

A Regular Town Board meeting was held on August 1, 2019 at Lysander Town Hall, 8220 Loop Road, Baldwinsville, New York.

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

MEMBERS ABSENT: Robert Ellis, Councilor

OTHERS PRESENT: Dina Falcone, Town Clerk; Tony Rivizzigno, Town Attorney; Al Yager, Town Engineer; David Rahrle, Comptroller; Tony Burkinshaw, Parks and Recreation Supervisor, Theresa Golden, Assessor, and several residents.

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

Supervisor Saraceni noted that there will be two motions added to the end of the agenda as discussed in work session. One is to purchase a snack machine in the amount of \$232 from Koffee King to be used in the break room of TOL. The next is a motion to authorize S&W Services to perform petroleum bulk storage, gas filled bucket replacement, and gas probe replacement for the HW Garage in the amount of \$4,222.40.

CITIZENS COMMENTS:

Jim Stirushnik of Dinglehole Road said that he is opposed to the purchase of the snack machine because it is used, and he thinks TOL has had a system that has worked for 30 years or more with minimal involvement by the town, and there is nothing to gain from having a machine. He mentioned parks personnel and if there is a personnel change how that would affect maintenance of the machine.

Robert Wicks of W. Genesee Street referred to the last meeting when the Board was talking about an expenditure of \$13,500 for additional monies for excavation; the explanation given regarding rain. He said that he used to do roofing years ago, and most contractors he knows, if they can't complete a project because of rain, they don't get extra money. Mr. Wicks said that normally when you get an estimate, if it's \$5K or \$10K, or in this case \$90K, usually \$90K is the total cost for the excavation. He said there's nothing in the contract that generally talks about rain, and if it was in the contract, he thinks it was a poorly written contract. He said that there is going to be some UV disinfectant added to the spray park, and he researched the cost of UV systems. He said Trojan [a vendor] is one of the bigger manufacturers that provides [UV], and there's only a few in the state that are even qualified to do that. Mr. Wicks said with the amount of water that is going through at 110,000 to 150,000 gallons per minute; however, **Mr. Yager** interjected and said it is not 110,000 to 150,000 but 110 to 150 *gallons* per minute. The cost for the UV disinfectant was between \$13K and \$19K to purchase it, and then between \$2K and \$4K to install it, [between \$15K and \$23K]. Mr. Wicks said the last time he spoke with the Engineer, TOL was within the 1% of the budget of \$344K for the spray park. He said if there's an additional \$15K to \$23K, that one percent won't cover it. He asked where the money was going to come from.

Mr. Yager said TOL is going to include that in Phase 2 of the project. Phase 2 is next year's project. He said TOL is going to pump to the sewer for the remainder of this year and repurpose the pump for the UV system. Mr. Yager said he has gotten quotes as low as \$7K for the UV system. He said it's about a \$7K expense that will be included in Phase 2 of next year's budget. It will be put in next year, so there is no additional cost this year. **Supervisor Saraceni** said the only cost that TOL will incur is to pump the water to the sewer and it will be VOB (Village of Baldwinsville) sewer rights. TOL will have to pay the VOB their sewer rate to pump into the sewers. That will be based on gallons used on the water meter that was set up.

Mr. Wicks said he tried to find out the annual operating cost, and since he hadn't gotten any information, he researched the Camillus spray park, and they were paying between \$25K and \$30K, and that just includes the water and the minimal supervision.

Mr. Burkinshaw said they budgeted \$13K for water and \$12K for staff. **Mr. Yager** said he reviewed Camillus' water bills and they used \$3K in the third quarter last year and over \$4K in the last year as there was water leak somewhere that they are paying for.

Supervisor Saraceni said regarding the cost of operation, \$25K was shelved when TOL eliminated the playground program. That is the money they are bringing back for the water and supervision of the splash pad. TOL is anticipating \$25K a year (roughly) [to maintain the spray park].

Kevin Rode of Greymoor Way referred to changing the classification of the Deputy Codes Officer and he asked for the reason. **Supervisor Saraceni** when a review of the departments are done, and we make sure that we are allocating resources necessary for that department to complete its mission. Last year we determined we needed two additional part time people; we utilized two that year. This year one of them came back so there is still work enough for one person and to properly classify an employee. All TOL is doing is reclassifying.

Mr. Rode asked about the Pop Warner contract and if there are any other fees for the field use. **Mr. Burkinshaw** said not for Pop Warner. Mr. Rode asked if they upkeep the fields and **Mr. Burkinshaw** said they help with weed and seed, they maintain the snack shack inside, and the grounds.

Mr. Rode mentioned the last two agenda items and if they were added today. **Supervisor Saraceni** said yes. Mr. Rode said with those types of dollar amounts, he thinks the public should be able to see those, and the other bids as well.

Mr. Rode referred to work session, and that TOL has heard nothing from Collington Pointe yet on incentive zoning. He said that was in Lieu of Park fees owed previously. There is an agreement that was submitted to TOL, but that is part of a list of things that TOL needs to have before it accepts the roads and before they receive occupancy certificates for the houses that they are building. Mr. Rode referred to incentive zoning information [online], and he looked at section 139-79, and read the section "...payment shall be made by the applicant prior to the issuance of any permit, stripping of any ground cover, site grading or any other site improvements or construction activities. He said there are four Board members here, and if he read that correctly, houses are being built and TOL hasn't received one dime.

Supervisor Saraceni said at some point the developer is going to want to close on those homes and make money, especially if cost is sunk into the homes, [the developer] is going to want to move on with the project, and that is an incentive. Mr. Rode asked if TOL has a timeline. **Supervisor Saraceni** said there is a timeline, but it is dependent on a number of things, including the weather. Mr. Rode asked about the roadwork on Patchett Road that is anticipated.

Gene Dinsmore of Highland Drive questioned about where people [kids] are going to change. He asked about the bathrooms and changing rooms until the spray park opens. **Supervisor Saraceni** said that the existing bathrooms will suffice, but after hearing some public feedback they wanted the bathroom facilities enhanced so that was included in Phase 2.

ADOPTION OF MINUTES

RES#141/2019

Motion by Councilor Diamond seconded by Councilor Moore to adopt the June 20, 2019 Town Board Meeting minutes.

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

All Ayes, motion carried and adopted

TOWN BOARD COMMENTS:

Councilor Moore met with the Director of Academic Services and Accountability for BCSD. He said her job is data driven and one of the things she needs to do is reach out to the community and let them know how the school district picks up Title I, Title II and Title IV money and how they distribute it. He met with her to gain a general understanding, and was asked to let everyone know that on October 10th at 7:00 PM at the library, during the series 'Coffee and Conversation' with Matt MacDonald, she and her department will be there to explain those services and funding.

Councilor Geraci mentioned events at the Canton Woods Senior Center: 10th Annual Car show, Monday August 5 at 5:00 PM, and Wednesday, August 7th at 11:00 AM, the FTC through Katko's Office, along with postal inspectors, will be speaking about scams including identity theft, Medicare representation, credit card theft, mail fraud, etc. He also mentioned the Walk through the Woods, a fundraiser September 21st.

DEPARTMENT HEAD REPORTS:

Tony Burkinshaw responded to a previous comment from a resident regarding employee turnover in Parks and Rec. He said he has been with TOL for 13 years, and “*doesn’t plan on going anywhere soon*” so that won’t be a major issue. The spray park grand opening is August 16th and the water will be turned on at noon, and 6:00 PM is the ribbon cutting. There will be fireworks at 8:30 PM, along with food trucks, a snow cone vendor, and music and entertainment. The campout was a success with 20 tents. The S’mores at the Park event will be held on August 10th, and families are to bring S’mores supplies.

Supervisor Saraceni said the parks staff has been amazing through the spray park improvement project; not only have they been able to maintain the facility as to what the public would expect with the grass being cut and the existing features being in good order, but they have really stepped up and helped TOL keep this project on time and he thanked Mr. Yager. He said that people may know that dealing with big projects not everything can be foreseen. He thanked Mr. Yager for all of his assistance in the designing and building process along with his problem solving which has saved the community enormous amounts of money and kept the project on budget and on track.

David Rahrle reported that the budget worksheets for 2020 were sent to department heads.

Theresa Golden stated that NYS has certified the end of June the first week in July, and the level assessment at 100% for TOL for 2019. No new Supreme Court filings occurred this year. There is one small claims filing. The 2019 Assessment Rolls have been frozen. They will be preparing the school bills in about a month. With two weeks to go they are working on the 2020 Assessment Roll for next year. Assessor’s Office is currently going through a list of about 30 Enhanced STAR applicants that are on a report from the state and about 20 of them are telling us that they shouldn’t get the enhanced STAR but the basic STAR because they have not enrolled with the state, but we have documents to the contrary. They are going through those documents one at a time and ask the state for a manual review. Ms. Golden said this is the first year the state is verifying all the Enhanced STAR applicants.

REGULAR AGENDA ITEMS

MOTION TO APPROVE THE HOURLY RATE OF \$43 FOR THE GEMS INSTRUCTORS

RES#142/2019

Motion made by Councilor Diamond seconded by Councilor Geraci to approve the hourly rate of \$43.00 for the GEMS instructors as follows:

Jessica Regitano
Leslie Carter
Rebecca Fletcher
Denice Buchanan
Erin Robertson

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

All Ayes, motion carried and adopted

MOTION TO APPROVE THE HOURLY RATE OF \$11.10 FOR PARK ATTENDANTS

RES#143/2019

Motion made by Councilor Moore seconded by Councilor Geraci to approve the hourly rate of \$11.10 for the following Park Attendants as follows:

David Sitar
Michael Lawrence
Paul Rufa
Sofia D’Andreano

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

All Ayes, motion carried and adopted

Discussion:

This list of park attendants are budgeted for the spray park.

MOTION TO RECLASSIFY WILLIAM LOGAN TO PART TIME EMPLOYEE

RES#144/2019

Motion made by Councilor Diamond seconded by Councilor Moore to reclassify William Logan, Deputy Codes Enforcement Officer from a “Part Time As Needed Employee” to a Part Time maximum 20 hours per week employee effective August 1, 2019.

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

All Ayes, motion carried and adopted

MOTION TO AUTHORIZE THE SUPERVISOR TO SIGN THE 2019 POP WARNER AGREEMENT

RES#145/2019

Motion made by Councilor Geraci seconded by Councilor Moore to authorize the Town Supervisor to sign the 2019 agreement between Town of Lysander Parks and Recreation and Baldwinsville Pop Warner Football Association.

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

All Ayes, motion carried and adopted

MOTION TO AWARD THE MORNING MIST TIMBER BANKS DRAINAGE IMPROVEMENT PROJECT TO NORTHEAST UNDERGROUND IN THE AMOUNT OF \$8,700

RES#146/2019

Motion made by Councilor Geraci seconded by Councilor Moore to award the Morning Mist Timber Banks Drainage Improvement project to Northeast Underground in the amount of \$8,700 to install 150’ of 6” pipe using a directional drill.

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

All Ayes, motion carried and adopted

Discussion:

Mr. Yager said he had received quotes from other companies, and this was the lowest bid.

**MOTION TO AUTHORIZE THE SUPERVISOR AND ENGINEER TO ENTER INTO
FINAL CONTRACT NEGOTIATIONS WITH DANFORTH RE TOL LED STREET
LIGHT CONVERSION PROJECT ESTIMATED AT \$427,375**

RES#147/2019

Motion made by Councilor Moore seconded by Councilor Diamond to authorize the Town Supervisor and Town Engineer to enter into final contract negotiations with Danforth for the Town of Lysander LED Street Light Conversion Project with an estimated project lump sum cost of \$427,375 based on the Street Light Conversion Committee recommendation.

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

All Ayes, motion carried and adopted

Discussion:

There was one other bid at \$731K. There was a third vendor and this is the best price given.

MOTION TO PURCHASE VENDING MACHINE FROM KOFFEE KING

RES#148/2019

Motion made by Councilor Diamond seconded by Councilor Geraci to purchase a snack machine in the amount of \$232 from Koffee King to be used in the TOL breakroom.

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

All Ayes, motion carried and adopted

**MOTION TO AUTHORIZE S&W SERVICES FOR PETROLEUM BULK STORAGE, GAS
SPILL BUCKET REPLACEMENT AND GAS PROBE REPLACEMENT FOR HW GARAGE**

RES#149/2019

Motion made by Councilor Diamond seconded by Councilor Geraci to authorize S&W Services for petroleum bulk storage, gas spill bucket replacement, and gas probe replacement for the Highway Garage in the amount of \$4,222.40.

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

Discussion:

Mr. Yager explained why the items needed to be replaced, as they corrode and the new items are needed to bring them into compliance according to EPA standards.

NEW BUSINESS (TOWN BOARD):

Cyber Security will be discussed at the next meeting.

ADJOURNMENT INTO EXECUTIVE SESSION

RES#150/2019

A motion was made by Councilor Moore and seconded by Councilor Geraci to adjourn the regular Town Board Meeting and enter into Executive Session to discuss personnel matters at 7:40 PM.

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

Dina Falcone, Town Clerk