

A Regular Town Board meeting was held on December 5, 2019 at Lysander Town Hall, 8220 Loop Road, Baldwinsville, New York.

MEMBERS PRESENT: Joseph Saraceni, Supervisor
Peter Moore, Councilor
Robert Geraci, Councilor
Roman Diamond, Councilor

MEMBERS ABSENT: None

OTHERS PRESENT: Dina Falcone, Town Clerk; Anthony Rivizzigno, Town Attorney; Al Yager, Town Engineer; David Rahrle, Comptroller; Tony Burkinshaw, Parks and Recreation Supervisor; and several residents.

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

Supervisor Saraceni welcomed Boy Scouts Pack 71 – Zack, Marco, Ryan, Nick, Kevin, Alex, and Tyler.

Public Hearing – Special District Extensions
Collington Pointe East Subdivision (A/K/A Copper River)

Town Clerk Dina Falcone read the proof of publication as follows: *“The proof of publication was printed in the Post Standard on November 18, 2019. Please take notice that a public hearing will be held by the Town Board of the Town of Lysander on Thursday, December 5, 2019 at Lysander Town Hall, 8220 Loop Road Baldwinsville, at 7:00 P.M. to accept the special district extensions associated with the Collington Pointe East Subdivision (a.k.a. Copper River Subdivision): Collington Pointe Lighting District Extension #1, Collington Pointe Drainage District Extension #1, Collington Pointe Sewer District Extension #2, Cold Springs Park District Extension #5. Copies of proposed special district extensions are available for review at the office of the Town Clerk. By order of the Town Board of the Town of Lysander, dated November 7, 2019.*

RES#224/2019

A motion to open the Public Hearing occurred at 7:06 PM. The motion was made by Councilor Geraci and seconded by Councilor Moore.

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

All Ayes, motion carried and adopted

RES#225/2019

Hearing no comments, a motion to close the Public Hearing occurred at 7:06 PM. The motion was made by Councilor Geraci and seconded by Councilor Moore.

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

All Ayes, motion carried and adopted

Citizens Comments

Kevin Rode of Greymoor Way referred to the general fund balance as related to item B. He asked if the funds were from the 2020 [budget]. **Supervisor Saraceni** advised that would be done in the 2019 fiscal year. It was mentioned that it was an unbudgeted expense. He said there is some money in the In Lieu of Parks fund, (\$8,523) but this particular expense will be taken from contingency. **Supervisor Saraceni** explained that since it’s a land purchase, it is considered a capital expense to use the unallocated fund balance. **Supervisor Saraceni** said TOL is doing its due diligence as related to environmental aspects of the purchase.

Town Board Comments

Councilor Diamond mentioned the 2020 calendars that are for sale by Canton Woods. All proceeds go to Canton Woods Senior Center. The calendars are \$20.

Councilor Moore thanked everyone who had a role in the Kiwanis Turkey Day race and those who participated in the events during that weekend.

Councilor Geraci said he appreciated the Scouts being there and addressed them. He reminded everyone of the fundraiser calendar sale for Canton Woods Senior Center (\$20). **Councilor Geraci** said Baldwinsville Express is in need of volunteers to take ill seniors who can't drive to the doctors. He mentioned the Syracuse Crunch, and invited everyone to the game for Baldwinsville Community Night on January 11th. A portion of ticket proceeds will benefit Baldwinsville area Meals on Wheels. These items will be posted on the website.

Supervisor Saraceni mentioned the budget, and he said that throughout the course of the year, sometimes unexpected money is found; in this case it is regarding the winter severity funding for the HW Department. The official number from the County is \$163K; and it was originally \$160K. TOL said that if the future Board decides to renew the Workers Comp insurance plan through PERMA, there would be a savings of \$11K. Per **Mr. Rahrle**, the mortgage tax dollars total is \$448K. He said TOL received \$20K more than last year.

Adoption of Minutes

RES#226/2019

Motion by Councilor Geraci seconded by Councilor Moore to adopt the November 20, 2019 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

Regular Agenda Items

**MOTION TO SET A PUBLIC HEARING TO ADOPT A LOCAL LAW
AMENDING LYSANDER TOWN CODE SECTIONS 270-9 I AND 320-81 A**

RES#227/2019

Motion made by Councilor Diamond seconded by Councilor Moore to set a public hearing on Thursday, December 19, 2019 at 7:00 PM in Lysander Town Hall, to adopt Local Law No. 4 for the year 2019, amending the Lysander Town Code Sections 270-9 I and 320-81 A. The sections will be on file in the Town Clerk's Office and posted on the TOL website. This resolution authorizes the Town Clerk to advertise for same.

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

All Ayes, motion carried and adopted

**MOTION TO AUTHORIZE A BUDGET TRANSFER
FROM THE GENERAL FUND UN-APPROPRIATED
FUND BALANCE IN THE AMOUNT OF \$80,000 FOR THE
PURCHASE OF PROPERTY ON SMOKEY HOLLOW ROAD**

RES#228/2019

Motion made by Councilor seconded by Councilor Ellis to authorize a budget transfer from the General Fund un-appropriated fund balance in the amount of \$80,000 to account A0-01940-400 to cover the purchase of property on Smokey Hollow Road.

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

All Ayes, motion carried and adopted

Discussion:

Supervisor Saraceni read an email from Ann Smiley, the former Parks and Recreation Director. She supports the purchase of the property as it can be used as field space, parking or for future use. Supervisor Saraceni said there are historical references for TOL wanting the piece of land. He referenced the master plan for the park and the future of the park.

MOTION TO ACCEPT THE TOWN COMPTROLLER'S AUDIT REPORT

RES#229/2019

Motion made by Councilor Geraci seconded by Councilor Diamond to accept the Town Comptroller's Audit Report of the Town of Lysander Justice Court for the fiscal year ending December 31, 2018.

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

All Ayes, motion carried and adopted

**MOTION TO REDUCE PUNCH LIST SECURITY REQUIREMENT FOR RIVER POINTE
SUBDIVISION TO \$5K AND AUTHORIZE COMPTROLLER TO REFUND CASH SECURITY
TO THE DEVELOPER IN THE AMOUNT OF \$9K**

RES#230/2019

Motion made by Councilor Ellis seconded by Councilor Diamond to reduce the punch list security requirement for the River Pointe Subdivision to \$5,000 as recommended in the Town Engineer's letter dated December 3, 2019 and authorize the Comptroller to refund the cash security to the developer in the amount of \$9,000 for the punch list work that has been completed.

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

All Ayes, motion carried and adopted

**REDUCE PUNCH LIST SECURITY
REQUIREMENT FOR THE HIGHLAND
MEADOWS PHASE II SUBDIVISION TO \$2K**

RES#231/2019

Motion made by Councilor Moore seconded by Councilor Ellis to reduce the punch list security requirement for the Highland Meadows Phase II Subdivision to \$2,000 as recommended in the Town Engineer's letter dated December 3, 2019.

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

All Ayes, motion carried and adopted

MOTION TO APPOINT JAKE LAVEA AS THE ENGINEERING INTERN

RES#232/2019

Motion made by Councilor Geraci seconded by Councilor Moore to appoint Jake LeVea as the Engineering Intern effective December 16, 2019 through January 16, 2020 at a rate of \$14.00/hr.

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

All Ayes, motion carried and adopted

Discussion:

Mr. Yager said he was the intern last year, and one of the projects he will be working on is a nighttime project regarding street lights.

MOTION TO AUTHORIZE THE SUPERVISOR TO SIGN THE COMPUTER AND NETWORK SUPPORT SERVICES CONTRACT (3) YEARS AT \$550/MO

RES#233/2019

Motion made by Councilor Ellis seconded by Councilor Geraci to authorize the Supervisor to sign the Computer and Network Support Services contract with Syracuse Technologies to remain in place for a period of three (3) years at a rate of \$550 per month.

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

All Ayes, motion carried and adopted

MOTION TO AUTHORIZE THE SUPERVISOR TO SIGN THE SERVER UPGRADE PROPOSAL WITH SYRACUSE TECHNOLOGIES IN THE AMOUNT OF \$37,821.00

RES#234/2019

Motion made by Councilor Moore seconded by Councilor Ellis to authorize the Supervisor to sign the Server upgrade proposal with Syracuse Technologies in the amount of \$37,821.00.

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

All Ayes, motion carried and adopted

MOTION TO AUTHORIZE THE SUPERVISOR TO SIGN THE PROPOSAL FROM AP PLUMBING TO REPLACE THE EXHAUST FAN MOTOR FOR THE TOWN OFFICE BOILER #2 IN THE AMOUNT OF \$763.00

RES#235/2019

Motion made by Councilor Diamond seconded by Councilor Moore to authorize the Supervisor to sign the proposal from AP Plumbing, Heating & Air (Formerly Town Mechanical) to replace the exhaust fan motor for the Town Office Boiler #2 in the amount of \$763.00.

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

All Ayes, motion carried and adopted

**MOTION TO AUTHORIZE THE SUPERVISOR TO SIGN
THE PROPOSAL FROM AP PLUMBING TO REPLACE THE
ROOFTOP BLOWER DRIVE MOTOR IN THE AMOUNT OF \$2,884.00**

RES#236/2019

Motion made by Councilor Moore seconded by Councilor Ellis to authorize the Supervisor to sign the proposal from AP Plumbing, Heating & Air (Formerly Town Mechanical) to replace the roof top blower drive motor on the roof top unit serving the east end of the building in the amount of \$2,884.00.

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

All Ayes, motion carried and adopted

**MOTION TO AUTHORIZE THE PURCHASE OF A 2020 FORD F-150 XL
REGULAR CAB 4X4 PICKUP TRUCK FOR THE PARKS AND RECREATION DEPARTMENT**

RES#237/2019

Motion made by Councilor Geraci seconded by Councilor Ellis to authorize the purchase of a 2020 Ford F-150 XL Regular Cab 4x4 Pickup for the Parks and Recreation Department in the amount of \$25,655.00.

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

All Ayes, motion carried and adopted

**MOTION TO AMEND MOTION #227 FOR THE PURCHASE OF A 2020 FOR F-150 XL
REGULAR CAB 4X4 PICKUP TRUC FOR THE PARKS AND RECREATION DEPARTMENT**

RES#238/2019

Motion made by Councilor Geraci seconded by Councilor Diamond to authorize the purchase of a 2020 Ford F-150 XL Regular Cab 4x4 Pickup for the Parks and Recreation Department in the amount of \$25,655.00 from the NYE Motor Group.

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

All Ayes, motion carried and adopted

Discussion:

Mr. Burkinshaw said the truck is going to be the Parks and Recreation truck for everyday use. The old truck is going to be for Engineer use. The truck will be added to the small fleet list.

**RESOLUTION FOR THE ACQUISITION
OF 8431 SMOKEY HOLLOW ROAD PARCEL NO. 055.-03-16.0**

RES#239/2019

WHEREAS, the Town of Lysander desires to acquire land in the Town of Lysander, Onondaga County, New York, more particularly described as 8431 Smokey Hollow Road, Baldwinsville, New York being tax map parcel number 055.-03-16.0 (the "Property") for the purchase price of Eighty Thousand Dollars and No Cents (\$80,000.00).

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Lysander is hereby authorized to purchase the Property owned by Douglas J. Nosewicz, Dennis C. Nosewicz, David S. Nosewicz and Daniel W. Nosewicz; and

BE IT FURTHER RESOLVED, that the Town Supervisor is hereby authorized to execute any and all documents necessary to effectuate the transfer of property as hereinabove described.

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

All Ayes, motion carried and adopted

**MOTION TO ACCEPT SPECIAL DISTRICT EXTENSIONS ASSOCIATED WITH THE
COLLINGTON POINTE EAST SUBDIVISION (A/K/A COPPER RIVER SUBDIVISION)**

RES#240/2019

Motion made by Councilor Geraci seconded by Councilor Ellis to accept the special district extensions associated with the Collington Pointe East Subdivision (a.k.a. Copper River Subdivision):

- Collington Pointe Lighting District Extension #1
- Collington Pointe Drainage District Extension #1
- Collington Pointe Sewer District Extension #2
- Cold Springs Park District Extension #5

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

All Ayes, motion carried and adopted

New Business

None.

Adjournment

A motion was made by Councilor Diamond and seconded by Councilor Moore to adjourn the regular Town Board Meeting at 7:40 PM.

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

Dina Falcone, Town Clerk