

A Regular Town Board meeting was held on November 17, 2022, at Lysander Town Hall, 8220 Loop Road, Baldwinsville, New York.

MEMBERS PRESENT:

Robert Geraci, Councilor
Peter Moore, Councilor
Jeffrey Kudarauskas, Councilor
Kevin Rode, Councilor

MEMBERS ABSENT:

Robert A. Wicks, Supervisor

OTHERS PRESENT: Dina Falcone, Town Clerk, Anthony Rivizzigno, Town Attorney; Kevin Merrill, Parks and Recreation Director, Ken Svitak, Highway Superintendent, and several guests and residents.

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

Adoption of November 3, 2022 Minutes

RES#195/2022

Motion by Councilor Moore seconded by Councilor Kudarauskas to adopt the November 3, 2022 Town Board Meeting minutes.

Supervisor Wicks	Absent	Councilor Kudarauskas	Aye	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Rode	Aye		

All ayes, motion carried and adopted

**MOTION TO OPEN THE PUBLIC HEARING
REGARDING A LOCAL LAW AMENDING
V&T SECTION 295/PARKING SIGNS HAYES ROAD**

RES#196/2022

Motion made by Councilor Moore seconded by Councilor Rode to open the public hearing at 7:00 PM.

Supervisor Wicks	Absent	Councilor Kudarauskas	Aye	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Rode	Aye		

All ayes, motion carried and adopted

(Subject to where the County advises Lysander to place the signs)

**MOTION TO CLOSE THE PUBLIC HEARING
REGARDING A LOCAL LAW AMENDING V&T SECTION 295/
NO PARKING SIGNS ON HAYES ROAD**

RES#197/2022

Hearing all comments, motion made by Councilor Rode seconded by Councilor Kudarauskas to close the public hearing at 7:01 PM.

Supervisor Wicks	Absent	Councilor Kudarauskas	Aye	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Rode	Aye		

All ayes, motion carried and adopted

Citizens Comments

Fred Burtch stated that he appreciates Elected Officials can be addressed. He has issues with how the meeting is set up. He said he has to wait two weeks to hear an answer. He said if the comments were split it would work better for him. He thanked [NYS Troopers] Rick and Kyle Mike Morgan and Brian, who work in the local Barracks, who have been on his property in the fall and have seen the presentation regarding safety. They have all been out there in the last week. He said that some sit for an hour, or less. There may be up to 20 tickets issued in an hour. They wouldn't be sitting there doing the detail if he hadn't put the pad in where they sit. Otherwise they would be parked in mud. He thanked Ken [Svitak] who helped him out and is thankful that they are out there using it. The neighbors appreciate it as well. He addressed the parks as it pertains to the community, as he has issues regarding the boulders for the barrier as they are unsightly.

Town Board Comments

Councilor Rode reminded everyone Saturday is the opening of the southern zone for big game and muzzleloader is extended as well. He mentioned the presentation by Mr. Helfrich and hopes the Town Board addresses funding for the organization. **Councilor Kudarauskas** thanked everyone for attending the meeting and specifically thanked the Hayes Road residents as they will be pleased with the outcome of the public hearing.

Department Head Reports

Kevin Merrill, Parks and Recreation Director mentioned the Chess Tactics program on Wednesday before Thanksgiving. This class will help kids advance their chess skills. The cost is \$15 per child. The program is not for beginners.

Regular Agenda Items

**MOTION TO ADOPT A LOCAL LAW TO AMEND
V&T SECTION 295/NO PARKING SIGNS ON HAYES ROAD**

RES#198/2022

Motion made by Councilor Moore seconded by Councilor Kudarauskas to adopt a Local Law to amend Vehicle and Traffic Law Section 295, Article IV §295-28 relative to the installation of "NO PARKING" signs on Hayes Road.

Supervisor Wicks	Absent	Councilor Kudarauskas	Aye	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Rode	Aye		

All ayes, motion carried and adopted

**MOTION TO AUTHORIZE SIGNATURE OF MOSHER LANDSCAPE IN THE AMOUNT OF
\$9,600 FOR SNOW REMOVAL AT THE NYS TROOPER BARRACKS**

RES#199/2022

Motion made by Councilor Rode seconded by Councilor Kudarauskas to authorize the Deputy Town Supervisor to sign the contract with Mosher Landscape, LLC in the amount of \$9,600 for snow removal at the NYS Trooper Barracks, located on 3071 Belgium Road (Route 31) Baldwinsville.

Supervisor Wicks	Absent	Councilor Kudarauskas	Aye	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Rode	Aye		

All ayes, motion carried and adopted

(There was only one bid)

**MOTION TO APPROVE BUDGET TRANSFER AS SUBMITTED BY THE TOWN
COMPTROLLER FOR THE TOWN CLERK'S BUDGET**

RES#200/2022

Motion made by Councilor Moore seconded by Councilor Kudarauskas to approve a budget transfer from *Town Clerk Other* Account A0-01410-402 to Account A0-01410-401 *Town Clerk Schools* in the amount of \$195.24.

Supervisor Wicks	Absent	Councilor Kudarauskas	Aye	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Rode	Aye		

All ayes, motion carried and adopted

(This is for a regional conference where the State Comptroller will be speaking)

MOTION TO ACCEPT THE RESIGNATION OF MATTHEW FISCHER AS SECURITY

RES#201/2022

Motion made by Councilor Rode seconded by Councilor Moore to accept the resignation of Matthew Fischer, Security, effective November 25, 2022.

Supervisor Wicks	Absent	Councilor Kudarauskas	Aye	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Rode	Aye		

All ayes, motion carried and adopted

ADJOURNMENT

Motion made by Councilor Moore and seconded by Councilor Rode to adjourn the regular Town Board Meeting at 7:15 PM.

Supervisor Wicks	Absent	Councilor Kudarauskas	Aye	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Rode	Aye		

All ayes, motion carried and adopted

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

Dina Falcone, Town Clerk