

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

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

MEMBERS ABSENT: Robert Geraci, Councilor

OTHERS PRESENT: Dina Falcone, Town Clerk; Tony Rivizzigno, Town Attorney; Al Yager, Town Engineer; David Rahrle, Comptroller; Tony Burkinshaw, Parks and Recreation Supervisor, and several residents.

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

Supervisor Saraceni noted that a motion would be added to the agenda. He said that item “E” will be tabled pending Planning Board’s discussion of the matter. Item “G” will be added which is a motion for the HW Superintendent to sign contracts with Moore Land Surveying. *Councilor Moore noted that there is no relation.*

CITIZENS COMMENTS:

Gene Dinsmore of Highland Drive said that regarding the survey, he thinks the whole thing should be surveyed and as there are two other little roads associated with the land. **Mr. Yager** said he has a plan for that, and to contact him directly to discuss. Mr. Dinsmore also stated that he would like to see Highland Meadows roads finished with binder coat before they are accepted by TOL, as the roads need to be up to TOL standards.

Kevin Rode of Greymoor Way asked about the status of the spray park bids. **Supervisor Saraceni** said additional numbers came in this date, but he has nothing hard to report. He said they would have something on the next agenda with those numbers. **Supervisor Saraceni** said they will do their best to get the information out early on the next agenda. He said the project was re-bid and they were looking at doing the project for as little [money] as possible so they are taking their time to make sure no stone is left unturned as far as cost savings. There should be something for the public two weeks from now in that regard.

TOWN BOARD COMMENTS:

Supervisor Saraceni said the Board doesn’t usually go over work session items, but he wanted to share with the public some information about the conversation revolving around initiatives. He said in particular, the Local Waterfront Redevelopment Plan (LWRP). As a municipality, they are going to take a look at the 31 miles of waterfront that stretch from Cross Lake over to Phoenix. He said it is like a “land use plan”, but it is a “water use plan”. **Supervisor Saraceni** said there was something similar done in the Village of Baldwinsville. He said the reason [municipalities] do this, is to make sure they are taking advantage of all the opportunities that waterfront provides a municipality. Given TOL has 31 miles, it is definitely worth the effort to take a step back and see if they are missing any opportunities. He said Lock 24 is the busiest lock.

Supervisor Saraceni said the Village of Baldwinsville has invested a lot of money on its waterfront development, whether it be with the amphitheater, where boats pull up to walls, services provided to boats: water, power, and additional wall space; there are other commercial areas in TOL they may not be maximizing. LWRP is not limited to commercial activity, and TOL will take a look at recreational opportunities as well. Once a LWRP is established, there is an opportunity for grant funding as well. TOL will be putting together a committee for LWRP.

Supervisor Saraceni mentioned CDBG funding with regard to the Village of Baldwinsville, as they used it to build sidewalks and improve its parks; (bathrooms in parks). He said hundreds and thousands of dollars were used in CDBG funds. He mentioned particularly the northwest quadrant of TOL, as there is very little infrastructure in that area. He spoke with Community Development (there is a federal program administered through County) and asked them whether or not fire protection infrastructure would be covered by that funding, and it can. In talking with the fire districts in that area, Cody and Plainville, there are a number of dry hydrants in need of repair and areas for new hydrants where there will be quicker access to water. He said grants are given in \$50K and \$140K blocks. This year TOL will apply

for a \$50K grant designed to repair three dry hydrants and install four new ones. He noted there is a 25% match associated with the grant and the districts are aware of that.

ADOPTION OF MINUTES

TABLED

Motion by _____ seconded by _____ to adopt the February 21, 2019 Town Board Meeting minutes.

DEPARTMENT HEAD REPORTS:

Tony Burkinshaw, Parks and Recreation Supervisor said they are still taking applications for a part-time seasonal position. There is an application on the website. The park officially opens on April 20th. He said he had a meeting with the Village of Baldwinsville, and they are moving the Car Crusin's to the Village of Baldwinsville Square this year. They are looking at getting more businesses involved and the car shows will be every Thursday, starting at 5:00 PM and he will be reaching out to sponsors and other business to see who wants to partner with TOL in hosting the car shows.

Mr. Burkinshaw said the Princess and Superhero brunch will be held at the Fireside Inn on Sunday, March 31st, from 10:00 AM to 12:00 PM, and the Spray Park Committee is hosting an Easter brunch Sunday, April 7, from 10:00 AM to 12:00 PM at the Fireside Inn.

Al Yager, Town Engineer, said he has a Seasonal Aide Engineering position open; it has been advertised on the website and he is going to extend the deadline for resumes until March 21st. He has resumes from local college students, but he would like to see what else is out there.

Supervisor Saraceni said that on April 11, 2019 TOL will be hosting County Executive Ryan McMahon at Town Hall at 6:30 PM.

REGULAR AGENDA ITEMS

MOTION TO AUTHORIZE TOL TO HOLD AND ADVERTISE FOR PUBLIC HEARING FOR AMENDMENT TO THE 5 YEAR COMMUNITY DEVELOPMENT BLOCK GRANT PLAN AND THE 2019 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

RES#58/2019

Motion made by Councilor Moore seconded by Councilor Diamond to authorize the Town of Lysander to hold a public hearing to hear all people for or against the proposed amendment to the 5 year Community Development Block Grant Plan, and the 2019 Community Development Block Grant Application, for the Town of Lysander Fire Protection Project. The public hearing shall be held on Thursday, March 21, 2019 at 7:00 PM in Lysander Town Hall. This resolution will authorize the Town Clerk to advertise for same.

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

All Ayes, motion carried and adopted

MOTION TO HOLD AND ADVERTISE FOR PUBLIC HEARING FOR A LOCAL LAW TO AMEND SECTION 295-47 OF THE LYSANDER TOWN CODE FOR PLACEMENT OF A STOP SIGN ON MERCER STREET ENTERING THE GIDDINGS TRAIL AFTERNOON DRIVE INTERSECTION

RES#59/2019

Motion made by Councilor Ellis seconded by Councilor Diamond to authorize the Town of Lysander to hold a public hearing to hear all people for or against a local law to amend Section 295-47 of the Lysander Town Code for placement of a stop sign on Mercer Street entering the Giddings Trail Afternoon Drive intersection. The public hearing shall be held Thursday, March 21, 2019 in Lysander Town Hall. This resolution will authorize the Town Clerk to advertise for same.

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

All Ayes, motion carried and adopted

MOTION THAT THE PUNCH LIST SECURITY FOR ROADWAY, SANITARY SEWERS AND DRAINAGE UTILITIES IN HIGHLAND MEADOWS PHASE 3A SUBDIVISION BE SET AT \$60K FOR GIDDINGS TRAIL

RES#60/2019

Motion made by Councilor Moore seconded by Councilor Ellis that the punch list security for the roadway, sanitary sewers and drainage utilities included in Highland Meadows Phase 3A subdivision be set at \$60,000 for the following roadway:

<u>Street</u>	<u>Length</u>
Giddings Trail	0.111 miles

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

All Ayes, motion carried and adopted

**MOTION THAT THE MAINTENANCE GUARANTEE SECURITY FOR THE ROADWAY,
SANITARY SEWERS AND DRAINAGE UTILITIES WITHIN THE HIGHLAND MEADOWS
PHASE 3A SUBDIVISION BE SET AT \$50,723 FOR A PERIOD OF 3 YEARS**

RES#61/2019

Motion made by Councilor Moore seconded by Councilor Ellis that the maintenance guarantee security for the roadway, sanitary sewers and drainage utilities within the Highland Meadows Phase 3A subdivision be set at \$50,723 for a period of three (3) years.

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

All Ayes, motion carried and adopted

TABLED

Motion made by _____ seconded by _____ that the following street, sanitary sewers and associated drainage utilities included in the Highland Meadows Phase 3A subdivision be accepted as official town roads.

<u>Street</u>	<u>Length</u>
Giddings Trail	0.111 miles

**MOTION TO DECLARE SURPLUS FOR PRINTER
IN THE PARKS AND RECREATION DEPARTMENT**

RES#62/2019

Motion made by Councilor Ellis seconded by Councilor Moore to declare the following item surplus in the Parks and Recreation Department: HP Officejet Pro Printer 7555 Item No. 1179.

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

All Ayes, motion carried and adopted

**MOTION TO AUTHORIZE HW SUPERINTENDENT
TO SIGN CONTRACTS WITH MOORE LAND SURVEYING**

RES#63/2019

Motion made by Councilor Moore seconded by Councilor Diamond to authorize the Highway Superintendent to sign the contracts with Moore Land Surveying for the Patchett Road and Mott Road surveys for a total amount of \$11,540 to be paid out of the Highway construction budget.

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

All Ayes, motion carried and adopted

NEW BUSINESS (TOWN BOARD):

None.

ADJOURNMENT

A motion was made by Councilor Ellis and seconded by Councilor Diamond to adjourn the regular Town Board Meeting at 7:21 PM.

This is a true and complete recording
of the action taken at this meeting.
Dina Falcone, Town Clerk