

A Regular Town Board meeting was held on March 3, 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: Gretchen Starr, Deputy Clerk; Anthony Rivizzigno, Town Attorney; Kevin Merrill, Parks and Recreation Director, Ken Svitak, Highway Superintendent, 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#19/2022

Motion by Councilor Geraci seconded by Councilor Rode to adopt the February 17, 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

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

RES#20/2022

Motion made by Councilor Kudarauskas seconded by Councilor Moore 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

Supervisor Wicks: *Now what did we want to do with that? Did we want to leave the public hearing open, or what were we talking about earlier?*

Councilor Geraci: *I think we were going to close the public hearing, but next time we put it on the work session and we work it out and vote on it at the next meeting.*

Supervisor Wicks: *And table it?*

Supervisor Wicks: *Ok, I'm good with that. Can I get a motion to...*

Councilor Kudarauskas: *If we make changes to this do we have to have a public hearing?*

Mr. Rivizzigno: *As long as you make a change – you can't make it more restrictive...*

Councilor Kudarauskas: *So we can leave it open, and still make changes to it, do we have to have a public hearing again?*

Mr. Rivizzigno: *Yes, if you left it open.*

Councilor Rode: *I think we should leave it open then. Because we might find in the conversation we might find it more restrictive, then people can...*

Supervisor Wicks: *Do you want to leave it open?*

Councilor Kudarauskas: *I'd leave it open.*

Councilor Moore: *I'm good with it.*

Supervisor Wicks: *We'll leave it open until the next meeting then. We don't need any motions or anything on that, right?*

Mr. Rivizzigno: *No.*

Supervisor Wicks: *To leave it open?*

Mr. Rivizzigno: *No.*

Supervisor Wicks: *Okay. Just move on.*

Citizens Comments

None.

Town Board Comments

The Town Board chose to move onto the agenda. **Councilor Moore** and **Councilor Kudarauskas** stated they were happy to see the mask mandate has been dropped.

Department Head Reports

Highway Superintendent Ken Svitak stated that he is waiting for one more price regarding the trucks. They need heavy enough vehicles to tow what they need. He said he will discuss the management plan for trucks at the next meeting. **Mr. Svitak** asked that residents keep their garbage cans in their driveways so the plows won't hit them.

Regular Agenda Items

TABLED

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

MOTION TO HOLD A PUBLIC HEARING TO CONSIDER A FLOOD DAMAGE LOCAL LAW

RES#20/2022

Motion made by Councilor Geraci seconded by Councilor Kudarauskas to hold a public hearing to consider a Flood Damage Local Law, on Thursday, March 17, 2022 at 7:00 PM in Lysander Town Hall. This resolution shall authorize the Town Clerk to advertise for same.

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

All ayes, motion carried and adopted

**MOTION TO APPOINT GENE DINSMORE
AS A WINGPERSON/LABORER IN THE HW DEPARTMENT**

RES#21/2022

Motion made by Councilor Moore seconded by Councilor Rode to appoint Gene Dinsmore as a Wingperson/Laborer in the Highway Department at a rate of \$18.51 per hour, per the Union Contract retroactive from February 18, 2022.

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

All ayes, motion carried and adopted

MOTION TO APPOINT GRETCHEN STARR, DEPUTY CLERK TO FULL TIME STATUS

RES#22/2022

Motion made by Councilor Kudarauskas seconded by Councilor Geraci to appoint Gretchen Starr, Deputy Clerk, at 35 hours a week, to assist with duties related to the Parks and Recreation Department beginning March 7, 2022. The salary for this position is \$30,589.00 plus benefits. (The pay will be budgeted from both the Parks and Recreation Department and the Town Clerk budget).

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

All ayes, motion carried and adopted

Discussion:

Clarification: The union was consulted and her position covers parks secretarial work.

ADJOURNMENT

A motion was made by Councilor Geraci and seconded by Councilor Moore to adjourn the regular Town Board Meeting at 7:09 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