

A Regular Town Board meeting was held on April 25, 2016 at the Lysander Town Building, 8220 Loop Road, Baldwinsville, New York.

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

MEMBERS ABSENT:

OTHERS PRESENT: Al Yager, Town Engineer; Gene Dinsmore, Highway Superintendent; David Rahrle, Comptroller; Anthony Burkinshaw, Recreation Supervisor; Theresa Golden, Assessor; Elaine McMahon, Town Clerk; Janet Falconer, Deputy Town Clerk; PAC-B TV; and several residents.

Supervisor Saraceni called the meeting to order at 7:02 p.m. with the Pledge to the Flag.

CITIZENS' COMMENTS

Beth King, Hiltonwood Road, addressed the board and expressed her concern with the Town roads specifically the chip coat over asphalt. She stated that the residents in her neighborhood were unhappy with the work that was done last year and she felt the quality of work was poor. She stated that she is glad to hear that as a result of the work sessions, the Town is looking at alternative coatings.

Supervisor Saraceni responded that the Town is taking this into consideration and fortunately the prices for the different finishes are comparable in price. He stated that he has driven the roads with the Town Engineer, Al Yager and he understands her concerns.

Kevin Rode, Greymoor Way addressed the Board and stated that he noticed that they were in a meeting before the work session and wanted to know if it was a caucus and was it their first caucus.

Supervisor Saraceni responded yes it was a caucus and yes it was their first caucus.

Kevin Rode asked why not an Executive Session

Councilor Diamond responded that is was not Executive Session worthy.

Supervisor Saraceni explained to Mr. Rode what the criteria for Executive Session and stated that the subject matter tonight did not qualify. He added that because they are all of one political party they have the right to caucus.

Lisa Dell, Greymoor Way addressed the Board and stated that she has known Elaine McMahon, Town Clerk for several years. She spoke to Elaine's character, work ethic how well respected she is within the community. She congratulated her on her new position.

TOWN BOARD COMMENTS

Councilor Diamond stated that he was excited to hear the State of the Town Address

ADOPTION OF MINUTES

RES. # 56/2016

Motion by Councilor Diamond seconded by Councilor Geraci to adopt the April 11, 2016 Town Board Meeting minutes.

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

All Ayes, motion carried and adopted

DEPARTMENT HEAD REPORTS

Tony Burkinshaw, Recreation Supervisor reported that they have several programs coming up:

- Mother's Day planter at Lysander Park on May 1, 2016 from 11am to 1pm
- Annual Junk Sale at Town Building on May 7, 2016 from 8am to 2pm
- Mom's Night Out at Mohegan Manor on May 14, 2016 from 7pm to 9pm

Theresa Golden, Assessor stated that her office sent out 1600 change of Assessment Notices and she has been holding Informals since March. She also stated that NYS has eliminated the Star Exemption Program for all new homeowners. Property owners that currently have the Star Exemption are grandfathered in as long as they remain at their current residence. The Assessor's office no longer accepts applications for the Star Program. It has now become an Income Tax Credit.

Elaine McMahon, Town Clerk reported that Passport Applications have increased as predicted by the US Department of State. She also stated that a new spreadsheet has been created for the Letters of Credit.

Al Yager stated that he is working on compiling the 2015 MS-4 Annual Report, it should be on the website by Friday and he will give a report at the next meeting.

Gene Dinsmore, Highway Superintendent stated that he will report on how many times they plowed and how much salt was used last winter at the next Board Meeting. Also, any lawns that have been repaired over the last few weeks will be seeded on or after May 1, 2016. Lastly he mentioned that he participated in Earth Day last weekend and recognized several groups that were there to help with cleanup.

SPECIAL SESSION- STATE OF THE TOWN

The State of the Town Report is on the Town Website.

Norm Ashbarry, Hidden Lake Dr. addressed the board and asked how they saved \$15,000.00 on dog control.

Supervisor Saraceni responded that the current coverage was inadequate and that he looked into going with another municipality for services however it would have costed \$30,000.00. The fact that 2 employees stepped up to provide on call service 24 hours a day and are paid per call will save the town money.

Hugh Kimball, Dexter Pkwy addressed the Board and stated that the biggest nut to crack goes back to the last minute budget adjustment last year where they gave us all a 21 percent tax cut. He would have liked to have seen a chart showing where we expect to be by the end of the year and some percentages of what the Fund Balance has been over the last several years.

Supervisor Saraceni stated that he will not propose a double digit tax increase. He added that it will take decades to rebuild the Fund Balance to where it was but they will fight through it.

SUPERVISOR COMMENTS – none

REGULAR AGENDA ITEMS

PLANNING BOARD APPOINTMENT

RES #57/2016

Motion made by Councilor Geraci seconded by Diamond to authorize the supervisor to appoint Jerald Hole as Planning Board member to fill a vacancy left by James Aust, whose term expired December 31, 2015. This is a seven (7) year appointment and will expire on December 31, 2022.

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

All Ayes, motion carried and adopted

PARK LABORER APPOINTMENT

RES #58 2016

Motion made by Councilor Ellis seconded by Councilor Moore to appoint Paul Johnson for the seasonal position of Park Labor at a rate of \$13.56. This position will be effective Tuesday, April 26, 2016.

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

All Ayes, motion carried and adopted

TOWN CLERK RESIGNATION

RES #59/2016

Motion made by Councilor Diamond seconded by Councilor Geraci to accept the resignation of Elaine McMahon, Lysander Town Clerk effective May 4, 2016.

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

All Ayes, motion carried and adopted

**PRO SCAPES CONTRACT
FOR CHASE CEMETERY**

RES #60/2016

Motion made by Councilor Moore seconded by Councilor Diamond to authorize the Supervisor to sign a contract with Pro-Scapes, Inc. for mowing and trimming at Chase Cemetery during the 2016 growing season in the amount of \$511.00 per mowing and trimming service.

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

All Ayes, motion carried and adopted

SUMMER ENGINEERING INTERN

RES #61/2016

Motion made by Councilor Diamond seconded by Councilor Geraci to extend the appointment of Colin Cusik as the Town of Lysander Summer Engineering Intern through August 25, 2016 at a rate of \$14.00 per hour.

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

All Ayes, motion carried and adopted

**CRIMSON RIDGE PHASE IV NYSDEC APPLICATION FOR
WASTEWATER DISPOSAL SYSTEM**

RES. #62/2016

Motion made by Councilor Geraci seconded by Councilor Moore to authorize the Supervisor to sign the contract drawing cover sheet, with a final revision date of April 25, 2016, and NYSDEC Application for Approval of Plans for a Wastewater Disposal System (Formally BSP-5) for the Crimson Ridge Phase IV Subdivision based on the recommendation included Town Engineer's Letter dated April 25, 2016.

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

All Ayes, motion carried and adopted

**RIVER POINTE SUBDIVISION
OCWA PERMIT TO INSTALL 4 HYDRANTS**

RES #63/2016

Motion made by Councilor Geraci seconded by Councilor Diamond to authorize the Supervisor to sign the OCWA permit for the installation of four (4) hydrants in the River Point Subdivision in the Radisson Water Supply District.

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

All Ayes, motion carried and adopted

**RIVER POINTE SUBDIVISION
OCWA PERMIT TO INSTALL DICL WATER MAIN**

RES #64/2016

Motion made by Councilor Diamond seconded by Councilor Ellis to authorize the Supervisor to sign the OCWA permit to install 1835' of 8" DICL water main at the River Point Subdivision in the Radisson Water Supply District, with no pavement to be cut and all costs to be paid by the developer.

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

All Ayes, motion carried and adopted

SPRINGWOOD SANITARY SEWERDIST IMA
WITH THE VILLAGE OF BALDWINSVILLE

RES #65/2016

Motion made by Councilor Moore seconded by Councilor Geraci to authorize the Supervisor to sign the Springwoods Sanitary Sewer District IMA with the Village of Baldwinsville.

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

All Ayes, motion carried and adopted

ANNOUNCEMENTS

- Planning Board Meeting, Thursday May 12, 2016 at 7:00pm Large Group Room
- Town Board Meeting, Monday May 9, 2016, Work Session at 6:00pm
Regular Town Board Meeting at 7:00pm (both held in the Auditorium)
- Town Board Meeting, Thursday, May 26, 2016, Work Session at 6:00pm
Regular Town Board Meeting at 7:00pm (both held in the Auditorium)

**Please note that the May 12, 2016 Planning Board meeting will held in the large group room and the May 26, 2016 Town Board Meeting will be held on a Thursday.*

EXECUTIVE SESSION

RES. #66/2016

Motion made by Councilor Moore seconded by Councilor Diamond to adjourn the regular Town Board meeting at 8:35pm and enter into and Executive Session to discuss matters related to personnel.

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

All Ayes, motion carried and adopted

ADJOURNMENT

A motion was made by Councilor Moore and seconded by Councilor Diamond to adjourn the Executive Session at 8:55PM.

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

Elaine McMahan, Town Clerk