

A Regular Town Board meeting was held on February 21, 2019 at Lysander Town Hall, 8220 Loop Road, Baldwinsville, New York.

MEMBERS PRESENT: Joseph Saraceni, Supervisor
Robert Geraci, Councilor
Robert Ellis, Councilor

MEMBERS ABSENT: Roman Diamond, Councilor
Peter Moore, Councilor

OTHERS PRESENT: Dina Falcone, Town Clerk; Tony 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 noted that two motions would be added to the agenda. One is regarding authorizing the Town Attorney and Town Engineer to name sewer districts. He said there is an effort by the Town to research the consolidating of several sewer districts. He added that there has been a lot of attention by the Governor in this regard, as he seems to think that districts are municipal entities, and TOL is attempting to consolidate them. The second motion to be added is to appoint Ed Baker to the ZBA to replace Steve Jordan.

CITIZENS COMMENTS:

Kevin Rode of Greymoor Way asked about motion “D” (invasive species) asked about the grant which was discussed in the work session. He asked about a cost incurred by the said drainage district. **Town Engineer Al Yager** said the Radisson ponds that are included in the grant layout and the maintenance by the RCA. The TOL will control phragmites (also in Radisson ponds) and in easements in Fairways North and the Clinton Heights District. The letter lays out to the public who is responsible for what costs and is made a part of these minutes.

TOWN BOARD COMMENTS:

Supervisor Saraceni said he attended the Lysander Public Safety meeting with all first responders in TOL regarding updating the five year plan for CDBG funds. He said the funds are earmarked for a specific part of the town: the northwest corner from Plainville Road and the northern border, County Line Road to East Mud Lake Road to 370, as that area is eligible for Community Development Block Grant funding. He said TOL has typically refrained from submitting applications in the past because there isn't a lot of infrastructure in those areas, but now they are focusing on projects there. One project in particular is fire protection, which will qualify under its terms. **Supervisor Saraceni** is working with Northwest Fire District and Plainville Fire District to repair or replace dry hydrants. Another opportunity is to pave the parking lot of the Lysander Fire Department.

ADOPTION OF MINUTES

RES#48/2019

Motion by Councilor Geraci seconded by Councilor Ellis to adopt the February 7, 2019 Town Board Meeting minutes.

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

All Ayes, motion carried and adopted

DEPARTMENT HEAD REPORTS:

Tony Burkinshaw, Parks and Recreation Supervisor, reported that the Valentines Father/Daughter Dance was a success with 130 attendants, and he thanked the Fireside Inn for hosting the event and Baker Photography for taking photos. The photos are on the Parks and Recreation Facebook page and are available for purchase. The deadline for the casino trip is Friday at noon, as 30 people are needed to fill the bus. Parks and Recreation has reached out to senior places and others, but has not gotten many responses. He said some people were interested, but no one has submitted payment. He mentioned a new program at the Fireside Inn, the Superhero and Princess Brunch on March 31st (Sunday).

Mr. Burkinshaw said Paddlefest registration begins June 15th at 10:00 AM through the Baldwinsville Rotary, and the information is on the Parks and Recreation Facebook page under special events.

Al Yager, Town Engineer referred to the NYS DEC Invasive Species Grant submitted last Friday, and said if TOL gets the grant, the town would be in a position to get \$25K for herbicide application for phragmites control, pesticide application, and stormwater ponds.

Comptroller David Rahrle said he and Supervisor Saraceni met with the TOL's insurance company representative to go over the renewal, and they were able to get the renewal cost down by \$2,668.

REGULAR AGENDA ITEMS

MOTION TO AUTHORIZE THE PLANNING BOARD AND ZONING BOARD MEETINGS BE RECORDED AND UPLOADED TO TOWN'S WEBSITE

RES#49/2019

Motion made by Councilor Ellis seconded by Councilor Geraci to authorize the Planning Board and Zoning Board meetings be recorded and uploaded to the Town's website.

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

All Ayes, motion carried and adopted

MOTION TO AUTHORIZE TOWN SUPERVISOR TO SIGN THE 2019 CANTON WOODS SENIOR CENTER AGREEMENT

RES#50/2019

Motion made by Councilor Geraci seconded by Councilor Ellis to authorize the Town Supervisor to sign the 2019 Canton Woods Senior Center Agreement.

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

All Ayes, motion carried and adopted

MOTION TO SUPPORT THE NYS DEC INVASIVE SPECIES GRANT APPLICATION FOR TERRESTRIAL AND AQUATIC INVASIVE SPECIES RAPID RESPONSE CONTROL

RES#51/2019

Motion made by Councilor Ellis seconded by Councilor Geraci to support the New York State Department of Environmental Conservation Invasive Species Grant Application for Terrestrial and Aquatic Invasive Species Rapid Response Control, DEC01-ISGP2a-2019, prepared by the Town Engineer.

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

All Ayes, motion carried and adopted

MOTION TO AUTHORIZE TOWN SUPERVISOR TO SIGN THE LETTER OF COOPERATION BETWEEN TOL AND RADISSON FOR NYS DEC TERRESTRIAL AND AQUATIC INVASIVE SPECIES RAPID RESPONSE CONTROL

RES#52/2019

Motion made by Councilor Geraci seconded by Councilor Ellis to authorize the Town Supervisor to sign the letter of cooperation between the Town of Lysander and the Radisson Community Foundation for the New York State Department of Environmental Conservation Terrestrial and Aquatic Invasive Species Rapid Response Control, DEC01-ISGP2a-2019, grant application.

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

All Ayes, motion carried and adopted

MOTION TO AUTHORIZE TONY BURKINSHAW TO ATTEND ANNUAL NYS RECREATION AND PARK SOCIETY CONFERENCE IN LAKE PLACID NY

RES#53/2019

Motion made by Councilor Ellis seconded by Councilor Geraci to authorize Tony Burkinshaw to attend the annual New York State Recreation and Park Society Conference in Lake Placid, New York April 7th – 9th, 2019. The cost of the program is \$285 and the hotel is \$270, for a total of \$555 plus mileage reimbursement. This training item has been budgeted.

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

All Ayes, motion carried and adopted

MOTION TO AUTHORIZE TOWN SUPERVISOR TO SIGN THE 2019 CARRIER CONTROLS SERVICE CONTRACT FOR THE LYSANDER TOWN OFFICE BUILDING IN THE AMOUNT OF \$1,670

RES#54/2019

Motion made by Councilor Geraci seconded by Councilor Ellis to authorize the Town Supervisor to sign the 2019 Carrier Controls service contract for the Lysander Town Office building in the amount of \$1,670.

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

All Ayes, motion carried and adopted

MOTION TO AUTHORIZE THE BUDGET TRANSFERS PER THE BUDGET MODIFICATIONS REQUEST FORM SUPPLIED BY THE TOWN COMPTROLLER

RES#55/2019

Motion made by Councilor Ellis seconded by Councilor Geraci to authorize the budget transfers as per the Budget Modifications Request form supplied by the Town Comptroller. (Attached to these minutes)

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

All Ayes, motion carried and adopted

**AUTHORIZE TOWN ATTORNEY AND TOWN ENGINEER
TO DRAFT SEWER DISTRICT CONSOLIDATIONS**

RES#56/2019

Motion made by Councilor Geraci seconded by Councilor Ellis to authorize the Town Attorney and the Town Engineer to draft a plan of consolidation for the following sewer districts: Radisson, Valley View, Melvin Drive, River Road, Fairways North, Fairways North Extension No. 1, Emerald Cove, Giddings Crest, Indian Springs, West Genesee Street, West Genesee Street Extension No. 1, West Genesee Street Extension No. 2, Whispering Oaks, Parkway Drive, and Lincoln Ave.

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

All Ayes, motion carried and adopted

**APPOINT ED BAKER TO ZONING BOARD
OF APPEALS TO REPLACE STEVE JORDAN**

RES#57/2019

Motion made by Councilor Ellis seconded by Councilor Geraci to appoint Ed Baker to the Zoning Board of Appeals to fill Steve Jordan's term.

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

All Ayes, motion carried and adopted

Discussion:

Supervisor Saraceni noted that Ed Baker owned Baker Photography for 50 years and he served on the Village Zoning Board of Appeals for 8 years. He said he is conservative-minded, has a great personality, and is very active in the community. He was a member of the Baldwinsville Chamber of Commerce and involved in St. Augustine's Church as well. Supervisor Saraceni said he will be a good addition to the Board.

NEW BUSINESS (TOWN BOARD):

Supervisor Saraceni said that TOL will be entertaining a policy that in the event a department head is approaching peak budget numbers in any line item in their budget, the Board will request an update as to how it got to that point, and a corrective action plan will be made. TOL will file those reports, and at the end of the year when there are budget negotiations, they will consider those overages for future budgeting purposes.

ADJOURNMENT

A motion was made by Councilor Geraci and seconded by Councilor Ellis to adjourn the regular Town Board Meeting at 7:17 PM.

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

Dina Falcone, Town Clerk