

A Regular Town Board meeting was held on October 15, 2020, 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
Roman Diamond, Councilor

MEMBERS ABSENT: None

OTHERS PRESENT: Dina Falcone, Town Clerk; Theresa Golden, Assessor; Anthony Rivizzigno, Town Attorney; Al Yager, Town Engineer, Tony Burkinshaw, Parks and Recreation Supervisor, David Rahrle, Comptroller, Jerry Hole, HW 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#192/2020

Motion by Councilor Geraci seconded by Councilor Kudauraskas to adopt the September 17, 2020 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

Kevin Rode of Greymoor Way asked questions about the portion of West Entry Road which enters into Radisson. He said the cuts on the side of the road on the shoulder haven't been repaired. He asked if that would be fixed before winter. **Mr. Yager** said the School District did that and TOL will work with the School District and Syracuse Utilities to get it repaired.

Mr. Rode asked about the plan for West Entry Road, as he said the west side is showing its age. **Mr. Yager** said there are a couple of things in the works, as National Grid is replacing the primaries that are existing on the south side of the road, which are buried. He said they do not have room to move them toward the ditch because they want to put them into concrete bolts. He stated that they are buried on the south side of the road, and there is no room for the new transmission main. National Grid was told by Community Development that they would entertain a \$50K grant for resurfacing West Entry Road. If the National Grid project moves forward, they will pave the south side of the road, and use that \$50K to pave the north side of the road from the railroad tracks to Loop Road, and TOL will still have a piece on either end that needs to be done, but at least it addresses it from an enforcement point for that project.

Supervisor's Comments

Supervisor Wicks stated that he has been working on the budget. He said everyone has been working hard on it, and it will begin with a 0% percent increase, if there is an increase at all, which he hopes there isn't. PAC-B is recording so that everyone can watch the discussions regarding the budget, and have a better understanding of the process and how the budget will become final.

Town Board Comments

The Town Board suggested moving on to regular agenda items.

Assessor's Report

Assessor Theresa Golden reported the following:

- Five small claims
 - Hearings were held on August 27, 2020 – 3 dismissed – two resulted in “no change”
 - There were two Supreme Court filings for Timber Banks Apartments
 - Preliminary review of the sales for 2021 indicates at minimum a plus 4% increase in the residential home values between July of 2019 and July Of 2020
 - Further review will be completed to determine what reappraisal work will need to be done for the 2021 Assessment Roll
 - Work on the 2020-2021 roll started in mid-July and continues for inventory exemption or assessment changes
 - Renewals for Senior Citizen and Disability Exemption were mailed in mid-September.
 - All renewals will be mailed in December and the deadline is March 1
 - Assessor training was cancelled or has become virtual. Ms. Golden maintained (five year) AIO Certification
-

Department Head Reports

Supervisor Wicks mentioned that Missy MacConaghy, the Assessor's Clerk is ill, and he wished her well for a speedy recovery.

Tony Burkinshaw, Parks and Recreation Supervisor sent out six requests for quotes. He received quotes from Treelanders and Timber Tree Service thus far. The bids were over \$3,000, so they are going to wait until the next meeting to move forward on the tree removal. They have been cutting down Ash trees at the park and piling them up. There has been an offer on some of the wood and discussion of selling it.

Mr. Burkinshaw announced the following:

- Saturday, October 24th is the Annual Window Painting in the Village from 10 AM to 2 PM – window assignments will be emailed to parents during the week (over 160 kids registered)
- Saturday, October 31st the park will be closed and winterized for the season (the playground and walking trails will stay open)
- Parks and Rec is looking for Volunteers to help with window clean-up on Sunday, November 1st starting at 9 AM in the Village Square behind Key Bank

Mr. Burkinshaw said that some special events took place at Lysander Park; there was a wedding, and a Girl Scouts crossover. They used the butterfly garden for the events.

Councilor Geraci said he doesn't want to wait for the trees to be cut down. He asked for the Supervisor's authority to approve the removal of the Ash trees that need to come down. **Mr. Yager** said the money is in the budget and they would have a do a budget transfer. Everyone needs to be in agreement to remove the trees. **Attorney Rivizzigno** said they would need a resolution to actually do the project because it's not a low bid situation; three bids are needed.

Mr. Burkinshaw said the Seneca River Fire District Chicken BBQ has been cancelled. The NYS Health Department would not approve of the function at Lysander Park for reasons related to COVID-19.

HW Superintendent Jerry Hole stated that a member of the HW Department passed away, Butch Claver. He retired from the VOB and worked for TOL. He has helped TOL for about 15 years. He was a reliable person and a hard worker. He was 74 years old.

Regular Agenda Items

**MOTION TO AUTHORIZE THE TOWN SUPERVISOR TO SIGN
THE REVISED 2020 CANTON WOODS SENIOR CENTER AGREEMENT**

RES#193/2020

Motion made by Councilor Geraci seconded by Councilor Diamond to authorize the Town Supervisor to sign the revised 2020 Canton Woods Senior Center Agreement.

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

All ayes, motion carried and adopted

Discussion: Supervisor Wicks stated that there were some changes in the language. Throughout the year TOL and VOB had to work out language that they were both comfortable with.

**MOTION TO HOLD A PUBLIC HEARING FOR THE PROPOSED RIVER MIST WATER
SUPPLY DISTRICT EXTENSION NO. 2 (AND ADVERTISE FOR SAME)**

RES#194/2020

Motion made by Councilor Moore seconded by Councilor Kudauraskas to hold a public hearing on Thursday, November 19, 2020 at 7:00 PM in Lysander Town Hall, for the proposed River Mist Water Supply District Extension No. 2. The 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

**MOTION TO AUTHORIZE THE TOWN SUPERVISOR
TO ACCEPT THE LOWEST BID FOR THE REMOVAL OF SEVEN ASH TREES IN THE PARK**

RES#195/2020

Motion made by Councilor Geraci seconded by Councilor Geraci to authorize the Town Supervisor to accept the lowest bid for the removal 7 ash trees in Lysander Park, after receiving three bids.

**MOTION TO AUTHORIZE A TRANSFER OF \$7K TO COVER
THE COST OF THE LYSANDER PARK PARKING LOT RESURFACING**

RES#196/2020

Motion made by Councilor Moore seconded by Councilor Kudauraskas to authorize a transfer of \$7,000 from A-7310-401 to A-7110-401 to cover the cost of the Lysander Park parking lot resurfacing.

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

All ayes, motion carried and adopted

Discussion:

Mr. Burkinshaw said \$7K is coming out of programming to Park Projects. This has already been discussed previously.

**MOTION TO AUTHORIZE THE TOWN TO LEVY UNPAID
2020 WATER BILLS ONTO THE 2021 COUNTY/TOWN TAX BILLS**

RES#197/2020

Motion made by Councilor Kudauskas seconded by Councilor Moore to authorize the town to levy unpaid 2020 water bills onto the 2021 County/Town tax bills.

Supervisor Wicks	Aye	Councilor Kudauskas	Aye	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Diamond	Aye		

All ayes, motion carried and adopted

**MOTION TO AUTHORIZE THE SALE OF A PICKUP TRUCK LOAD OF
LYSANDER PARK ASH WOOD FOR THE PRICE OF \$25**

RES#198/2020

Motion made by Councilor Diamond seconded by Councilor Kudauskas to authorize the sale of a pickup-truck-load of Lysander Park Ash wood for the price of \$25.00.

Supervisor Wicks	Aye	Councilor Kudauskas	Aye	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Diamond	Aye		

All ayes, motion carried and adopted

Adjournment

A motion was made by Councilor Kudauskas and seconded by Councilor Diamond to adjourn the regular Town Board Meeting at 7:30 PM.

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

Dina Falcone, Town Clerk