

A Regular Town Board meeting was held on December 17, 2020, at Lysander Town Hall, 8220 Loop Road, Baldwinsville, New York.

MEMBERS PRESENT: Robert A. Wicks, Supervisor
Peter Moore, Councilor
Jeffrey Kudarauskas, Councilor
Roman Diamond, Councilor
Robert Geraci, Councilor

MEMBERS ABSENT: None

OTHERS PRESENT: Dina Falcone, Town Clerk; Anthony Rivizzigno, Town Attorney; Al Yager, Town Engineer, PAC-B, and several guests and residents.

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

Adoption of Minutes

RES#245/2020

Motion by Councilor Diamond seconded by Councilor Kudarauskas to adopt the December 3, 2020 Town Board Meeting minutes.

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

All ayes, motion carried and adopted

Public Hearing – Local Law to Reduce Planning Board Members from Seven (7) to Five (5)

**MOTION TO OPEN PUBLIC HEARING FOR
LOCAL LAW NO. 7 – REDUCTION OF PLANNING BOARD MEMBERS**

RES#246/2020

Motion by Councilor Geraci seconded by Councilor Kudarauskas to open the public hearing at 7:02 PM.

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

All ayes, motion carried and adopted

Supervisor Wicks: *Is there anyone wishing to speak either for or against the proposed Local Law? No.*

**MOTION TO CLOSE PUBLIC HEARING FOR LOCAL
LAW NO. 7 – REDUCTION OF PLANNING BOARD MEMBERS**

RES#247/2020

Having heard no comments, motion by Councilor Moore seconded by Councilor Kudarauskas to close the public hearing at 7:02 PM.

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

All ayes, motion carried and adopted

Citizens Comments

None.

Supervisor's Comments

Supervisor Wicks and the Town Board wished everyone Happy Holidays and hopes everyone stays safe.

Department Head Reports

None.

Regular Agenda Items

**MOTION TO ADOPT LOCAL LAW NO. 7 OF 2020
REDUCING THE NUMBER OF TOL PLANNING BOARD MEMBERS**

RES#248/2020

Motion made by Councilor Geraci seconded by Councilor Diamond to adopt Local Law No. 7 of 2020 reducing the number of Planning Board Members from (7) seven to (5) five.

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

MOTION TO ADOPT THE PHOTO ID POLICY FOR TOL EMPLOYEES

RES#249/2020

Motion made by Councilor Geraci seconded by Councilor Diamond to adopt the Photo ID written policy for Town of Lysander employees.

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

**MOTION TO AUTHORIZE THE TOWN SUPERVISOR TO SIGN THE CONTRACT WITH
VERIZON TO BRING FIOS INTO THE TOL TOWN HALL AND CONTRACT WITH 8 X 8 FOR
THE NEW TELEPHONE SYSTEM IN TOL**

RES#250/2020

Motion made by Councilor Diamond seconded by Councilor Kudarauskas to authorize the Town Supervisor to sign the contract with Verizon to bring FIOS into the Town of Lysander Town Hall, as well as 8 x 8 for the new phone system for telecommunication needs.

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

Discussion:

Councilor Kudarauskas explained that 8x8 is a voice over phone system. The contract will be signed in December because there is a rebate.

MOTION TO ALLOW TOL EMPLOYEES TO CARRY OVER OR CONVERT TIME

RES#251/2020

Motion made by Councilor Geraci seconded by Councilor Kudarauskas to allow Town of Lysander employees to carry-over or convert into sick time up to (5) five vacation days from the 2020 calendar year into the 2021 calendar year. This is a one-time only opportunity that is being made available to Town of Lysander employees due to the ongoing COVID-19 pandemic. The vacation/sick time carryover conversion request from the employees must be submitted in writing to David Rahrle no later than December 22, 2020.

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

Discussion:

The state and county were doing the same thing with their employees due to COVID and people not taking time off. With quarantine regulations, the Board thought it would give them the extra five days to utilize.

ADJOURNMENT INTO EXECUTIVE SESSION

RES#252/2020

A motion was made by Councilor Diamond and seconded by Councilor Kudarauskas to adjourn the regular Town Board Meeting at 7:10 PM and enter into Executive Session.

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

ADJOURNMENT TO ADJOURN EXECUTIVE SESSION

RES#253/2020

A motion was made by Councilor Diamond and seconded by Councilor Moore to adjourn Executive Session at 7:38 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