

A Regular Town Board meeting was held on August 2, 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; Jerry Hole, HW Superintendent; Theresa Golden, Assessor; Al Yager, Engineer; 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 the Board agreed to table the last item on the agenda, Item “V”.

Business Presentation by Dick Elander of Silver Fox

Dick Elander of Silver Fox discussed the Senior Day Center that enriches the lives of older people with daily activities that challenge the mind and body. They engage seniors with social, recreational and personal care services as well as assist with medication, and more. Silver Fox seniors have access to daily meals, salon services, and on-site physical therapy through Onondaga Physical Therapy. The hours of the center are Monday through Friday, 7:30 AM to 6:00 PM, and they are located at 22 East Genesee Street, Baldwinsville. The phone number is 315-635-5335.

CITIZENS COMMENTS:

Gail Tosh of Emerick Road commented regarding the chicken issue. She is surprised that they are passing a law as it seems unnecessary and overreaching legislation from what she has seen and heard as to what has been reported to the Town. She said it has become a Town issue but it is a neighborhood issue. She said that people who are coming [to Town Hall] are neighbors she would love to have. She said the last time she was at a meeting, [the residents] were talking about all the research they did regarding the chickens. She said they are not as obnoxious as dogs, and would welcome those residents to be her neighbor. Ms. Tosh has chickens. She said the residents [who have chickens] put the time and the energy in [to research, etc.] and she thinks this law limits the freedom and pursuit of happiness in ways that are unnecessary.

Nicole Enck of South Ivy Trail commented that she used to be a teacher and the big thing she always said was important to the kids were the facts. She said that after talking to several Board members that it was a Town complaint, and it was her understanding from listening to recorded information of one voice who keeps on complaining. She has been talking to everyone and one person keeps coming up. That person is her neighbor. She doesn't understand where this is coming from. She said she is not malicious, not doing anything mean. She said that if a neighbor had come to her and complained she would have talked to them. She said this isn't a Town issue. Ms. Enck said, *“You keep on saying you are voicing the town's opinion, Baldwinsville Messenger did a poll and 92% of people say that this should not be a law.”* She said she has over 32 petitions stating that this shouldn't be an issue so she doesn't understand why she is asking please don't make this a Lysander issue. Ms. Enck said that she is from NYC, she moved to the country, signed a document when she moved here stating that, *“You live in a country area that has farming, you will smell smells get used to it.”* She says she has the real estate documentation. She said that none of her current neighbors surrounding her have problems with the chickens. The one person who has voiced his/her opinion lives 20 houses away from her. She asked if there are other complaints to make it known. She thanked the two Board members who came to her house to investigate the situation.

Carl Fiorini of South Ivy Trail stated that next door to him are chickens and they have been there since they have hatched. He said there is a lot about chickens that people don't know. They don't spread diseases; they have no airborne diseases. Chickens carry salmonella into the grocery store and we have to cook it away. He said chickens eat insects and they don't wander around like cats and dogs. However, in the communities that have allowed chickens within the five boroughs of NYC allow chickens. There are rules and regulations with chickens. They have to have a roof, and they have to be caged in. and there cannot be any roosters. He said we are blessed with rural America, and why take chickens out of the backyard, as it doesn't make any sense. He says he doesn't think [the Town] is going to get any complaints by having chickens in backyards.

Matt Dolph of South Ivy Trail thanked Councilor Moore for stopping by and doing his thorough research regarding some difficult questions. He said that as an educator we use data to drive instruction and based on all of the information presented in the last previous meetings, he said it shouldn't get to this point and he has not heard of reasons this should be a law. He said he's only heard reasons why chickens should be allowed.

Fred Burtch of Plainville Road mentioned the poll about the spray park where 60% of the people didn't like the way it was currently funded by using the in lieu of parks fund. He said 550 people voted against the spray park and in a town of 24,000 that wasn't enough representation. He said that one person comes out and complains about chickens, that that's enough? He said Councilor Geraci lied to [us] when he said if this referendum gets voted down, that he would have to take a look at it and consider not going forward. He "flip flopped" and according to Mr. Burtch, a 10% on the no vote is not enough as there are 24,000 [residents]. Mr. Burtch surmised that the Town spent a lot of money on advertising on the spray park. He said when he [and others] went door to door they [petition carriers] didn't spend a dime, and were able to get over 550 people [regarding the vote/petition]. He thought the Town spent thousands of dollars and got 464 to come out [to vote]. The Friends of the Spray Park started the spray park Facebook page the first week of February, and at the time the May 4 vote came [the Town] had advertised 840 people who 'love' the page, but the three months since then, only 50 people have liked that page. Mr. Burtch said there is no traction for [the spray park], as people don't want it.

Mr. Burtch said he talked with Senator DeFrancisco's office and DASNY, [where the Senator secured another \$100K grant to cover Phase II, (Supervisor Saraceni agreed) Mr. Burtch said there were no records in the Senate office, no application number at DASNY with a SAM grant. **Supervisor Saraceni** said after Mr. Burtch called the Senate office, they called him. He said regarding the first \$100K that was committed over a year and a half ago, there's a formal application for that project (crosstalk) the second one hasn't been submitted as there is a process. **Supervisor Saraceni** said once those funds are committed they are committed. He reiterated that there is a process of getting that money. Mr. Burtch wants to see it on paper, as a guarantee of it, so that the taxpayers don't get holding the bill when Phase II starts.

Jim Stirushnik of Dinglehole Road asked about Item "H" in the agenda. He asked who is going to use the eTax system. Supervisor Saraceni said it was budgeted and Nancy Mott will be using the program. He also conferred with Comptroller Rahrle regarding the program that will assist with the tax billing. There is currently a software program that costs \$3K per year, by going through the County with the eTax software, the Town avoids having to pay that amount. The Town also gets savings per parcel which is around \$18,000, so the Town will be going backwards \$21K partnering with Onondaga County in helping the Town distribute the tax bills.

Mr. Stirushnik asked about changes to the zoning law, and asked what constitutes a farm animal and what might be in his yard. Discussion regarding wild animals and farm animals ensued. **Supervisor Saraceni** said the state regulates wild animals.

Randy Jake of Pendergast Road commented regarding the new farm animal law. **Supervisor Saraceni** said any residential district R-20 and lower would be affected. R-40 it would be allowed. Mr. Jake is in support of the people who have chickens.

Gene Dinsmore of Highland Drive commented regarding the farm animal law. He is in support of those who have chickens. He commented that chickens don't bother people and having them teaches their kids something. He also said those residents did extensive research regarding chicken ownership. He said it is a neighborhood problem not a Town problem. He also mentioned dog complaints and this law in relation to dogs.

Kevin Rode of Greymoor Way commented about the farm animal law. He thinks it is an HOA issue and we don't need Town law for it. He asked a question regarding the zoning, and what is considered an exotic pet. **Supervisor Saraceni** said the Town doesn't go into people's homes [to see what pets they may have]. **Supervisor Saraceni** said the state regulates what is allowed. **Councilor Geraci** said he didn't see in the law where it mentioned exotic pets. It was confirmed it does not say that but it says wild or dangerous animals. Mr. Rode asked about the fees for Pop Warner. **Mr. Burkinshaw** said it is per game. All of it is covered in the contracts for use of the park. Mr. Rode asked about the work for the drainage districts RFPs. **Mr. Yager** said he contacted people and that meets the guidelines of the Town's procurement policy. Mr. Rode said he'd like to see the information on the website. Mr. Rode asked about what citizens can do to change the [farm animal] law in some way.

Supervisor Saraceni said residents can create a petition, make comments, etc. Once there has been a determination whether the law moves forward or not, then he would think the citizens would take a step back if it didn't work out the way that want it to, and they can do any number of things, they can lobby on their own behalf and residents' behalf.

Supervisor Saraceni said once the town passes a local law, that doesn't stop the citizens from protesting and petitioning. The law can be amended or changed, or any number of things. Discussion ensued regarding residents petitioning, the Town's research on the law, support of residents keeping their chickens, and the Town Board's actions regarding the same, and the public hearing where people had an opportunity to speak. **Supervisor Saraceni** said just because someone doesn't come to the mic and voice their concerns it doesn't mean there hasn't been letters written, etc. Not everyone is comfortable confronting their neighbors about issues. The Board has heard many people's concerns about chickens in their neighborhood, and not just in any one neighborhood. Mr. Rode asked about public discussions and discussions in work sessions regarding the local law, and **Supervisor Saraceni** said it was discussed at length at work sessions.

TOWN BOARD COMMENTS

Councilor Diamond said on August 1st Eagle Newspapers published an article regarding the Town of Cicero and there was a resident in Cicero that used the Town of Lysander's standard. We are one of the very few towns in Onondaga County that records every work session and posts the audio on the Town's website. He also said all Board meetings are recorded and uploaded and put on the internet. He said he is glad that residents are able listen to recordings and view the videos online.

Councilor Moore stated that when he read the Messenger, he noted the list of students that were on the Dean's list and was impressed. It struck him as he read it how proud he is of the kids who are on the Dean's list are, and those who graduated from college; and basically everybody listed in the paper. He's proud of the parents and guardians of those kids, as they go through their journey in life. It is good to see that happening. He said we have a great community. He will make comments on the farm animal law as it is in the agenda items.

Councilor Geraci said he was pleased to see Mr. Elander come out and speak about Silver Fox tonight, and he is also happy to be the Town representative on the Canton Woods Senior Center Board, as they are such a great group of people. This Town really takes care of its senior citizens and we are all to be commended on that. This Monday night, Canton Woods is having its annual car show, and there will be about 40 antique cars, there will be food and music and it is all free. The next day the Stan Collella band will be playing. Canton Woods is celebrating their 40th anniversary this September.

Supervisor Saraceni commended those who brought back music to Paper Mill Island. He said he had an opportunity to go to a couple of concerts and mentioned how wonderful one of the Reggae bands was. He said he went to the Gary Clarke Junior Blues band as well. He thanked the Village Board for listening to the residents. He said there was time when it was contentious regarding the sound ordinance.

Supervisor Saraceni went to the Lysander Community Campout and the event was a huge success and he thanked Mr. Burkinshaw for his work on the event.

ADOPTION OF MINUTES

RES#196/2018

Motion by Councilor Diamond seconded by Councilor Ellis to adopt the July 19, 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:

HW Superintendent Hole said HW completed a lot of roadwork in the area and asked that residents be patient with the work. He said the major paving work is done and they are repairing what is needed. Willett Parkway will be closed and traffic diverted as catch basins are collapsing and need to be fixed. There will be detour signs. He discussed upcoming paving projects for next year. **HW Superintendent Hole** asked about the FMLA act, and where the Town was on that item. **Supervisor Saraceni** stated that they were advised by Association of Towns to put the issue on hold. The adoption of that act by municipalities has deep ramifications that have not been sorted out yet.

Parks and Recreation Supervisor Tony Burkinshaw thanked everyone who attended the Lysander Campout. He thanked Seven O's. He said the Car Crusin' is also a very successful event and thanked everyone who comes out for that event. There are two concerts left at Paper Mill Island. Regarding the GEMS program, over 100 girls registered for that program. It's a science based program focusing on little girls interested in that field. He thanked the School District for working with the Town on that program. The last major event Parks is hosting is the National S'mores event at the Park this coming Friday night, August 10th from 6-8 PM. **Mr. Burkinshaw** said the brush hog has been ordered and tested and they are ready to start moving on what needs to be taken care of. The Parks Department is working with Code Enforcement on the properties. Regarding the Senior Recreation position, they are still interviewing and will work with a Board member on second interviews.

Theresa Golden reported that the state budget had new changes. Regarding Enhanced STAR, it is now mandatory for income verification. Thus, multiple forms will be mailed out because they have separated senior citizen income, so seniors are going to get a certain color forms; the purple form, which is the Enhanced STAR form, and the blue form is the IVP form. The Assessor's Office is waiting for a letter from the state to include with the letters that will explain the changes. The Enhanced STAR applicant will get the purple form which is actually the renewal for this year. Starting next year this goes into the same database that the state has, and it will be verifying the [income] regarding the enhanced STAR program. Assessors have been given the option to mail these blue forms for input into the system. After discussion with her office they decided the best way to serve the senior population and the taxpayers is to do it themselves. They have discussed mailing their forms for the school tax bills because of the new items coming out per the budget. Because of all the items coming out, people may be confused and everything will be mailed separately.

Ms. Golden gave an update regarding the audit. She said the field review has been completed and the auditors are now working to complete their draft report. She also said to date the Assessor's Office has received one new tax certiorari filing and three small claims. The SROP has confirmed the equalization rate for 2018 is 100% and the county completed the processing and is working on 2019.

REGULAR AGENDA ITEMS

MOTION TO ACCEPT DEDICATION OF ROADS IN THE RIVER GROVE SUBDIVISION AS OFFICIAL TOWN ROADS

RES#197/2018

Motion made by Councilor Geraci seconded by Councilor Ellis to accept dedication of the following roads in the River Grove subdivision as official Town Roads.

River Grove Trail 0.066 miles
Hickory Knoll Lane 0.270 miles

Supervisor Saraceni Nay Councilor Ellis Nay Councilor Geraci Nay
Councilor Moore Nay Councilor Diamond Nay

THE MOTION IS DEFEATED.

Discussion:

Mr. Yager referred to his letter dated July 27, 2018 that has been made part of these minutes.

**MOTION TO APPROVE FITZPATRICK ME
SEWER PROJECT IN COLLINGTON POINTE**

RES#198/2018

Motion made by Councilor Geraci seconded by Councilor Ellis to approve the request of Mark and Katherine Fitzpatrick, 7982 Collington Pointe Way, Baldwinsville, NY to install an 18 inch drainage pipe, concrete catch basins, and metal end section with safety grate within the Collington Pointe Drainage District easement along the east edge of their property in accordance with the plan prepared by Mastroianni Engineering, marked “ME Project 18038” as recommended in the Town Engineer’s letter.

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

All Ayes, motion carried and adopted

MOTION TO AMEND ZONING LAW REGARDING FARM ANIMALS

RES#199/2018

Motion made by Councilor Geraci seconded by Councilor Ellis to adopt a local law amending the Zoning Law of the Town of Lysander wherein Article II Terminology, particularly Section 320-4, definitions and word usage is amended, and Article XX Supplemental Regulations, particularly Section 320-51.1, Farm Animals, is to be added.

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

Three Ayes, Two Nays, motion carried and adopted

Discussion:

Councilor Moore said the Board has been discussing this issue for a while. He said the problem first came to the Board’s attention regarding chickens at 8447 Emerick Road. A gentlemen came to the Board meeting and said he had called the police, but they couldn’t do anything about it because there was not a local law, so he was stuck. Councilor Moore said he is not a big fan on legislating behavior, but he does go out and investigate when there is an issue. That is where it started [Emerick Road], and that was a while ago. There are a couple of ironic stories that he said he wished he could discuss, but he has to stick to this issue for now. His opinion as far as he is concerned, is that his opinion doesn’t hold any more weight than any of [yours]. He said he talked with people in the Seneca Estates Community, and listened to people, and I have read the letters and emails. To him, the majority of people would like to not see this law go through. Councilor Moore said we need to think twice before we start restricting people’s rights, and he knows this could be considered a silly matter, but they are voting tonight on restricting people’s rights, and it’s hard for him to do that. If there’s another way we can compromise, and we have discussed a lot of options, maybe we can have a permitting process, so that responsible owners can be responsible. He said there are ways that we could work around this besides making a blanket law. Tonight he is choosing to vote against this law.

Councilor Diamond said that he agreed with Councilor Moore on not to infringed on personal liberty. Although he feels that as a Board we have to be very careful with policy decisions that cross the line into how individuals express what they would consider to be their freedoms. He said that the great thing about local government is that you can see the people who are making the legislation. He said where he and Councilor Moore disagree is that he is concerned about a precedent that is being set, and he is concerned that when somebody moves into a residential neighborhood they could possibly be moving into something they are not familiar with. If they are moving into the country there are certain things we have all come to accept, cows, horses, pigs, and poultry; but he can’t see that in his vision, in certain residential communities. Sometimes communities can take care of things themselves with their homeowners associations, but at the same time, he thinks the Town has an obligation to address this issue. He is voting in favor of this legislation.

Councilor Geraci remarked there are many points he wants to make, first, this is not about Seneca Estates, and this is about the Town of Lysander. Seneca Estates may have been one of the places that was brought to our attention that might want to be looked at, which is what the Town Board did, but everything they do is comprehensive. He said he would like everyone to look at Lysander from 5000 feet up in the air. Lysander is a community in transition. It was a rural community, a generation ago, just

like Cicero was, just like Clay was, unlike Liverpool, unlike the City of Syracuse, unlike the Village of Baldwinsville. We are a community in transition and where we once were entirely rural and agricultural we are no longer that. What we are talking about here with this law, are places that are very similar and analogous to homes in the Village of Baldwinsville, which where chickens are not allowed. [Farm animals]. They aren't allowed in the Village of Baldwinsville because it is a tight knit residential community. These are half acre lots down to quarter acre lots, not even two acre lots or even one acre lots. Its R-12, R-20 is a half-acre lot. An R-40 is one acre. We are talking about less than that. These are communities that you may drive on a country road to get there but once you are there you are in a tight knit residential community no different than any other street in the village of Baldwinsville. I heard from lots of people. I took it upon myself to talk with real estate agents, and asked if there are chicken coops and they said not so much it is a deal breaker, but instead of having ten interested it could be much less. They are not plusses. It's also a cultural thing, whether or not we live in a country where cats and dogs and parakeets are the kind of accepted pets you can have, we are not in another community maybe in Europe or Asia where having backyard chickens in tight knit res communities is our culture. It hasn't been and it may never be. Right now in 2018 culturally having a chicken in a tight knit residential community, or pigs or horses, are not commonly accepted. What we are trying to do is balance the rights of everybody, and to that end hasn't been said, but if we pass this law tonight, anybody that has a farm animal within their community at the current moment, is grandfathered. Whoever moves into that house cannot continue to have that chicken coop, etc. If you want to have those things, you would live out in the country and Lysander has both. We have a balance of communities. Lysander has moved into the 20th century, and we are one of the best rural/suburban communities in Onondaga County. We weren't like that a generation ago. We are now. That is why laws like this get considered.

Councilor Ellis said that he is in favor of this local law for those exact reasons, and in small tight knit communities you are going to have clashes, and you're going to have resistance, and Lysander has plenty of rural land for that kind of activity. He is voting yes.

Supervisor Saraceni said he did a lot of research on chickens. He said the chicken issue wasn't a result, or didn't come before the Board initially because of a complaint from Seneca Estates, it's the area that a lot of letters are coming from, but it started with a resident who was frustrated to tears that his neighbors' chickens were in his garage, on his porch, and on his property, and the Town couldn't do anything about it. That was the first indication that maybe the Board should look into the issue. Then there were some issues with neighbors in a residential area that had issues with people raising chickens contiguous to their property, or within sight of their property. Concerns about property values arose, and the ability to sell your property with that type of action going on in the community.

Supervisor Saraceni said that he was on the Board in the Village and it does not allow chickens. There were always chickens in Baldwinsville, but rarely does anyone go out and police people's chickens; eventually the chickens just went away. He has talked to real estate agents, and they have said to a person, neighbors with chickens do not impact real estate value. There is no way to put a number to it, but what they can do is limit the number of people that are interested, so where maybe it had ten people interested in a half million dollar house we may have five. He said that is hard to quantify. We are a town that is encouraging higher density development; there are large scale R-40 developments in Lysander, so in saying that we are pushing people closer and closer together, and as Councilor Geraci had said, we are a community that is changing, such as Collington Pointe. In a number of communities people are living much closer. That needs to be considered. He said we need to catch up as far as the Code that we have that regulates our zones in Lysander.

Supervisor Saraceni said the Town doesn't even have a fence law. He said 'You could build a 50 foot fence next to your neighbor, and we don't have a fence law.' So there's issues we need to deal with and when we look at a law, we look at an impact on the whole community. We don't look at this development or this person; when we pass a law it affects the whole town. That all being said, outside opinionated people in a particular development, he has not found (and he has talked to a lot of people) a lot of people that are passionate about preventing chickens [are moving next door]. He reiterated that in talking with a lot of people; and walked through many developments, there is just not a passion out there for people who want to prevent their neighbors from having chickens. He said chickens are not loud if they are taken care of properly, they are quieter than most dogs. He said he went to Ms. Encks house [today], and he looked at her chicken coop and he couldn't hear the chickens; he wouldn't have known there was a chicken coop unless they were out pecking on the ground. That neighborhood has some sheds that are in worse shape condition-wise, as far as stability than their chicken coop. He doesn't think the proposed law is this Board's best effort in preventing chicken issues. He said he did a lot of research and looked at 30 different towns in New York State that are accommodating to chickens; they are regulated, they are permitted, so as this law is written, he thinks it is trying to address an issue with a sledgehammer where I think given more time we might be able to come up with a more flexible solution. I will be voting against this law tonight. A roll call vote was done. Supervisor Saraceni spoke with the Town Attorney regarding a registration process for chickens. Attorney Rivizzigno said there is no time limit, if the town is made aware of chickens on property they would cite them as being in violation of the law.

Discussion regarding registration and violation commenced. Supervisor Saraceni commented on how chickens would be regulated. He said this law would be difficult to enforce.

MOTION TO ACCEPT TOWN COMPTROLLER'S AUDIT REPORT

RES#200/2018

Motion made by Councilor Moore seconded by Councilor Geraci to accept the Town Comptroller's Audit Report of the Justice Court for fiscal year ending December 31, 2017.

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

All Ayes, motion carried and adopted

MOTION TO AMEND 2018 HW BUDGET FOR INSURANCE COMPANY REIMBURSEMENTS

RES#201/2018

Motion made by Councilor Diamond seconded by Councilor Moore to amend the 2018 Highway Budget for the amounts received from the Insurance Company as reimbursements for claims filed as presented by the Town Comptroller per the attached budget modification request form.

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

All Ayes, motion carried and adopted

MOTION TO ALLOW SUPERVISOR TO SIGN NYMEP AGREEMENT

RES#202/2018

Motion made by Councilor Moore seconded by Councilor Diamond to allow the Town Supervisor to sign the New York Municipal Energy Program agreement.

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 the Association of Towns is encouraging the Town to participate in this program. He has had discussions with the company in that they have outsourced the research they pool municipalities together to get competitive rates on energy. They have indicated that based on their initial research and what we are paying right now there should be an additional savings; all they are asking for is to be an agent for us.

MOTION TO AUTHORIZE SUPERVISOR TO SIGN POP WARNER AGREEMENT

RES#203/2018

Motion made by Councilor Ellis seconded by Councilor Moore to authorize the Town Supervisor to sign the agreement with Baldwinsville Pop Warner Football Association for the 2018 football season. (Two changes since 2017 are: the rate for Lysander staff went from \$12 to \$13. Dogs are permitted this year but must remain on a leash & owners must pick up after their dog.)

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

All Ayes, motion carried and adopted

**MOTION TO ALLOW SUPERVISOR TO SIGN INTERNET
PROCESSING PROFESSIONAL SERVICES AGREEMENT AND BANK ACCOUNT
INFORMATION RE ETAX**

RES#204/2018

Motion made by Councilor Geraci seconded by Councilor Ellis to authorize the Town Supervisor to sign the Internet Processing Professional Services Agreement and Bank Account Information regarding the County-Wide Shared Services Initiative Law as it pertains to the County's new eTax software.

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

All Ayes, motion carried and adopted

**MOTION TO REDUCE PUNCH LIST SECURITY
REQUIREMENT FOR HIGHLAND MEADOWS PHASE II**

RES#205/2018

Motion made by Councilor Moore seconded by Councilor Diamond to reduce the punch list security requirement for the Highland Meadows Phase II development to \$53,000 as recommended in the Town Engineer's letter dated August 1, 2018.

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

All Ayes, motion carried and adopted

**MOTION TO REDUCE STORMWATER SECURITY
REQUIREMENT FOR WHISPERING OAKS IV SUBDIVISION**

RES#206/2018

Motion made by Councilor Ellis seconded by Councilor Diamond to reduce the stormwater security requirement for the Whispering Oaks IV subdivision to \$20,000 as recommended in the Town Engineer's letter dated August 1, 2018.

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 TOWN SUPERVISOR TO
SIGN A CONTRACT WITH DISTINGUISHED LANDSCAPES**

RES#207/2018

Motion made by Councilor Ellis seconded by Councilor Geraci to authorize the Town Supervisor to sign a contract with Distinguished Landscapes for drainage easement clearing and mowing in the amount of \$1,992 per day with an additional \$226 per day if a brush hog skid steer mower is utilized.

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 TOWN SUPERVISOR TO
SIGN THE NYSDEC BSP-5 FOR WHITETAIL WOODS SECTION C EXT. NO. 1**

RES#208/2018

Motion made by Councilor Moore seconded by Councilor Geraci to authorize the Town Supervisor to sign the cover sheet and NYSDEC BSP-5 for the Whitetail Woods Section C subdivision construction drawings.

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

All Ayes, motion carried and adopted

**MOTION TO HOLD AND AUTHORIZE A PUBLIC
HEARING RE WHISPERING OAKS DRAINAGE DISTRICT EXT. NO. 1**

RES#209/2018

Motion made by Councilor Geraci seconded by Councilor Ellis to hold a public hearing on Thursday, September 7, 2018 at 7:00 PM in Lysander Town Hall, to hear all people for or against the proposed Whispering Oaks Drainage District Extension No.1, and for 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

**MOTION TO HOLD AND AUTHORIZE A PUBLIC
HEARING RE WHISPERING OAKS SEWER DISTRICT EXT. NO. 1**

RES#210/2018

Motion made by Councilor Geraci seconded by Councilor Diamond to hold a public hearing on Thursday, September 7, 2018, at 7:00 PM in Lysander Town Hall, to hear all people for or against the proposed Whispering Oaks Sewer District Extension No.1, and for 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

**MOTION TO HOLD AND AUTHORIZE A PUBLIC
HEARING RE WHISPERING OAKS LIGHTING DISTRICT NO. 1**

RES#211/2018

Motion made by Councilor Moore seconded by Councilor Geraci to hold a public hearing on Thursday, September 7, 2018, at 7:00 PM in Lysander Town Hall, to hear all people for or against the proposed Whispering Oaks Lighting District Extension No.1, and for 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

**MOTION TO HOLD AND AUTHORIZE A PUBLIC
HEARING RE RIVER MIST WATER SUPPLY DISTRICT EXT. NO. 1**

RES#212/2018

Motion made by Councilor Diamond seconded by Councilor Geraci to hold a public hearing on Thursday, September 7, 2018, at 7:00 PM in Lysander Town Hall, to hear all people for or against the proposed River Mist Water Supply District Extension No.1, and for 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

**MOTION TO HOLD AND AUTHORIZE A PUBLIC
HEARING TO AMEND SECTION 295-47 OF THE LYSANDER TOWN CODE**

RES#213/2018

Motion made by Councilor Diamond seconded by Councilor Ellis to hold a public hearing on Thursday, September 7, 2018, at 7:00 PM in Lysander Town Hall to amend Section 295-47 of the Lysander Town Code to include stop signs on Deep Glade Drive east bound and west bound, at the intersection of Esprit Glade and Kerri Hornaday Park, and for 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:

There is a crosswalk by the park that Radisson has deemed dangerous for its day camp participants. They have worked with our engineer to come up with a safe solution.

**MOTION TO AUTHORIZE THE TOWN CLERK TO REQUEST A
SPEED STUDY ON ROUTE 370 FROM DEWITT DRIVE TO HOMESTEAD DRIVE**

RES#214/2018

Motion made by Councilor Moore seconded by Councilor Diamond to authorize the Town Clerk to request an area speed study on Route 370 from DeWitt Drive to Homestead Drive.

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

All Ayes, motion carried and adopted

MOTION TO LIFT THE NO ALCOHOL POLICY AT LYSANDER TOWN PARK

RES#215/2018

Motion made by Councilor Ellis seconded by Councilor Geraci to lift the “No Alcohol” policy at Lysander Town Park for Fran Crippen’s rehearsal dinner party on September 21, 2018 in the Community Room. Ms. Crippen has provided a certificate of insurance naming the Town of Lysander as additionally insured.

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

All Ayes, motion carried and adopted

MOTION TO DECLARE HW DEPARTMENT ITEMS SURPLUS FOR BID

RES#216/2018

Motion made by Councilor Geraci seconded by Councilor Ellis to declare the following items surplus from the Highway Department and shall be advertised for bid:

1. 4" x 4" Steel Pole, 25' Long
2. 5" x 5" Steel Pole, 30' Long
3. 7" x 7" Aluminum Pole, 30' Long

MOTION TO APPROVE BALDWINSVILLE TEACHERS/GEMS INSTRUCTORS

RES#217/2018

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.

Rebecca Fletcher, Durgee Tech Teacher
Kimberly Holmes, Durgee English Teacher
Denice Buchanan, Elden Librarian
Lindsay Cesari, Durgee Librarian

TABLED

Motion made by _____ seconded by _____ to approve a new accident report procedure and form to be included as part of the Town of Lysander Employee Handbook.

NEW BUSINESS:

Reminder there is a joint public hearing regarding the proposed Lysander Park annexation, August 9, 2018 at 7:30 PM in the Village of Baldwinsville Offices.

ANNOUNCEMENTS

Planning Board Meeting: Thursday, August 9, 2018, 7:00 PM in the Auditorium.

Town Board Meeting: Thursday, August 16, 2018, 7:00 PM, Work Session begins at 5:30 PM in the Auditorium.

Town Board Meeting: Thursday, September 6, 2018, 7:00 PM, Work Session begins at 5:30 PM in the Auditorium.

Public Hearing/Zone Change 3160 Cold Springs Road: Thursday, August 16, 2018, 7:00 PM in the Auditorium.

Public Hearing/Zone Change 3070 Belgium Road: Thursday, August 16, 2018, 7:00 PM in the Auditorium.

Public Hearing/Proposed Route 48 Sidewalk District: Thursday, August 16, 2018, 7:00 PM in the Auditorium.

ADJOURNMENT

A motion was made by Councilor Ellis and seconded by Councilor Diamond to adjourn the regular Town Board Meeting at 8:42 PM.

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

Dina Falcone, Town Clerk