page, but nothing has been done about it. She doesn't see any reason why people who are serving [the public] should put up with this unreasonable and unfair language, regardless of their political affiliation. She said she doesn't deal with people like this and that kind of language. She would never disparage other human beings this way. She asked the Board to address this situation, and tell her what they have attempted to do. She would like to see something done about this.

Ms. Gillespie remarked as to how someone so worthless can use the [Town] emblem? She says that has to be against the law, which means we have recourse.

After Ms. Gillespie spoke, there was a round of applause.

Councilor Diamond said this wasn't the only Facebook site there is. He said there have been different sites. He said he does not know who runs the anonymous sites, and sometimes new sites are created and they all seem to be disparaging. He said that sometimes Facebook removes them, however, it comes to a freedom of speech issue.

Councilor Diamond stated that it's one thing for someone to attack [verbally or in writing] another. As an elected official, he said [they] lose privacy rights, as people can say things about [elected officials]. He said if he was an ordinary citizen, he could sue for slander, but he allows himself to take the criticism, so that he can serve his community. But when [someone] impersonates a municipality something should be done.

Supervisor Saraceni thanked Ms. Gillespie for coming in and said this has been a reality since being elected to the position. It was new to him to be on the Facebook pages. He said that although it is frustrating, he is a public servant, and as an elected official, he doesn't have the same protections citizens have. The way he tried to address it is if people see something on there, and they have a concern, go to him directly. He said he doesn't read those pages, as they are negative, anonymous, and cowardly, but it's a reality in our society. He doesn't like talking about it because it gets people to look for the filth. **Supervisor Saraceni** apologized for the fact that she had to be exposed to this. He stated that he has consulted with the DA's office on the use of the emblem. He said there may be a case as far as a copyright and use of the emblem. Although he said that would probably cause the anonymous author to come up with another page to continue their rant.

Councilor Diamond stated that social media can be a good resource for information. He said that to publicly condemn them [the negative sites], his fear is that it would give them more attention. Ms. Gillespie said she is a proud citizen of Lysander, and does not believe these sites are right.

Supervisor Saraceni said he completely agrees with Ms. Gillespie, as does the entire Board. He said she has done the Town a service by coming to a meeting on a snowy night and telling the Board her frustration. He proposed that **Councilor Geraci** make a motion [item "H"] instructing the Town's legal counsel to investigate any recourse as far as copyright. Regarding the site Ms. Gillespie mentioned, it is the Town's emblem, and it poses as an official Facebook page thus, the Town will look into it. **Supervisor Saraceni** stated that the Town has not had one citizen willing to come forward. He said the only advice he can offer to the audience and anyone else is to not read it and don't participate in it. The anonymous pages have a way of getting into people's pages, and finding out who friends are. They are looking for readers.

Ms. Gillespie asked about Eagle Newspapers sharing information with the negative site, and Ashley Casey denied that they shared information with that website. Ms. Gillespie said that Eagle Newspapers should not go to that site, but go to a legitimate site for information.

Supervisor Saraceni said that the more anonymous these people are, the less credibility they have. He said people have been supportive [of the Town]. He stated this is not how we operate in Baldwinsville, it's not the Baldwinsville way.

Resident Fred Burtch of Plainville Road made comments related to a previous discussion (per David Rahrle's comments that the Town of Lysander is "no longer in the water business".) He asked if the Town is still paying a water operator and **Supervisor Saraceni** said no. Mr. Burtch asked how the agreement was completed, and asked why it wasn't done in the past.

Supervisor Saraceni said the Village came to him last year, and as previous Mayor, they held meetings, and one topic was water, and they were exploring different options to consolidate. As Mayor, he wanted to make sure the Village would be a willing participant. He said it then went away, and there wasn't any ending point it just fell off of the agenda. He said they were always getting together, but it was a topic that they didn't pursue.

Councilor Geraci said the onus was on the Town of Lysander to put the agreement together. [Several interruptions occurred at this point] **Supervisor Saraceni** said it goes on from the previous administration but it took a level of trust, and it helped that he had knowledge of the infrastructure. [Another interruption occurred]. **Supervisor Saraceni** said he wouldn't suppose or [guess] what the obstacles were because he wasn't on this Board at that time.

Mr. Burtch had questions regarding his tax bill. He said that there were some percentages listed he did not understand. **Comptroller Rahrle** clarified and said that the 7% is the increase in the tax rate. 12% is the tax levy. The rate is consistent.

Mr. Burtch referred to items from the previous meeting suggesting he was aware of the whereabouts of the Town trucks and the usage of same. He brought up the number of trucks the Highway Department has, and said there is GPS on 13 of 14. He asked if GPS is needed on all vehicles.

Supervisor Saraceni stated that GPS was proposed by the Highway Superintendent, as he made the request. He said it was a reasonable request. Mr. Burtch passed out copies of pictures of the Town vehicle. He asked about personal use of the Town vehicle, and he had pictures he took insinuating that Town business wasn't being accomplished after hours. **Supervisor Saraceni** stated that there is a Highway Committee that is developing policies every day to address concerns.

Mr. Burtch brought up the subject of social media. He discussed Councilor Diamond's page, and there were questions about a "fake name" and Councilor Diamond was addressed directly. Things began to get unruly, and **Supervisor Saraceni** asked Mr. Burtch to sit down or leave. He did not leave.

Janet Falconer of Casterbridge Lane rose to speak and stated that she was abused by a social media page where she believed the authors of the page to be in the room. She spoke about a personal situation that was published on a certain site that damaged her image and was hurtful to her family.

At this point in the meeting Mr. Burtch came up to the microphone and was questioning and yelling remarks at the Board.

Supervisor Saraceni called for a recess.

The meeting commenced after several minutes continuing with public comments:

Jim Stirushnik of Dinglehole Road says he had objections to Joe asking to stop recording, and mentioned the woman behind him [Ms. Gillespie] who made remarks about social media earlier in the meeting. He also said that he believes people can change. Regarding guardrails, Mr. Stirushnik said that the Town is paying a premium price for guardrails and the cost to the whole town is unfair. He stated that if the developer wants special amenities in a district they should be charged. Regarding item agenda D, he objected to one person being allowed to exempt himself from a district. He said the resident's excuse is not adequate and the parcel not being included. He asked about page six in the organizational items, and asked about the disparity in pay for Planning Board and Zoning Board members. Supervisor Saraceni stated that the pay has not changed year after year. He said he would not associate a dollar amount with the importance of a position.

Mr. Stirushnik mentioned the location of the restoration of Route 81 and asked if activity was forwarded to appropriate authorities [as to the resolution] and he asked that Onondaga County be exempt from charges from I81 construction.

BOARD MEMBERS COMMENTS:

Roman Diamond thanked everyone for coming to the meeting. He said he hasn't had a meeting like this in over a year and a half and that's a good thing, and this is a great Board, and it's great when they can talk and have different opinions. He said they all have different challenges, and it has been one of his priorities because the tone of the community is important. He said that when people hide behind fake names they turn the Town into a laughing stock.

Councilor Moore said that it's been over a year since he's been on the Board, and he said it has been an honor. He referred to Ms. Gillespie and said that he has always followed the "golden rule" in his home, and to go online and attack another would be a violation, and that is why he sleeps well at night knowing he is working for 27 thousand citizens who care, and a small amount of people who don't.

Councilor Geraci said that he has his full faith that the general public are all good people, but there is always a small smidgen in this town who may not be. He said this is a beautiful town and we have to keep it that way.

Supervisor Saraceni thanked Ms. Gillespie for coming in and expressing her frustrations. As to Mr. Stirushnik, he commented on his concern to stifle the media. He said the Town asks PAC-B to record. When he calls a recess for a meeting that is out of control and it is not town business, and PAC-B continues to record, it is frustrating. PAC-B is not paid to cover nonsense and that is what went on earlier, the Board is here to do the people's business. What occurred earlier in the meeting was NOT the people's business. It was a massive distraction and it is not going to happen [again]. Supervisor Saraceni said that he would be talking with PAC-B. He said that he has a lot of respect for them, and for allowing the Town to give official meeting information to people who don't have the time or ability to make it to the meetings. However, it is for getting official information to people. He stated that he was a journalism major at the University of Tennessee, and he fully supports the rights of the press. His comments and concerns of PAC-B had nothing to do with the press. It was making sure that residents get the information that is paid for.

Mr. Stirushnik asked if Eagle was recording. Ashley said yes. She said the press is open to anything going on in public whether the Supervisor chooses it or not.

ADOPTION OF MINUTES

RES#3/2017

Motion by Councilor Diamond seconded by Councilor Geraci to adopt the December 29, 2016 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:

HW Superintendent Gene Dinsmore stated that he has been working with the Board for 53 weeks, and how happy he is to work with them. He said they have agreed on many things, and [disagreed as well] and they are still communicating. He said the winter season started November 20, and so far there have been 31 snow events. He said he has an outstanding crew. He stated that Lysander is wonderful, and all is well.

Attorney Tony Rivizzigno said that it is an honor and a pleasure to work with the Board and he thanked them for his appointment.

REGULAR AGENDA ITEMS

MOTION TO AUTHORIZE SUPERVISOR TO SIGN THE OCWA PERMIT FOR LOOP ROAD STORAGE FACILITY IN THE RADISSON WATER SUPPLY DISTRICT

RES#4/2017

Motion made by Councilor Diamond seconded by Councilor Geraci to authorize the Supervisor to sign the OCWA permit for the installation of one (1) hydrant in the Loop Road Storage Facility in the Radisson Water Supply District.

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

All Ayes, motion carried and adopted

**MOTION TO APPROVE THE OCWA PERMIT TO INSTALL DICL WATER MAIN
FOR LOOP ROAD STORAGE FACILITY IN THE
RADISSON WATER SUPPLY DISTRICT**

RES#5/2017

Motion made by Councilor Ellis seconded by Councilor Diamond to approve the OCWA permit to install 525' of 6" DICL water main at the Loop Road Storage Facility project location with no pavement to be cut and all costs to be paid by the developer.

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

All Ayes, motion carried and adopted

**MOTION TO SET THE NON-BARGAINING UNIT EMPLOYEES
CONTRIBUTION TO THE TOWN'S
MEDICAL & DENTAL INSURANCE PLANS**

RES#6/2017

Motion made by Councilor Geraci seconded by Councilor Ellis to set the non-bargaining unit employees contribution to the Town's Medical & Dental insurance plans at 6% of the monthly premium effective January 1, 2017.

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

All Ayes, motion carried and adopted

Discussion:

Supervisor Saraceni stated that it has gone up 1% and it was discussed at the last budget session.

**MOTION TO GRANT MR. AND MRS. BEAUDETTE EXCLUSION FROM FEES
ASSOCIATED WITH WHITETAIL WOODS LIGHTING DISTRICT**

RES#7/2017

Motion made by Councilor Geraci seconded by Councilor Diamond to grant Mr. Dennis Beaudette and Mrs. Patricia A. Beaudette's, who resides at 3681 Doyle Road Tax Map ID: 071.1-08-018.0, request to be excluded from the fees associated with the Whitetail Woods Lighting District as their property does not front the internal roads of the subdivision resulting in their property not benefitting from the lighting district improvements.

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

All Ayes, motion carried and adopted

Discussion:

Comptroller Rahrle asked the Town Attorney if that can be done without changing something because when the map plan was originally approved that parcel was included in the boundaries of the district. Attorney Rivizzigno stated when the resolution was passed by the board, when the Board established the district, every parcel in the district is benefitting. He said that is not true. He said it should have been excluded at the time the district was established. It is the Board's obligation at the Public Hearing to make sure all people of the district are benefitted. It's the property. It was the developer's entire property holding. Town Engineer Yager said there's one on Doyle and one on River Road, but one was included in May or June of 2016. He said the Board was unaware of this one until the resident came and notified the Town. Conversation ensued where Mr. Rahrle asked if the resident is to can we legally refund her the fee she paid in her taxes. Tony said yes. Joe said if accepted and she makes a request we have to do that. We will work with assessor's office.

**MOTION TO APPOINT SAADIQ SESSOMS AS WINGMAN
FOR SNOW REMOVAL PURPOSES**

RES#8/2017

Motion made by Councilor Geraci seconded by Councilor Moore to appoint supplemental laborer Saadiq Sessoms as a wingman for snow removal purposes. This is a part-time, on-call, as needed position dependent on weather. Starting pay by contract will be \$15.20 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 APPOINT SAM SOJDAK AS WINGMAN
FOR SNOW REMOVAL PURPOSES**

RES#9/2017

Motion made by Councilor Ellis seconded by Councilor Moore to appoint supplemental laborer Sam Soj dak as a wingman for snow removal purposes. This is a part-time, on-call, as needed position dependent on weather. Starting pay by contract will be \$15.20 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 INSTRUCT TOWN OF LYSANDER TO INVESTIGATE LEGAL
RECOURSE FOR FALSE REPRESENTATION**

RES#10/2017

Motion made by Councilor Ellis seconded by Councilor Diamond to instruct Town of Lysander's legal counsel to investigate what legal recourse the Town of Lysander may have for what appears to be false representation of the Town of Lysander's properties, including but not limited to its logo and any words to that affect.

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

All Ayes, motion carried and adopted

Supervisor Saraceni gave his thanks to Georgia Gillsespie.

ORGANIZATIONAL AGENDA ITEMS

MOTION TO APPROVE 2017 TOWN BOARD APPOINTMENTS

RES#11/2017

Motion made by Councilor Diamond and seconded by Councilor Moore to approve the Town Board Appointments as listed on the attached organizational meeting minutes.

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

All Ayes, motion carried and adopted

MOTION TO APPROVE 2017 SALARY AND HOURLY RATES AS PER ORGANIZATIONAL MEETING MINUTES

RES#12/2017

Motion made by Councilor Diamond and seconded by Councilor Geraci to approve the salary and hourly rates for 2017 as listed in the attached organizational meeting minutes.

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

All Ayes, motion carried and adopted

MOTION TO APPROVE THE OFFICIAL BANKS FOR 2017 AS PER THE ORGANIZATIONAL MEETING MINUTES

RES#13/2017

Motion made by Councilor Geraci and seconded by Councilor Ellis to approve the official banks for said department heads for 2017, as listed in the attached organizational meeting minutes.

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

All Ayes, motion carried and adopted

MOTION TO APPROVE AUTHORIZED SIGNATORS FOR 2017 AS PER THE ORGANIZATIONAL MEETING MINUTES

RES#14/2017

Motion made by Councilor Diamond and seconded by Councilor Geraci to approve Supervisor Joseph Saraceni, and Robert Geraci as the designated authorized signors on the Town's checking and savings account for 2017, as listed in the attached organizational meeting minutes.

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

All Ayes, motion carried and adopted

MOTION TO APPROVE DINA FALCONE, TOWN CLERK AS AN AUTHORIZED SIGNOR AS PER THE 2017 ORGANIZATIONAL MEETING MINUTES

RES#15/2017

Motion made by Councilor Diamond and seconded by Councilor Geraci to approve Dina Falcone, Town Clerk, as an authorized signor as per the 2017 organizational meeting minutes.

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

All Ayes, motion carried and adopted

MOTION TO APPROVE FEES FOR ROAD MILLINGS AS PER THE 2017 ORGANIZATIONAL MEETING MINUTES

RES#16/2017

Motion made by Councilor Geraci and seconded by Councilor Moore to approve the fees for road millings as listed in the attached organizational meeting minutes.

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

All Ayes, motion carried and adopted

MOTION TO APPROVE PETTY CASH FUNDS AS PER THE 2017 ORGANIZATIONAL MEETING MINUTES

RES#17/2017

Motion made by Councilor Geraci and seconded by Councilor Ellis to approve petty cash funds as listed in the attached organizational meeting minutes.

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

All Ayes, motion carried and adopted

MOTION TO APPOINT LEGAL COUNSEL AS PER THE 2017 ORGANIZATIONAL MEETING MINUTES

RES#18/2017

Motion made by Councilor Ellis and seconded by Councilor Geraci to appoint Anthony P. Rivizzigno, Esq. of Gilberti Stinziano Heintz & Smith Law Firm be appointed as legal counsel for the year 2017 as listed in the attached organizational meeting minutes.

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

All Ayes, motion carried and adopted

MOTION TO ADOPT THE 2017 PROCUREMENT POLICY AS PER THE 2017 ORGANIZATIONAL MEETING MINUTES

RES#19/2017

Motion made by Councilor Diamond and seconded by Councilor Ellis to adopt the 2017 procurement policy as listed in the attached 2017 organizational meeting minutes.

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

All Ayes, motion carried and adopted

**MOTION TO ADOPT THE HOLIDAY SCHEDULE FOR NON-BARGAINING UNIT
EMPLOYEES AS PER THE 2017 ORGANIZATIONAL MEETING MINUTES**

RES#20/2017

Motion made by Councilor Ellis and seconded by Councilor Geraci to adopt the 2017 Town Holiday Schedule for non-bargaining unit employees as listed in the attached 2017 organizational meeting minutes.

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

All Ayes, motion carried and adopted

**MOTION TO ADOPT OFFICIAL NEWSPAPERS FOR THE TOWN OF LYSANDER
AS PER THE 2017 ORGANIZATIONAL MEETING MINUTES**

RES#21/2017

Motion made by Councilor Geraci and seconded by Councilor Diamond to designate the Baldwinsville Messenger and/or the Post Standard the primary official newspaper(s) of the Town of Lysander as listed in the attached 2017 organizational meeting minutes.

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

All Ayes, motion carried and adopted

**MOTION TO ADOPT THE OFFICIAL UNDERTAKING AS PER THE 2017
ORGANIZATIONAL MEETING MINUTES**

RES#22/2017

Motion made by Councilor Geraci and seconded by Councilor Diamond to allow the official blanket undertaking be procured instead of individual undertakings covering the Town Supervisor, Deputy Supervisor, Town Clerk, Collector and Receiver of Taxes, Town Justices, Town Superintendent of Highways, Comptroller, Budget Officer, Town Zoning and Code Enforcement Officer, Director of Parks and Recreation, and that such undertaking contain provisions indemnifying against losses, as written in the attached 2017 organizational meeting minutes.

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

All Ayes, motion carried and adopted

**MOTION TO ADOPT THE TOWN FEES FOR SERVICES SCHEDULE AS PER THE
2017 ORGANIZATIONAL MEETING MINUTES**

RES#23/2017

Motion made by Councilor Diamond and seconded by Councilor Geraci to adopt the Town fees for services schedule for 2017 as listed in the attached 2017 organizational meeting minutes.

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

All Ayes, motion carried and adopted

**MOTION TO ACCEPT 2017 PARKS FEES AS PER THE 2017 ORGANIZATIONAL
MEETING MINUTES**

RES#24/2017

Motion made by Councilor Ellis and seconded by Councilor Geraci to accept 2017 Parks fees as proposed by Parks and Recreation Supervisor Anthony Burkinshaw.

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

All Ayes, motion carried and adopted

Supervisor Saraceni stated that the Board struck the words non-refundable that's what was taken out.

Supervisor Saraceni spoke as to Ms. Gillespie's remarks from earlier in the meeting. He stated that in response to Ms. Gillespie's concerns as a resident, and she was speaking for many residents in TOL, he asked that Councilor Geraci make a motion allowing the Town to move forward with legal means to investigate whether or not there is a copyright issue or a violation on FB with some of their postings.

ORGANIZATIONAL MINUTES

SUPERVISOR'S COMMITTEES APPOINTMENTS

Government Affairs

Responsible for matters involving internal governmental affairs, town fees, municipal agreements, consolidation, real property transactions, and others matters deemed appropriate by the Supervisor.

Committee Members: Chair-Joseph Saraceni, Al Yager, Peter Moore, and Tony Rivizzigno

Highway

Responsible for matters involving Highway, Town Engineer, and other matters deemed appropriate by the Supervisor.

Committee Members: Chair-Robert Ellis, Al Yager, Gene Dinsmore, Peter Moore, and Dan Boccardo

Building & Grounds

Responsible for matters involving physical building, services and systems, codes, security systems, and other matters deemed appropriate by the Supervisor.

Committee Members: Chair-Al Yager, Karen Rice, Roman Diamond, Tim Wolsey and Tony Burkinshaw

Workplace Safety

Responsible for matters involving the safety of town employees, the workplace environment, and other matters deemed appropriate by the Supervisor.

Committee Members: Chair-David Rahrle, Gene Dinsmore, Robert Geraci, Tony Burkinshaw, Bruce Cook, and Karen Rice

Fire & Public Safety

Matters dealing with fire control, public safety, and dog control.

Committee Members: Chair-Dan Boccardo, Tim Wolsey, Kitt Thompson, and Kevin Rode
Representatives to Public Safety Committee: Kevin Rode

Parks and Recreation

Responsible for overseeing operation of town parks, recreation facilities, and future expansion of park lands.

Committee Members: Chair-Tony Burkinshaw, Joe Saraceni, Bruce Stebbins, and James Orlando, and Roman Diamond

Employee Relations

Committee Members: Chair-Joe Saraceni, Robert Geraci, and Town Attorney Rivizzigno

Cemetery Committee

Committee Members: Robert Geraci, Robert Ellis and Dina Falcone

Economic Development Committee

Committee Members: Chair-Joe Saraceni, Steve Darcangelo, David Mackowitz, and Al Yager

OTHER APPOINTMENTS FOR ONE YEAR TERM EXPIRING DECEMBER 31, 2017

A. BY SUPERVISOR, Joseph Saraceni

Robert Geraci, Deputy Supervisor
Nancy Mott, Secretary to Supervisor
Bonnie Kisselstein, Historian
David J. Rahrle, Budget Officer
Robert Geraci, Representative to Canton Woods Board of Directors
Dan Boccardo, Bookkeeper to Supervisor, also responsible for Security System,
Computer Network, Website, HVAC System, Bank Reconciliations, and Telephone System

B. BY TOWN CLERK, Dina Falcone

Janet Falconer, Deputy Town Clerk, full time, full benefits

C. BY HIGHWAY SUPERINTENDENT, Eugene Dinsmore

Full time, Full Benefits

Jonathan Butler, MEO
Bruce R. Cook, MEO
John Gilbert, MEO
Albert Markham, MEO
David Power, MEO
Steven J. Power, MEO
John A. Lathrop, MEO
Dan Parrish, MEO
Richard W. Schader, MEO

Full time, Seasonal Laborer

Joseph Briere

Part time/Supplemental

Charles E. Claver, Laborer
Jason Hahn, Laborer
James Lee, Laborer
Eugene Akins, Laborer
Harvey R. Weller, Laborer
Tony Albanese, Laborer
Edward Calkins, Laborer
George Timmons, Laborer
Douglas Weller, Laborer
Paul Flaherty, Laborer

TOWN BOARD APPOINTMENTS

1. Parks & Recreation Dept., one-year appt., term exp. 12/31/17
 - A. Seasonal f/t: Mary Lathrop, Laborer
 - Seasonal f/t: Paul Johnson, Laborer
 - Seasonal p/t: James Lee, Part Time Laborer

2. Full time, with full benefits, one-year appt. except as otherwise noted
(term expires 12/31/2017)
Karen A. Rice: Clerk to Planning Board
Clerk to Zoning Board of Appeals
Clerk I to Codes Enforcement Officer

(The above three positions constitute one full time position with full benefits for Karen Rice.)

Nancy Mott, Account Clerk and Tax Receiver
Anthony Burkinshaw, Recreation Supervisor
Daniel Boccardo, Dog Control Officer
Gregory Payne, Data Collector, Assessor's Office
Katherine Kisselstein, Assessment Clerk
Timothy Wolsey, Code Enforcement Officer

3. Other Annual Appointments

Dina Falcone, Records Management Officer and FOIL (Records Access Officer)

4. Part time, maximum 20 hours per week

Cindy Halstead, Assessment Clerk, Assessor's Office
Brandy Litterbrant, Maintenance

5. Part time, maximum 25 hours per week

Cindy Rahrle, Secretary to Highway Superintendent
Patricia Maguire, Clerk to Town Justice
Sandy Grants-Nieva, Clerk to Town Justice
Edward Barlow, Bingo Inspector

6. Part Time as needed

Terrie Massaro, Parks and Recreation Clerk
Richard Billings, Dog Control Officer
Ronald E. Patchett, Codes/Zoning Clerk
Michael Stock, Sexton, Cemeteries
Ann Smiley, Clerk to Parks Department

7. Planning Board Member, 7 year term

Steve Darcangelo- Term expires on 12/31/2025

8. Zoning Board of Appeals Member, 5 –year term:

TBA-vacancy

9. Board of Assessment Review – 5 year term

Don Schwartz

10. Chairpersons of Boards/Commissions

a. Zoning Board of Appeals:	T/B/A
b. Parks & Recreation Commission:	Tony Burkinshaw
c. Planning Board:	Jack Corey

11. Appointments to positions with NO additional compensation:

Assessor for Dog Damage to Domestic Animals:	Dan Boccardo
Cemetery Administrator:	Dina Falcone
Handicapped Parking Permits Administrator:	Dina Falcone
Records Access Officer (FOIL)/Records Manager Officer	Dina Falcone
F.O.I.L. Appeals Officer:	Joseph Saraceni

SALARIES AND HOURLY RATES FOR 2017

A. <u>HOURLY RATES:</u>	<u>PER HOUR</u>	+	<u>STIPEND</u>
Sandy Grants-Nieva, Clerk to Town Justice	\$16.34		
Patricia Maguire, Clerk to Town Justice	\$16.34		
Dan Boccardo, Dog Control Officer/Bookkeeper	\$17.08		
Richard Billings, Dog Control Officer	\$15.76		
Ronald Patchett, Codes/Zoning Clerk	\$15.34		
Ann Smiley, Parks Clerk	\$16.40		
Mary Lathrop, Laborer/Park	\$14.03		
James Lee, Laborer/Park	\$11.91		
Michael Stock, Sexton	\$14.27		
David Power, MEO	\$22.84		\$ 500.00
Albert J. Markham, MEO	\$22.84		\$1,400.00
Bruce R. Cook, MEO	\$22.84		\$1,400.00
Steven J. Power, MEO	\$22.84		\$1,400.00
Richard W. Schader, MEO	\$22.84		\$1,400.00
John Gilbert, MEO	\$22.84		\$ 500.00
Charles E. Claver, Laborer	\$16.20		
Jonathan Butler, MEO	\$22.84		\$ 500.00
John Lathrop, MEO	\$22.84		\$ 500.00
Paul Flaherty, Laborer	\$15.20		
Tony Albanese, Laborer	\$16.20		
Eugene Akins, Laborer	\$16.20		
Danny D. Parrish, MEO	\$22.84		\$ 300.00
Jason Hahn, Laborer	\$16.20		
Harvey R. Weller, Laborer	\$16.20		
James Lee, Laborer	\$16.20		
Edward Calkins, Laborer	\$16.20		
George Timmons, Laborer	\$16.20		
Joe Briere, Laborer	\$15.70		
Cindy Rahrle, Secretary to HW Dept.	\$16.34		
Brandy Litterbrant, Janitor	\$13.24		
Cindy Halstead, Clerk	\$16.34		
Terrie Massaro, Clerk	\$16.34		

B. <u>PER MEETING (OR EVENT) RATES:</u>	<u>PER MEETING</u>
Edward Barlow, Bingo Inspector	\$30.00 per inspection
Michael Stock, Sexton	\$525.00 per burial
Michael Stock, Sexton	\$725.00 burial off-season (11/15-4/1)
Michael Stock, Sexton	\$725.00 burial – weekends
Michael Stock, Sexton	\$100.00 burial of ashes
Planning Board Members	\$70.00 per meeting
Zoning Board of Review Members	\$50.00 per meeting
Assessment Board of Review Members	\$400.00 per year
Karen Rice, Clerk to ZBA, Planning, Ad Hoc	\$100.00 per meeting
Catherine Thompson, Clerk to Public Safety Comm.	\$50.00 per meeting
Richard Billings, Dog Control Officer	\$125.00 per dog

C. <u>SALARIES:</u>	<u>PER YEAR</u>	<u>STIPEND</u>
Allen Yager, Town Engineer (40 hrs. p/wk)	\$94,554 (term exp. 12/31/17)	
Bonnie Kisselstein, Historian	\$892.00	
Chairman of Planning Board	\$4,600.00	
Chairman of the Zoning Board	\$2,000.00	
Joseph Saraceni, Supervisor	\$52,955.00	
Robert Geraci, Councilor	\$10,005.00	
Peter Moore, Councilor	\$10,005.00	
Robert Ellis, Councilor	\$10,005.00	
Roman Diamond, Councilor	\$10,005.00	
David Rahrle, Comptroller	\$30,000.00	
Charles J. Mantione, Jr. Justice	\$26,567.00	
Michael M. Bryant, Justice	\$26,567.00	
Dina Falcone, Town Clerk	\$43,232.00	
Janet Falconer, Deputy Town Clerk	\$35,996.00	
Eugene Dinsmore, Highway Superintendent	\$55,000.00	
Karen A. Rice, Clerk to Planning Board	\$15,174.00	
Clerk to Zoning Board of Appeals	\$3,793.00	
Clerk I, Codes Enforcement	\$18,968.00	
Anthony Burkinshaw, Recreation Supervisor	\$47,277.00	
Gregory Payne, Data Collector	\$37,077.00	
Nancy Mott, Tax Receiver and Secretary		
To Supervisor, Account Clerk	\$37,500.00	
Timothy Wolsey, Code Enforcement Officer	\$47,802.00	
Katherine Kisselstein, Assessment Clerk	\$37,077.00	

D. PARKS AND RECREATION DEPARTMENT RATES:

Basketball Supervisor	\$10.00
Park Attendant	\$9.70
Day Camp Specialty	\$9.70
Day Camp Group Counselors	\$9.70
Day Camp Lifeguard	\$9.70
Assistant Day Camp Director/Senior Staff	\$9.70
Extended Day Camp Supervisor	\$10.00
Day Camp Director	\$14.00

BANKING, OFFICIAL BANKS

The following banks be designated as the OFFICIAL BANKS for said department heads:

1. Nancy Mott, Receiver of Taxes: NBT Bank, Baldwinsville branch.
2. Dina Falcone, Town Clerk: NBT Bank, Baldwinsville branch.
3. Anthony Burkinshaw, Recreation Supervisor: NBT Bank, Baldwinsville branch,
NBT Bank (Concert Series Partnership)
4. Joseph Saraceni, Supervisor/David Rahrle, Comptroller, M & T Bank, Baldwinsville branch, and NBT Bank, Baldwinsville branch and Solvay Bank.

The Comptroller is authorized to deposit the moneys of the various accounts with the bank that is paying the best rate of interest at the time of deposit.

5. Michael M. Bryant, Justice and Charles J. Mantione Jr., Justice, NBT Bank, Baldwinsville branch.

SIGNATORS

Joseph Saraceni, Supervisor, and Robert Geraci, Deputy Supervisor, shall be designated as authorized signers on the Town’s checking and savings account.

Dina Falcone, Town Clerk, be designated as an authorized signer on the Town Clerk’s checking account.

GENERAL CHARGES: FEES

When the Town Engineer works on a Special Districts or plan reviews chargeable to developer escrow accounts the rate for such work shall be set at \$100.00 per hour.

Road Millings are to be sold at \$2.00 per ton, or wholesale market value, whichever is higher, cash and carry, and require that there be a certificate of insurance for liability indemnifying the Town of Lysander in the amount of one million dollars.

PETTY CASH FUNDS

PETTY CASH FUNDS established for the following persons be approved and that the totals remaining in the funds from 2016 become the petty cash funds for 2017 as follows:

Nancy Mott, Receiver of Taxes	\$400.00
Dina Falcone, Town Clerk	\$100.00
Sandy Grants-Nieva, Clerk to Justice	\$100.00
Patricia Maguire, Clerk to Justice	\$100.00
Anthony Burkinshaw, Recreation Supervisor	\$400.00

TOWN ATTORNEY

Anthony P. Rivizzigno, Esq. of Gilberti, Stinziano, Heintz & Smith, Law Firm, be appointed as LEGAL COUNSEL for the year 2017.

Fees for legal services are \$5,250.00 per month.

PROCUREMENT POLICY

WHEREAS, Section 104-b of the General Municipal Law requires that the governing body of every municipality adopt a procurement policy for all goods and services which are not required by law to be publicly bid, and

WHEREAS, comments have been solicited from all officers and department heads in the Town of Lysander who are involved in the procurement process,

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Lysander does hereby adopt the following guidelines which are intended to apply to all goods and services which are not required by law to be competitively bid.

Guideline 1. Each purchase to be made by the Town of Lysander, or any department thereof, must be initially reviewed to determine whether it is a purchase contract or a public works contract, and a good faith effort made to determine whether or not the proposed purchase is subject to competitive bidding pursuant to Section 103 of the General Municipal Law. A determination that a purchase is not subject to competitive bidding shall be documented in writing by the individual or board responsible for making the purchase. Such documentation may include written quotes, written notes relating to verbal quotes solicited, a memo from the purchaser indicating how the decision was arrive at, a copy of the contract indicating the source which makes the item or service exempt, a memo from the purchaser detailing the circumstances which led to an emergency purchase, or other appropriate written documentation.

Guideline 2. All goods and services not subject to competitive bidding will be secured by use of written requests for proposals, written quotations, verbal quotations, or any other method which assures that quality goods will be purchased at the lowest responsible price and that favoritism will be avoided, except purchases or contracts pursuant to Subdivision 6 of this policy.

Guideline 3. The following methods will be used when required by this policy:

(A) Purchase contracts:

<u>Estimated Amount of Purchase Contract</u>	<u>Method</u>
\$1,000 - \$ 2,999	Two (2) verbal quotations or written / FAX quotations
\$3,000 – \$19,999	Three (3) written / FAX quotations or responses to written requests for proposals

(B) Public works contracts:

<u>Estimated Amount of Public Works Contract</u>	<u>Method</u>
\$1,000 - \$ 6,999	Two (2) verbal quotations or written / FAX quotations
\$7,000 - \$34,999	Three (3) written / FAX quotations or responses to written requests for proposals

(C) Professional Services:

The Town Board has the discretion to determine if it is economically reasonable to request quotes or bids. The Town Board should approve any written agreements with each professional service provider that clearly stipulates the contract period, the services to be provided, and the basis for compensation.

(D) A good faith effort shall be made to obtain more than one quotation or proposal. If the purchaser is unable to obtain more than one proposal or quotation, the purchaser will document the attempt made at obtaining proposals or quotations. In no event shall the failure to obtain quotations or proposals be a bar to the procurement.

Guideline 4. Written documentation is required of each action taken in connection with each procurement.

Guideline 5. Written documentation and a written explanation are required whenever a contract is awarded to other than the offeror with the lowest price. This documentation will include an explanation of how the purchase will achieve savings or how the offeror was not responsible. A determination that the offeror is not responsible shall be made by the purchaser and may not be challenged under any circumstances.

Guideline 6. Except when directed by the Town Board, no solicitation of written proposals or quotations shall be required under the following circumstances:

- (a) Emergencies;
- (b) Sole Source situations;
- (c) Goods purchased from agencies for the blind or severely handicapped;
- (d) Goods purchased from correctional facilities;
- (e) Goods purchased from another governmental agency;
- (f) Goods purchased at auction;
- (g) Goods purchased for less than \$500;
- (h) Public works contracts for less than \$500;
- (i) Goods purchased at or below published State or County bid prices

Guideline 7. This policy shall go into effect immediately and will be reviewed annually.

Guideline 8. This policy is intended to be a guideline for Town of Lysander personnel involved in purchase of goods and services, and no unintentional violations of this policy shall be deemed to create a claim or cause of action, or form the basis of any claim or cause of action against the Town of Lysander.

Guideline 9. The persons and titles of Town of Lysander personnel responsible for purchases under this policy are Gene Dinsmore, Highway Superintendent, (for Highway purchases under this policy) and Joe Saraceni, Supervisor, (for non-Highway purchases under this policy – purchases may be proposed, proposals made and responses or quotations obtained by or under the supervision of Town Department Heads, but all such purchases shall be approved by the Town Supervisor).

TOWN BOARD MEETING SCHEDULE FOR 2017

**Meetings 1st and 3rd Thursday at 7:00 pm
Work Session prior to Board meetings at 5:30 pm**

January	July
January 5, 2017 (Organizational/Regular)	July 6, 2017
January 19, 2017	July 20, 2017
February	August
February 2, 2017	August 3, 2017
February 16, 2017	August 17, 2017
March	September
March 2, 2017	September 7, 2017
March 16, 2017	September 21, 2017
April	October
April 6, 2017	October 5, 2017
April 20, 2017	October 19, 2017
May	November
May 4, 2017	November 2, 2017
May 18, 2017	November 16, 2017
June	December
June 1, 2017	December 7, 2017
June 15, 2017	December 21, 2017

TOWN BOARD HOLIDAY SCHEDULE FOR 2017

January 2 New Years
 January 16 MLK Day
 February 20 Presidents Day
 May 29 Memorial Day
 July 4 Independence Day
 September 4 Labor Day
 Oct 9 Columbus Day
 Nov 10 Veterans Day
 Nov 23 Thanksgiving Day
 Nov 24 Day After Thanksgiving
 Dec 25 Christmas
 Floater: July 3, 2017

OFFICIAL NEWSPAPER

The BALDWINVILLE MESSENGER and/or THE POST STANDARD be designated as the primary OFFICIAL NEWSPAPER of the Town of Lysander.

OFFICIAL UNDERTAKING

An official blanket undertaking be procured instead of individual undertakings covering the Town Supervisor, Deputy Supervisor, Town Clerk, Collector and Receiver of Taxes, Town Justices, Town Superintendent of Highways, Comptroller, Budget Officer, Town Zoning and Code Enforcement Officer, Director of Parks and Recreation, and that such undertaking contain provisions indemnifying against losses,

Through the failure of the officers, clerk and employees covered there under to faithfully perform their duties or to account properly for all monies or property received by virtue of their positions or employment, and

Through fraudulent or dishonest acts committed by the officers, clerks and employees and covered there under.

TOWN FEES FOR SERVICES SCHEDULE FOR 2017

BUILDING PERMITS:

1. Permit for solid fuel, gas burning device, generators, solar arrays: \$100.00
2. Permit for fireworks displays: \$300.00
3. Property Records Search: \$ 50.00
4. Swimming Pools, in ground/above ground: Same as type of construction
5. Permit fee for all other work including new construction, additions, alterations, repairs, and demolition:
 - A. Zero to \$1,000.00:* \$30.00
 - B. \$1,000.00 and over:* \$30.00 for the first thousand AND \$ 5.00 for each additional thousand or any portion thereof

* THE FOLLOWING CHART IS TO BE USED BY
CONTRACTORS TO ESTIMATE THE COST OF A PROJECT:

Commercial	\$80/sq.ft.
New Construction (excluding garages)	\$60/sq.ft.
Additions (to houses)	\$50/sq.ft.
Garages--attached	\$25/sq.ft.
Garages--detached	\$17/sq.ft.
Porches	\$12/sq.ft.
Decks	\$12/sq.ft.
Sheds	\$12/sq.ft.

Certificates of Occupancy:

Residential – Building Permit in effect \$ 0
Commercial First Inspection \$ 0
Second Inspection, re-inspection (each additional) \$75.00

Fee to rescind stop work order:

Residential \$ 75.00
Commercial \$150.00

Fire Inspections Residential Multi-Occupancy, Each Building:

Common Areas, Utility Rooms, Storage Room \$35.00
(Each additional dwelling unit / Common area inspected or re-inspection \$35.00)

Fire Inspection Commercial

Includes one re-inspection for violation
\$50.00 Up to 1500 sq. ft. \$100.00 3001-7500 sq. ft.
\$75.00 1501-3000 sq. ft. \$150.00 7501 sq. ft. and over

ROTARY PAVILION

- \$60.00 “use fee” plus a \$25.00 refundable security deposit.
AM Rental 9:00 am to 2:00 pm OR PM Rental 3:00 to 8:00 pm
- \$90.00 non-refundable “use fee” plus a \$25.00 refundable security deposit.
All Day Rental 9:00 am to 8:00 pm
- \$40.00 fee for Baldwinsville scout troops, nursery schools, day care, etc. to cover administrative costs and trash removal. (Monday – Friday ONLY)
- \$10 for use of power by all parties if used.

SMALL PAVILION

- ❑ \$40.00 “use fee” plus a \$25.00 refundable security deposit.
AM Rental 9:00 am to 2:00 pm OR PM Rental 3:00 to 8:00 pm
- ❑ \$60.00 non-refundable “use fee” plus a \$25.00 refundable security deposit.
All Day Rental 9:00 am to 8:00 pm
- ❑ \$30.00 fee for Baldwinsville scout troops, nursery schools, day care, etc. to cover administrative costs and trash removal. (Monday – Friday ONLY)

COMMUNITY ROOM

- ❑ Weekend Fee – \$95 (maximum 10 hours) plus security deposit
 - 4 hour block minimum weekends - \$10 per/hour for additional hours plus security deposit
- ❑ Weekday Fee – (Mon – Fri) - \$10 per/hour for additional hours plus security deposit
- ❑ Security Deposit - \$100 refundable (if left in order), for all parties except Baldwinsville not for profit.
- ❑ Pop Warner use \$10 per/hour (pending availability)

MISCELLANEOUS

ADMINISTRATIVE FEES

- ❑ ADULT BASKETBALL \$ 2.00 per person per day * One Day Program
\$ 7.00 (BOUNCED CHECK FEE \$ 20.00) * Multi Day Program
Up to \$10.00
- ❑ CANCELLATION FEE \$ 15.00 (Check, charge or cash)

FIELD USE / TENNIS COURT’S / OPEN GREEN SPACE FEE

- ❑ Green Space Seasonal Practice Space \$ 50.00 for season
(Spring/Summer/Fall)
- ❑ Non Contract Softball/Baseball (not lined) \$ 20.00 for 2 hours
- ❑ Seasonal Softball (lined) \$ 150.00 per field
per season
- ❑ Non Contract Rugby/Soccer/Football (not lined) \$ 20.00 for 2 hours
- ❑ Seasonal Rugby/Soccer/Football (not lined) \$ 150.00 per field
per season (Spring/Summer/Fall)
- ❑ Tennis Courts Tennis/Pickleball \$ 10.00 for 1 hour
Or \$ 150.00 for season
(Spring/Summer/Fall)

Summer Playground Program

- ❑ Regular Day Camp Registration \$110.00 9 to 3 p
includes field trip
- ❑ AM Extended Hours Day Camp \$135.00 8 to 3 p
includes field trip
- ❑ PM Extended Hours Day Camp \$175.00 9 to 6 p
includes field trip
- ❑ Both AM & PM Extended Hours Day Camp \$200.00 8 to 6 p
includes field trip
- ❑ Counselor In Training (CIT) \$ 50.00 9 to 3 p
includes field trip
- ❑ Refund Policy: Full refund minus \$20.00 up until the Wednesday before the session registered for. No refunds after that.

ANNOUNCEMENTS BY SUPERVISOR SARACENI

1. **Town Board Meeting:** Thursday, January 19, 2017, 7:00 pm, Work Session begins at 5:30 pm in the Auditorium.
2. **Public Hearing:** Collington Pointe Incentive Zone Application - Thursday, January 19, 2017, 7:00 pm in the Auditorium.
3. **Planning Board Meeting:** Thursday, January 12, 2017, 7:00 pm in the Auditorium.
4. **Lysander Park Pavilion and Community Room Registrations** start January 9, 2017, at 9:00 am.
5. **Boater Safety Course:** January 7, 2017, 8:00 am to 4:00 pm at Lysander Town Hall - still accepting registrations, and will be held at Lysander Town Hall. ***This course has been cancelled.***
6. **Father/Daughter Dance:** Tickets still available for February 18, 2017 at Mohegan Manor.
7. **Drone Training:** (Must attend both classes) Saturday, January 14th and 21st 9:00 am to 2:00 pm in Lysander Town Hall Auditorium (ages 13-15 free with paying adult.) Age 16 and above - \$50 per person.

ADJOURNMENT

A motion was made by Councilor Diamond and seconded by Councilor Geraci to adjourn the Board Meeting at 8:39 pm.

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

Dina Falcone, Town Clerk