

A Regular Town Board meeting was held on November 16, 2017 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: Attorney Anthony Rivizzigno; Gene Dinsmore, Highway Superintendent; Dina Falcone, Town Clerk; David Rahrle, Comptroller; and several residents.

Supervisor Saraceni called the meeting to order at 7:03 PM with the Pledge to the Flag.

Supervisor Saraceni noted that an item will be added to the agenda. He said that in the conclusion to the public hearing exceeding the tax levy limit, he used the word “adjourned”. He should have closed that meeting. There will be a formal resolution regarding same. The next item will be regarding adopting four Highway Department policies. Private Property, Sale of Surplus Road Millings, and Personal Use of Town Vehicles, and the Mailbox Replacement Policy. Those items have been discussed in the work sessions and related discussions for the past eight months. Item “H” will be deleted from the agenda.

Public Hearing to Amend the Town of Lysander Vehicle and Traffic Law

RES #209/2017

A motion to open the Public Hearing occurred at 7:03 PM. **The motion was seconded by Councilor Moore and Councilor Diamond.**

Town Clerk Dina Falcone read the Public Hearing Notice which was published in the Post Standard on October 12, 2017 as follows: *“Please take notice that a public hearing will be held by the Town Board of the Town of Lysander on Thursday, November 16, 2017, at 7:00 P.M. at Lysander Town Hall, 8220 Loop Road, Baldwinsville, New York 13027, to amend the Town of Lysander Vehicle and Traffic Law, and hear all persons for or against placement of traffic “STOP” signs at Salvatore Ave. (South Entrance Point) entering Drakes Landing Road, Salvatore Ave. (North Entrance Point) entering Drakes Landing Road, and Carmellas Circle entering Glacier Ridge Road.” Please take further notice that the environmental significance of said proposed amendment to the local law will be reviewed by the Town Board of the Town of Lysander incident to and as a part of said public hearing. Copies of said proposed amended local law are available for review at the office of the Town Clerk. By order of the Town Board of the Town of Lysander, dated October 17, 2017.”* Ms. Falcone noted that there is no environmental impact regarding this local law.

The local law is attached to these minutes.

CITIZENS COMMENTS REGARDING PUBLIC HEARING

None.

RES #210/2017

A motion to close the Public Hearing occurred at 7:05 PM. **The motion was seconded by Councilor Geraci and Councilor Diamond.**

All persons, desiring to be heard, having been heard, the public hearing was terminated at 7:05 PM.

Supervisor Saraceni invited the owners of Paws Puppy Palace Bernard and Tiffany Flaherty, to introduce their business. He said the Town Board will continue to highlight new businesses in the Town of Lysander. The Flaherty's explained that their business offers basic services from complete dog grooming as well as dog daycare. They are located on 2052 Lamson Road. It is located in the old Broztek facility.

Supervisor Saraceni honored two pillars in the community who have recently passed, including Shirley Kelly, who was the Lysander Town Clerk for 24 years.

Deputy Town Clerk Janet Falconer wrote: *"Shirley was a fantastic person to work for. She was kind, caring, reasonable, and had a super personality. She had a hearty laugh which made me laugh when I heard it. I did not see her very often over the years but when I saw her occasionally at church she always gave a warm hello. She was a good person."*

Bonnie Kisselstein wrote: *"I have had a connection with Shirley as a fellow parishioner at the Baldwinsville First United Methodist Church. Harlon and I had the privilege of being in the choir with her. She was also active in the community band. She and Jim were a great couple. She is greatly missed by us."*

Karen Rice wrote: *"My friendship with Shirley Kelly dates back to 1988, when I started working for the Town, I learned so much from Shirley who was there to guide me as I was learning all things Lysander. Even though I wasn't in her department, I could go to her for anything. She was a wealth of knowledge. She expected 110% and she would give the same. It was an honor and a privilege to work with Shirley. Her legacy truly lives on."*

Supervisor Saraceni gave condolences to her family and friends. He also mentioned the passing of Claudette Roller, the Communications Officer for the Baldwinsville Police Department.

Chief of Police of the Village of Baldwinsville wrote: *"Claudette worked as a Communications Officer for the Baldwinsville Police Department for 29 years, and retired in 2011. She served under four Chiefs of Police but never hesitated to tell anyone who would listen that she was the "real chief". In many ways she was. She was famous for the food she would make and serve for national police week in May. Troopers and deputies always made their way from their shift to sample the huge spread she made every day. Her name was "mama" because she always mothered all of us and made sure we were taken care of. Every year she wanted pictures of our children so she could display them on a wall in her work area. This included Troopers and Deputies who worked in the Baldwinsville area, as well as the Baldwinsville Officers. To say she was opinionated would be the understatement of the year. She was strong willed and one of the most generous people you would ever encounter. Her love for the Baldwinsville Police Department was strong, but a close second to that was her family. She would always brag about her daughter and son in law, and especially her two grandchildren. She seemed to know everyone who walked into the front door of the police department and was a tremendous ambassador for the Village. The community was fortunate to have someone such as her working on their behalf. I can't adequately describe or do justice to Claudette in a few short comments, but she was loved by all of the members of the Baldwinsville Police Department and her passing leaves a tremendous void in our ranks."*

Supervisor Saraceni said he knew Claudette well, and had the opportunity to work with her. Regarding both Shirley and Claudette, he said they were pillars in the community and they will be missed.

CITIZENS COMMENTS REGARDING AGENDA ITEMS

None.

TOWN BOARD COMMENTS

Councilor Diamond made a comment prior to the Board's vote regarding the 2018 budget: *"I would like to begin by explaining how the Board found itself in the financial situation that we are in. Two years ago, previous administration cut taxes one time, 22% tax cut, this occurred by the Town Board raiding the Town's fund balance. I begged the previous administration not to do this, and I went so far as to vote against the 2015 budget that year, because it was fiscally irresponsible. I'm all for tax cuts, but at the same time I am totally against depleting the Town's fund balance. It has been projected this year by our Town Comptroller that by 2021 the Town will not have a fund balance if immediate action is not taken by this Board. This Board did not create this problem; no one up here voted for that budget, nobody on this Board cut taxes 22% by draining the Town's fund balance. But each of us is charged with addressing this problem.*

We need to address this problem before it is too late. If we get to 2021 and this Board has not acted quickly, the Town will have nothing in reserve if a snowplow is destroyed, if there is an unexpected disaster, this Board will only be able to run the Town – The Town will only be able to run on the revenue that's generated by tax. There will be nothing else, and that's a very dangerous position for this Board to be in.

This Board specifically Supervisor Saraceni should be congratulated at our new approach to creating a long term budget in TOL, and the vision for the Town of Lysander, and not taking the easy way by looking at a budget for one year. That's what most Board's do. I've served as a School Board member for three years and a TB member for four, and I have never seen a Board look for long term solutions to address future issues like this Board has this year and I am so proud to be a part of this. I am so proud of Supervisor Saraceni and the budget that he presented because it is fiscally responsible, it might not be popular, it might not be exciting, to a lot of people but it is addressing long term issues, and it is responsible. With all that said, if the Titanic hit the iceberg, it would be foolish to serve dessert, and I think that's the position we are in right now, we see an iceberg we see a huge problem and at the same time while we are raising taxes this year we are giving raises to non-bargaining employees.

Reasonable people can disagree and reasonable people can say we might be raising health insurance rates, but the perception is out there, and we have residents out there in the private sector tighten their purse strings, and be careful with their money they are putting out for expenses. I just don't think it looks right for us to be giving raises the same year we are raising taxes. Especially, you know, actively raise taxes last year, and we also gave raises last year. So, again reasonable people can disagree. I am really proud of this budget and really proud of this Board, but I just can't vote for a budget that is raising taxes while giving raises. I want to thank everyone for the opportunity to speak, and my comments are probably not very popular tonight but I wanted to go on record and explain why I am voting no on this budget and give credit to the Board, because this is a great budget but there are items where we might disagree."

ADOPTION OF MINUTES

RES#211/2017

Motion by Councilor Geraci seconded by Councilor Moore to adopt the November 2, 2017 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:

Gene Dinsmore, Highway Superintendent stated that there was a snow event last weekend, and there is another one coming.

Comptroller David Rahrle spoke about Shirley Kelly. He gave his condolences to the Kelly Family. He said he was one of the few employees who worked with Shirley, and when he came [to the Town of Lysander] 26 years ago, he didn't know who was more excited, him, for getting the job, or Shirley because they finally hired somebody, and it was going to relieve a lot of the things that used to be done in the Town Clerk's Office, and can now be done by my office.

Mr. Rahrle said Shirley was a great person, and to work with, she was like a mother hen. She took everyone under her wing, as if we were her own kids. She was very, very organized; you wouldn't know it when you walked into her office, her desk was piled up, but he said he didn't care what you went in there to ask for, she always knew where it was and could find it within a matter of minutes. She was great at keeping the Board on task. She always made sure the I's were dotted the T's crossed and nothing got by Shirley. He said she was a great public servant. She was a better human being, and a special lady. He gave his condolences to the family.

Dina Falcone, Town Clerk said that she knew the Kelly family, and she expressed her condolences as well. She said she hopes to leave a legacy as Shirley Kelly did.

REGULAR AGENDA ITEMS

**MOTION TO AMEND THE TOWN OF LYSANDER VTL
REGARDING STOP SIGNS IN CRIMSON RIDGE**

RES#212/2017

Motion made by Councilor Ellis seconded by Councilor Moore to amend the Town of Lysander Vehicle and Traffic Law, and hear all persons for or against placement of traffic "STOP" signs northbound at Samantha Drive, at the southern end of Venetian Drive, and the northern end of Venetian Drive entering Samantha Drive.

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 2018 TOWN OF LYSANDER BUDGET(S)

RES#213/2017

Motion made by Councilor Geraci seconded by Councilor Moore to adopt the 2018 Preliminary General Fund, Part Town Fund, and Highway Fund budgets, which total \$4,912,833 with associated tax rates of \$.6369 per thousand inside the Village of Baldwinsville and \$1.8546 outside the Village of Baldwinsville; as well as the 2018 Preliminary Special Districts budgets totaling \$1,003,639.

Roll Vote:

Supervisor Saraceni	Yes	Councilor Ellis	Yes	Councilor Geraci	Yes
Councilor Moore	Yes	Councilor Diamond	No		

All Ayes, motion carried and adopted

Discussion:

Councilor Moore thanked everyone who was involved with the budget process. He gave a special thanks to Supervisor Saraceni and Comptroller Rahrle who was instrumental in putting this budget together. Councilor Moore said, "This budget does look beyond the year, we are proposing a budget philosophy that has us putting the town into financial security beyond our terms, and it is selfless because we are increasing taxes, and we are all going to be paying them, just like everyone else, and people can misconstrue that, but it is the right thing to do."

Councilor Geraci stated, "I like doing budgets, it's one of the things I did in my previous job, and it was a way for me when I was the Commissioner of Parks and running a \$15M budget, which is three times the size of this Town's budget, it was good, because you got to see really your whole organization and how it worked, and the best way to do that, the most responsible way to do that is to not think short term, but to think, 'what is going to happen not only next year, but in subsequent years', especially when it comes to capital improvements and infrastructure. The tax break that happened two years ago, you know it wasn't a really nice thing, and shouldn't have happened, but you know what, to be fair to everyone in this budget process, this Town has continually relied on the fund balance to make things work. 'Let's give a tax break this year', or 'let's not raise taxes this much'. And those who watched the debate before the election, I tried to explain what the fund balance was. It's a rainy day fund. Each of us as private citizens or homeowners, and family folks, hopefully have a rainy day fund to fix that roof if it needs fixing every fifteen twenty or twenty five years, or to buy a new car every seven or eight or nine or ten

years, or to fix the furnace when it goes. That's what a fund balance is for, for that emergency. It creates a stability or a kind of a stable foundation for a Town. Not only for the Town of Lysander, but most Towns around the state, and certainly in this county. I don't want to say they play a game with the fund balance, but they use it kind of 'how do we keep taxes low this year?' That's commendable; no one wants to raise taxes. But what we did in this budget and what our goal is, and Joe and Pete and Roman pointed out, we are looking years ahead. How do we get to the point where we don't have to look at the fund balance; it's there, it's going to sit there, and if it grows for some extraordinary reason because more tax receipts come in, or mortgage taxes increase or something, something falls out of the sky, then we can look at it and say 'maybe we don't have to increase taxes quite as much that coming year, we can use some of the fund balance' but we are not going to play games with it. It is going to sit there hopefully between 18 and 20 percent forever.

We don't sit on this Board forever but whoever takes our place in years to come will follow these guidelines. The other thing that came to me as I was doing this budget, when we were all doing this budget, and for those who have the green eye shades on, there are two big components to the budget. One is the operating budget that we are talking about, from Highway, to Town Clerk, to Dog Control, to Parks, all of those things, but then in addition to that, all the special districts. Things like sewer districts, utility districts, lighting districts, and what is interesting about the districts is that there is very little debate about them. Whatever money is required to fix those things or what is required to take care of those particular districts, whatever that requires will affect the tax rate, and we don't debate that and that's good. And what dawned on me was that for the most part, the Town budget is in that kind of a category.

I defy anybody, and it's almost a request, but if you think there is something in this budget that is unnecessary, extraneous, extravagant or anything like that, we want to hear, because we don't think there is, and for all intents and purposes, this budget is no different than a special district budget except with one exception, and even the exception I would argue is not an exception; you can make the argument, and some of the County Legislators did this to me when I was the Parks Commissioner, "Oh Parks and Recreation is an unnecessary ancillary part of government, we don't really have to deal with that." "Really?" That was my response. It's all about quality of life. You could make the argument that Parks and Rec, as times are tough; maybe we don't need a Parks Department. I think that is foolish thinking. Other than that you can make the argument that you have to fix a broken sewer pump, right? But at the same time I would make the argument for children and families you want to have that quality of life, which is done through our Parks Department, and having said that you still don't want to be extravagant when you do Parks and Rec, and I think, although he is not here tonight, but Tony Burkinshaw has done an extraordinary job. We cut his budget quite significantly for the coming year and it will stay at that keep things tight.

I just beg to differ with one of my fellow Councilors here. How could we begin to give raises to employees and at the same time raising taxes? You know what? When you have to fix a roof on a house, you still have to feed your kids. You know, you still have to put food on the table, and there really apples and oranges things. The raises that we are giving are 2% raises that is in this budget doesn't even mirror what the negotiated representative employees are getting; they are getting higher through their [union] contract, but in addition, every one of those employees is going to be paying as much back into the health insurance that we are giving them, so whereas three years ago they paid nothing they are paying 8% this coming year.

So it's about taking care of employees, and they are not extravagant raises. I went back and asked Onondaga County and they gave me the past 30 years that Onondaga employees got. You may argue that the County is extravagant; I don't think it is, but those raises average between 2.5 and 3.2 percent in the last 30 years. We are sticking to 2 [percent]. So with that, I can support this budget completely, and at the same time if any one says you know what it is reasonable to take care of your employees? Because the actual dollar amount is almost insignificant when it comes to the total budget, but at the same time we are offering a responsible budget to this community, and hat's off to everybody around here in the diaz and the folks that worked so hard to put it together, and special thanks to David Rahrle."

Councilor Ellis said, "It is a good feeling. We took a step back and looked down the road. That we are not just looking at the next twelve months. Thanks for the public who stepped in and talked and asked questions, and Tony B who helped with the Parks budget and to David Rahrle who did an admirable job."

Supervisor Saraceni said, "I would like to thank all those that were involved in it, obviously department heads have a responsibility of submitting a budget request based on their needs not on their wants, so it starts with the department heads. I'd like to thank David for his guidance and his expertise and his knowledge that he has acquired over the last 26 years. I'd like to thank the public that came to the work sessions, we always encourage the public to come in and be familiar with this process. I'd like to thank the Board members. It has been mentioned we took a different approach this year. I said when I ran for this position that one of the goals is to look at the horizon, as far as some of the needs of the community, so that we were not being reactive, we are being proactive, and I've always believed that if you are proactive with your approach you have more options at your disposal, so to come up with the model that we did, took a lot of time and as mentioned before, we did have a large tax cut two years ago, but rather than raise the rates up significantly and continue this 'up and down' peaks and valleys of a rate adjustment, I wanted to bring us into a soft landing. There are those out there that would have preferred a hike and take the hit; they wanted me to take the hit last year, my first year in office. It would be a politically safer thing to do, and I just didn't think that that was a fair approach for the residents. This again, this budget looks out actually; it's a model that we are using out to 2025. It doesn't hold any future Board to it, but what we are going to do is provide this model to the public, and year and after year the public is going to measure us in how we did. The model that holds a couple of things constant. It holds revenues constant, that's most likely not going to be the case; they fluctuate a little bit. We needed a constant there. We reached out to our Assessor to get an estimate where we would be in assessed values moving forward and NYS projected a 1% increase year after year; so we held that constant in the model and we held the Board accountable in its expenditures year over year, to a 2% from last year to this year, between health care costs and negotiated pay raises, we experience almost a 2% right off the bat. So that holds us accountable. Now, will things change? Yes. Hopefully we don't spend 100% of our expenditures and our fund balance grows faster.

Hopefully the assessed value goes up higher so that rate increases down. What's really nice about this and I hope the public will appreciate this, is that there is a long term look to this. So instead of year by year, taking a one shot look at the budget, now it's something that's measurable. Now department heads will have a general feeling of where they are budget wise. What resources will be available to them to accomplish their mission, provide for the public safety and pass reasonable budgets to allow us to do that. Road maintenance is key, and we have a Highway Superintendent and an Engineer who has repeatedly made a request that we need to be spending between \$1M and \$1.1a year to keep up on road maintenance. This budget is \$680K towards that effort. We can't get to that point revenue wise unless we make adjustments now to that budget. We can't get to that point without a model to get us there; because I can't justify to the public a rate hike that we saw in recent years. A 30 to 40% rate hike is an unreasonable request. This soft landing, and I hope the public will be familiar with the projections will continue to dip for the next four years to the fund balance in year four or five it takes a turn. Now hopefully that turns sooner, but you know, we are on the Titanic we are headed down, but it's slowly turning, and I'll tell you right now, we are not going to hit any kind of iceberg, so hopefully in three or four years hopefully we will be serving some dessert Roman. I just want to thank everybody again, and I want to thank Al Yager. Al Yager is a real wiz when it comes to graphs. So, any graphs that I show you is because Al is converting this information that we give in data. We feed him the numbers and he makes them look pretty. Thanks again to everybody involved I'm proud of this budget.

Councilor Diamond said, "I just want to go on the record and say that I think we have an amazing staff. I think we have amazing employees. My vote has nothing to do with the quality or the professionalism of our employees. We have an amazing staff. I just want it on the record. We raised taxes last year. We gave everyone a raise last year. Raising taxes again this year and we're giving a raise again this year. I just don't think it looks good from a perception standpoint. We have people that are in the private sector, private business that haven't had raises in two the three years but they are expected to contribute more and more to their health insurance. Again, reasonable people can disagree. I just want it on the record saying that we I think we have a great staff and a great employees. I hope every single employee doesn't take my vote about them individually. It's a policy decision.

**AUTHORIZE SUPERVISOR TO SIGN THE CONTRACT WITH CLINTON PIERCE
FOR SNOW PLOWING OF THE TROOPER'S BARRACKS**

RES#214/2017

Motion made by Councilor Diamond seconded by Councilor Diamond to authorize the Supervisor to sign the contract with Clinton Pierce in the amount of \$1,500 for snow removal at the NYS Trooper Barracks for the 2017-2018 winter season.

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

All Ayes, motion carried and adopted

**AUTHORIZE SUPERVISOR TO SIGN THE AGREEMENT BY AND
BETWEEN THE TOWN OF LYSANDER AND THE CNY SOCIETY FOR THE
PREVENTION OF ANIMALS**

RES#215/2017

Motion made by Councilor Geraci seconded by Councilor Moore to authorize the Supervisor to sign the 2018 agreement by and between the Town of Lysander and the Central New York Society for the Prevention of Cruelty to Animals.

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 that he wants the Board to understand that the Town is paying what they paid last year for this service. The Board expressed a concern that a 150% increase was unacceptable, but in the future the Board will strive to get where it needs to be regarding the cost. There's a part in the budget to reflect same.

**AUTHORIZATION TO CONFORM CURRENT ZONING MAP REGARDING THE
1992 ZONE CHANGE FOR DUGER/CHAMBERLAIN**

RES#216/2017

Motion by Councilor Geraci seconded by Councilor Diamond to conform the current zoning map regarding the approval of a zone change petition from Leo and Bette Lou Duger, Leo Jr., Patricia Duger, and Mark Chamberlain, for a change of zone from agricultural to limited business [currently known as neighborhood residential business - the same use is allowed] - for property near the intersection of Route 370 and north on Plainville Road.

Originally, the Town Board held a public hearing regarding same on March 9, 1992, and the motion was subsequently passed on March 16, 1992. [Resolution Number 69 of 1992]. However, the zoning map was never changed to reflect the zone change.

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

All Ayes, motion carried and adopted

Discussion:

This was a process that was 90% complete in 1992, the only thing that didn't change was the map. So this motion memorializes that.

**AUTHORIZE SUPERVISOR TO SIGN EASEMENT
RELEASE DOCUMENT FOR CRIMSON RIDGE PHASE IV**

RES#217/2017

Motion by Councilor Ellis seconded by Councilor Diamond to authorize the Supervisor to sign the easement release document prepared by the Town Attorney for the Crimson Ridge Phase IV subdivision.

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

All Ayes, motion carried and adopted

**AUTHORIZE TOWN COMPTROLLER TO RELEASE CASH MAINTENANCE
SECURITY HELD FOR 8706 NORTH ENTRY ROAD**

RES#218/2017

Motion by Councilor Moore seconded by Councilor Ellis to authorize the Town Comptroller to release the cash Maintenance Security held for the 8706 North Entry Road Project in the amount of \$10,125 as the 3 year maintenance guarantee requirement has passed.

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

All Ayes, motion carried and adopted

**MOTION TO CLOSE THE PUBLIC HEARING RELATING
TO THE LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT**

RES#219/2017

Motion by Councilor Diamond seconded by Councilor Geraci to close the public hearing regarding the motion to override the tax levy limit.

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

All Ayes, motion carried and adopted

Discussion:

Supervisor Saraceni reiterated that he used the word “adjourned” and it should have been “closed”.

MOTION TO ADOPT HIGHWAY RELATED POLICIES

RES#220/2017

Motion by Councilor Moore seconded by Councilor Ellis to adopt the following Highway related policies: Access to Private Property Policy, the Sale of Surplus Asphalt Millings Policy, Personal Use of Town Vehicles Policy and the Mailbox Replacement Policy.

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

All Ayes, motion carried and adopted

CITIZENS COMMENTS RELATED TO TOWN BUSINESS

Jim Stirushnik asked about the status of TDR projects. **Councilor Geraci** said that is no longer a term that is in use it is different, it is now incentive zone. **Supervisor Saraceni** said he heard the Melvin project may be re-introduced but he does not have any detail to speak publicly about it. That project has been pending for a long time.

ANNOUNCEMENTS

Town Board Meeting: Thursday, December 7, 2017, 7:00 PM, Work Session begins at 5:30 PM in the Auditorium.

Planning Board Meeting: Thursday, December 14, 2017, 7:00 PM in the Auditorium.

Town Board Meeting: Thursday, December 21, 2017, 7:00 PM, Work Session begins at 5:30 PM in the Auditorium.

ADJOURNMENT

A motion was made by Councilor Geraci and seconded by Councilor Diamond to adjourn the regular Town Board Meeting at 7:50 PM

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

Dina Falcone, Town Clerk

Town of Lysander

Local Law Number 8 of the year 2017.

A local law amending Chapter 129 entitled "Vehicles and Traffic" of the Code of the Town of Lysander.

Be it enacted by the Town Board of the Town of Lysander ("Town Board") as follows:

Section One (1). PURPOSE AND INTENT.

This Local Law provides for an amendment to Chapter 129 entitled "Vehicles and Traffic" relative to the installation of stop signs: traffic "STOP" signs northbound at Samantha Drive, at the southern end of Venetian Drive, and the northern end of Venetian Drive entering Samantha Drive.

The Town Board accordingly desires to amend Section 129-36 of the Town of Lysander Code, to adopt and approve the same pursuant to its authority to rule or regulate the same under (NYS) Vehicle and Traffic Law Section 1682 and/or under its Home Rule Authority.

This Local Law also provides for the correction of a typographic error in Section 129-9 "Stop Intersections", the text of which erroneously duplicates the text of Section 129-10, "Yield Intersections."

Section Two (2). STOP SIGNS. Section 129-36 of the Town of Lysander Code is hereby amended to require the placement of stop signs northbound at Samantha Drive, at the southern end of Venetian Drive, and the northern end of Venetian Drive entering Samantha Drive.

Section Three (3). CORRECTION. Section 9 of Chapter 129 of the Town of Lysander Code, is hereby amended to delete the existing text and insert in lieu thereof the following: "The intersections described in Schedule VI (Article VII - §36) are hereby designated as stop intersections, and stop signs shall be erected as indicated."

Section Four (4). MUNICIPAL HOME RULE. This Local Law amends Sections 9 and 36 of Chapter 129 of the Town of Lysander Code, adopted in its entirety by Local Law No. One (1) of 2015, and as such, is amendable only by Local Law. To the extent, if any, required by law, this is intended as a rule or regulation pursuant to (NYS) Vehicle and Traffic Law Section 1682 and it is the specific intent of the Town Board, pursuant to Municipal Home Rule Law Sections 10(1) (ii) d. (3) and 22, to supersede any such provisions of state law prohibiting the foregoing amendment from being adopted by Local Law.

Section Five (5). SEVERABILITY. If any clause, sentence, paragraph, subdivision, section or part of this Local Law or the application thereof to any person, individual, corporation, firm, partnership, entity or circumstances is adjudged invalid, illegal or unconstitutional by any court of competent jurisdiction, such order or judgment shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law or in its application directly involved in the controversy in which such judgment shall have been rendered and shall not affect or impair the validity of the remainder of this Local Law or the application thereof to other persons or circumstances. Further, in adjudging such invalid, illegal or unconstitutional provision, the court shall attempt to modify same to a provision which is not invalid, illegal or unconstitutional and which best achieves the intent of the invalid provision.

Section Six (6). EFFECTIVE DATE. This Local Law shall take effect immediately upon its filing in the office of the Secretary of State.