

A Regular Town Board meeting was held on December 3, 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

MEMBERS ABSENT: Robert Geraci, Councilor

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#237/2020

Motion by Councilor Geraci seconded by Councilor Kudarauskas to adopt the November 19, 2020 Town Board Meeting minutes.

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

All ayes, motion carried and adopted

Public Hearing – Enterprise Fire Company/West Phoenix Fire

MOTION TO OPEN PUBLIC HEARING FOR ENTERPRISE FIRE COMPANY NO. 1

RES#238/2020

Motion by Councilor Moore seconded by Councilor Kudarauskas to open the public hearing at 7:01 PM.

Supervisor Wicks	Aye	Councilor Kudarauskas	Aye	Councilor Geraci	Absent
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 agreement with the Enterprise Fire Company No. 1? No. Not hearing any...*

MOTION TO CLOSE PUBLIC HEARING FOR ENTERPRISE FIRE COMPANY NO. 1

RES#239/2020

Having heard no comments, motion by Councilor Geraci seconded by Councilor Kudarauskas to close the public hearing at 7:01 PM.

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

All ayes, motion carried and adopted

Citizens Comments

Cindy Clarke of Genesee Street mentioned that PAC B is hosting a decorating contest this year and there are three categories for homes and businesses. PAC-B has a Facebook page where you can find details and upload photos. She encouraged everyone to participate.

Supervisor’s Comments

Supervisor Wicks stated that TOL was fortunate this year, in that last year the Board budgeted \$425K for mortgage tax TOL received through the county; and after the second payment, TOL will receive \$610K, which is \$185K more than was budgeted, which will go into the General Fund and hopefully help next year with the tax levy.

Town Board Comments

Town Board members thanked those in attendance and watching on PAC-B, and chose to move on to the agenda.

Department Head Reports

Tony Rivizzigno, Esq. said that the Town has been awarded \$11K for damages as a result of a class action lawsuit for damages to vehicles that needed to be repaired.

Regular Agenda Items

MOTION TO AUTHORIZE THE TOWN SUPERVISOR TO SIGN THE 2021 FIRE PROTECTION AGREEMENT/ENTERPRISE FIRE COMPANY NO. 1

RES#240/2020

Motion made by Councilor Moore seconded by Councilor Diamond to authorize the Town Supervisor to sign the 2021 Fire Protection Agreement between the Town of Lysander and Enterprise Fire Company No. 1.

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

All ayes, motion carried and adopted

MOTION TO AUTHORIZE THE TOWN SUPERVISOR TO SIGN THE AGREEMENT FOR THE TOWN OF LYSANDER’S USE OF OCRRA’S SOLID WASTE MANAGEMENT SYSTEM

RES#241/2020

Motion made by Councilor Kudarauskas seconded by Councilor Moore to authorize the Town Supervisor to sign the Agreement for the Town of Lysander’s use of the OCRRA (Onondaga County Resource Recover Agency) Solid Waste Management System.

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

All ayes, motion carried and adopted

MOTION TO AUTHORIZE THE SUPERVISOR TO SIGN THE PROPOSAL FROM SYRACUSE TECHNOLOGIES TO PROCEED WITH TOWN OFFICE NETWORK UPGRADES FOR A NEW PHONE SYSTEM IN THE AMOUNT OF \$5,398.57

RES#242/2020

Motion made by Councilor Diamond seconded by Councilor Kudarauskas to authorize the Town Supervisor to sign the proposal from Syracuse Technologies to proceed with the Town office network upgrades that will be required to implement the VOIP phone system in the amount of \$5,398.57.

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

All ayes, motion carried and adopted

Discussion:

Councilor Kudarauskas explained the phone system upgrade which will be a big improvement as to what is currently in use.

MOTION TO HOLD AND ADVERTISE FOR A PUBLIC HEARING FOR A LOCAL LAW TO CHANGE THE LYSANDER PLANNING BOARD FROM A SEVEN MEMBER BOARD TO A FIVE MEMBER BOARD

RES#243/2020

Motion made by Councilor Moore seconded by Councilor Kudarauskas to hold a public hearing on Thursday, December 17, 2020 at 7:00 PM at Lysander Town Hall to hear those for or against a local law to change the Planning Board from a seven member board to a five member board. This resolution shall authorize the Town Clerk to advertise for same.

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

All ayes, motion carried and adopted

Discussion:

Jack Corey thought it was an appropriate time to move from a seven to five member board, as there will be some retirements from the Planning Board soon.

MOTION TO AUTHORIZE THE TOWN ENGINEER TO PREPARE A FEASIBILITY STUDY FOR THE CONSOLIDATION OF THE PATCHETT ROAD WATER DISTRICT AND THE COLD SPRINGS WATER DISTRICT

RES#244/2020

Motion made by Councilor Moore seconded by Councilor Kudarauskas to authorize the Town Engineer to prepare a feasibility study for the consolidation of the Patchett Road Water District and the Cold Springs Water District.

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

All ayes, motion carried and adopted

Discussion:

Mr. Yager said the Patchett Road Water District is in the middle of the Cold Springs district. It was set up that way because there was a water main at the East end of Patchett Road - East of River Road. That service was paid having an overlay district which is no longer necessary. Long term it will result in a savings for the Patchett Road Water District and the Cold Springs Water District, in that there will be more units to share in the cost of maintenance and repairs to the system.

Adjournment

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

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

Dina Falcone, Town Clerk