

**A Regular Town Board meeting was held on June 20, 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  
Robert Geraci, Councilor

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Dina Falcone, Town Clerk; Theresa Golden, Assessor, 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.**

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**Supervisor Saraceni** stated during the work session that there are changes to the agenda. Items “E” and item “F” are being deleted and item “G” and item “H” will be added, one to authorize the repair of the HW Garage overhead door to Wayne Dalton in the amount of \$2,227, which will come out of the 2019 building maintenance budget. This was budgeted for and authorized last year. He said the repair has not taken place, and the procurement policy was followed with three quotes which were received, and Wayne Dalton came in at the lowest bid and honored the replacement at that cost.

**Supervisor Saraceni** stated that as for item “G”, it will allow the developer of Collington Pointe East to obtain up to five building permits prior to final plat approval. He said that normally a developer is authorized to do a spec home and a model home. Because of weather issues, developers are trying to save building season, and the reason it is on the agenda is that the Board felt that it gives TOL more leverage to have the final plat approved and the paperwork in by July 18<sup>th</sup>. **Supervisor Saraceni** disclosed that his brother purchased one of the lots.

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**CITIZENS COMMENTS:**

**Kevin Rode** of Greymoor Way asked about the LED motion, which was removed from the agenda and referred to the work session discussion. It was confirmed that TOL does not own the poles and lights and TOL pays National Grid \$300K. It is TOL’s responsibility to maintain them. Mr. Rode commented that as a citizen there is liability if a big storm hits in Radisson, as there are many lights to take care of.

**Supervisor Saraceni** said there is more research that needs to be done before TOL considers the agreement. He said that is what they discussed in work session.

Mr. Rode asked about Collington Pointe East. **Supervisor Saraceni** said there are 12 blocks and five houses are included in the 12 plots. Mr. Rode asked about TOL taking ownership of the roads to build houses. **Supervisor Saraceni** said the road is in, so the road is there. He said the difference is in the other consideration if there was no road. He said [the developer] wanted TOL to take ownership of the road that is not finished. The road is in, and they can build these homes, but they can’t do anything with them until they get final plat approval, so what happens is [the developer] has much more outlay and liability, and chances are they are much more eager to get TOL everything it needs to accept those road. Discussion ensued regarding final plat, incentive zoning and phases regarding payment. **Supervisor Saraceni** said payments are made after the final plat, and when TOL takes dedication and dates of when dedication will happen. In full disclosure one of those lots are being purchased by his brother so he will abstain from the vote.

**Robert Wicks** of West Genesee Street remarked that in the June 11, 2019 issue of the Messenger, the Town Engineer reported that TOL is working to comply with a DEC request, and also said he [Engineer] anticipated a huge overage [re: spray park] and Mr. Wicks wanted to know how TOL would know if it is on budget? Mr. Wicks said he checked, and hasn’t seen a list of what the budget actually is; and he said there have been numbers floated out there but not published, and when huge cost overrun was discussed, it was not anticipating such, and what does that mean? He asked how much money is that going to be. He hasn’t seen anywhere the cost of the contracted amounts or plumbing, and TOL is getting ready to do that. He asked what the annual maintenance costs would be and who will perform maintenance? Mr. Wicks then asked about the winterizing costs and the cost of the excavation and the fixtures. He said TOL is almost two years into the project and it hasn’t had a substantial portion of the cost of the project. He said the Engineer [who is the project manager] would possibly not do other engineering work for the town.

Mr. Wicks said, “*With the amount of time and money being spent on the project, you [would] think that citizens would be able to know what the total cost is.*” **Supervisor Saraceni** said he will provide a cost estimate and a breakdown of all materials.

**Fred Burtch** of Plainville Road asked about spray park/park attendants and if there would be someone there to lifeguard or watch the park. **Supervisor Saraceni** said the facility would always be watched, and would have attendants, but there will not be lifeguards, as there is no standing water. Mr. Burtch asked about when the project is finished, and that it may will bring more people to VOB bringing people in from the outside that are going to spend money at the various venues in the VOB. He asked if TOL has made any plans for the build out of the parking lot or sidewalks to connect the neighborhoods so that people are not walking on the roads. He mentioned parking on Hencle and Smokey Hollow because there isn’t enough parking in the park as it is now. **Supervisor Saraceni** asked Mr. Burkinshaw if he has seen parking on Hencle. He said not on Hencle, but on Smokey Hollow.

**Supervisor Saraceni** said before TOL spends money on additional infrastructure like sidewalks and additional parking, we want to see how this, we have room for it, but before we lay out that that kind of capital, we want to see what the impact is on the park. He said they anticipate the parking in that park will be adequate, but there is a contingency plan to add. Mr. Burtch asked if TOL is going to reach out to the county with respect to making a turning lane on Smokey Hollow Road. Supervisor Saraceni said no, not at this time.

**Ruth Troy** from Canton Woods gave a report as follows:

- The Canton Woods Annual Report for 2018 was emailed to Supervisor Saraceni and Councilor Geraci
- 2018 was the Center’s 40<sup>th</sup> Anniversary of serving the seniors of Baldwinsville. Thanks to Supervisor Saraceni for joining the celebration
- Canton Woods Art Show and Wellness Event both took place in May which was Older American’s Month
- The Summer Entertainment series kicked off with a patriotic concert by the Baldwinsville Community band and the Village singers
- There are several other concerts scheduled throughout the summer
- Senior center staff and volunteers will continue to promote Canton Woods at local community events like the Thursday night Cruise In.
- Canton Woods has 2 major fund raisers coming up
  - Monday, August 5<sup>th</sup> Canton Woods Car Show
  - Saturday September 21<sup>st</sup> Walk for the Woods

**Jim Stirushnik** of Dinglehole Road commented about the LED lighting and the bonding for same, he asked if it was bonding by the lighting district. **Supervisor Saraceni** said yes, and Mr. Yager concurred. Mr. Stirushnik asked about an update regarding the spray park progress. He said he was glad to see a security fence. He also mentioned the upcoming primary and encouraged people to vote.

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### **Baldwinsville Pop Warner**

TOL was presented with a check from Baldwinsville Pop Warner in the amount of \$500 to the Parks and Recreation Department. Several pictures were taken and the check was appreciated by the Board.

**Supervisor Saraceni** said that Baldwinsville Pee Wee football’s home is Lysander Park, and it means a lot that a private entity who TOL has partnered with supports the park.

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### **State of the Town Address**

At this point in the meeting, the State of the Town Address was given by David Rahrle. The entire PowerPoint presentation is available to the public on the website: [www.townoflysander.org](http://www.townoflysander.org). The recording of the entire Board meeting is available on [www.pacbtv.org](http://www.pacbtv.org)

**Comptroller**

- 2018 Financial Results by Fund
  - 2018 Revenue v. Budgeted
  - 2018 Expenditures Actual v. Budgeted
  - Fund Balance at December 31, 2018
  - Fund Balance Breakdown
  - Six Year Review
    - Tax Levy Comparison
    - Tax Rate Comparison
  - Statement of Indebtedness
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**RES#121/2019**

**Motion by Councilor Geraci seconded by Councilor Moore** to adjourn the Town Board meeting for technical difficulties with the presentation.

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

**All Ayes, motion carried and adopted**

**RES#122/2019**

**Motion by Councilor Geraci seconded by Councilor Moore** to resume the Town Board meeting.

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

**All Ayes, motion carried and adopted**

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**Supervisor/Notable Works of the Board**

- Phase II Town Hall Improvements
- Small Truck Replacement Plan
- Fleet Replacement Program
- Added Non-Traditional Revenue
- Revenues Generated by Telecommunications Law
- Increased Highway Spending
- Increased Work done in Drainage Districts
- Lysander Spray Park
- Lowest Tax Rate in Onondaga County

**Supervisor Saraceni** clarified some things regarding the spray park bond vote. He said, *“There has always been a budget on this project. There’s a general perception in the public that when the bond resolution went down, that was the funding aspect of the project. When the bond resolution went down that the project would go down. The project was not up for vote. I heard over and over today, we took a phone call, we fielded a phone call – ‘never should have built that we voted the project down’. The project was never up for a vote. The funding mechanism was up. We were told or, advised to bond for it and build it all at once, but we didn’t have all the money to do that, so it was a delta of about \$120K, we put it up to bond 450 said yes 550 said no. We honored that vote by not taking out a bond. When hearing that the bond went down, Senator DeFrancisco called me and said Joe, there’s another \$100K I believe in the project, it’s good for the community sorry to see the bond went down; so it was really fortunate for the town. Another \$100K in state money came to us that would have otherwise gone to Buffalo, Poughkeepsie, anywhere else, Long Island; but it came here and helped us pay for a park amendment. So if anybody out there was presented with either a petition or afterwards a phone call to get out and vote to kill the project, on the vote: it was not a project vote, it was a bond vote, and if you were told it was going to kill the project, you were lied to. I’ll say that again. If you were told that by voting the bond resolution down, you were lied to. I would ask you to think back to who told you that. That’s important. This park is fully funded by grants and developer fees. When a developer comes and builds a development in Baldwinsville, use Collington Pointe, 89 homes, they are going to pay the town \$350 a lot. Kind of like an impact fee. More residents are going to be using the town facility so we don’t really want any more parks to maintain, so we collect in lieu of parks fees, those in lieu of parks fees that have been built up for decades. So, a project was vetted, public hearings were held, and it was determined that we would*

improve the park with a splash pad. A spray park. So, coming this summer, if it stops raining, we are going to have an approximate 40 x 60 concrete pad with spray features on it - will be fenced and supervised, and it's going to be great. We just had an event, Little Kids Big Trucks and I don't know how many people came up and asked when it was going to be open."

**Supervisor Saraceni** continued, "We figured this got kids outside, parents meeting each other, families outside, kids away from game boards, and it was available to anybody of any age, and of any ability. Last meeting I want to thank Female Charitable Society for donating two wheelchairs so that kids and adults that are wheelchair bound don't have to get their wheelchairs wet to enjoy this facility. Or senior citizens. The other thing, this project worked in with a pivot to the outdoors.

**Supervisor Saraceni** continued, "When I came in, I didn't know a lot about town parks, but I sat down with Tony, we looked at programs that were struggling day camp program struggling we had between 15 and 17 kids and spending \$25K a year on that. I said to tony we will give it one more chance, we didn't see an increase in numbers so we tabled that funding for a project down the road, this project to re-allocate those funds so that now, hopefully, this project is going to revive some of the projects that fell by the wayside, but this is a pivot to the outside."

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### **TOWN BOARD COMMENTS:**

**Councilor Moore** said that three years ago when they started [working with the budget], this idea of 'stopping the EKG' on the tax rate; it's good to see the graphs [going in the right direction].

**Councilor Geraci** appreciated the graphs and charts and mentioned that they work with the fund balance, and there has been a concerted effort to 'pay as you go' and use the fund balance for a rainy day. The fund balance is used as a safety net.

**Councilor Ellis** said it is a great feeling to know that the graph was finally 'turning the corner' and TOL is on good solid footing.

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### **ADOPTION OF MINUTES**

#### **RES#123/2019**

**Motion by Councilor Diamond seconded by Councilor Ellis** to adopt the June 6, 2019 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**

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### **DEPARTMENT HEAD REPORTS:**

**Tony Burkinshaw, Parks and Recreation Supervisor** thanked Pop Warner for presenting them with a \$500 check. He mentioned the Bark in the Park event this Saturday in coordination with the Town Clerk's Office. The SPCA will be there giving vaccinations, microchipping, etc. Town Clerk will be there taking registrations. There are 15 other dog vendors selling merchandise, pictures, grooming, dog leashes, etc. On Tuesdays beginning June 25, the Concert Series begins with the B'Ville Pep Band. They will be looking for donations so that they can travel. Paddlefest went well thanks to the Rotary, and they were able to have the fireworks and there was a great turnout with 20 paddlers.

**Al Yager, Town Engineer** said he has spoken to many people about upcoming drainage projects. The schedule has been delayed due to the weather. He asked that residents please be patient. He also advised that he is not part of TOL's paving project and would defer those questions to the HW Superintendent.

**Supervisor Saraceni** said they are going to research into the drainage issues in TOL.

**Theresa Golden, Assessor** reported the following:

- Preliminary Notices sent: 4789
- Informal Meetings: 196
- Tentative Notices: 234
- Star Exemption removals: completed as directed by NYST&F
- Final Assessment Roll filed at the county and printed for residents to review in her office
- Ethics course requirement completed on June 14, 2019

**REGULAR AGENDA ITEMS**

**MOTION TO APPROVE THE FOLLOWING PARKS AND RECREATION SUMMER PROGRAM STAFF AND HOURLY WAGES**

**RES#124/2019**

**Motion made by Councilor Ellis seconded by Councilor Geraci** to approve the following Parks and Recreation Summer Program Staff and hourly wages as follows:

Bill Spicer	Archery	\$30/hr
Bridget Nadzan	Art Camp	\$20/hr
Beth Pritchard	Art Camp	\$20/hr
Mike Conway	Art in the Park	\$16/hr
Lynn Pinard	Camp Crayola/ Reading & Writing/ Camp Kindergarten	\$16/hr
	Summer Concert Series	\$15/hr
Lisa D'Andreano	Reading & Writing	\$16/hr
	Camp Kindergarten	
Casey Confer	Rugby	\$11.10/hr
Zack Blishak	Rugby	\$11.10/hr
Mary Varga	Camp Crayola Assistant	\$13/hr

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

**All Ayes, motion carried and adopted**

**MOTION TO AUTHORIZE THE SUPERVISOR TO SIGN THE PROPOSAL FROM PLUMLEY ENGINEERING TO PREPARE THE CLOSURE REPORT FOR EXISTING PETROLEUM BULK STORAGE TANK FOR HW GARAGE**

**RES#125/2019**

**Motion made by Councilor Ellis seconded by Councilor Geraci** to authorize the Supervisor to sign the proposal from Plumley Engineering to prepare the closure report for the existing petroleum bulk storage tank for the floor drains at the highway garage and prepare design drawing for a replacement oil water separator that will be connected to the sanitary sewer at a price not to exceed \$6,950.

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

**All Ayes, motion carried and adopted**

**MOTION THAT THE PUNCH LIST SECURITY FOR THE ROADWAY SANITARY SEWER, DRAINAGE AND WATER DISTRIBUTION SYSTEM UTILITIES INCLUDED IN COLLINGTON POINTE EAST**

**RES#126/2019**

**Motion made by Councilor Geraci seconded by Councilor Moore** that the punch list security for the roadway, sanitary sewer, drainage and water distribution system utilities included in Collington Point East, AKA Copper River, Phase I Subdivision be set at \$133,100 for the following roadway.

<u>Street</u>	<u>Length</u>				
Chillingham Way	0.269 miles				
Supervisor Saraceni	Aye	Councilor Ellis	Aye	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Diamond	Aye		

**All Ayes, motion carried and adopted**

**MOTION THAT THE MAINTENANCE GUARANTEE SECURITY  
FOR THE ROADWAY, SANITARY SEWER, DRAINAGE AND WATER  
DISTRIBUTION SYSTEM UTILITIES WITHIN COLLINGTON POINTE  
EAST PHASE I SUBDIVISION IS SET AT \$196,240 FOR THREE YEARS**

**RES#127/2019**

**Motion made by Councilor Diamond seconded by Councilor Moore** that the maintenance guarantee security for the roadway, sanitary sewer, drainage and water distribution system utilities within the Collington Point East, AKA Copper River, Phase I Subdivision is set at \$196,240 for a period of three (3) years.

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

**All Ayes, motion carried and adopted**

**MOTION TO AUTHORIZE REPAIR OF THE HW GARAGE DOOR BY WAYNE DALTON**

**RES#128/2019**

**Motion made by Councilor Ellis seconded by Councilor Moore** to authorize repair of the highway garage door by Wayne Dalton in the amount of \$2,227 out of the 2019 Building Maintenance budget.

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

**All Ayes, motion carried and adopted**

*Discussion:*

*Three quotes were given and the procurement policy was followed. The money will be allocated from last year's budget that was never used.*

**MOTION TO ALLOW THE DEVELOPER OF COLLINGTON  
POINTE EAST TO OBTAIN UP TO FIVE PERMITS PRIOR TO FINAL PLAT APPROVAL**

**RES#129/2019**

**Motion made by Councilor Ellis seconded by Councilor Moore** to allow the developer of Collington Pointe East to obtain up to five permits prior to final plat approval.

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

**All Ayes, motion carried and adopted**

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**NEW BUSINESS (TOWN BOARD):**

None.

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**ADJOURNMENT**

**A motion was made by Councilor Ellis and seconded by Councilor Diamond** to adjourn the regular Town Board Meeting at 8:39 PM.

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

Dina Falcone, Town Clerk