

**A Regular Town Board meeting was held on August 22, 2016 at the Lysander Town Building, 8220 Loop Road, Baldwinsville, New York.**

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

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Anthony Rivizzigno, Town Attorney; Town Engineer Al Yager, Dina Falcone, Town Clerk; Tony Burkinshaw, Parks and Recreation Supervisor; Theresa Golden, Assessor; Gene Dinsmore, Highway Superintendent; PAC-B; Baldwinsville Messenger, and several residents.

**Supervisor Saraceni called the meeting to order at 7:03 pm with the Pledge to the Flag.**

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### **PUBLIC HEARING**

Notice of said Public Hearing was duly published in the Baldwinsville Messenger for the week of August 3, 2016 with same being posted on the Town Clerk's sign board at the Town Hall and the Town's website for the purpose of hearing all persons for or against the Americans with Disabilities Act Transition Plan. The Public Hearing Legal Notice was read by the Town Clerk.

*The Town Supervisor opened the public hearing at 7:04 pm.*

**Town Engineer Al Yager** said that this is an adoption of a plan to bring us into compliance.

No one spoke for or against the Americans with Disabilities Act Transition Plan.

*All persons, desiring to be heard, having been heard, the public hearing was terminated at 7:06 pm.*

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### **CITIZENS' COMMENTS:**

**Resident Jim Stirushnik** brought up issues that were discussed in the Work Session. He has an issue regarding the expiring letters of credits from contractors. He said that this issue has come up before, and said these are important items and should come before the Board at least a month before they expire. He said they should be open to the Board and public once they become expired. He referenced the discussion of a resident's tree falling on town property (discussed at a work session). He stated that if he was the property owner, he would be calling the Supervisor and other authorities/agencies before spending money to have it cut down.

**Resident Kevin Rode** of Greymoor Way said that the Board used to have reports from Dog Control and Codes Enforcement. **Supervisor Saraceni** stated that it will be occurring again.

Mr. Rode asked about the water main, and how many places are serviced by the water main.

**Town Engineer Al Yager** stated it is 42 ½ dwelling units. Mr. Rode said he urges the Board to consolidate so that the cost can be shared by everyone.

Mr. Rode asked about the relocation of the power supply on River Road. He asked if it was for development. **Mr. Yager** said it is of no cost to the town, and explained that National Grid ran the power supply to that pump station from a transformer on the corner across property with no easement. Now that there is development going in there, they are going to run underground service from the site to the pole. The power supply is in a natural easement now.

Mr. Rode asked about the Collington Pointe discussion as he had addressed the Board in June with questions regarding the moratorium. Mr. Rode said the Supervisor had said the Town had been looking at this for 5 months, and Mr. Rode asked why wouldn't the Town have a moratorium on the east side. He said he felt misled in that in June [the Board] was in discussion with a developer on the east side. He said he had wished it [the Board] was more upfront and honest. **Supervisor Saraceni** stated that the Board is not being dishonest. He said that it's an assumption that somehow we were being dishonest with its deliberations on a moratorium.

He said it had nothing to do with pending developments on the east side. The Board was talking about the uniqueness of the land on 690 and the catalyst of development on a large sewer line as opposed to a totally different scenario to the east. **Supervisor Saraceni** stated that he and Mr. Geraci talked at length about this issue. The Board was very open in its deliberations as to moratoriums on the west. He stated again that this Board was not being dishonest. **Supervisor Saraceni** said there was not a development on the east side. It was either going to move in that direction or it wasn't. At that time it was a concept. There are a lot of concepts out there.

**Resident Fred Burtch** had questions related to the Comprehensive Land Use Plan (CLUP). He asked if by creating that new building code, it is changing the town law. **Supervisor Saraceni** said that it is going from TDR to CLUP. He said that the building code is determined by New York State; the land use plan is a document that focuses on the municipality. The CLUP is a very large document, and he said he believed Mr. Burtch was referring to incentive zoning. **Supervisor Saraceni** said that's where the Town looks at areas for higher density development. The CLUP is an 85 or more page document that references about 31 miles of riverfront that the Town has, or agricultural districts; it's a general description of basically the assets of the town and there's a specific section that deals with incentive zoning. A lot of the CLUP, and this over the years, was a three or four year process. It is a comprehensive overview of Lysander. Mr. Burtch asked if the CLUP is available for public review and **Supervisor Saraceni** said yes.

Mr. Burtch asked about the process of Cabbage Patch, and questioned the self-sustaining process of Cabbage Patch. Mr. Yager explained that it is over the course of a 50 year period. **Supervisor Saraceni** suggested Mr. Yager give him a copy of the analysis.

Mr. Burtch asked about the Aldi's proposal in the Town of VanBuren. He went on to ask about the proposed process, and if there was a thought about the development of Aldi's, and asked about potential sites for Aldi's. **Supervisor Saraceni** said that local government has very little to do with commercial development other than providing commercially zoned areas. A lot goes into the equation as to where Aldi's will decide to locate. There could be many factors that go into the equation. **Supervisor Saraceni** said that economic development is high on his priority list, but nine times out of ten the decision is made by the companies. There was further discussion about commercial businesses looking into that type of development.

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### **TOWN BOARD COMMENTS:**

**Councilor Geraci** is the representative for Canton Woods facility, and he said that they are doing a Walk for the Woods on September 17th at 9:00 a.m. to show support for Canton Woods, and it is a fundraiser. He suggested calling Canton Woods for more information.

**Councilor Moore** thanked the audience for attending and watching PAC-TV.

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### **SUPERVISOR COMMENTS:**

None.

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### **ADOPTION OF MINUTES**

#### **RES #110/2016**

**Motion by Councilor Diamond seconded by Councilor Geraci** to adopt the August 8, 2016 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:**

**Highway Supervisor Gene Dinsmore** stated that paving will begin on Braewood Drive in Radisson with three cul-de-sacs that run off of Braewood: Amberlea Lane, Hayfield Lane and Claybourne Lane. This will be the first time in 20 years that work has been done on these roads, and residents have thanked the Highway Department for its attention to them. Willett Parkway work will be done in the future. The Highway Department has been busy.

**Tony Burkinshaw, Parks and Recreation Supervisor** said that there is a classic car show on Thursday evenings at 5:00 pm from now until September in Lysander Park. There is a Pickleball Tournament on September 17<sup>th</sup>. It is going to be featured on Bridge Street. There is a free clinic coming up on August 24<sup>th</sup> for those who are interested in playing. Mr. Burkinshaw explained that Pickleball is a great sport that is growing in the senior age group. He said it is like ping-pong meets tennis, as it is a condensed version of tennis played with whiffle balls.

**Theresa Golden, Town Assessor**, gave a report as follows for May 2016 – July 2016:

- The 2016 State budget has eliminated all new Star exemptions (Basic and Enhanced) starting with the 2016 assessment roll. Star exemptions are “grandfathered” for existing property owners with exemptions in place prior to 2016. New owners will register with DTF online or by phone for the Star Income Tax credit / check. Property owners will be required to pay their school bill in full and will receive the Star savings by check from DTF. The Assessor’s office can no longer accept new Star applications. All effected property owners have been notified by the Assessor’s Office.
- The State reports that 102,000 property owners registered by the July 1<sup>st</sup> deadline to receive a check this fall. Property owners may still register, but the checks may be delayed.
- The Assessor’s office is notifying all new property owners as deeds are received of the changes to the Star program. The attached flyer is mailed to all new owners, instead of the Star application.
- Grievance Day was held on June 7, 2016. A total of 53 property owners scheduled appointments or submitted paperwork only. To date 3 Certiorari Cases has been filed and no Small Claims.
- The 2016 Final Assessment roll was filed on July 1<sup>st</sup> and the Legal Notice appeared in the Post Standard on July 3<sup>rd</sup>. Next year processing was completed by the county on July 8<sup>th</sup> and work on the 2017 Assessment roll has begun.
- Renewals for Senior Citizen, Enhanced Star and Disability exemptions for 2017 will be processed during July and August for mailing in September.
- On August 3<sup>rd</sup> the State established the 2016 Final equalization rate at 100%. Please see attached.

**Dina Falcone, Town Clerk** stated that the Clerk’s Office has been busy with hunting permits, marriage licenses and passports. Hunting permits went on sale in the beginning of August.

**REGULAR AGENDA ITEMS**

**MOTION TO ACCEPT THE TOWN OF LYSANDER AMERICANS WITH  
DISABILITIES ACT TRANSITION PLAN**

**RES #115/2016**

**Motion made by Councilor Moore seconded by Councilor Diamond** to accept the Town of Lysander Americans With Disabilities Act Transition Plan as prepared by the Town Engineer.

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

**Motion carried and adopted**

**RESOLUTION DETERMINING ACTION TO CONSIDER RESIDENTIAL  
DEVELOPMENT IN ACCORDANCE WITH TOWN'S INCENTIVE ZONING  
PROGRAM (SEQRA)**

**RES#116/2016**

**Motion made by Councilor Geraci seconded by Councilor Ellis** regarding the resolution determining the action to consider residential development in accordance with the Town's Incentive Zoning Program (SEQRA) for Whispering Oaks IV (Cabbage Patch). See Resolution and Short Environmental Assessment Form Part 2).

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

**Motion carried and adopted**

*Discussion:*

*Supervisor Saraceni read Part 2 as follows:*

1. *Will the proposed action create a material conflict with an adopted land use plan or zoning regulations? No.*
2. *Will the proposed action result in a change in the use or intensity of use of land? No.*
3. *Will the proposed action impair the character or quality of the existing community? No.*
4. *Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)? No.*
5. *Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway? No.*
6. *Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities? No.*
7. *Will the proposed action impact existing public/private water supplies? Public private wastewater treatment utilities? No.*
8. *Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources? No.*
9. *Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)? No.*
10. *Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems? No.*
11. *Will the proposed action create a hazard to environmental resources or human health? No.*

**MOTION TO APPROVE ASSESSOR THERESA GOLDEN TO  
ATTEND TRAINING SEMINAR**

**RES#117/2016**

**Motion made by Councilor Moore seconded by Councilor Diamond** to approve Assessor Theresa Golden to attend a training seminar regarding “Solar Panel Valuation” at the Ramada Inn in Watertown, New York, on October 14, 2016. The total cost for attending the training is \$199 plus mileage. All expenses are subject to reimbursement by ORPTS for continuing education in an amount to be determined by ORPTS. (Expenses not reimbursed by ORPTS would be split 60/40 with the Town of Van Buren as a shared expense).

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

**Motion carried and adopted**

*Discussion:*

*Councilor Geraci asked why Theresa had to stay overnight as Watertown is drivable, and it is reimbursed by New York State. Ms. Golden stated that she needs continuing education to maintain 12 credits per year in order to maintain certification and maintain her professional designation. She said this is a better option and the state stipulates that if it is more than 50 miles for class, dinner and lodging as well as breakfast, it is a reimbursable expense. Miss Golden stated that she would like to spend the night so she can be ready for the class on appraisal the next morning. A majority of expenses will be reimbursed by the state.*

**MOTION TO AUTHORIZE THE TOWN CLERK TO ADVERTISE FOR A PUBLIC  
HEARING REGARDING PROPOSED LOCAL LAW REGULATING THE SITING OF  
WIRELESS TELECOMMUNICATIONS FACILITIES**

**Motion made by Councilor \_\_\_\_\_ seconded by Councilor \_\_\_\_\_** to authorize the Town Clerk to advertise for a public hearing to hear all people for or against the adoption of a Local Law Regulating the Siting of Wireless Telecommunications Facilities, on Monday, September 12, 2016 at 7:00 pm.

**TABLED**

*Discussion:*

*Supervisor Saraceni said that the Board worked through a portion of the local law (during Work Session), and some good questions were raised, but the Board needs to do more research. He said he would like consultant Sue Moreno at the next work session.*

**MOTION TO AUTHORIZE SUPERVISOR TO SIGN DEPARTMENT OF CHILDREN  
AND FAMILY SERVICES IMA CONTRACT FOR 2016**

**RES#118/2016**

**Motion made by Councilor Diamond seconded by Councilor Geraci** to authorize the Supervisor to sign the Department of Children and Family Services (Youth Bureau) IMA Contract for Youth Services 2016. This is a contract between the County of Onondaga and the Town of Lysander to contract with the County of Onondaga for the provision of services to youth in the Central New York region.

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

**Motion carried and adopted**

Discussion:

Attorney Tony Rivizzigno said that he reviewed the contract and it looks fine.

Tony Burkinshaw stated that it is an annual contract, there is a reimbursement as the Town provides the day camp program. The reimbursement amount is \$2,575.

**MOTION TO AUTHORIZE D.E. TAROLLI, INC. TO PERFORM THE REQUIRED WORK TO RELOCATE THE 6” TRANSITE WATER MAIN UNDER THE FIRESIDE INN**

**RES#119/2016**

Motion made by Councilor Geraci seconded by Councilor Ellis to authorize D.E. Tarolli, Inc. to perform the required work to relocate the 6” transite water main under the Fireside Inn per the plan prepared by the Town Engineer in an amount not to exceed \$30,000.

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

**Motion carried and adopted**

**MOTION TO AUTHORIZE THE TOWN SUPERVISOR TO SIGN THE NATIONAL GRID EASEMENT FOR THE RELOCATION OF THE POWER SUPPLY FOR THE RIVER ROAD PUMP STATION**

**RES#120/2016**

Motion made by Councilor Diamond seconded by Councilor Moore to authorize the Town Supervisor to sign the National Grid Easement for the relocation of the power supply for the River Road Pump Station.

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

**Motion carried and adopted**

**MOTION TO APPROVE HP OFFICEJET TO BE DECLARED AS SURPLUS**

**RES#121/2016**

Motion made by Councilor Diamond seconded by Councilor Geraci to approve HP Officejet 6310 All-in-One (fax, copy, photo, scan) (TOL Tag No. 1074, Serial Number CN819FV04Y) to be declared as surplus as it is no longer works and is not repairable. (Surplus refers to equipment that is broken and not repairable).

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

**Motion carried and adopted**

**MOTION TO CALL THE LETTER OF CREDIT ASSOCIATED WITH WHITETAIL  
WOODS SECTION A PUNCH LIST**

**RES#122/2016**

**Motion made by Councilor Geraci seconded by Councilor Diamond** to call the letter of credit in the amount of \$94,500 associated with Whitetail Woods Section A, pertaining to existing items on a revised punch list by September 9, 2016.

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

**Motion carried and adopted**

**MOTION TO APPROVE TOWN CLERK TO  
ATTEND NYSTCA REGIONAL EDUCATION SESSION**

**RES#122**

**Motion made by Councilor Ellis seconded by Councilor Diamond** allowing Town Clerk, Dina Falcone to attend the NYSTCA Regional Educational Session on Monday September 12, 2016 in Watertown, New York, with a cost not to exceed \$35.

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

**Motion carried and adopted**

*Discussion:*

*Councilor Geraci asked if it was enough to pay for mileage. The Board agreed to amend the Motion to include mileage.*

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**ANNOUNCEMENTS MADE BY SUPERVISOR SARACENI**

1. Town Board Meeting, Monday, September 12, 2016, and Monday, September 26, 2016, Work Session at 5:30pm, Regular Town Board Meeting at 7:00 pm (both held in the Auditorium).
2. Planning Board Meeting, Thursday, September 8, 2016 at 7:00 pm (held in the Auditorium).
3. Joint special meeting of the Lysander Planning Board and ZBA, Thursday, August 25<sup>th</sup> at 7:00 p.m. regarding the Collington Pointe East Incentive Zoning Application.
4. Lysander Free Pickleball Clinic, Wednesday, August 24, 2016, 6:00 pm at Lysander Park on courts 1 and 2.
5. Lysander Pickleball Tournament at Lysander Park courts, Saturday, September 17 (check in at 8:00 am Tournament starts at 9:00 am).
6. Boater's Safety Course, Saturday, September 24, 2016, 8:00 am to 4:00 pm (Ages 10 and up). Cost is \$35 (register through Parks and Recreation until the Friday before course).

**ADJOURNMENT**

**A motion was made by Councilor Diamond and seconded by Councilor Ellis to adjourn the Board Meeting at 7:55 pm.**

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

Dina Falcone, Town Clerk