

A Regular Town Board meeting was held on October 4, 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; Tony Burkinshaw, Parks and Recreation Supervisor; Tony Rivizzigno, Town Attorney; and several residents.

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

Supervisor Saraceni noted items that would be tabled and added to the agenda. During the work session these items were discussed. “A” will be tabled; “C” will be tabled, and “D” will be changed. “H” will be tabled, and “B” and “K” will be modified.

CITIZENS COMMENTS:

Kevin Rode of Greymoor Way asked a question about an agenda item “F”, if it was in addition to the \$17K that was approved. **Supervisor Saraceni** said it is, because it was a change order in order to accommodate ADA requirements, which included 12 feet of additional wall, location of doors, windows and lights, and an emergency light, etc. It was estimated that the monthly rental income would be \$1,200 a month to net after five years at about \$50K.

Mr. Rode asked about item “I” and what the amount was as originally noted. **Mr. Burkinshaw** said it was a typo. The rate of pay is as indicated, \$13.00 per hour.

Mr. Rode mentioned the budget work sessions and asked about the status of the spray park and the timetable for building it. **Supervisor Saraceni** said New York State needs to officially approve the funding for the project. He said, *“If for some reason at the eleventh hour the grant was voted down, then we wouldn’t move forward with the project. We can’t move forward until we get the official blessing from Albany on the grant.”* He said at this point it should happen this month, but the project cannot move forward. The Town is at a standstill right now from a municipal standpoint.

Mr. Rode asked about the septic system with regard to the park annexation, and asked if that was already budgeted for this year or next year. **Supervisor Saraceni** said he believed they were going to include that in the cost of the facility. **Mr. Burkinshaw** confirmed that that money was not budgeted this year.

Fred Burtch of Plainville Road mentioned the annexation. **Supervisor Saraceni** said the Board is not waiting on the Village’s vote regarding the spray park/annexation. Mr. Burtch referenced the last meeting regarding contracting with the SPCA. He asked about the \$125 fee, and who would handle nuisance calls/barking dog calls. **Supervisor Saraceni** said the SPCA agreed to cover that for the same fee and that was an intermediate extension of the existing contract. The SPCA number is on the website and anyone who wants to report a dog wandering around should contact the SPCA. He asked about response time. He mentioned two dog control officers and asked about one of them not being on the agenda. **Supervisor Saraceni** said it was a personnel matter.

Jim Stirushnik of Dinglehole Road asked about the Citizens Committee information which would be made public. **Supervisor Saraceni** said each member’s name and email address will be on the website and on the message board.

TOWN BOARD COMMENTS

Supervisor Saraceni mentioned the Canton Woods 40th Anniversary celebration. He noted the programming that they have, including Meals on Wheels, tax consulting, recreational activities, etc. He commended them on everything they do to make the lives of seniors better. He said it is a model of inter-municipal cooperation.

ADOPTION OF MINUTES

RES#275/2018

Motion by Councilor Geraci seconded by Councilor Diamond to adopt the September 20, 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:

Tony Burkinshaw, Parks and Recreation Supervisor mentioned three events coming up. The first is a fundraiser by the Spray Park Committee at Sal’s Pizza on October 9th from 4:00 PM to 9:00 PM. The proceeds will go to the Spray Park fund. On October 27th, there will be Halloween window painting in the Village of Baldwinsville from 10:00 AM to 1:00 PM. On that same date “Park in the Dark” will be held in Lysander Park from 4:00 PM to 8:00 PM, for \$5 per car. He encouraged families to dress up and visit the park that night. He said the Committee has a great night planned. The proceeds will go to the Spray Park fund. October 31st is the last day the park will be open. The park will be accessible but the gates will be locked and the park will be closed for the winter.

REGULAR AGENDA ITEMS

**MOTION TO DESIGNATE LEAD AGENCIES FOR
2778 BELGIUM ROAD ZONE CHANGE PETITION**

TABLED

Motion made by _____ seconded by _____ that the Town Board be designated Lead Agency for the zone change petition received from Jason Premo (representing Robert and Judith Falcone) for the property located at 2778 Belgium Road, Baldwinsville, NY 13027, Tax Parcels: 58-6-03, 58-6-04, and 58-6-04.1; from District Residential to Neighborhood-Residential Business District.

**MOTION TO REFER 2778 BELGIUM ROAD ZONE
CHANGE PETITION TO LYSANDER PLANNING BOARD**

RES#276/2018

Motion made by Councilor Moore seconded by Councilor Ellis that the zone change petition received from Jason Premo (representing Robert and Judith Falcone) for the property located at 2778 Belgium Road, Baldwinsville, NY 13027, Tax Parcels: 58-6-03, 58-6-04, and 58-6-04.1; from District Residential to Neighborhood-Residential Business District be referred to the Onondaga County Planning Board and the Town of Lysander Planning Board.

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

All Ayes, motion carried and adopted

**MOTION TO HOLD AND ADVERTISE FOR PUBLIC HEARING
REGARDING 2778 BELGIUM ROAD ZONE CHANGE PETITION**

TABLED

Motion made by _____ seconded by _____ that the Town Clerk be authorized to advertise for a public hearing to be held before the Lysander Town Board at 7:00 p.m., Thursday, October 18, 2018 to hear all persons for or against the zone change petition received from Jason Premo (representing Robert and Judith Falcone) for the property located at 2778 Belgium Road, Baldwinsville, NY 13027, Tax Parcels: 58-6-03, 58-6-04, and 58-6-04.1; from District Residential to Neighborhood-Residential Business District.

MOTION TO AMEND THE 2018 BUDGET BUILDING ALTERATIONS OF TOWN HALL

RES#277/2018

Motion made by Councilor Ellis seconded by Councilor Diamond to amend the 2018 budget building alterations of Town Hall to be offset by the \$30K JCAP Grant.

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

All Ayes, motion carried and adopted

**MOTION TO AUTHORIZE COMPTROLLER TO RELEASE
THE RETAINAGE FOR THE WEST GENESEE SEWER DISTRICT EXT. NO. 2**

RES#278/2018

Motion made by Councilor Ellis seconded by Councilor Moore to authorize the Comptroller to release the retainage for the West Genesee Sewer District Extension No. 2 Contract No. 2 in the amount of \$1,812.50 per the Town Engineer's recommendation.

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

All Ayes, motion carried and adopted

**MOTION TO AUTHORIZE SUPERVISOR TO SIGN
CHANGE ORDER FOR THE LEASE SPACE BUILD-OUT**

RES#279/2018

Motion made by Councilor Geraci seconded by Councilor Ellis to authorize the Supervisor to sign Change Order Number 1 for the lease space build-out in the amount of \$5,250.

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

All Ayes, motion carried and adopted

Discussion:

The tenant has moved in. Supervisor Saraceni thanked Mr. Yager and the Code Enforcement office for working together. He said this will help to offset operating costs in this facility.

MOTION TO AUTHORIZE AND HOLD PUBLIC HEARING FOR GML SECTION 3-c

RES#280/2018

Motion made by Councilor Geraci seconded by Councilor Moore to hold a public hearing on Thursday, October 18, 2018 at Lysander Town Hall, at 7:00 PM, with respect to the adoption of a local law to override the tax levy limit established in GML Section 3c, and that the Town Clerk shall advertise for same.

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

All Ayes, motion carried and adopted

Discussion:

Supervisor Saraceni said this has become an annual event for the Board; as they are in the middle of budget sessions. The estimated rate increase would be 5.2% and that is a preliminary budget subject to change. State law requires that any town needing to go over the 2% cap should pass a resolution. If the budget increase was below 2% he would still make this motion as a statement to Albany that this is a flawed law, in as much as the Association of Towns meeting in NYC, from the Comptroller’s office their words were exactly “Stop raiding the fund balance to balance your budget”. What the law has done is pressured or forced municipalities to live below their means which means infrastructure improvement and anything else exceeding the tax cap allows us to do.

MOTION TO CLOSE VANN ROAD FOR ANNUAL EARTH DAY RACE

TABLE

Motion made by _____ seconded by _____ to close Vann Road on Sunday, April 14th 2019, from the hours of 8:00 AM to 12:00 PM to accommodate the annual Earth Day half marathon and 5K race.

MOTION TO HIRE AIMEE NASH-REINAGEL

RES#281/2018

Motion made by Councilor Moore seconded by Councilor Diamond to hire Aimee Nash-Reinagel as a temporary Recreation Aide in the Parks and Recreation Department to work 25 hours per week plus additional hours as needed for special events at rate of \$13.00 per hour retroactive to 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 HIRE GEORGE FIELDS

RES#282/2018

Motion made by Councilor Geraci seconded by Councilor Ellis to hire George Fields as a Park Attendant in the Parks and Recreation Department to work on an as-needed basis for special events at rate of \$10.40 per hour retroactive to 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 DECLARE ITEMS SURPLUS

RES#283/2018

Motion made by Councilor Ellis seconded by Councilor Moore to declare the following items surplus:

- NEC Telephone/Serial No. 185040562G
- NEC Telephone/Serial No. 14300525C1
- Office chair tag #0792
- Office chair tag #0793
- Office chair tag #0985
- Office chair tag #0950
- Office chair tag #2023
- Office chair tag #0969
- Wooden Desk tag #0997
- Press board desk tag #0658
- 4 drawer file cabinet tag #0314
- 4 drawer file cabinet tag #0537
- 3 drawer file cabinet tag #0201
- 3 drawer file cabinet tag #0202
- 6 shelve metal cabinet tag #0362
- 4 drawer HON file cabinet tag #2013
- 4 drawer HON file cabinet tag #0849

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

All Ayes, motion carried and adopted

NEW BUSINESS (TOWN BOARD):

N/A

ADJOURNMENT

A motion was made by Councilor Diamond and seconded by Councilor Geraci to adjourn the regular Town Board Meeting at 7:29 PM.

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

Dina Falcone, Town Clerk