

A Regular Town Board meeting was held on February 6, 2020, at Lysander Town Hall, 8220 Loop Road, 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: Janet Falconer, Deputy Town Clerk; Anthony Rivizzigno, Town Attorney; David Rahrle, Comptroller; Tony Burkinshaw, Parks and Recreation Supervisor; and several guests and residents.

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

Public Hearing

2020 Fire Protection Agreement by and between the Town of Lysander and Enterprise Fire Company No. 1 (West Phoenix Fire Protection Agreement).

Supervisor Wicks noted that this is an agreement that is signed every year for the fire company.

RES#40/2020

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

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

All ayes, motion carried and adopted

Deputy Clerk Janet Falconer read the proof of publication: *“The legal notice was published in the Post Standard on January 23, 2020, Please take notice that a public hearing will be held before the Lysander Town Board at 7:00 PM on February 6, 2020 at Lysander Town Hall, 8220 Loop Road, Baldwinsville, New York, for the purpose of hearing all persons for or against the proposed one year contract with Enterprise Fire Company No. 1 for fire protection services within the West Phoenix Fire Protection District for 2020. By Order of the Town Board: January 16, 2020” Dina Falcone, Lysander Town Clerk.*

RES#41/2020

Hearing no comments, motion by Councilor Kudarauskas seconded by **Councilor Geraci** 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

Adoption of Minutes

RES#42/2020

Motion by Councilor Diamond seconded by **Councilor Kudarauskas** to adopt the January 16, 2020 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

Cindy Clarke of West Genesee Street referred to the SPCA. She advised that she has called them on several occasions, and has never gotten a call back. She said if the call goes to voice mail, they are not returned. She requested that the SPCA be more responsive and respectful for people who call regarding a cruelty situation. **Supervisor Wicks** said he would ask for a better number for residents so that they can get answers. He advised that if anyone has trouble getting through to call him and he will follow up on it.

Supervisor's Comments

Supervisor Wicks met with Mr. Nicotra, the Communications Director for the County Executive, the Mayor of Baldwinsville, and the Van Buren Supervisor. They discussed memorializing the Intermunicipal agreements which were discussed at the last meeting. Mr. Rivizzigno developed the agreement, and it was sent to both VOB and the Town of Van Buren so that they could make sure everyone's interest is protected. He said the agreement should be coming back soon.

Supervisor Wicks brought up an issue which occurred last year with the previous Board regarding monies that were not recovered from contractors for the In Lieu of Parks funds. **Supervisor Wicks** said he was told from the Planning Board Clerk, Karen Rice, that almost all of the monies have been recovered to date. The only monies that TOL isn't going to be able to recover are from one contractor who went out of business. Regarding the rest of the funds, a majority has been recovered.

Supervisor Wicks said that he attended the Lysander Fire Department Installation banquet as a guest, and he swore in their newly elected officers. He spoke with Assembly Minority Leader Will Barclay and advised that he was able to obtain a \$50K grant for TOL that will be used for the property on Smokey Hollow Road.

Supervisor Wicks said he toured the new bus garage with representatives from the BCSD, and they discussed the fact that since they already have an agreement to purchase gasoline, with the new facility where it is, TOL might be able to do other things such as vehicle maintenance. **Supervisor Wicks** said that if it works out that TOL can get work completed cheaper through them that is an option. TOL will explore getting another Intermunicipal agreement with BCSD.

Supervisor Wicks said that one of the things over the past year he has heard from citizens, is that sometimes employees of the town would be in their yards and they didn't know who they were because they didn't have identification [which associated them with TOL]. He said TOL is in the process of getting identification badges for every employee, and they will also be wearing an item of clothing that will make them identifiable while they are out in the field. If they are going to be in an area for any length of time, he said they will try and send letters out to the residents as well, although sometimes there isn't enough time to do that but they will try in the future.

Supervisor Wicks said the Code Enforcement Officers are going to purchase badges with identification and it will be clearly marked.

Town Board Comments

Councilor Kudarauskas said that he'd like to see some of the people come to the meetings who normally watch it on PAC-B. He thanked everyone for coming out to the meetings.

Councilor Geraci thanked Ms. Clarke for bringing up the SPCA issue. He said he has been a supporter from the beginning with TOL having had dog control with a town employee and then moving over to the SPCA. He said he'd like to know how effective it is. He encouraged Supervisor Wicks to find out how the progress with using the SPCA is. **Supervisor Wicks** suggested residents call him with any issues and they will follow up on it.

Department Head Reports

Tony Burkinshaw, Parks and Recreation Supervisor thanked Ms. Clarke and PAC-B TV, as he was able to meet with them for a live interview to discuss the Father-Daughter Dance on February 22. In addition, the GEMS program registration is now open. **Mr. Burkinshaw** said that meeting with PAC-B allows Parks and Recreation to have another network to provide information to the public. Mr. Burkinshaw mentioned that there is a Baldwinsville Softball League camp will come through the Parks and Recreation Department.

Mr. Burkinshaw referred to the agenda item mentioning the CivicPlus program. He said it is the online registration software program that allows Parks and Rec to receive registrations online anywhere, as it is cloud based. He said CivicPlus wanted to raise the fee, but he was able to negotiate with them to negotiate a reasonable price which took \$700 off the quote. The motion allows TOL to sign a contract in order to keep the price and is an agreement to use their services. **Mr. Burkinshaw** said there was a cost comparison with other programs, but some were not compatible with TOL's credit card company, and another company was compatible, but was only about \$20 cheaper.

Councilor Moore asked about the price and asked if it is more than last year. **Mr. Burkinshaw** said it is more, but what they quoted last year was \$100 per month for services, then they basically doubled it to \$3,700, when he called them while they were working on the budget for 2020 he negotiated a better price. He reiterated same to Councilor Diamond and Mr. Rahrle concurred.

Comptroller David Rahrle spoke regarding the meeting with the insurance broker to review the 2020 renewal. TOL had budgeted a 5% increase, however it has gone up 10%, so it will show a few thousand dollars short on the budget line. A budget transfer will have to be completed. **Supervisor Wicks** said that Mr. Rahrle explained it that way because he was talking about liability in general regarding natural disasters.

Councilor Geraci asked Mr. Rahrle about the 2020 budget, in particular the safety officer line, and if that was corrected. **Mr. Rahrle** said it hasn't been fixed yet. He said there will be a budget transfer at the time of any addition of a safety officer. **Supervisor Wicks** said they have been discussing the fee in that regard, and what TOL would be charged. He said BOCES has experts with that type of training who may be able to provide that type of service. He said there will be more information to follow and shared services is also an option.

Regular Agenda Items

MOTION TO AUTHORIZE THE SUPERVISOR TO SIGN THE 2020 FIRE PROTECTION AGREEMENT BY AND BETWEEN TOL AND ENTERPRISE FIRE COMPANY NO. 1 (WEST PHOENIX FIRE PROTECTION AGREEMENT)

RES#43/2020

Motion made by Councilor Moore seconded by Councilor Diamond to authorize the Supervisor to sign the 2020 Fire Protection Agreement by and between the Town of Lysander and Enterprise Fire Company No. 1 (West Phoenix Fire Protection Agreement).

Supervisor Wicks	Aye	Councilor Kudrauskas	Aye	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Diamond	Aye		

All Ayes, motion carried and adopted

Discussion:

Mr. Rahrle noted that the contract amount is 2% higher.

MOTION TO APPROVE THE TOL NATIONAL GRID STREET LIGHT BUYOUT AND LED CONVERSION BOND RESOLUTION

RES#44/2020

Motion made by Councilor Moore seconded by Councilor Geraci to approve the Town of Lysander National Grid Street Light Buyout and LED Conversion Bond Resolution in the amount of \$1,854,218 as prepared by the Town Attorney. *(This is the motion that was passed on November 20, 2019 and is being resubmitted due to a publishing error).*

Supervisor Wicks	Aye	Councilor Kudrauskas	Aye	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Diamond	Aye		

All Ayes, motion carried and adopted

Discussion:

Mr. Rivizzigno noted that the Estoppel notice was published inadvertently and it will be published 30 calendar days from now.

**MOTION TO AUTHORIZE THE SUPERVISOR
TO SIGN THE 2020 SPCA CRUELTY CONTRACT**

RES#45/2020

Motion made by Councilor Diamond seconded by Councilor Kudarauskas to authorize the Supervisor to sign the 2020 SPCA Cruelty Contract. *(This contract lists the same terms as the previous contract).*

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 CIVICPLUS ANNUAL RENEWAL AGREEMENT**

RES#46/2020

Motion made by Councilor Geraci seconded by Councilor Diamond to authorize the Supervisor to sign the CivicPlus annual renewal of the software for the Parks and Recreation Department.

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

All Ayes, motion carried and adopted

New Business/Other

Councilor Diamond said he'd like to discuss next year's budget to help VOB with lighting options for the bridge.

Adjournment

A motion was made by Councilor Moore and seconded by Councilor Kudarauskas to adjourn the regular Town Board Meeting at 7:22 PM.

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

Dina Falcone, Town Clerk