

A Regular Town Board meeting was held on March 5, 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: Dina Falcone Town Clerk; Anthony Rivizzigno, Town Attorney; David Rahrle, Comptroller; Tony Burkinshaw, Parks and Recreation Supervisor; Jerry Hole, HW Superintendent, and several guests and residents.

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

Public Hearing

A LOCAL LAW OF THE TOWN OF LYSANDER ADOPTING THE BATTERY ENERGY STORAGE SYSTEM MODEL LAW

RES#58/2020

Motion by Councilor Diamond seconded by Councilor Kudarauskas to open the public hearing at 7:04 PM.

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

All ayes, motion carried and adopted

Al Yager: *There are three changes in sections 5B, 7A (2) and 7(A) 4 there's three references to Town Board that should be replaced, there's three references that should be replaced by Planning Board.*

Supervisor Wicks: *They will be on the website once the corrections are made.*

RES#59/2020

Hearing no comments, motion by Councilor Diamond seconded by Councilor Geraci to close the public hearing at 7:05 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#60/2020

Motion by Councilor Diamond seconded by Councilor Geraci to adopt the February 20, 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

None.

Supervisor's Comments

Supervisor Wicks stated that TOL has been working on many things, including what was discussed in the work session. There is a 5 year plan for the HW committee as they are working to bring their equipment up to a more sustainable level. The HW equipment now is old and tired. The situation that the City of Syracuse had was mentioned in that they had to purchase many new pieces of equipment at one time. This plan addresses that; after five years, if things go as planned, TOL should have the large HW equipment all under 8 years old. That means that the equipment is almost always under warranty, which lowers overall cost to operate.

Supervisor Wicks said that he attended the Onondaga County Fire Breakfast at Lakeside. They meet to discuss local issues with fellow legislators.

Supervisor Wicks said that he, Mr. Rivizzigno, and Mr. Yager attended a meeting with the Town Supervisors, County Executive and another Town Supervisors at Clay Town Hall regarding sewer consolidations and what the county is trying to accomplish. He said it was an informative meeting and he thinks the County Executive is going to move forward.

Supervisor Wicks said the issue is if the place they are moving into can handle the type of water and disposal it is going to require. By consolidating the sewer systems that will be accomplished.

Supervisor Wicks said that the Safety Committee started working on a Safety Management Plan for TOL, but it is in the early stages. He said the County Executive is working with the Health Department on a Countywide plan to deal with the coronavirus, and once they develop something, it should be pushed down to the Town, so that will be incorporated as well.

Supervisor Wicks mentioned the press conference this past week with the Mayor of Baldwinsville, County Legislator May, Supervisor Sykes, and the County Executive, as a \$300K grant was awarded the Village of Baldwinsville. There will be substantial facade work in the village and it will contribute to its beautification.

Supervisor Wicks and his son, Trooper Wicks, provided active shooter training for Lysander residents hosted by the Radisson Community Association at the Aspen House last night. There were about 25 residents in attendance and they seemed to like what was provided. He said that if in the future there are other community groups that want the training, it is called 'Civilian Response to Active Shooter Training' and it's free.

Town Board Comments

Councilor Moore mentioned the fire at the Female Charitable Society. He wanted to make people aware that it is one of the oldest organizations in the country as it is over 200 years old.

Councilor Kudarauskas mentioned he is paying for a girl to go through the GEMS program. He did receive three letters thus far. He said that three others reached out to him and will participate in sponsoring a girl to attend the program as well.

Department Head Reports

Supervisor Wicks said that interviews were held with a number of law firms to evaluate where TOL is going, and what we were paying for legal fees, and Mr. Rivizzigno was awarded the contract.

Tony Burkinshaw, Parks and Recreation Supervisor stated that scholarships letters for GEMS camp are being accepted. He said there is a Parks Commission meeting this Monday at 6:00 if anyone would like to attend. He said at the work session they discussed the CNY Parks and Recreation Society Exceptional Design award for the spray park. They will be sent to the state for that conference in April.

Mr. Burkinshaw said there is an Easter Brunch at the end of March at the Fireside Inn and residents may register online. The park will open April 18th. (The brunch has subsequently been cancelled).

Councilor Geraci said that recognition by the CNY Parks and Recreation is a very significant thing because that society is comprised of all parks departments in NYS, including NYC and Long Island. To get an award from that group is a “nice feather in TOL’s cap”.

Tim Wolsey, Codes Enforcement Officer said his department has been busy in the last two months as there are two large projects underway in TOL. He said there were two house fires in the last two months that were a total devastation to both houses. He said that one home was destroyed by a tractor trailer and one of the homes is scheduled for demolition immediately.

Mr. Yager said he is posting the 2020 Summer Engineering Intern position. It will be posted on the website, the Town Clerk’s board, and in the HW garage. He has notified local colleges as well.

Ms. Falcone noted that the legal notice for the public hearing was published in the Post Standard on February 25, 2020. She also mentioned that a resolution must be passed for Mr. Rivizzigno’s appointment.

Regular Agenda Items

MOTION TO ADOPT THE BATTERY ENERGY STORAGE SYSTEM LOCAL LAW FOR TOL

RES#61/2020

Motion made by Councilor Moore seconded by Councilor Kudarauskas to adopt the Battery Energy Storage System Local Law for The Town of Lysander with a negative declaration.

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

All ayes, motion carried and adopted

**MOTION TO APPROVE TONY BURKINSHAW TO ATTEND
THE ANNUAL NYS PARKS AND RECREATION SOCIETY CONFERENCE**

RES#62/2020

Motion made by Councilor Diamond seconded by Councilor Kudarauskas to approve Tony Burkinshaw to attend the Annual New York State Parks and Recreation Society Conference in Tarrytown, NY April 26 – 28, 2020. The cost of the NYSRPS conference is \$300 and the cost of the room is \$354.56. Meals will be provided at the conference or purchased if necessary. Mileage and or rental car will be reimbursed accordingly. (This conference was budgeted 2020).

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

All ayes, motion carried and adopted

**MOTION TO APPROVE THE PURCHASE OF A NEW SPRING
RIDER/PLAYGROUND EQUIPMENT FOR LYSANDER PARK**

RES#63/2020

Motion made by Councilor Geraci seconded by Councilor Kudarauskas to approve the purchase of a new spring rider/playground equipment from Miracle Recreation in the amount of \$1,359.11 (freight included) for Lysander Park. (Playground Equipment budgeted 2020).

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

All ayes, motion carried and adopted

**MOTION TO APPROVE THE PURCHASE OF A 2020
XMARK 60" ZERO-TURN MOWER FOR LYSANDER PARK**

RES#64/2020

Motion made by Councilor Diamond seconded by Councilor Geraci to approve the purchase of a 2020 XMark 60" zero-turn mower from All Weather Power Equipment in the amount of \$8,500.00 for Lysander Park. (Equipment budgeted - 2020).

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

All ayes, motion carried and adopted

MOTION TO APPROVE THE HIGHWAY PAVEMENT MANAGEMENT PLAN FOR 2020

RES#65/2020

Motion made by Councilor Kudarauskas seconded by Councilor Moore to approve the Highway Pavement Management Plan for 2020.

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

All ayes, motion carried and adopted

**MOTION TO APPROVE A FOUR YEAR LEASE AGREEMENT
PURCHASE OF A SIX WHEEL PLOW TRUCK FOR THE HW DEPARTMENT**

RES#66/2020

Motion made by Councilor Diamond seconded by Councilor Kudarauskas to approve a 4 year financing agreement for the 2021 Western Star 4700 previously ordered, in the amount of \$45,000 per year, for the Highway Department. (First year is a down payment).

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

All ayes, motion carried and adopted

**MOTION TO APPROVE THE PURCHASE OF AN F350 FOUR DOOR CAB
AND CHASSIS ALONG WITH TWO F250 FORD TRUCKS FOR THE HW DEPARTMENT**

RES#67/2020

Motion made by Councilor Diamond seconded by Councilor Geraci to approve purchase of an F350 four door cab and chassis, along with two F250 Ford trucks in the amount of \$39,000 with the trade in of trucks 2 and 10 for the Highway Department.

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

All ayes, motion carried and adopted

Discussion: This is budgeted for, it has to do with the previous motion. We already approved spending the amount of money for the plow truck - we were going to buy it outright. It spreads the money out and that is why the financing agreement is different. It helps TOL get to the five year plan with equipment under 8 years old which should lower repair costs and fall under vehicle warranty.

**MOTION TO APPROVE THE PURCHASE OF A (NEW 2017) NEW HOLLAND TRACTOR
WITH AN ALAMO ROADSIDE BOOM MOWER FOR THE HW DEPARTMENT**

RES#68/2020

Motion made by Councilor Geraci seconded by Councilor Kudarauskas to approve the purchase of a (new 2017) New Holland tractor with an Alamo Roadside Boom mower in the amount of \$116,900 for the Highway Department.

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

All ayes, motion carried and adopted

Discussion:

It carries all warranties and everything with it. It is brand new out of the box, TOL is saving \$11K and we can get it in one day.

**MOTION TO AUTHORIZE THE SUPERVISOR TO ATTEND
ACCOUNTING PRINCIPLES AND PROCEDURE TRAINING IN CAMILLUS**

RES#69/2020

Motion made by Councilor Diamond seconded by Councilor to authorize the Town Supervisor to attend the Accounting Principles and Procedures training held by the Office of the NYS Comptroller in the Town of Camillus May 27-29, 2020 in the amount of \$85.00.

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 THE PROPOSAL FROM
MARY JO GRAY IN THE AMOUNT OF \$500 TO PERFORM PROPERTY APPRAISAL**

RES#70/2020

Motion made by Councilor Geraci seconded by Councilor Diamond to authorize the Town Supervisor to sign the proposal from Mary Jo Gray in the amount of \$500 to perform the appraisal of the property associated with the Town of Lysander/Richard Whitney land swap. The fee is to be paid from the In Lieu of Parks account.

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

All ayes, motion carried and adopted

Discussion:

TOL is swapping land with Mr. Whitney with land that isn't that usable for park purposes, and trading with him for some more 'prime' land that we can use.

**MOTION TO AUTHORIZE THE SUPERVISOR TO SIGN THE
PROPOSAL FROM MOORE LAND SURVEYING, PC. IN THE AMOUNT OF \$3,950**

RES#71/2020

Motion made by Councilor Diamond seconded by Councilor Geraci to authorize the Town Supervisor to sign the proposal from Moore Land Surveying, PC in the amount \$3,950 to prepare the subdivision map for the property associated with the Town of Lysander/Richard Whitney land swap. The fee is to be paid from the In Lieu of Parks account.

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

All ayes, motion carried and adopted

Discussion:

Councilor Moore said he is not related to Moore Land Surveying Company. Councilor Geraci said the land is in the front of 48 and is a much prettier piece of property, and the owner cannot develop that land. It has to remain forever wild.

**MOTION TO HOLD AND ADVERTISE FOR A PUBLIC HEARING
FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT
APPLICATION AND BLOCK GRANT 5 YEAR PLAN**

RES#72/2020

Motion made by Councilor Moore seconded by Councilor Kudarauskas to hold a public hearing on Thursday, April 2, 2020 at 7:00 PM in Lysander Town Hall to hear those for or against the Community Development Application and Block Grant 5 Year Plan. The Town Clerk is authorized to advertise for same.

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 CONTRACT
WITH COWLEY ASSOCIATES FOR THE MAINTENANCE OF THE ENGINE 91 WEBSITE**

RES#73/2020

Motion made by Councilor Geraci seconded by Councilor Kudarauskas to authorize the Town Supervisor to sign the contract with Cowley Associates for the maintenance of the Engine 91 website (database annual maintenance fee) in the amount of \$2,500. (\$500 per year for 5 years).

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

All ayes, motion carried and adopted

Discussion:

TOL hosts Engine 91 and it is used by the fire departments to schedule their personnel. There is a substantial savings to them by TOL hosting the service.

**MOTION TO AUTHORIZE THE SUPERVISOR TO SIGN THE NYS
DEC PETROLEUM BULK STORAGE PERMIT APPLICATION RENEWAL**

RES#74/2020

Motion made by Councilor Diamond seconded by Councilor Kudarauskas to authorize the Town Supervisor to sign the NYC DEC Petroleum Bulk Storage permit application renewal and for the Town Comptroller to issue a check in the amount of \$500 for the permit renewal fee.

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

All ayes, motion carried and adopted

Discussion:

This is the five year permit which expires March 15th; its purpose is to operate the bulk storage at the HW garage.

New Business/Other

None.

Adjournment

A motion was made by Councilor Diamond and seconded by Councilor Moore to adjourn the regular Town Board Meeting at 7:31 PM.

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

Dina Falcone, Town Clerk