

**A Regular Town Board meeting was held on February 7, 2019 at Lysander Town Hall, 8220 Loop Road, Baldwinsville, New York.**

**MEMBERS PRESENT:** Joseph Saraceni, Supervisor  
Peter Moore, Councilor  
Robert Geraci, Councilor  
Roman Diamond, Councilor

**MEMBERS ABSENT:** Robert Ellis, Councilor

**OTHERS PRESENT:** Dina Falcone, Town Clerk; Tony Rivizzigno, Town Attorney; Al Yager, Town Engineer; David Rahrle, Comptroller; Jerald Hole, Highway Superintendent, Theresa Golden, Assessor, and several residents.

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

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**Supervisor Saraceni** noted that two motions would be added to the agenda regarding the HW truck purchase which was discussed in work session. He asked the Comptroller to be sure the verbiage is correct and that they are following the proper procedure for trading in vehicles. **Comptroller Rahrle** said the Board should declare the 2017 surplus and authorize the HW Superintendent to order the new ones and trade in the others with zero value.

**Supervisor Saraceni** said another item to be added is in reference to the collective bargaining agreement to allow the Supervisor to sign the agreement by and between the TOL and Teamsters local 317.

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**CITIZENS COMMENTS:**

**Kevin Rode** of Greymoor Way asked about the items related to rejecting the spray park bid and reauthorizing it. **Supervisor Saraceni** said the advertisement was put out and communicated through the Builder's Exchange, in which they had made a mistake in posting the time. (Builder's Exchange mistake).

**Town Engineer Al Yager** said Builder's Exchange posted the notice on their website that the bid was due at 2:00 PM. The Town had four bidders; when one bid and the others didn't, he contacted them and found it was because their website said the bids were due at 2:00 PM. **Mr. Yager** said they received one bid and it was high, and he said they felt that they can do better by re-bidding it. They are going to return the one bid that they got, and re-bid the project.

**Supervisor Saraceni** said Builder's Exchange owned that mistake and sent us an email indicating that. It is common to get bids up until the exact time they are due. **Mr. Yager** said the bid was opened and it was \$244K and change. He said they expected it to come in at \$96K. The contractor bid that amount because he included a reinforcement seal, but that will be put through Onondaga County bid.

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**TOWN BOARD COMMENTS:**

**Councilor Diamond** suggested that the Planning Board and Zoning Board meetings be recorded and uploaded to the website. The Board said they would ask the chairs of those boards to consider it.

**Councilor Moore** commended and thanked those that sponsored/organized/collected money/participated in the water at the Polar Plunge. They have raised \$27K over the years and funds were given to the Veterans organization and the Cystic Fibrosis Foundation.

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**ADOPTION OF MINUTES**

**RES#40/2019**

**Motion by Councilor Moore seconded by Councilor Diamond** to adopt the January 17, 2019 Town Board Meeting minutes.

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

**All Ayes, motion carried and adopted**

**DEPARTMENT HEAD REPORTS:**

**Jerald Hole, HW Superintendent** advised that HW is continually preparing for snow and they have used over 2,000 tons of salt. He mentioned the vehicle replacement program which will be acted on this evening.

**Tony Burkinshaw, Parks and Recreation Supervisor** mentioned the union contract that will be acted on this evening between Parks and Highway. He said that what little steps were made to bring Parks up to an even playing field, he is not in favor of, and had little to any input. He said he is not in favor of the contract, but he said that he wanted to go on record that he thinks it is not an even playing field for Parks.

**Mr. Burkinshaw** said that they are still collecting Summer Concert Series donations and partnerships. Parks will be meeting with Van Buren and the library to pick up bands, and will be putting the lineup together and a schedule will be forthcoming.

**Mr. Burkinshaw** said the Father Daughter Dance is next weekend, and they have 100 people registered. The Fireside Inn can hold up to 200 and there is plenty of room for more people to register.

**Mr. Burkinshaw** mentioned the Little Kids Big Truck event scheduled for June 8, 2019, and they are hoping to have Sun Chevy sponsor the event and bring 2019 Chevys to the park to showcase at the event.

Regarding the food vendors issue, **Mr. Burkinshaw** said he reached out to some vendors and only one has gotten back to him. **Councilor Geraci** said he knows a person who is a contact at the County who would be able to help Mr. Burkinshaw with events.

The Parks and Recreation Department and the Town Clerk’s Office are hosting an event together at Town Hall in May, 2019, for a “shred day” where people can bring confidential items to have shredded by a shredding company.

The Parks and Recreation Department and the Town Clerk’s Office will be hosting an event in the park in June which will entail rabies shots for dogs, on-site licensing of dogs, and vendors. More information will be available in the future. The park will officially open on April 20, 2019.

**Supervisor Saraceni** mentioned that the Baldwinsville Kiwanis Fishing Derby would be handed over to Lysander Parks and Recreation.

**Theresa Golden** reported on the audit that was completed by the New York State Comptroller’s Office. A copy of the report, the Assessor’s explanation, and the Supervisor’s letter, is posted on the Town of Lysander website: [www.townoflysander.org](http://www.townoflysander.org) and a copy will be attached to the original minutes.

**Supervisor Saraceni** commended the Assessor’s Office for their part in the audit.

**REGULAR AGENDA ITEMS**

**MOTION TO AUTHORIZE NANCY MOTT, TAX RECEIVER TO SIGN THE AGREEMENT TO INVEST IN NYCLASS MUNICIPAL COOPERATION AGREEMENT**

**RES#41/2019**

**Motion made by Councilor Geraci seconded by Councilor Diamond** to authorize Nancy Mott, Tax Receiver, to sign the agreement to invest in NYCLASS Municipal Cooperation Agreement.

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

**All Ayes, motion carried and adopted**

**MOTION TO FORMALLY REQUEST THE PLANNING BOARD RESEARCH RIGHT OF WAY CONSIDERATIONS, ETC. FOR 5G SMALL CELL WIRELESS DEVELOPMENT**

**RES#42/2019**

**Motion made by Councilor Moore seconded by Councilor Geraci** to formally request the Planning Board to research and recommend fees, aesthetic issues, maintenance and right of way considerations for 5G small cell wireless development.

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

**All Ayes, motion carried and adopted**

**MOTION TO REJECT THE BID RECEIVED ON FEBRUARY 6, 2019 FOR THE LYSANDER TOWN SPLASH PAD PROJECT**

**RES#43/2019**

**Motion made by Councilor Geraci seconded by Councilor Diamond** to reject the bid received on February 6, 2018 for the Lysander Town Park Splash Pad project.

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

**All Ayes, motion carried and adopted**

**MOTION TO RE-BID THE TOL PARK SPLASH PAD PROJECT AND AUTHORIZE TOWN CLERK TO ADVERTISE FOR SAME**

**RES#44/2019**

**Motion made by Councilor Geraci seconded by Councilor Diamond** to re-bid the Lysander Town Park Splash Pad project and authorize the Town Clerk to advertise the project with bids due at 10:00 AM on February 20, 2019 in the Town Clerk's Office.

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

**All Ayes, motion carried and adopted**

**MOTION TO DECLARE TWO (2) 2017 FORD PICKUP TRUCKS SURPLUS**

**RES#45/2019**

**Motion made by Councilor Moore seconded by Councilor Diamond** to declare the two (2) Ford pickup trucks surplus.

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

**All Ayes, motion carried and adopted**

**MOTION TO TRADE IN TWO (2) 2017 FORD PICKUP TRUCKS AND REPLACE WITH TWO (2) FORD PICKUP TRUCKS AT ZERO COST**

**RES#46/2019**

**Motion made by Councilor Geraci seconded by Councilor Diamond** to allow Highway Superintendent Jerald Hole to trade in two (2) 2017 Ford Pickup trucks and replace them with two (2) 2019 Ford pickup trucks at zero cost.

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

**All Ayes, motion carried and adopted**

**MOTION TO AUTHORIZE THE TOWN SUPERVISOR TO SIGN THE COLLECTIVE BARGAINING AGREEMENT BETWEEN TOL TEAMSTER'S LOCAL 31 AND THE HW AND PARKS AND RECREATION DEPARTMENT**

**RES#47/2019**

**Motion made by Councilor Moore seconded by Councilor Geraci** to authorize the Town Supervisor to sign the Collective bargaining agreement by and between the Town of Lysander and Teamster's Local 317 for the HW and Parks Department starting retroactively from January 1<sup>st</sup> 2019 to December 31<sup>st</sup>, 2023.

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

**All Ayes, motion carried and adopted**

*Discussion:*

*Supervisor Saraceni said that compared to the last bargaining agreement that was discussed, he said this was "enjoyable" in that there were passionate but honest negotiations between the Town and Teamsters and he believes this is an excellent agreement that will pay dividends as we look to the future.*

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**NEW BUSINESS (TOWN BOARD):**

**Supervisor Saraceni** referred to Councilor Diamond's suggestion to record and post the recordings of the Planning Board and Zoning Board meetings on the website. He said they would put that item on the agenda for the next meeting for consideration.

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**ADJOURNMENT**

**A motion was made by Councilor Geraci and seconded by Councilor Diamond** to adjourn the regular Town Board Meeting at 7:40 PM.

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

Dina Falcone, Town Clerk