

A Regular Town Board meeting was held on July 6, 2017 at Lysander Town Hall, 8220 Loop Road, Baldwinsville, New York.

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

MEMBERS ABSENT: None

OTHERS PRESENT: Town Attorney Anthony Rivizzigno; Al Yager, Town Engineer, Dina Falcone, Town Clerk; Anthony 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.

CITIZENS COMMENTS RELATED TO AGENDA ITEMS:

None.

TOWN BOARD COMMENTS:

Supervisor Saraceni stated that the Board will be modifying item “B” regarding the Mercer Street bid. It will be noted in the regular agenda items.

Councilor Geraci said that as a resident of the town he was impressed with the Fourth of July fireworks show.

Supervisor Saraceni said that he has never seen a better finale regarding the fireworks show. He said it was a nice event. He complemented the Village of Baldwinsville and noted that the Albany Orchestra will be performing this evening and there will be fireworks also. He said there is an art show along the wall where the boats pull up.

ADOPTION OF MINUTES

RES#126/2017

Motion by Councilor Diamond seconded by Councilor Geraci to adopt the June 15, 2017 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, Parks and Recreation Supervisor, stated that the Summer Playground Program begins July 10, and there is still availability in the program. July 13 is the ‘Crusin’ BBQ’, it will commence rain or shine at 5:00 pm. There will be a Boater Inspection by the US Coastguard Auxiliary on Friday July 14, from 5:00 pm to 8:00 pm at Lysander Park, and Saturday, July 15, from 9:00 am to 12:00 pm. It is a free service. There is time to get boats inspected. The Lysander Camp Out is Saturday July 29th. Check in is at 3:00 pm. There is still room for more campers.

REGULAR AGENDA ITEMS

**MOTION TO APPROVE PAYMENT REGARDING
THE WEST GENESEE SEWER DISTRICT EXTENSION NO. 2 TO BLUE HERON
CONSTRUCTION LLC**

RES#127/2017

Motion made by Councilor Ellis seconded by Councilor Moore to approve payment application No. 1 for the West Genesee Sewer District Extension No. 2 to Blue Heron Construction, LLC in the amount of \$55,293.80.

Supervisor Saraceni	Yes	Councilor Ellis	Yes	Councilor Geraci	Yes
Councilor Moore	Yes	Councilor Diamond	Yes		

All Ayes, motion carried and adopted

Discussion:

Town Engineer Al Yager said the project is going well. He said Good Fellow Lane is done, and Blue Ridge is almost done, but work will continue.

**MOTION AUTHORIZE THE TOWN CLERK TO ADVERTISE FOR BIDS FOR THE
MERCER STREET RECONSTRUCTION AND DRAINAGE IMPROVEMENTS**

RES#128/2017

Motion made by Councilor Geraci seconded by Councilor Moore to reject the bid from July 6, 2017, and authorize the Town Clerk to advertise for bids for the Mercer Street Reconstruction and Drainage Improvements Project to be opened at 10:00 am, on Thursday, July 20, 2017.

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

All Ayes, motion carried and adopted

Discussion:

Supervisor Saraceni said one bid was received, and it was significantly higher than the original estimate. He said they are not comfortable with accepting that. Mr. Yager noted the September 15th date for completion, and said many didn't bid it because they can't get it done by September 15th due to the weather. Supervisor Saraceni said that if the bid comes in higher again, the project may be pushed to next year.

**MOTION TO APPOINT KEITH EWALD
TO THE TOWN OF LYSANDER PLANNING BOARD**

RES#129/2017

Motion made by Councilor Diamond seconded by Councilor Geraci to appoint Keith Ewald to the Town of Lysander Planning Board with a term expiring December 31, 2023.

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

All Ayes, motion carried and adopted

Discussion:

Supervisor Saraceni said he had a great interview with Mr. Ewald. He received three applications. Mr. Ewald works for B&L and brings architecture experience to the Board. Supervisor Saraceni said he is a perfect fit for the position and he is very eager. He said that Mr. Ewald followed up at least 4 times in the process. He said the position is as close to volunteering as you can get, it's about the community.

**MOTION TO APPOINT STAFF AND SUMMER INSTRUCTORS
FOR THE PARKS AND RECREATION DEPARTMENT**

RES#130/2017

Motion made by Councilor Diamond seconded by Councilor Ellis to appoint the following list of people as 2017 Summer Program instructors and Summer Playground Staff for the Parks and Recreation Department:

9 Staff

Status	Name	Position	2017 Hourly Pay Rate
New	Fuzia, Julian	Counselor	\$9.70
New	Harper, Nick	Ext. Supervisor	\$10.00
	McArdell, Chad	Counselor	\$9.70
	O'Neil, Brianna	Counselor	\$9.70
	Rush, Jessica	Counselor	\$9.70
New	Strenk, Amanda	Counselor	\$9.70
	Talty, Colin	Counselor	\$9.70
	Pinard, Lynn	On-Site Director	\$14.00
New	Vasquez, Yzabell	Counselor	\$9.70

Summer Instructors

Name	Program	2017 Hourly Pay Rate
Pinard, Lynn	Camp Crayola	\$14.00
Pinard, Hannah	Camp Crayola	\$10.00
Nadzan, Beith	Art Camp	\$25.00
Oustrich, Bridget	Art Camp	\$25.00
Fiueiredo, Bob	Rugby Camp	\$14.00
D'Andreano, Lisa	Reading Camp	\$14.00

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

All Ayes, motion carried and adopted

Discussion:

To clarify, Mr. Burkinshaw noted that this is less staff than last year. There are 9 in the Playground Program and 6 in the Camp Crayola program.

CITIZENS COMMENTS REGARDING TOWN RELATED BUSINESS:

Jerry Belge of Grey Birch Drive spoke regarding Drake's Landing, as he knew it was going to get striped. **Mr. Yager** said yes, and it is a fall project.

Mr. Belge said that regarding Drake's Landing, part of the speed limit starts at 45 mph and drops to 30 mph at a certain point. He said no one goes 30 mph. He noted that there are signs that say "Your speed is "40" or so". He asked if the Town can do something with the Sheriff's Department. **Supervisor Saraceni** said he can contact them and the Troopers as well.

Mr. Belge spoke about the power outage which occurred in Radisson recently. He said National Grid called and said the lady was helpful, and that there was an underground problem, as they worked their way up the power went on and off all day long. He heard people say the grid is weak and it has been the past few years. He asked if the Town could possibly have a meeting with National Grid. He said there have been 3 major outages within the past year. Supervisor Saraceni said he would look into it and make an inquiry.

Tony Emmi asked Supervisor Saraceni if the Board was going to vote on the PILOT. **Supervisor Saraceni** said there is not going to be a vote on it tonight. He said it was talked about briefly, but there is not going to be a vote on it. Mr. Emmi said he is working on a solar project and wants to know about the vote in regard to the PILOT. Mr. Emmi said that Supervisor Saraceni had told him they were going to vote on it.

Attorney Tony Rivizzigno said he spoke with Attorney Kevin McAuliffe and said the Town is reserving its rights with regard to a PILOT. He said when they do decide, he would contact [McAuliffe] immediately. **Supervisor Saraceni** said he told Mr. Emmi the letter was going out [to McAuliffe]. **Supervisor Saraceni** said they would talk about it, but they did not plan on taking action at this meeting.

ANNOUNCEMENTS BY SUPERVISOR SARACENI

1. **Town Board Meeting:** Thursday, July 20, 2017, 7:00 pm, Work Session begins at 5:30 pm in the Auditorium.
2. **Town Board Meeting:** Thursday, August 3, 2017, 7:00 pm, Work Session begins at 5:30 pm in the Auditorium.
3. **Planning Board Meeting:** Thursday, July 13, 2017, 7:00 pm, in the Auditorium.

ADJOURNMENT

A motion was made by Councilor Diamond and seconded by Councilor Moore to adjourn the regular Town Board Meeting at 7:18 pm.

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

Dina Falcone, Town Clerk