

A Regular Town Board meeting was held on March 17, 2022, 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
Kevin Rode, Councilor

MEMBERS ABSENT: None

OTHERS PRESENT: Dina Falcone, Town Clerk; Anthony Rivizzigno, Town Attorney; Kevin Merrill, Parks and Recreation Director, Ken Svitak, Highway Superintendent, Al Yager, Engineer, 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#23/2022

Motion by Councilor Geraci seconded by Councilor Kudarauskas to adopt the March 3, 2022 Town Board Meeting minutes.

Supervisor Wicks	Aye	Councilor Kudarauskas	Aye	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Rode	Aye		

All ayes, motion carried and adopted

Public Hearing – Town of Lysander Fence Law Continuation

**MOTION TO OPEN THE PUBLIC HEARING REGARDING
THE FENCE LAW IN THE TOWN OF LYSANDER**

RES#24/2022

Motion made by Councilor Kudarauskas seconded by Councilor Rode to open the public hearing at 7:00 PM.

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

All ayes, motion carried and adopted

**MOTION TO CLOSE THE PUBLIC HEARING REGARDING
THE FENCE LAW IN THE TOWN OF LYSANDER**

RES#25/2022

Hearing no comments, motion made by Councilor Kudarauskas seconded by Councilor Rode to close the public hearing at 7:00 PM.

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

All ayes, motion carried and adopted

**MOTION TO OPEN THE PUBLIC HEARING REGARDING
A LOCAL LAW FOR FLOOD DAMAGE PREVENTION**

RES#26/2022

Motion made by Councilor Kudarauskas seconded by Councilor Rode to open the public hearing at 7:00 PM.

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

All ayes, motion carried and adopted

**MOTION TO CLOSE THE PUBLIC HEARING REGARDING
A LOCAL LAW FOR FLOOD DAMAGE PREVENTION**

RES#27/2022

Hearing no comments, motion made by Councilor Kudarauskas seconded by Councilor Geraci to close 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

Citizens Comments

Cindy Clarke of West Genesee Street asked about item “F”. **Supervisor Wicks** noted that the motion is being removed.

Chuck Burtch of Rabbit Lane spoke on behalf of the residents of Rabbit Lane. He requested a speed limit of 40 mph. He provided the Town Clerk with a petition from the residents of Rabbit Lane. A speed study will be requested.

Town Board Comments

The Town Board wished everyone a Happy St. Patrick’s Day and thanked those for attending and watching on PAC-B, and chose to move onto the agenda. **Mr. Rode** mentioned that he suggested a motion be added to the agenda, but after the work session discussion, decided to remove it.

Supervisor’s Comments

Supervisor Wicks said he received several calls regarding the smell in the neighborhoods including Holly Hill, Baldwin Hill and Abbott’s Landing. **Supervisor Wicks** spoke with a representative from the County Executive’s office, Brian May’s office and WEP. He wants to let the public know that everyone from town and county government is involved and they are sympathetic to the residents.

Department Head Reports

Highway Superintendent Ken Svitak said that the Highway Department is working on potholes currently, and if people see them working to please be mindful, and if driveways are not done yet to please be patient. He also asked that trash bins be taken out of the road so that the plow trucks won’t hit them.

Mr. Yager stated TOL has finished the paperwork for the FEMA grant for Tropical Storm Fred. TOL will receive \$20,100 back from FEMA for the soil erosion problem that was downstream for the pond outfall. As soon as the federal government provides TOL with a check, it will go back into the Radisson drainage district.

Regular Agenda Items

MOTION TO ADOPT A FENCE LAW IN THE TOWN OF LYSANDER

RES#28/2022

Motion made by Councilor Moore seconded by Councilor Kudarauskas to adopt a Local Law establishing a Fence Law in the Town of Lysander.

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

All ayes, motion carried and adopted

MOTION TO ADOPT A LOCAL LAW FOR FLOOD DAMAGE PREVENTION

RES#29/2022

Motion made by Councilor Kudarauskas seconded by Councilor Geraci to adopt a Local Law for Flood Damage Prevention designed to comply with the floodplain management requirements of the National Flood Insurance Program contained in 44 CFR 60.3 (b, c & d).

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

All ayes, motion carried and adopted

Discussion:

Mr. Yager: There's been a couple of LOMAR letter map revisions that have been approved by FEMA. This incorporates those maps into TOL's flood damage prevention law. In addition to that TOL has added some additional language that'll help score some points towards a flood damage prevention program through FEMA. That could save residents some money on their homeowners insurance or flood insurance if they have flood insurance. Anybody can buy flood insurance, so you don't necessarily have to live in a flood hazard area to buy it.

MOTION TO AUTHORIZE THE TOWN SUPERVISOR TO SIGN OCWA HYDRANT PERMIT

RES#30/2022

Motion made by Councilor Geraci seconded by Councilor Rode to authorize the Town Supervisor to sign the OCWA Application to install a Fire Hydrant in River Grove, Phase 2, on Hickory Knoll Lane 125' south of Tulip Tree Path.

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

All ayes, motion carried and adopted

Discussion:

Mr. Yager advised that this is a new extension for the water main in that area.

**MOTION TO APPROVE PARKS AND RECREATION PURCHASE
OF A 2022 NEW HOLLAND TRACTOR**

RES#31/2022

Motion made by Councilor Rode seconded by Councilor Kudarauskas to approve the Parks and Recreation Department's purchase of a 2022 New Holland Workmaster 35 tractor with front loader with the trade-in of the 2021 New Holland Workmaster 35 and balance payment of \$4,566.24 from Clinton Tractor and Implement Company.

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

All ayes, motion carried and adopted

Discussion:

Per Mr. Merrill, Parks and Recreation is getting a brand new tractor for \$4,500 on trade and they're giving TOL \$80K for the 2021. The main concern is throughout the summer there were hydraulic issues. So rather than deal with those issues there is a trade. Discussion ensued regarding equipment.

MOTION TO AUTHORIZE A NAME CHANGE TO THE PROCUREMENT POLICY

RES#32/2022

Motion made by Councilor Geraci seconded by Councilor Kudarauskas to authorize the name change from Jerry Hole, Highway Superintendent - to Ken Svitak, Highway Superintendent, on the Town of Lysander Procurement Policy.

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

All ayes, motion carried and adopted

Discussion:

Supervisor Wicks stated that in reviewing the Procurement Policy, Mr. Svitak's name should be added, and Mr. Hole's name removed.

MOTION TO ACCEPT THE RESIGNATION OF RICHARD SCHADER

RES#33/2022

Motion made by Councilor Geraci seconded by Councilor Rode to accept the resignation letter of Richard Schader from the position of MEO effective March 19, 2022. (Retirement)

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

All ayes, motion carried and adopted

Discussion:

Supervisor Wicks said Mr. Schader worked for the town for over 30 years and was a good employee. The Board wished him well and thanked him for his years of service.

MOTION TO REPLACE FLOORING IN HIGHWAY GARAGE OFFICE SPACE

RES#34/2022

Motion made by Councilor Moore seconded by Councilor Rode to authorize an expenditure of up to \$3,500 to replace the flooring in the Highway Garage office space.

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 TOWN SUPERVISOR TO SIGN A CONTRACT WITH VISUAL TECHNOLOGIES IN THE AMOUNT OF \$38,182.00 TO UPDATE AV SYSTEM

RES#35/2022

Motion made by Councilor Kudarauskas seconded by Councilor Rode to authorize the Town Supervisor to sign a contract with Visual Technologies in the amount of \$38,182.00 to update the AV system in the auditorium with a 50% down payment for the initial purchase of the equipment.

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

All ayes, motion carried and adopted

Discussion:

Supervisor Wicks said all of the equipment in the auditorium will be updated. It will allow streaming, training, and a “multitude” of other things. Mr. Rode said it will help visually with Planning Board and Town Board and any other meetings.

MOTION TO AUTHORIZE A SPEED STUDY FOR RABBIT LANE

RES#36/2022

Motion made by Councilor Geraci seconded by Councilor Rode to authorize the Town Clerk to request a speed study for the length of Rabbit Lane in the Town of Lysander.

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

All ayes, motion carried and adopted

ADJOURNMENT

A motion was made by Councilor Kudarauskas and seconded by Councilor Rode to adjourn the regular Town Board Meeting at 7:24 PM.

Supervisor Wicks	Aye	Councilor Kudarauskas	Aye	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Rode	Aye		

All ayes, motion carried and adopted

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

Dina Falcone, Town Clerk