

A Town Board meeting was held at Town Hall on May 6, 2021, in Baldwinsville, New York.

MEMBERS PRESENT: Robert A. Wicks, Supervisor
Peter Moore, Councilor
Robert Geraci, Councilor
Jeffrey Kudarauskas, Councilor
Roman Diamond, Councilor

MEMBERS ABSENT:

OTHERS PRESENT: Gretchen Starr, Deputy Town Clerk; Anthony Rivizzigno, Town Attorney; Jerry Hole, Highway Superintendent, Al Yager, Town Engineer, and several residents and guests.

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

Adoption of Minutes

RES#69/2021

Motion by Councilor Geraci seconded by Councilor Kudarauskas to adopt the April 15, 2021 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

Cindy Clarke of West Genesee Street thanked everyone who attended the Brundage Road cleanup for Earth Day. She hopes that the Town can get the littering problem resolved on a permanent basis. Ms. Clarke announced that Mr. Hotaling of PAC-B will be retiring soon, and if anyone knows someone who does videography, to please reach out to them. She thanked Mr. Hotaling and PAC-B for all of their work.

Nina Covalesski of Radisson said she was also part of the Earth Day cleanup at Brundage Road. She said West Entry Road was closed the next day, so she went around to Brundage Road where there were at least 20 or 25 tractor trailers there. She is also hoping for a resolution to the problem.

Cindy Todd of Dinglehole Road read from a letter she prepared regarding the proposed warehouse. In sum, Ms. Todd explained her concerns as she feels the proposed warehouse will blemish [the area] as it is going to be a one million square foot warehouse. Amongst her concerns are: pollution, wetland preservation, groundwater issues, potential Village of Baldwinsville’s increased traffic, parking and congestion. In addition, Lysander Park and Beaver Lake are both within three miles of the proposed site. Other concerns are Spray Park overcrowding, straining of resources, law enforcement issues with increased patrolling for monitoring traffic, and security of neighborhoods. In addition, this creates a potential for more unwanted development.

Supervisor Wicks said he will make sure the letter gets to the Planning Board.

Melanie Shum of Chaucer Circle spoke against the proposed warehouse. She mentioned issues with aesthetics, greenspace, and the natural environment. She said that this project is more of a detriment than a service to the community. She said that it is environmentally unsound, as it is being built near wetlands, and with the current water and sewage issues, (water pressure is low), what the impact of the project will be. Other areas of concern are noise and light pollution. There is already noise from 690 and that will be amplified, and the night sky will be gone. The proximity to Beaver Lake and Lysander Park with exposure to pollutants not being considered regarding the health of those in the community who already have health issues. Members of the community have invested time and energy into building their homes and families and the Planning Board is not looking at the big picture.

Kevin Rode of Greymoor Way commented about the littering law, and addressed brush and lawn clippings. He said sometimes people dump lawn clippings on stubs of roads and in town roadways and suggested the Board revisit that part of the law. He said the law can be used in other parts of Lysander as well. He thanked those who helped with the cleanup of Brundage Road, and noticed there were already signs up for ‘no parking’ and ‘no littering’ but those signs are faded. Mr. Rode asked about the budget transfers in item “F” and asked if the items were not budgeted for.

Supervisor Wicks said generally those transfers are to cover shortfalls in one area; it's not additional to the budget, as it's moving around money within the budget.

Supervisor's Comments

Supervisor Wicks thanked Mr. Hotaling for his work with PAC-B and congratulated him on his retirement. He said that TOL is one of the few towns who has their meetings videotaped. **Supervisor Wicks** mentioned students from McNamara Elementary who helped with the Brundage Road cleanup: Sara, Leah, Nora, Darcy, Brooke, and Kayla. He thanked everyone for coming out to help with the Earth Day cleanup. He said they removed over 60 large bags of garbage with the HW Department's help, and there were about 30 people helping.

Supervisor Wicks said there are differing opinions on the proposed warehouse project. He assured everyone who is associated with the Town will consider all of the things that were mentioned at this meeting. He said TOL is working on the Comprehensive Land Use Plan (CLUP), which was developed five years ago [and a land use plan] hasn't been updated in 20 years. He said some of the items that were addressed are in that document. Members of the community came up with the plan and they are close to concluding it. The CLUP Committee's goal is to come up with a plan that is good for the residents of Lysander. **Supervisor Wicks** stated that there are going to be some people who don't agree with everything that everyone comes up with all of the time, but hopefully a majority of the residents will think the CLUP is a good product.

Town Board Comments

Councilor Diamond shared his thoughts about the aesthetics of TOL, and keeping those things in mind when there are large projects.

Councilor Moore thanked and congratulated Jim Hotaling for his work with PAC-B. He thanked everyone for those who cleaned up Brundage Road and everyone who went out to different parts of the community on Earth Day to help beautify the community.

Councilor Geraci said there's a balance with development and property rights for private landowners and preserving something that is growing what is more and more unique. He stated that Lysander looks different than Clay and Cicero, and [the issue is] how to maintain the balance of development. He said that a lot of that falls into the tax base in terms of having enough funds to run a town. He said its future growth is part of fixing the financial needs of the town. He said with regard to assessments, the Board does not want to raise taxes at all, and they are always looking for ways to save money, and not to spend an extra penny. For TOL it means they won't have to raise taxes at all. He said people don't understand there are other entities that affect the assessments of their homes.

Councilor Kudarauskas said TOL kept the tax rate lower and spent less than in the previous year. Taxes are not being raised in Lysander. County tax, library tax, and school tax are the other entities TOL has no control over.

Department Head Reports

Kevin Merrill, Director of Parks and Recreation said that he is getting acquainted with the Department, and looking at a plan for the spray park.

Jerry Hole, HW Superintendent said all of the roads are getting paved, and part of West Entry Road was just completed. Indian Springs is the next project on the list. He said later in the season there will be some disturbances with National Grid putting in a new line on West Entry Road, and there will be some road closures. Most hot mix paving projects will be completed soon.

Mr. Yager, Town Engineer gave the annual MS4 report, which is under a separate attachment and will be made part of these minutes. This report is also posted on the website under "Notices."

Regular Agenda Items

**MOTION TO DECLARE THE GRAY FABRIC CHAIR
FROM THE PARKS AND RECREATION DEPARTMENT AS SURPLUS**

RES#70/2021

Motion made by Councilor Diamond seconded by Councilor Moore to declare the gray fabric chair from the Parks and Recreation Department as surplus. (tag no. 1120)

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

TABLED

Motion made by _____ seconded by _____ to hold a public hearing on May 20, 2021 at 7:00 PM at Lysander Town Hall to consider the adoption of a Local Law amending the Town Code by adding Chapter 131 thereto, entitled "Littering." A copy of the Proposed Local Law is on file with the Town Clerk. This resolution shall allow the Town Clerk to advertise for same.

**MOTION TO ACCEPT THE AUDIT REPORT OF THE TOWN COURT RECORDS FOR
FISCAL YEARS ENDING DECEMBER 31, 2019 AND DECEMBER 31, 2020**

RES#71/2021

Motion made by Councilor Moore seconded by Councilor Kudarauskas to accept the Audit Report of the Town Court records for fiscal years ending December 31, 2019 and December 31, 2020 as presented by the Town Comptroller.

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

**MOTION TO AUTHORIZE KEVIN MERRILL, DIRECTOR OF PARKS AND RECREATION
AS SIGNER ON THE PARKS CHECKING ACCOUNT AT SOLVAY BANK**

RES#72/2021

Motion made by Councilor Geraci seconded by Councilor Kudarauskas to authorize Kevin Merrill, Director of Parks and Recreation as a signer on the Park's checking account at Solvay Bank.

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

MOTION TO AUTHORIZE KEVIN MERRILL, DIRECTOR OF PARKS AND RECREATION AS A USER AND SIGNER ON THE TOWN ISSUED VISA CARD WITH A LIMIT OF \$2,000

RES#73/2021

Motion made by Councilor Moore seconded by Councilor Diamond to authorize Kevin Merrill, Director of Parks and Recreation as a user and signer on the Town issued Visa Card with a limit of \$2,000.00.

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

MOTION TO APPROVE BUDGET TRANSFER AS PER THE COMPTROLLER

RES#74/2021

Motion made by Councilor Moore seconded by Councilor Kudarauskas to approve the budget transfer from account AO-01330-103 Clerk 1 to account AO-01330-102 Deputy Tax Receiver in the amount of \$4,840.00.

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

MOTION TO APPOINT INDIVIDUALS FOR PARK ATTENDANT POSITIONS

RES#75/2021

Motion made by Councilor Moore seconded by Councilor Kudarauskas to appoint the following individuals to the position of Park Attendant effective April 1, 2021: Walt Virginia, Bill Brotherton and George Fields at an hourly rate of \$12.50.

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

MOTION TO APPOINT LABORERS FOR PARKS AND RECREATION

RES#76/2021

Motion made by Councilor Diamond seconded by Councilor Moore to appoint the following individuals to the position of Laborer-Parks effective April 1, 2021: Mary Lathrop, Jim Lee and David Sitar at an hourly rate as determined by the union contract.

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

MOTION TO APPOINT SEAN HLYWA AS 2021 SUMMER ENGINEERING INTERN

RES#77/2021

Motion made by Councilor Geraci seconded by Councilor Kudarauskas to appoint Mr. Sean Hlywa as the 2021 Summer Engineering Intern at a rate of \$15.00 per hour effective May 17, 2021 through August 27, 2021.

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

Discussion:

Mr. Yager said that Mr. Hlywa is a UB student. He is going into his senior year. He said he is a great candidate who is looking forward to learning, and interested in transportation - which is a good fit for the position.

**ACCEPT DEDICATION OF ROADS/DRAINAGE SYSTEM
IN THE TIMBER BANKS PHASE III SECTION 4 SUBDIVISION – TALL TREE LANE**

RES#78/2021

Motion made by Councilor Kudarauskas seconded by Councilor Geraci to accept dedication of the roads and drainage system included in the Timber Banks Phase III Section 4 subdivision. Roads included in this resolution that the Town will maintain from this date forward include the following:

Street	Length	From	To
Tall Tree Lane	.158 miles	Existing End Point (0.355 miles south of River Road)	Northern Intersection with Timber Ridge Lane
Supervisor Wicks	Aye	Councilor Kudarauskas	Aye
Councilor Moore	Aye	Councilor Diamond	Aye
		Councilor Geraci	Aye

MOTION TO SET THE PUNCH LIST SECURITY REQUIREMENTS FOR THE TIMBER BANKS TIMBER RIDGE LANE SUBDIVISION AT \$71K

RES#79/2021

Motion made by Councilor Moore seconded by Councilor Diamond to set the punch list security requirements for the Timber Banks Timber Ridge Lane subdivision at \$71,000 per the Town Engineer’s letter dated May 4, 2021.

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

Discussion:

Mr. Yager said this is the new road that connects Timber Tree which is behind the YMCA they have asphalt course work to do and stormwater ponds, seeding and turf establishment and set monuments. This resolution allows the developer to get the bonding that is required.

MOTION TO SET THE REQUIRED MAINTENANCE SECURITY GUARANTEE FOR TIMBER BANKS TIMBER RIDGE LANE SUBDIVISION AT \$100,040

RES#80/2021

Motion made by Councilor Moore seconded by Councilor Kudarauskas to set the required maintenance security guarantee for the Timber Banks Timber Ridge Lane subdivision at \$100,040, 25% of the project value, per the Town Engineer’s Value of Improvements estimate included in his letter dated May 4, 2021.

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

MOTION TO DECLARE THE 2012 INTERNATIONAL 10 WHEEL DUMP TRUCK WITH PLOW SURPLUS

RES#81/2021

Motion made by Councilor Diamond seconded by Councilor Kudarauskas to declare the 2012 International 10 wheel dump truck with plow surplus and to allow the HW Superintendent to auction the 2012 International dump truck with plow.

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

Discussion:

Supervisor Wicks said this item was discussed in work session – it is costing more money to keep it since there has been significant money put into repairs. He said we can try to recoup as much money in auction as possible, as it’s in decent shape.

ADJOURNMENT

A motion was made by Councilor Kudarauskas and seconded by Councilor Diamond to adjourn the Town Board Meeting at 7:42 PM.

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

Dina Falcone, Town Clerk