

A Town Board Meeting was held at Town Hall on July 15, 2021, in Baldwinsville, New York.

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

MEMBERS ABSENT: Roman Diamond, Councilor

OTHERS PRESENT: Dina Falcone, Town Clerk; Anthony Rivizzigno, Town Attorney; Al Yager, Town Engineer, Kevin Merrill, Director of Parks and Recreation, and several residents and guests.

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

MOTION TO ADOPT MINUTES

RES#102/2021

Motion by Councilor Moore seconded by Councilor Kudarauskas to adopt the June 17, 2021 Town Board Meeting minutes.

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

All ayes, motion carried and adopted

PUBLIC HEARING

Local Law No. 3 amending Chapter 295 entitled "Vehicles and Traffic" relative to the installation of traffic "STOP" signs on Forest Ridge Lane entering Timber Banks Parkway and Forest Ridge Lane, entering Tall Tree Lane.

MOTION TO OPEN PUBLIC HEARING REGARDING STOP SIGNS IN TIMBER BANKS

RES#103/2021

Motion by Councilor Kudarauskas seconded by Councilor Geraci to open the public hearing at 7:02 PM.

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

All ayes, motion carried and adopted

Supervisor Wicks: *Is there anybody wishing to speak for or against the proposed local law? Anyone? Okay.*

MOTION TO CLOSE PUBLIC HEARING REGARDING STOP SIGNS IN TIMBER BANKS

RES#104/2021

Having heard no comments, motion by Councilor Moore seconded by Councilor Kudauraskas to close the public hearing at 7:02 PM.

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

All ayes, motion carried and adopted

Citizens Comments

Kevin Rode of Greymoor Way asked why the resolution for the local law adopted on February 4th was not rescinded.

Tony Rivizzigno said the Town Board does not need to rescind the resolution as there is a court ordered stipulation being sent to the Secretary of State.

Mr. Rode said that even though the Town Board had everything in order on February 4th at the public hearing, citizens had to spend money to take TOL to court. He asked what steps TOL will take in the future to make sure that that doesn't happen again. He also asked what would have happened if a developer had started to develop and they get stopped because the TOL didn't follow proper protocols. He said the blame falls on the Town Board and someone has to be accountable.

Supervisor Comments

Supervisor Wicks stated that he, the Town Engineer and Mr. Merrill worked on a grant which was submitted in June asking for a grant in the maximum amount of \$200K. He is looking to structure a fitness area in the park. He said that many larger cities have fitness areas in their parks for a gym quality workout. He thought that would be a nice amenity for TOL. The plan was submitted for the full amount, and Senator Mannion's office approved a grant for \$200K. Supervisor Wicks said that within five years he sees the park as a park that is unique over any park in Onondaga County with its amenities. He thanked Senator Mannion and will thank him personally in a meeting at town hall.

Supervisor Wicks said that TOL received \$456K in a grant from the state that will allow commencement of roadwork on West Entry Road and Willett Parkway. TOL allocated over \$800K for HW improvements and this will be another \$700K+, for needed road improvements. Most of this money is coming outside of town taxes. TOL is the only town in Onondaga County that received these funds. \$168K is from National Grid along West Entry Road.

Town Board Comments

The Councilors thanked everyone for coming to the meeting and expressed appreciation for the grant funds to improve TOL.

Department Head Reports

Kevin Merrill, Director of Parks and Recreation said the Pickleball courts are completed, and they will be surfacing and relining the tennis courts. A park attendant will be hired. Mr. Merrill noted that there will be a Facebook page forthcoming. There is a new program called "Kickball 4 Kids" for 11-14 year olds which begins the week of July 26th.

Regular Agenda Items

MOTION TO ADOPT LOCAL LAW NO. 3 RELATIVE TO THE INSTALLATION OF STOP SIGNS ON FOREST RIDGE LANE ENTERING TIMBER BANKS PARKWAY AND FOREST RIDGE LANE ENTERING TALL TREE LANE

RES#105

Motion made by Councilor Moore seconded by Councilor Kudarauskas to adopt Local Law No. 3 amending Chapter 295 entitled "Vehicles and Traffic" relative to the installation of traffic "STOP" signs on Forest Ridge Lane entering Timber Banks Parkway and Forest Ridge Lane Entering Tall Tree Lane.

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

All ayes, motion carried and adopted

MOTION TO WAIVE THE PERMIT FEE OF \$300 FOR THE FIREWORKS DISPLAY FOR THE RADISSON COMMUNITY ASSOCIATION'S FOUNDER'S DAY CELEBRATION

RES#106

Motion made by Councilor Geraci seconded by Councilor Moore to waive the permit fee of \$300 for the fireworks display for the Radisson Community Association's Founder's Day Celebration on August 7, 2021.

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

All ayes, motion carried and adopted

MOTION TO APPOINT DANIEL NADELEN TO THE POSITION OF PARK ATTENDANT

RES#107

Motion made by Councilor Kudarauskas seconded by Councilor Geraci to appoint Daniel Nadelen to the position of Park Attendant in the amount of \$12.50 per hour. The Park Attendant position is a seasonal part-time position on an as-needed basis.

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

All ayes, motion carried and adopted

MOTION TO AUTHORIZE THE TOWN SUPERVISOR TO SIGN THE CONTRACT WITH SUMMIT ENVIRONMENTAL, INC. IN THE AMOUNT OF \$13,727 FOR ASBESTOS ABATEMENT AT THE SMOKEY HOLLOW ROAD PROPERTY

RES#108

Motion made by Councilor Moore seconded by Councilor Kudarauskas to authorize the Town Supervisor to sign the contract with Summit Environmental, Inc. in the amount of \$13,727 for the asbestos abatement at the 8431 Smokey Hollow Road property, and authorize the Town Comptroller to pay for the project with funds from the Fee In Lieu of Parklands account.

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

All ayes, motion carried and adopted

Discussion:

After the abatement is done an RFP will go out for the teardown. Mr. Yager said hopefully there will be a grant authorization by then. If not, there won't be enough money in the In Lieu of Parks fund. That's why a grant is needed.

**MOTION TO AUTHORIZE THE TOWN CLERK TO ADVERTISE
FOR THE 2021 TOL SWALE CLEARING AND POND MOWING CONTRACT**

RES#109

Motion made by Councilor Kudarauskas seconded by Councilor Geraci to authorize the Town Clerk to advertise for the 2021 Town of Lysander Swale Clearing and Pond Mowing Contract with all bids to be submitted to the Town Clerk no later than 10:00 A.M. on Wednesday, August 4, 2021.

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

All ayes, motion carried and adopted

This project is bid out because a lot of work is involved. Last year Timber Tree Service had the contract, and before that Distinguished Landscapes had the contract.

MOTION TO APPROVE THE AMENDED PAVEMENT MANAGEMENT PLAN

RES#110

Motion made by Councilor Geraci seconded by Councilor Kudarauskas to approve the amended pavement management plan as presented by the HW Superintendent to resurface West Entry Road from the railroad tracks east, to Willett Parkway, and Willett Parkway from West Entry Road to NYS Route 31, in the amount of \$763,293.85.

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

All ayes, motion carried and adopted

Discussion:

Supervisor Wicks said this was discussed at length in work session, and the majority of the money is coming from grants, etc. with National Grid. This is additional funding we don't want to carry over to next year, but the problem for TOL is that the construction costs are starting to go up and we want to make sure we have enough money to complete what we want to complete, and the sooner the better.

AJOURNMENT INTO EXECUTIVE SESSION

RES#111

A motion was made by Councilor Moore and seconded by Councilor Kudarauskas to adjourn the Town Board Meeting and move into Executive Session at 7:31 PM to discuss contract language and the consultant's recommendations regarding contract language with the administrative personnel of the town.

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

All ayes, motion carried and adopted

MOTION TO ADJOURN EXECUTIVE SESSION

RES#112

A motion was made by Councilor * and seconded by Councilor ***** to adjourn Executive Session at : PM.

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

All ayes, motion carried and adopted

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

Dina Falcone, Town Clerk