

A Town Board meeting was held at Town Hall on February 18, 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: Dina Falcone, Town Clerk; Anthony Rivizzigno, Town Attorney; Al Yager, Town Engineer, David Rahrle, Comptroller.

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

Adoption of Minutes

RES#19/2021

Motion by Councilor Moore seconded by Councilor Kudarauskas to adopt the February 4, 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

None.

Supervisor’s Comments

Supervisor Wicks mentioned the new businesses in the Village, one being a Mexican Restaurant (below Sammy Malone’s) and the other a nutrition café, called “Bee You Nutrition” (next to Mohegan Manor). He had a protein shake and tea, and said they were delicious. He said the owners were very pleasant and recommended the establishment. He said local restaurants need our support, especially during COVID.

Town Board Comments

The Councilors thanked those in attendance, and chose to move on to the agenda.

Councilor Kudarauskas thanked the Town Employees and the residents regarding their patience with getting the new phone system up and running. He thanked Mr. Yager for assisting him with implementing it.

Mr. Yager thanked Councilor Kudarauskas for his help on the system as well.

Regular Agenda Items

MOTION TO AUTHORIZE THE TOWN SUPERVISOR TO SIGN THE CRIMSON RIDGE PHASE V SEWER MAIN EXTENSION CONTRACT DRAWINGS COVER SHEET AND DEC BSP-5 FORM FOR THE PROPOSED SEWER MAIN EXTENSION

RES#20/2021

Motion made by Councilor Geraci seconded by Councilor Diamond to authorize the Town Supervisor to sign the Crimson Ridge Phase V sewer main extension contract drawings cover sheet and NYS DEC BSP-5 form for the proposed sewer main extension.

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

All ayes, motion carried and adopted

Discussion:

Mr. Yager stated that this involves the Crimson Ridge Development which comes out to Sabine Road off of Route 31. Originally they were putting two lots on Sabine Road. They further subdivided it to a four lot subdivision that will still be part of Radisson, and inside of the Radisson sewer district which will include a sewer main extension, a manhole and a lateral extension to serve those lots.

MOTION TO AUTHORIZE THE TOWN SUPERVISOR TO SIGN THE OCWA HYDRANT PERMIT FOR THE RIVER GROVE PHASE 2 SUBDIVISION

RES#21/2021

Motion made by Councilor Moore seconded by Councilor Kudarauskas to authorize the Town Supervisor to sign the OCWA application for hydrant permit for the River Grove Phase 2 subdivision.

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

All ayes, motion carried and adopted

Discussion:

Mr. Yager explained that this is the next phase of the same project. Anytime OCWA does an extension it needs to be signed upon for the fee, and HW signs off on the right-of-way work permit to extend the water main in the town's right-of-way.

MOTION TO AUTHORIZE THE HIGHWAY SUPERINTENDENT TO SIGN THE PERMIT FOR THE INSTALLATION OF DICL WATER MAIN FOR RIVER GROVE PHASE 2 SUBDIVISION

RES#22/2021

Motion made by Councilor Diamond seconded by Councilor Kudarauskas to authorize the Highway Superintendent to sign the permit for the installation of 280' of 8" DICL water main for the River Grove Phase 2 subdivision with no pavement to be cut.

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

All ayes, motion carried and adopted

**MOTION THAT COUNTRY LANE BE
ACCEPTED AS OFFICIAL TOWN OF LYSANDER PUBLIC ROAD**

RES#23/2021

Motion made by Councilor Diamond seconded by Councilor Moore that Country Lane, from the southerly intersection of Country Lane and Rte. 48 proceeding to the northerly intersection of Country Lane and Rte. 48 a distance of 0.58 miles, be accepted as a Town of Lysander public road, and that the Town of Lysander maintain it.

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

All ayes, motion carried and adopted

Discussion:

Ms. Falcone stated that Onondaga County DOT needs a new resolution that should state that the TOL accepts Country Lane, that it is a public road, and that TOL maintains it. According to DOT Local Highway Inventory, the section adding .26 miles, creates an entire road area of .58 miles. The map sent with original certification in November showed the road and measured distance of 0.5841 miles. The road was misrepresented and this was recently caught by the HW Superintendent. (Per a 1971 resolution) Old overlooked segments are considered new to the Local Highway Inventory and require a resolution as per the requirements of the Local Highway Inventory Manual. There is no need to rescind any past resolutions. These types of resolutions should be as concise as possible moving forward.

Supervisor Wicks said that the HW Superintendent noticed the discrepancy from GPS measurements and the length of the road length should always be noted.

**MOTION TO ACCEPT THE RECOMMENDATION FROM
JUSTICE CHARLES MANTIONE TO END THE EMPLOYMENT OF COURT CLERK**

RES#24/2021

Motion made by Councilor Kudarauskas seconded by Councilor Moore to accept the recommendation from Justice Charles Mantione to end the employment of Stephanie Stevens, as Clerk to Town Justice, effective February 24, 2021, and to pay her for February 17, 2021 through February 24, 2021 as per direction from Civil Service.

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

All ayes, motion carried and adopted

MOTION TO AMEND THE 2020 BUDGET BY AUTHORIZING BUDGET TRANSFERS

RES#25/2021

Motion made by Councilor Kudarauskas seconded by Councilor Diamond to amend the 2020 Budget by authorizing the transfers as presented by the Town Comptroller per the attached worksheets.

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

All ayes, motion carried and adopted

Discussion:

Mr. Rahrle said it happens at year end, but as they went through 2020, some items are fixed. Some of the items are approved to be done, but the transfers were not done at the time. COVID also impacted costs. The cemetery transfer has been corrected; the amount was not budgeted previously, for the amount of times it was being mowed.

ADJOURNMENT INTO EXECUTIVE SESSION

RES#26/2021

A motion was made by Councilor Diamond and seconded by Councilor Geraci to adjourn the Town Board Meeting at 7:14 PM and enter into Executive Session to discuss disciplinary action of employees of the town.

ADJOURNMENT OF EXECUTIVE SESSION

RES#27/2021

A motion was made by Councilor Kudarauskas and seconded by Councilor Diamond to adjourn Executive Session at 8:10 PM.

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

Dina Falcone, Town Clerk