

A Town Board meeting was held at Town Hall on March 18, 2021, in Baldwinsville, New York.

MEMBERS PRESENT: Robert A. Wicks, Supervisor
Peter Moore, Councilor
Robert Geraci, Councilor
Jeffrey Kudarauskas, Councilor

MEMBERS ABSENT: Roman Diamond, Councilor

OTHERS PRESENT: Dina Falcone, Town Clerk; Anthony Rivizzigno, Town Attorney; Al Yager, Town Engineer, Jerry Hole, Highway Superintendent.

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

Adoption of Minutes

RES#38/2021

Motion by Councilor Moore seconded by Councilor Kudarauskas to adopt the March 4, 2021 Town Board Meeting minutes.

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

All ayes, motion carried and adopted

Citizens Comments

Kevin Rode of Greymoor Way asked if Motion “C” was going to be explained. **Supervisor Wicks** said he would explain it when they get to that part of the meeting.

Cindy Clarke of West Genesee Street stated that the Four Seasons Car Wash raised over \$600 for Purpose Farm. She saw many people from Baldwinsville at the car wash. She thanked Four Seasons Car Wash for their help with fundraising.

Supervisor’s Comments

Supervisor Wicks stated that stimulus money was given to all of the Towns in the County. TOL received \$2.5 Million out of the \$1.9 Trillion that was passed by Congress. Out of that money, a portion will have to go to the Village, and it will be proportioned in relation to the population of the village compared to the rest of the town. The grant money is limited in what can be done with it, but not too limited that TOL can’t take full advantage of it. It can be used for water, sewers, small business loans, ambulance, tourism, hospitality, community development, etc. The Board will be discussing how it will be spent and distributed so that as many citizens in TOL can benefit from it as possible.

Supervisor Wicks stated that on April 23rd and 24th Earth Day will be observed. He received a call from Rotary, and they are putting together crews for cleanup in the Town of Lysander. Particularly Brundage Road, where people are dumping trash. There will be a cleanup arranged for those days. **Supervisor Wicks** is working on a way to address the constant dumping there. He said that the HW Department and the Parks Department staff (and anyone who would like to help clean it up) are welcomed. He said to call him, or his secretary, Nancy Mott, (315-857-0281) and anyone interested will receive a call back to arrange volunteers to clean up the area.

HW Superintendent Hole said that every year HW participates with cleanup with their ten wheeler, a pay loader, and staff. [All in conjunction with OCCRA]. Several Boy Scout groups will come together to help as well. Discussion ensued regarding the cleanup of Brundage Road.

Department Head Reports

Mr. Yager said the Engineering internship opportunity is still posted if anyone knows of a Civil Engineering student who would be interested: Engineer@townoflysander.org

HW Superintendent Hole said Parks and Rec received the new pickup truck, and the new tractor/backhoe is there as well.

Supervisor Wicks said he received some calls regarding the path in Lysander Park not being plowed. He stated that there was miscommunication because the Parks Supervisor had taken another job, so he thought that was being plowed. The tractor was down, and they hadn't received the new tractor. The snow eventually got packed in and HW wasn't able to plow that this year. That will be taken care of next year. He said the snow is off of there by now. He tried to address it but there was a miscommunication.

Town Clerk Dina Falcone said that the Upstate University Hospital Mobile Mammography van will be at Lysander Town Hall on Friday, April 2nd from 10:00 AM to 3:00 PM providing free mammograms to women 40 and over, with or without insurance. The number to call to reserve a time is: 315-464-2582. You can also register online: www.upsate.edu/noexcuses. Information is on the website and the Town Clerk Facebook page.

Councilor Geraci thanked Ms. Falcone for the article that was published in the Messenger regarding Dog Control. She noted that she would pass the message along to the Dog Control Officer as the information came from him.

Regular Agenda Items

MOTION TO AUTHORIZE THE TOWN SUPERVISOR TO SIGN THE AGREEMENT FOR THE EXPENDITURES OF HW MONEYS (HW MANAGEMENT PLAN)

RES#39/2021

Motion made by Councilor Geraci seconded by Councilor Kudarauskas to authorize the Town Supervisor to sign the Agreement for the Expenditure of Highway Moneys (Highway Management Plan) as presented by the Highway Superintendent.

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

All ayes, motion carried and adopted

MOTION TO AUTHORIZE THE TOWN SUPERVISOR TO SIGN AN AGREEMENT WITH TROY & BANKS CONSULTANTS LLC TO CONDUCT A CABLE TELEVISION FRANCHISE FEE COMPLIANCE AUDIT FOR TOL

RES#40/2021

Motion made by Councilor Moore seconded by Councilor Kudarauskas to authorize the Town Supervisor to sign an agreement with Troy & Banks Consultants LLC to conduct a cable television franchise fee compliance audit for the Town of Lysander.

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

All ayes, motion carried and adopted

Discussion:

Attorney Rivizzigno said this is an audit that will be performed free of charge for TOL. They will check the Franchise fees that TOL receives to make sure TOL is receiving the correct amount. If there is a shortfall they will go back to the company and cover the amount. Their fee will be 50% of whatever money they recover. However, if there is no recovery, there is no fee. Mr. Rivizzigno said he thinks that they will find within the last five years, fees that TOL missed out on for one reason or another.

**MOTION TO HOLD AND ADVERTISE FOR A PUBLIC HEARING ON APRIL 1, 2021
TO CONSIDER ADOPTION OF LOCAL LAW NO. 2 TO ESTABLISH RESIDENCY
REQUIREMENTS FOR THE APPOINTED OFFICE OF TOWN COMPTROLLER**

RES#41/2021

Motion made by Councilor Moore seconded by Councilor Geraci to hold a public hearing on Thursday, April 1, 2021 at Lysander Town Hall at 7:00 PM to consider the adoption of Local Law No. 2 of the year 2021 to establish the residency requirements for the appointed office of Town Comptroller. This motion shall authorize the Town Clerk to advertise for same.

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

All ayes, motion carried and adopted

Discussion:

Supervisor Wicks mentioned that the Town Comptroller has been with TOL for over 30 years. He is retiring. TOL advertised the position. Currently Mr. Rahrle works part time. He said that if TOL had to hire full time, they were going to look at doing a shared Comptroller with the Town of Van Buren similar with what is done with the Assessor. That would be much more difficult. When going through the applications, there were some that were from TOL residents, but they didn't meet the criteria that was needed. All of the applicants that were qualified that we would consider were out of town residents. Supervisor Wicks said they were able to find someone that is competent and fits the bill. He believes the applicant is a perfect fit for the position. Further, in speaking with other town supervisors, they almost doubled the amount of money they had to spend when they looked for a new Comptroller. TOL will not have to do that as it stands at this time. That is why the Board is changing the local law - to make sure TOL gets the best person for that position, and that fits the needs of TOL.

**MOTION TO HOLD AND ADVERTISE FOR A PUBLIC HEARING ON APRIL 15, 2021
TO CONSIDER A SPECIAL USE PERMIT FOR THE PROPOSED 20' CELL TOWER
EXTENSION PROJECT LOCATED AT 2866 LAMSON ROAD**

RES#42/2021

Motion made by Councilor Kudarauskas seconded by Councilor Moore to hold a public hearing on Thursday, April 15, 2021 at Lysander Town Hall at 7:00 PM to consider a Special Use Permit for the proposed 20' cell tower extension project located at 2866 Lamson Road. This motion shall authorize the Town Clerk to advertise for same.

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

All ayes, motion carried and adopted

Discussion:

Mr. Yager stated that the application came into TOL this week is to put 5G in the cell tower. TOL has a structural analysis and the documentation for the process. Part of the requirements in the local cell tower law states that if it is a modification to a cell tower that increases the height, or a new cell tower, a public hearing is needed.

**MOTION TO DECLARE THE HIGHWAY DEPARTMENT'S 2005 T7
DUMP TRUCK SURPLUS, TO BE SOLD AT AUCTION**

RES#43/2021

Motion made by Councilor Geraci seconded by Councilor Kudarauskas to declare the Highway Department's 2005 T7 dump truck surplus, to be sold at auction.

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

All ayes, motion carried and adopted

MOTION TO DECLARE THE KOFFEE KING VENDING MACHINE SURPLUS

RES#44/2021

Motion made by Councilor Moore seconded by Councilor Kudarauskas to declare the Koffee King vending machine surplus, and be listed by Auctions International.

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

All ayes, motion carried and adopted

Discussion:

This machine is not being used.

MOTION TO DECLARE HW DEPARTMENT ITEMS SURPLUS

RES#45/2021

Motion made by Councilor Moore seconded by Councilor Kudarauskas to declare the following HW Department items surplus, to be listed at auction:

1. 2 snow blowers
2. 1 push mower
3. 1 round cut saw and wheel set
4. 1 paint striper
5. 1 gas jackhammer
6. 1 sand blaster
7. 1 floor jack
8. 1 cement mixer with motor

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

All ayes, motion carried and adopted

ADJOURNMENT

A motion was made by Councilor Moore and seconded by Councilor Kudarauskas to adjourn the Town Board Meeting at 7:23 PM.

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

Dina Falcone, Town Clerk