

A Town Board Meeting was held at Town Hall on October 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, Kevin Merrill, Parks and Recreation Director, and several residents and guests.

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

MOTION TO ADOPT TOWN BOARD MEETING MINUTES

RES#150/2021

Motion by Councilor Moore seconded by Councilor Kudarauskas to adopt the October 7, 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

MOTION TO ADOPT SPECIAL MEETING MINUTES

RES#151/2021

Motion by Councilor Moore seconded by Councilor Kudarauskas to adopt the October 4, 2021 Special Meeting minutes.

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

All ayes, motion carried and adopted

Citizens Comments

Nancy Thomas:

Ms. Thomas is a trustee for Lysander Union Cemetery and asked the Board to consider the cemeteries [in the budget] as costs are rising. Jacksonville does not have a need, but Lysander and Plainville Cemetery do. The hedgerow has overgrown onto headstones. **Mr. Yager** offered that the HW Department may be able to help with the roadside mower.

Kevin Rode:

Mr. Rode referred to the posting the preliminary budget issues during the work session for the budget as there could not be a dialogue or question and answer session.

Fred Burtch:

Mr. Burtch said he would help remove some of the trees from the Lysander cemetery with the excavator and clear the road out.

Jacksonville has more burials than Plainville or Lysander.

New Open Meetings Law regarding documents being discussed at a Town Board meetings made public on the website and on the signboard. **Supervisor Wicks** said they will comply with the law.

Will Stowell spoke about:

Regarding cannabis legislation said it was premature to decide what to do as a Town based on the legislation.

Supervisor Comments

Supervisor Wicks said we want to help our cemeteries. As the Town Clerk and Town Attorney mentioned we would have to take them over. He said there is a consensus that we will do what it takes to keep the cemeteries running.

Town Board Comments

Town Board members chose to move on to the agenda. **Councilor Diamond** likes cemeteries and pontificated about how he enjoys history. **Councilor Geraci** spoke about the wreath sale by Canton Woods and all proceeds go to Canton Woods Senior Center. The sale notice will be on the website.

Department Head Reports

Kevin Merrill, Parks and Recreation Director mentioned the Holiday window painting this Saturday in the Village from 10:00 to 1:00 – there are 200 kids signed up. Asbestos at the house in the park abatement almost completed. The sidewalk is being worked on and the concrete should be poured on Tuesday.

Dina Falcone, Town Clerk spoke about the Canton Woods wreath sale. She will also take orders from people who would like to purchase them and the wreaths can be delivered to Town Hall.

Mr. Yager discussed the LED conversion project. He said November 15th is closing date on the LED conversion. They will start the conversion on November 16th. **Supervisor Wicks** said he has received a number of calls and gave those tentative times as to when lights are going in. They were anticipated start dates. National Grid and the PSC were holding off on a closing date. The project should take a month to complete.

Assessor's Report

Senior citizen and disability exemption renewals for 2022 have been mailed to property owners. They are processed and updated as received. The deadline for exemption applications or renewals is March 1st 2022. All other exemption renewals - agricultural, nonprofit, etc. are being processed for mailing in December.

Inventory changes for 2022 are entered as building permits are completed. Field review of building permits will be scheduled October thru February. As weather permits.

A total of 373 Town of Lysander sales were reviewed for 2022 valuation purposes. These valuation useable sales will be used by the State to determine the full market values for the 2022 assessment roll.

A review of all residential neighborhoods sales/assessments will be completed using a + 10% time adjustment. This review will indicate the level of assessment in each neighborhood and actions needed to maintain 100% level of assessment for 2022.

Commercial properties will be reviewed sales/assessments by property use type. County wide commercial sales will be used.

Vacant land will be reappraised if review of sales/assessments indicate a level of assessment below 95% for 2022.

The State Office of Real Property Tax Services has been notified that the Town of Lysander will be maintaining assessments at 100% for 2022. The deadline for notification is November 1st. Preliminary numbers from the State indicate a residential value increase of 6% to 12% for Onondaga County. Sales used July 1, 2020 thru June 30, 2021.

Regular Agenda Items

TABLE

Motion made by _____ seconded by _____ to accept dedication of the roads and drainage system included in the Timber Banks Section 1B Phase 6 subdivision. Roads included in this resolution that the Town will maintain from this date forward include the following:

Street: Forest Ridge Lane
Length: 0.324 miles
To: Timber Banks Parkway
From: (0.285 miles east of River Rd.) Intersection with Tall Tree Lane

MOTION TO AUTHORIZE TOL TO ADVERTISE AND HOLD A PUBLIC HEARING FOR THE 2022 FIRE PROTECTION AGREEMENT/WEST PHOENIX FIRE PROTECTION AGREEMENT/ENTERPRISE FIRE COMPANY NO. 1

RES#152/2021

Motion made by Councilor Diamond seconded by Councilor Kudarauskas to authorize the Town of Lysander to hold a public hearing to hear citizens for or against the 2022 Fire Protection Agreement by and between the Town Board of the Town of Lysander and Enterprise Fire Company No. 1 (West Phoenix Fire Protection Agreement) on Thursday, November 4, 2021 at 7:00 PM in Lysander Town Hall, and to 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 TOL TO ADVERTISE AND HOLD A PUBLIC HEARING FOR A PUBLIC HEARING FOR THE 2022 TOWN OF LYSANDER BUDGET

RES#153/2021

Motion made by Councilor Geraci seconded by Councilor Moore to authorize the Town of Lysander to hold a public hearing to hear citizens for or against the Tentative 2022 Town of Lysander Budget, on Thursday, November 4, 2021 at 7:00 PM in Lysander Town Hall, and to 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 OF LYSANDER TO ADVERTISE AND HOLD A PUBLIC HEARING REGARDING THE PROPOSED TARPON TOWERS II SPECIAL USE PERMIT

RES#154/2021

Motion made by Councilor Moore seconded by Councilor Kudarauskas to authorize the Town of Lysander to hold a public hearing to hear citizens for or against the proposed Tarpon Towers II, LLC and Bell Atlantic Mobile Systems (Verizon) special use permit application for the construction of a 120' cellular communications tower, located at 7780 Hicks Road on Thursday, November 18, 2021 at 7:00 PM in Lysander Town Hall, and to 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

**TO AUTHORIZE THE BUDGET MODIFICATION REQUEST FOR THE TRANSFER OF \$16,000
FOR CLEARING AND GRUBBING OF 8431 SMOKEY HOLLOW ROAD FOR THE
CONSTRUCTION OF ATHLETIC FIELDS**

RES#155/2021

Motion made by Councilor Diamond seconded by Councilor Kudarauskas to authorize the Budget Modification Request submitted by the Town Comptroller to transfer \$16,000 from A0-7020-106 to A0-7110-401, regarding the clearing and grubbing of 8431 Smokey Hollow Road for the construction of athletic fields.

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 SIGN THE
AGREEMENT WITH CITY VIEW CONSTRUCTION FOR THE CLEARING
AND GRUBBING OF 8431 SMOKEY HOLLOW ROAD**

RES#156/2021

Motion made by Councilor Geraci seconded by Councilor Moore to authorize the Town Supervisor to sign the agreement with City View Construction for the clearing and grubbing of 8431 Smokey Hollow Road, for the construction of athletic fields at a cost not to exceed \$16,800.00.

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 CLERK TO
ADVERTISE FOR BIDS FOR THE TOL STREET LIGHT MAINTENANCE CONTRACT**

RES#157/2021

Motion made by Councilor Moore seconded by Councilor Diamond to authorize the Town Clerk to advertise for bids for the Town of Lysander Street Light Maintenance Contract, with all bids to be submitted to the Town Clerk's office no later than November 3, 2021 at 10:00 AM.

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 OF LYSANDER
TO LEVY UNPAID WATER BILLS**

RES#158/2021

Motion made by Councilor Kudauraskas seconded by Councilor Diamond to authorize the Town of Lysander to levy unpaid 2021 water bills onto the 2022 County/Town tax bills.

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

All ayes, motion carried and adopted

**MOTION TO ACCEPT THE RESIGNATION OF
CINDY HALSTEAD EFFECTIVE NOVEMBER 5, 2021**

RES#159/2021

Motion made by Councilor Moore seconded by Councilor Diamond to accept the resignation of Cindy Halstead, effective November 5, 2021.

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

All ayes, motion carried and adopted

**MOTION TO AMEND THE 2021
TOL EMPLOYEE HOLIDAY SCHEDULE TO REFLECT DAYS OFF**

RES#160/2021

Motion made by Councilor Moore seconded by Councilor Diamond to amend the 2021 Town of Lysander Employee Holiday Schedule to reflect the following days off: Friday, December 24, 2021, Monday, December 27, 2021, and Monday, January 3, 2022.

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

All ayes, motion carried and adopted

MOTION TO CHANGE THE RATE OF PAY FOR ALECIA KOLLBAUM

RES#161/2021

Motion made by Councilor Moore seconded by Councilor Kudarauskas to change the rate of pay for Alecia Kollbaum from \$15.50 per hour to \$17.60 per hour retroactive from January 1, 2021, to the first pay period in June, 2021, and change the rate of pay to \$18.70 as of the first pay period in June, 2021, retroactive from the first pay period in June, 2021.

Supervisor Wicks	NO	Councilor Kudarauskas	Aye	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Diamond	Aye		

All ayes, motion carried and adopted

Supervisor Wicks stated, *“The Town negotiated a contract and we wanted to make sure all employees were brought up to a level at a medium or above - and I think a 17% raise on this one - I don’t agree with. I don’t agree with the Highway Superintendent’s justification for this, and it is too much of an increase for the year.”* No other Town Board member made a statement.

MOTION TO ADJOURN TOWN BOARD MEETING AND ENTER INTO EXECUTIVE SESSION

RES#162/2021

A motion was made by Councilor Moore and seconded by Councilor Diamond to adjourn the Town Board Meeting and enter into Executive Session to discuss the employment history of a particular person at 7:41 PM.

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

MOTION TO ADJOURN EXECUTIVE SESSION

RES#163/2021

A motion was made by Councilor Moore and seconded by Councilor Kudarauskas to adjourn the Executive Session at 8:24 PM.

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

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

Dina Falcone, Town Clerk