

A Regular Town Board meeting was held on August 16, 2018 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: Dina Falcone, Town Clerk; David Rahrle, Comptroller; Al Yager, Engineer; Tony Burkinshaw, Parks and Recreation Supervisor; Tony Rivizzigno, Town Attorney, and several residents.

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

Supervisor Saraceni noted that three items will be added to the agenda: Items “H”, “I” and “J”. Item “H” is a motion to authorize the Supervisor to sign a lease with Tina Solomon, with condition upon final review by the Town Attorney and receipt of lease signed by the tenant; that is for space in the back of the building. Item “I” was an award of a contract for Kevin Quinn for Town Hall renovations for the tenant and submission of required insurance. Item “J” is a motion to approve the annexation of the Town of Lysander Park property with the Village of Baldwinsville.

PUBLIC HEARING NO. 1
ADEKOLA ZONE CHANGE (3070 Belgium Road)

Town Clerk Dina Falcone read the published legal notice as follows: “*The legal notice was published in the Post Standard on July 24, 2018. Please take notice that a public hearing will be held by the Town Board of the Town of Lysander on Thursday, August 16, 2018 at 7:00 P.M. at Town Hall, 8220 Loop Rd. Baldwinsville, NY 13027 regarding the adoption of a Local Law Number 6 of the Town of Lysander for the year 2018, which would amend the Town of Lysander’s Zoning Ordinance as follows for the following property: A portion of Tax Map Number 074.-01-01.1, owned by Alao Adekola, (NU-3070 Belgium Road, LLC) in the Town of Lysander, presently located in an AR-20 District as defined in the Town of Lysander Zoning Ordinance, would be rezoned and designated Retail Service District. Please take notice that the environmental significance of said local law will be reviewed by the Town Board of the Town of Lysander incident to and as a part of said public hearing. Any resident of the Town of Lysander shall be entitled to be heard upon said proposed Local Law at such public hearing. Copies are available for review at the Office of the Town Clerk. By order of the Town Board on July 19, 2018, Dina Falcone, Town Clerk, Town of Lysander.*”

RES#218/2018

A motion to open the Public Hearing occurred at 7:04 PM. **The motion was made by Councilor Geraci and seconded by Councilor Ellis.**

CITIZENS COMMENTS REGARDING PUBLIC HEARING NO. 1:

Mark Harrison of Gerald Lane: *The question I have as looking at the map correctly, you’re going right at the dead-end side of Gerald Lane? Is that correct on this map?*

Supervisor Saraceni: *I believe so, yes. It is where the lane dead-ends.*

Mark Harrison: *Now, I’ve lived there for almost 20 years, the two parcels right now, businesses have tried to expand on there, they don’t have parking spots for; they couldn’t expand because due to the parking. The other issue you have is you have a swamp back there that is three feet deep with water, so how are you going to change going from this, agricultural or whatever zoning it is right now, to retail? I have contacted the DEC in previous years to try and get that swamp out, because there is supposed to be a part to let the water drain, but it is taken by the beaver dams and they won’t even come in and take care of that. All of the water keeps coming up and coming up, so my question is, how do you put a retail business on a property that is nothing but three feet of water when they had to do telephone main power lines in the end, they built with the bridge, with the railroad ties down to the water then they had to, not sure exactly what it is, but a telephone line halfway across the swamp they had to get to, so the question I have is how to you go from agricultural where nothing can be put on there in past years to retail business? What is that going to do to traffic down to Gerald Lane?*

Supervisor Saraceni: *A lot of those questions will be answered in the planning process. A lot of these questions that are asked will be addressed in the Planning Board process, and any proposed structure that is going in there; this is a public hearing to just discuss the zone change. This is not a given and take, it is a public hearing, but.*

Mark Harrison: *I just found out about this last night by a neighbor who told me they were having a meeting. I didn't know anything about this until I heard yesterday.*

Supervisor Saraceni: *A zone change is just to change of the zone that would allow them to build the structure and anything they want to build there.*

Town Engineer Yager: *A zone change only allows them to apply to the Planning Board for site plan approval.*

Mark Harrison: *But if you go from agricultural to retail why would a person who wants retail in that area, wouldn't they want to look at it first and ask, how am I going to put a building on a three foot swamp? That I'm not getting.*

Town Engineer Yager: *As part of the site plan approval process, regarding delineation, if there's wetlands they'd tell how it would be addressed and ingress and egress from Route 31. These things are done and questions are asked about how building there would effect it. They ask for the delineation*

Mark Harrison: *How do we get notified about that?*

Town Engineer Yager: *Site plan does not have a public hearing. All of the requirements for site plan review are included in the Town Code. The Planning Board will be asking for all of that documentation.*

Councilor Geraci: *You know there is no access off of Gerald Lane? That is part of the proposal – not to be access off of Gerald Lane. It will come off of Route 31. If it happens. There will be no access into that neighborhood.*

Mark Harrison: *If it happens. That's all I have for now.*

Hugh Kimball a member of the Planning Board: *I am not opposed to this. I wanted to bring to your attention to the document as we did approve the idea, the very last sentence - conditioned, access is limited to and from Route 31. I would hope you would add that to your proposal. I think that clarifies the question that the gentlemen before asked, and avoids a possible problem in the future if something did happen with the swamp or somehow this would end up being a retail business in a residential neighborhood. So this is to have gone at the very end of what we sent to you.*

Supervisor Saraceni: *There is a recommendation from Onondaga County as well.*

Contractor for Project: (Referenced the map). *We spoke to Town Engineer and this is to show where access would be as to respect the residents. We are not moving to use up every square inch. There will be tree lines for privacy. We will occupy what we need to as part of this property is already zoned retail. This is the tree line that starts right here, so this is not developable. Just a little more space just to put a commercial building but not to interfere with the wildlife once the survey is done. We only own one building. This property is a physical therapy building. We don't own that. (Some crosstalk with Town Engineer occurred at this point). It will extend further down where it will be zoned just to give us a little room for the commercial property. There is a National Grid easement here (points to the map) we don't want to cross that. It does get a little bit wet. I did a walk through and it is not as wet as you come closer toward the residents there, but obviously we will follow the right procedure with surveys lined up to make it happen.*

Aleo Adekola owner of Belgium Road land: *the ability to put up more commercial buildings thus increasing annual real estate taxes for the town; to provide employment opportunities to the area; increase business opportunities to the Town of Lysander; most importantly, this is about saving lives, saving souls and restoring broken relationships. Mental illness and addiction doesn't discriminate and cut across class or social status. It is a universal problem. A prevalence of opioid deaths in Onondaga County was illustrated on a grid regarding overdose information for the years 2015 and 2016. There is a gross shortage of psychiatrists as well as mental health workers in Onondaga County. Many practices aren't accepting new patients at all while others have waiting lists ranging from a few months to a year. The waiting list to get psychiatric or addiction treatment in Onondaga County, the gross shortage of psychiatrists also impacts those seeking treatment for addiction. A survey of 2,000 US physicians released in September found that roughly half believed they had met criteria for mental health disorder in the past but had not sought treatment. Short term goals – in addition to bringing revenue and employment to the Town of Lysander, our short term goal is to provide quick access and very confidential*

and safe place to treat mental health and addiction in the Town of Lysander. Our long term goal is to provide a unique respite place where busy professionals, teacher, politicians, nurses, doctors, lawyers and anybody in a highly stressful position who is skeptical to get help because of the stigma associated with mental health and addiction to come and get healed and restored.

Kevin Rode of Greymoor Way: *I just had a question. I saw the Onondaga County Planning Board report is the Town Board going to consider what County Planning suggested to only move the zoning so far on the whole parcel or sub divide the property?*

Supervisor Saraceni: *We have not modified the request. The application is as it stands.*

Kevin Rode: *Because is that currently one parcel that goes all the way back down off of Speech to the second access?*

Supervisor Saraceni: *Yes, we don't zone partial parcels.*

Kevin Rode: *Right. And the County Planning said if they can either subdivide or rezone just to keep the residential part the AR part of the rest of the property I've never been back there; I'm guessing it's probably woods and swamp. I didn't know if the Town Board could make that change to the recommendation or how that works?*

Town Engineer Al Yager: *It's an acreage issue from AR-40 and an access issue, so it would prohibit access on Gerald Lane, you would want to make a land-locked piece that is unusable without accessing Gerald Lane so to me that would be the reason why what the County is recommending may not be the best thing to do. If we are going to restrict access to 31, and the other question is the piece going to be greater than 40 thousand square feet? That is questionable, so it would be my recommendation to the Board that it could make restrictions to how close to Gerald Lane the property could be developed or as well as access restrictions to the zone change as to restrictions other than 31, and that they have to provide an additional buffer to the properties on Gerald Lane, rather than creating a parcel that is essentially unusable.*

Kevin Rode: *If you change the zoning now, the entire parcel that goes all the way down to Speech would be Neighborhood residential?*

Town Engineer Yager: *Yes, the Board can add restrictions to that zone change with a resolution of issues.*

Kevin Rode: *If you change the whole parcel that is going to make it business residential all the way down to Speech Drive, with an access to Speech Drive, I just want the Board to be cognizant of that that in the future, not to say the people who own it now make that decision but in the future if they sold the property that person could then develop that further part behind those parcels and have access to Speech Drive.*

Jim Stirushnik of Dinglehole Road: *I am not aware of any swamps in the Town of Lysander, we have wildlife and environmental areas. I am not sure, first of all, are these wet areas designated as State wetland areas or Federal or both? Does anybody know, I don't see lines on the map?*

Town Engineer Al Yager: *I do not know if there is a designated wetland; we do know it is wet there and a wetland delineation will be required before any action is done. So it is possible if the wetlands are designated as I understand the situation they might be a buffer of the wetland not being developed anyways.*

Supervisor Saraceni: *It's possible.*

Jim Stirushnik: *It has been the policy of the Town to have whole parcels not to be divided whenever possible. Some were inherited or grandfathered. The practice is to keep the parcel solid. I urge the Town Board to continue that practice.*

Contractor: *(referred to the map) regarding the wetlands they are outside of the property; they are on this side here. I don't know how much is wet on this property, but if you look at the land, you can see it.*

RES#219/2018

A motion to close the Public Hearing occurred at 7:23 PM. **The motion was made by Councilor Moore and seconded by Councilor Diamond.**

Supervisor Saraceni asked that the letter submitted by 8180 Speech Drive be submitted in the record as a comment. *(Letter attached to these minutes)*

PUBLIC HEARING NO. 2
TABATHA'S ZONE CHANGE (3160 Cold Springs Road)

Town Clerk Dina Falcone read the published legal notice as follows: *“The legal notice was published in the Post Standard on July 24, 2018. Please take notice that a public hearing will be held by the Town Board of the Town of Lysander on Thursday, August 16, 2018 at 7:00 P.M. at Town Hall, 8220 Loop Rd. Baldwinsville, NY 13027 regarding the adoption of a Local Law of the Town of Lysander for the year 2018, which would amend the Town of Lysander’s Zoning Ordinance as follows: The following property situate on Lot 24, Tax Map Number 061.-02-24.0, 3160 Cold Springs Road, owned by Tabatha Babbitt, (Tabba Cat, Inc.) in the Town of Lysander, presently located in an AR-40 District as defined in the Town of Lysander Zoning Ordinance, would be rezoned and designated Neighborhood Residential District. Please take further notice that the environmental significance of said local law will be reviewed by the Town Board of the Town of Lysander incident to and as a part of said public hearing. Any resident of the Town of Lysander shall be entitled to be heard upon said proposed Local Law at such public hearing. Copies are available for review at the Office of the Town Clerk. By order of the Town Board on July 19, 2018, Dina Falcone, Town Clerk, Town of Lysander.”*

RES#220/2018

A motion to open the Public Hearing occurred at 7:24 PM. **The motion was made by Councilor Moore and seconded by Councilor Diamond.**

RES#221/2018

Hearing no comments for or against the action, a motion to close the Public Hearing occurred at 7:25 PM. **The motion was made by Councilor Moore and seconded by Councilor Diamond.**

PUBLIC HEARING NO. 3
PROPOSED ROUTE 48 SIDEWALK DISTRICT

Town Clerk Dina Falcone read the published legal notice as follows: *“The legal notice was published in the Post Standard on May 27, 2018. Please take notice that a public hearing will be held by the Town Board of the Town of Lysander on Thursday, August 16, 2018 at 7:00 P.M. at Town Hall, 8220 Loop Road, Baldwinsville, New York 13027, to hear all people for or against a local law for the proposed Route 48 Sidewalk District. Please take further notice that the environmental significance of said Sidewalk District will be reviewed by the Town Board of the Town of Lysander incident to and as a part of said public hearing. Copies of the map, plan and report are available for review at the office of the Town Clerk. By order of the Town Board of the Town of Lysander, dated July 19, 2018. Town of Lysander, Dina Falcone, Town Clerk.”*

RES#222/2018

A motion to open the Public Hearing occurred at 7:26 PM. **The motion was made by Councilor Ellis and seconded by Councilor Geraci.**

CITIZENS COMMENTS REGARDING PUBLIC HEARING NO. 3:

John Whiteside of Oswego Road: *The sidewalk district as I read the notes, is approved, I know you sent out postcards about six months ago, but it says 60 to 30 in favor. My question there are not 60 people where the sidewalks are going.*

Joe Saraceni: *Postcards were sent out to the people in the affected district; people that would pay into the sidewalk district.*

John Whiteside: *Then what is not affecting properties that is my point. It’s only affecting the property where sidewalks go, but that’s 15 houses? So the district is bigger than that. We have to make a determination of who is going to benefit and that includes people in the district. The other question is the easement so it’s a state road what are easement regulations on that road is.*

Town Engineer Al Yager: *The state right-of-way, all work would be in the state right-of-way. I don’t have the map with me.*

John Whiteside: *How far off the road is that it is proposed as it cuts my property in half.*

Town Engineer Al Yager: *The state likes to have seven feet of snow storage and then five feet...*

John Whiteside: *So it's pavement, not the stone?*

Town Engineer Al Yager: *There's a four foot strip of gravel there.*

John Whiteside: *Eighteen inches probably.*

Town Engineer Al Yager: *Yes, you have like twelve feet to the back side of the sidewalk.*

John Whiteside: *My driveway has a turnaround. You're talking splitting; what do I do in that case? It has side parking. It's in the right-of-way and I guess I didn't realize that until I pulled up my deed today and looked at it.*

Town Engineer Al Yager: *So in that case, we can try to avoid it for you if at all possible.*

John Whiteside: *And then the state plows the snow about here. I'm just concerned about where it's going to go.*

Town Engineer Al Yager: *You know, this is not at a final phase, this meeting would be to allow a taxing district to be set up to pay for the bonding of the project and the annual maintenance cost for removing the snow.*

John Whiteside: *So the snow removal will be part of it?*

Town Engineer Al Yager: *Correct.*

John Whiteside: *I kind of laugh because I can show you photos, you know what I'm talking about.*

Town Engineer Al Yager: *Yeah, we all live in Upstate New York. We've all seen it.*

John Whiteside: *Where is that snow going to go because it can't go, I guess further into my yard? That's the other concern. I know how much snow we get when they wing that thing back; that second wing, they push it. I have eight foot piles out there. I'm the third property from where the start would be coming out of the village. Would it be appropriate to talk about speed on that highway or no?*

Supervisor Saraceni: *That's one of the reasons we are considering it.*

John Whiteside: *Yeah, because I met with you, Joe and you said there is a 45, two 45's, before Chaucer, so people, by the time they get around my curve, are doing 65, some 75, miles an hour. Today I had a guy with a big diesel truck whoever he is.*

Town Engineer Al Yager: *We have all seen it and that's one of the reasons.*

John Whiteside: *I've got photos with a mom and a kid with a bike, they cut that bend tight. That's how fast they are going.*

Town Engineer Al Yager: *We don't control speed limits on state roads, or anywhere. That's why we request speed studies, and it can be a year to a year and a half before we get them.*

Supervisor Saraceni: *Now we ask for area speed studies. We don't ask for a linear speed study. An area speed study takes into account the neighboring developments and the roads that tie in as well. Usually you have a better chance of lowering when you request an area speed study.*

John Whiteside: *Yeah, there are a lot of walkers and kids who go to school and Country Lane is all walk. My kids all walked. They are all done with school now, but they all walked. So at this point, it's just establishing the district? And what is the next step?*

Supervisor Saraceni: *We are going to call for a referendum on this project. That is listed as an action item on the agenda.*

Town Engineer Al Yager: *The town then enters into a contract with New York State DOT for the funds and once that contract is secured we go into design of the project.*

John Whiteside: *And the power lines? You're not going to move them?*

Town Engineer Al Yager: *No.*

John Whiteside: *That's the other thing, I have a pole there; it's a five foot. It's going to be close.*

Supervisor Saraceni: *Structures and trees we try to avoid where we can.*

At this point in the public hearing, a person from the audience interrupted by asking about the referendum. **Supervisor Saraceni** asked everyone to look at Item "D" on the agenda and said: *We are going to call for a referendum on the topic we are talking about now. The original date was August and Councilor Diamond requested we go back a week and letters to residents will be going out regarding the date and the background information on the project.* At this point discussion ensued as to dates of the referendum.

Kevin Rode: *When I read for the referendum, it referred back to a permissive referendum.*

Attorney Tony Rivizzigno: *Let me explain. The resolution approving the district is subject to permissive referendum. Anytime a resolution is subject to permissive referendum, the Board has the option to make it a mandatory referendum, so that is what they are doing.*

Kevin Rode: *Right. And the subject of the Town making it a mandatory referendum, it refers back to the permissive referendum rules, it stated that the town clerk has to file, and ten days with the state, and then I would think the vote would come later. I just think the week, the last week of August, when people are out of town last week of vacation before school starts, that might not be the most opportune time to allow the residents to vote and I also, do the residents understand how the vote goes? Does it go by assessed value? Is only one property owner get a vote. Or does this?*

Attorney Tony Rivizzigno: *All the people in the district can vote.*

Supervisor Saraceni: *All registered voters can vote.*

Kevin Rode: *Different from the water district right? If people got to vote it was one vote per property. Unless I misunderstood.*

Attorney Tony Rivizzigno: *This is not an assessed value district.*

Kevin Rode: *Oh, this is not an assessed value district. So if there are 400 eligible voters in the district all get to vote? I think you should give people time than 11 days from today. The Messenger, you can barely get it out on next week's messenger to allow people to see it.*

Councilor Ellis: *She's here, she's writing it down.*

Kevin Rode: *I get that. Okay that's your prerogative. That's fine, but I think voting the week most people are out of town week before school is an odd way to do it.*

Supervisor Saraceni: *There's two ways to look at it, the first week of school is pretty chaotic too.*

Supervisor Saraceni: *The vote has been scheduled for Monday August 27th with letters going out tomorrow.*

RES#223/2018

Having heard all comments for or against the action, a motion to close the Public Hearing occurred at 7:46 PM. **The motion was made by Councilor Ellis and seconded by Councilor Moore.**

CITIZENS COMMENTS:

Jim Stirushnik reminded the Board that it is budget season, and they should look over the budget and see how they can be prepared. He also requested that the Town of Lysander ban the release of balloons. He said they create trash and are a hazard to wildlife.

TOWN BOARD COMMENTS

Supervisor Saraceni said he recently visited Watkins Glen and said it is worth pointing out that there is an unbelievable resource (the waterfront) and commended the NYS Canal System, as there are 31 miles of waterfront in Baldwinsville, and Lock 24 is the second busiest lock on the canal and one of the most beautiful.

ADOPTION OF MINUTES

RES#224/2018

Motion by Councilor Geraci seconded by Councilor Moore to adopt the August 2, 2018 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:

Parks and Recreation Supervisor Tony Burkinshaw said that last Friday there was a Make Your Own S'mores event at the park and 50 people attended. He said that to have 50 people in the evening hours cooking over a fire was a success. The concert series wrapped up and there were 8 weeks of bands and over 5,000 people who attended those concerts. He thanked the Village of Baldwinsville, and the public library. He said Pop Warner is in full swing and many people have seen the activity in the Park.

REGULAR AGENDA ITEMS

MOTION TO APPROVE ZONE CHANGE PETITION FOR 3160 COLD SPRINGS ROAD

RES#225/2018

Motion made by Councilor Geraci seconded by Councilor Moore that the Town Board has determined that the zone change petition received from Tabba Cat, Inc. (Tabatha Babbitt) for the property located at 3160 Cold Springs Road, Baldwinsville, NY 13027, Lot 24, Tax Map Number 061.-02-24.0, be rezoned from AR-40 District to Neighborhood Residential Business District.

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

All Ayes, motion carried and adopted

MOTION TO APPROVE ZONE CHANGE PETITION FOR 3070 BELGIUM ROAD

RES#226/2018

Motion made by Councilor Geraci seconded by Councilor Moore that the Town Board has determined that the zone change petition received from Alao Adekola, for the property at 3070 Belgium Road, Baldwinsville, NY 13027, Tax Map Number 074.-01-01.1, 3070, be rezoned from AR-20 District to Retail Service District. Access is limited to and from NYS Route 31 only.

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

All Ayes, motion carried and adopted

MOTION TO APPROVE ESTABLISHMENT OF THE ROUTE 48 SIDEWALK DISTRICT

RES#227/2018

Motion made by Councilor Ellis seconded by Councilor Diamond to approve the establishment of the Route 48 Sidewalk District as set forth in the map, plan and report.

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

All Ayes, motion carried and adopted

MOTION TO HOLD REFERENDUM VOTE FOR ROUTE 48 SIDEWALK DISTRICT

RES#228/2018

Motion made by Councilor Geraci seconded by Councilor Ellis to hold a referendum vote regarding the establishment of the Route 48 Sidewalk District as set forth in the map, plan and report. The referendum vote will take place in the Lysander Town Hall on Thursday, August 23, 2018, from 9:00 AM to 6:00 PM.

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

All Ayes, motion carried and adopted

**MOTION TO AUTHORIZE PUBLIC HEARING
FOR AMENDING LETTER OF MAP REVISION LOCAL LAW**

RES#229/2018

Motion made by Councilor Geraci seconded by Councilor Ellis to authorize a public hearing to hear all people for or against amending Local Law Number 2 of 2016 to include LOMR (Letter of Map Revision) as outlined in Section 3.2 “Basis for Establishing the Areas of Special Flood Hazard” on Thursday, September 20, 2018 at 7:00 in Lysander Town Hall, and this motion shall authorize the Town Clerk to advertise for same.

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

All Ayes, motion carried and adopted

Discussion:

Supervisor Saraceni thanked Town Engineer Al Yager for taking on this endeavor. About a year and a half ago the Town was notified that a large section of Radisson was going to be in a new designated flood plain which would be expensive for residents. Mr. Yager said it would make a big impact on the community. He worked with the RCA and coordinated an effort with Lysander and Radisson to have the area surveyed and not relying on their overhead analysis of the area.

MOTION TO APPROVE GEMS INSTRUCTORS

RES#230/2018

Motion made by Councilor Ellis seconded by Councilor Diamond to approve the following Baldwinsville Teachers/Gems Instructors at a rate of \$34.50 per hour. This program was budgeted for.

Jessica Regitano
Leslie Cartier

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

All Ayes, motion carried and adopted

MOTION TO HIRE HANNAH PINARD (CHANGING RATE AND NAME)

RES#231/2018

Motion made by Councilor Diamond seconded by Councilor Ellis to hire Hannah Pinard for Camp Crayola at a rate of \$10.40 per hour. *(This is to correct the approval for “Rachel Pinard” at a rate of \$15.00 per hour.)*

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

All Ayes, motion carried and adopted

MOTION TO EXECUTE A LEASE AGREEMENT WITH TINA SOLOMON

RES#232/2018

Motion made by Councilor Geraci seconded by Councilor Diamond to execute a Lease Agreement with Tina Solomon conditioned upon final review by the Town Attorney and receipt of Lease signed by the tenant.

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

All Ayes, motion carried and adopted

Discussion:

This is a five year lease agreement with a tenant to lease out the back office space of Town Hall. Supervisor Saraceni mentioned a way to increase revenue without raising taxes. The revenue raised from this agreement is estimated at \$50,000 which will go a long way in helping the town pay for utilities, etc.

**MOTION TO AWARD CONTRACT TO KEVIN QUINN
REGARDING TOWN HALL RENOVATIONS FOR LEASEE**

RES#233/2018

Motion made by Councilor Geraci seconded by Councilor Ellis to award the contract to Kevin Quinn for Town Hall renovations conditioned upon receipt of the lease signed by the tenant and submission of required insurance.

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 this is in reference to the work related to the lease agreement in Town Hall and the work to get ready for the tenant which is estimated at \$16,500. The Town will net \$50K over five year period.

**MOTION TO APPROVE ANNEXATION
OF LYSANDER TOWN PARK WITH THE VILLAGE OF BALDWINSVILLE**

RES#234/2018

Motion made by Councilor Geraci seconded by Councilor Diamond to approve annexation of the Lysander Town Park with the Village of Baldwinsville.

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

All Ayes, motion carried and adopted

Discussion:

Lysander Town Park is contiguous with the Village of Baldwinsville and this is to share services such as sewer, and the Board feels the community would benefit from the Baldwinsville Police Department. It is a “win win” for all residents in and out of the Village of Baldwinsville. The Town retains ownership of the Park.

NEW BUSINESS:

No comments.

ADJOURNMENT

A motion was made by Councilor Diamond and seconded by Councilor Ellis to adjourn the regular Town Board Meeting at 8:05 PM.

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

Dina Falcone, Town Clerk