

A Regular Town Board meeting was held on April 18, 2019 at Lysander Town Hall, 8220 Loop Road, Baldwinsville, New York.

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

MEMBERS ABSENT: Roman Diamond, Councilor

OTHERS PRESENT: Dina Falcone, Town Clerk; Tony Rivizzigno, Town Attorney; David Rahrle, Comptroller; Tony Burkinshaw, Parks and Recreation Supervisor; Jerald Hole, HW Superintendent, and several residents.

Supervisor Saraceni called the meeting to order at 7:06 PM with the Pledge to the Flag.

Supervisor Saraceni noted that three motions would be added to the agenda. These items were discussed in work session. One is regarding an increase in the hourly rate for Aimee Nash-Reinagel from \$13.00 per hour to \$14.00 per hour effective 4-18-2019. The next item that is added is regarding HW expenditures for road repairs and improvements. The motion will authorize the Town Supervisor to sign an agreement between the HW Superintendent of TOL, and members of the Town Board - to allow, under Section 284 of the Highway Law, up to \$582,150.94 for repairs and permanent improvements for approximately 15.54 miles of TOL highway. The language of both motions will be reflected below. The next item will be a motion to appropriate \$174,848.00, plus unused funds, from the initial HW Management Plan to a Highway Maintenance Reserve account to be allocated by a second phase Pavement Management Plan for 2019.

CITIZENS COMMENTS:

Kevin Rode of Greymoor Way asked about the rate change for Ms. Reinagel. **Supervisor Saraceni** said because it is personnel matter, he cannot go into any detail other than what the Board is entertaining to be the appropriate pay for this employee.

TOWN BOARD COMMENTS:

Councilor Moore noted that April is “National Volunteer Month” as stated in the Messenger, and he said that he is grateful and thankful for everyone who volunteers in this community in any capacity.

Supervisor Saraceni said he held a Citizens Committee meeting, and some of the issues that were raised are as follows:

- Lysander Preserve: Street lights, and Phase 3
- Village of Baldwinsville Pump Station (plowing issues in the winter and the need for a driveway)
- Odor issues emanating from Seneca Estates Wastewater Treatment Plant (TOL is working with the County through Brian May on this).
- Park related activities and coordinating events in the Village of Baldwinsville. (e.g.: Kiwanis and TOL will host the Fishing Derby May 25 from 8-10 AM in Mercer Park). More details will follow about the event.

ADOPTION OF MINUTES

RES#93/2019

Motion by Councilor Moore seconded by Councilor Ellis to adopt the April 4, 2019 Town Board Meeting minutes.

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

All Ayes, motion carried and adopted

DEPARTMENT HEAD REPORTS:

Jerald Hole, HW Superintendent stated that now that spring has arrived, HW is preparing for road maintenance and repairs. He mentioned that a hose on the pay-loader broke during a weekend weather event and he thanked John from Gypsum Express who helped out, and because it was a weekend, HW couldn't get the parts needed until Monday morning. He has also helped in the past and it is appreciated.

Tony Burkinshaw, Parks and Recreation Supervisor, thanked Joe Briere for his involvement with the Parks Department and said he is going to be missed. He said HW is getting a good guy and a good worker in that regard. Online registration is open and available for summer programs. The brochure is on the website (www.townoflysander.org). The park officially opens on April 20th.

Supervisor Saraceni said there is a parking area by Spence Field if the gates are locked if people want to walk in the park at night.

Mr. Burkinshaw said Saturday is Earth Day and asked for volunteers to spread mulch and plant trees. Paddlefest registration begins June 15th at 10:00 AM through the Baldwinsville Rotary, and the information is on the Parks and Recreation Facebook page under 'special events'. Car Crusin' in Village Square will start on May 2nd at 5:00 PM. The sponsor for the event is the B'Ville Diner. The Boater Safety class is May 4th. The Defensive Driving course is April 27, 2018 in the Auditorium at 9:00 AM. He also mentioned that a new sewer grinder pump has been delivered to the park.

Comptroller David Rahrle reported that the Annual Financial Report has been filed with the State Comptroller's Office. A copy will be available on the website.

Town Clerk Dina Falcone said that she will provide the Board with a report on the letters that were sent to residents listed on the delinquent dog list as she has mentioned at a previous Board meeting.

REGULAR AGENDA ITEMS

MOTION TO ADOPT THE TOWN OF LYSANDER EMPLOYEE HANDBOOK

RES#94/2019

Motion made by Councilor Geraci seconded by Councilor Moore to adopt the Town of Lysander Employee Handbook. (A copy of the handbook will be available for review in the Office of the Town Clerk and posted on the website).

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

All Ayes, motion carried and adopted

Discussion:

Supervisor Saraceni said this was a big effort and thanked the committee that was put together to review the book. It was a huge effort and hadn't been reviewed in years. Councilor Geraci said although it sounds boiler plate, it is the handbook, he said, that is the 'heart and soul' of TOL in the sense of Employees understanding their rights, responsibilities, as well as management, and it's as good tool. He is impressed with the quality of the effort and the work that went into it. He said it was nice to have the handbook reviewed by a professional company and put it into final form. It is a good document and was a pleasure to be a part of that committee.

MOTION TO HIRE JOE BRIERE
SIX MONTH FULL-TIME MEO IN HW DEPARTMENT

RES#95/2019

Motion made by Councilor Moore seconded by Councilor Ellis to hire Joe Briere, for a six month full-time MEO position in the Highway Department, with a start date of May 1, 2019. Pay will be based on the Bargaining Union Contract for 2019.

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

All Ayes, motion carried and adopted

Discussion:

Supervisor Saraceni said he echoes Tony's remarks. He had an opportunity to see Joe at work, and he said that HW is getting an excellent employee, and congratulated him.

MOTION TO HIRE DAVID SITAR
TO PART-TIME SEASONAL LABORER POSITION IN HW DEPARTMENT

RES#96/2019

Motion made by Councilor Geraci seconded by Councilor Moore to hire David Sitar to the part-time Seasonal Labor Position at a pay rate of \$15.19 according to the Bargaining Union Contract for 2019 effective as of April 20th.

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

All Ayes, motion carried and adopted

MOTION TO AUTHORIZE TOWN SUPERVISOR
TO SIGN 2019 HIGHWAY PAVEMENT MANAGEMENT PLAN

RES#97/2019

Motion made by Councilor Moore seconded by Councilor Geraci to authorize the Town Supervisor to sign an agreement between the HW Superintendent of the Town of Lysander, Onondaga County, New York, and the undersigned members of the Town Board pursuant to Section 284 of the Highway Law agreeing that monies levied and collected in the Town of Lysander for the repair and improvement of highways and received from the State of New York for State Aid for the repair and improvement of highways, shall be expended as follows: The amount of \$582,150.94 for general repairs and permanent improvements for approximately 15.54 miles of TOL highways.

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

All Ayes, motion carried and adopted

MOTION TO APPROPRIATE \$174,848.00 PLUS UNUSED FUNDS FROM THE INITIAL PAVEMENT MANAGEMENT PLAN TO BE PLACED IN A RESERVE ACCOUNT

RES#98/2019

Motion made by Councilor Geraci seconded by Councilor Ellis to appropriate \$174,848.00 plus unused funds from the initial pavement management plan to be placed in a reserve account to be allocated by a second phase pavement plan for 2019.

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

All Ayes, motion carried and adopted

Discussion:

Supervisor Saraceni said to Jerry Hole: "This was good work, good communication between the HW Committee and the Board." He said he is looking forward to a good season of roadwork, and a safe one.

MOTION TO INCREASE THE HOURLY RATE FOR AIMEE NASH-REINAGEL

RES#99/2019

Motion made by Councilor Moore seconded by Councilor Geraci to increase the hourly rate for Aimee Nash-Reinagel, from \$13.00 per hour to \$14.00 per hour effective 4-18-2019.

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

All Ayes, motion carried and adopted

NEW BUSINESS (TOWN BOARD):

None.

ADJOURNMENT

A motion was made by Councilor Geraci and seconded by Councilor Moore to adjourn the regular Town Board Meeting at 7:30 PM.

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

Dina Falcone, Town Clerk