

A Town Board Meeting was held at Town Hall on December 16, 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: Anthony Rivizzigno, Town Attorney; Al Yager, Town Engineer, Kevin Merrill, Parks and Recreation Director, Jerry Hole, HW Superintendent, 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 MINUTES

RES#194/2021

Motion by Councilor Geraci seconded by Councilor Moore to adopt the December 16, 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

Citizens Comments

Fred Burtch of Plainville Road asked if the Board or anyone had the opportunity to speak with Mr. Abbott regarding the cell tower, and if there is any tax reduction for a conservation easement on the property. Mr. Burtch expressed concerns about the COVID mask mandates. He suggested citizens and the Board reach out to the County Executive with their concerns. He'd like businesses to stay open as well.

Kevin Rode of Greymoor Way asked about the contract with Bonadio regarding Comptroller work and referenced the budget amount of \$65,000 – with an estimated amount of \$58,000, and asked if there would be additional costs. Mr. Rode thanked Councilor Diamond for his years on the Board.

Supervisor Comments

Supervisor Wicks wished Councilor Diamond and Mr. Hole good luck moving forward. He welcomed Mr. Svitak, who is the newly elected Highway Superintendent, and Mr. Rode, who is the newly elected Town Councilor.

Town Board Comments

The Councilors thanked Councilor Diamond for his time on the Board and wished him well. **Councilor Geraci** wished Jerry Hole well and appreciated his efforts in answering questions and taking care of Highway matters accordingly. **Councilor Moore** thanked the community for all of their work helping the community in times of need.

Department Head Reports

None.

Regular Agenda Items

MOTION TO DECLARE TARPON TOWERS II, LLC AND BELL ATLANTIC MOBILE SYSTEM 120' CELLULAR COMMUNICATIONS TOWER AN ACTION WITH A NEGATIVE DECLARATION

RES#195/2021

Motion made by Councilor Geraci seconded by Councilor Kudarauskas that the Lysander Town Board declares the Tarpon Towers II, LLC and Bell Atlantic Mobile Systems (Verizon) 120' cellular communications tower, located at 7780 Hicks Road, tax map number 71.-02-53.0, listed as a TYPE I action with a NEGATIVE DECLARATION.

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

All ayes, motion carried and adopted

(Mr. Lusk approached the Board with drawings and explained how it would work if the tower was concealed).

MOTION TO APPROVE THE SPECIAL USE PERMIT FOR THE TARPON TOWERS II, LLC AND BELL ATLANTIC MOBILE SYSTEMS 120' CELLULAR COMMUNICATIONS TOWER

RES#196/2021

Motion made by Councilor Diamond seconded by Councilor Kudarauskas to approve the Special Use Permit for the Tarpon Towers II, LLC and Bell Atlantic Mobile Systems (Verizon) 120' cellular communications tower, located at 7780 Hicks Road, tax map number 71.-02-53.0.

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 CONTRACT WITH BONADIO & CO. LLP

RES#197/2021

Motion made by Councilor Diamond seconded by Councilor Geraci to authorize the Town Supervisor to sign the contract with Bonadio & Co., LLP.

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 CONTRACT WITH TOSHIBA FOR THE TWO COPY MACHINES IN TOWN HALL

RES#198/2021

Motion made by Councilor Geraci seconded by Councilor Moore to authorize the Town Supervisor to sign the contract with Toshiba for the two copy machines in Town Hall.

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 SUPERVISOR TO SIGN THE CHANGE ORDER FOR THE WILLETT PARKWAY CULVERT REPAIR PROJECT

RES#199/2021

Motion made by Councilor Moore seconded by Councilor Geraci to authorize the Supervisor to sign Change Order No. 1 for the Willett Parkway Culvert Repair project, PIN 375647, resulting in a contract cost reduction of \$37,417.60.

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 SPECIAL USE PERMIT FOR THE PROPOSED 20' CELL TOWER EXTENSION LOCATED AT 2846 BELGIUM ROAD

RES#200/2021

Motion made by Councilor Geraci seconded by Councilor Diamond to accept the Special Use Permit for the proposed 20' cell tower extension located at 2846 Belgium Road in the Town of Lysander.

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

All ayes, motion carried and adopted

MOTION TO HOLD AND ADVERTISE FOR A PUBLIC HEARING FOR THE PROPOSED 20' EXTENSION TO THE EXISTING CELL TOWER LOCATED AT 2846 BELGIUM ROAD

RES#201/2021

Motion made by Councilor Geraci seconded by Councilor Kudarauskas to authorize the Town Clerk to advertise for a public hearing for the proposed 20' extension to the existing cell tower located at 2846 Belgium Road in the Town of Lysander. (January 20, 2022)

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 BUDGET TRANSFER MODIFICATION REQUEST PROVIDED BY THE FORMER COMPTROLLER

RES#202/2021

Motion made by Councilor Geraci seconded by Councilor Diamond to accept the Budget Transfer Modification Request provided by the former Comptroller, David Rahrle.

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

All ayes, motion carried and adopted

ADJOURNMENT

A motion was made by Councilor Kudarauskas and seconded by Councilor Moore to adjourn the Town Board Meeting at 7:30 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