

A Regular Town Board meeting was held on August 3, 2017 at Lysander Town Hall, 8220 Loop Road, Baldwinsville, New York.

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

MEMBERS ABSENT: Roman Diamond, Councilor

OTHERS PRESENT: Town Attorney Anthony Rivizzigno; Al Yager, Town Engineer, Dina Falcone, Town Clerk; Anthony Burkinshaw, Parks and Recreation Supervisor, Gene Dinsmore, Highway Superintendent, and several residents.

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

Supervisor Saraceni stated that there is a change in Motion “J” on the Agenda, in that the Board will approve the installation behind lots 35 and 26; it will be lot 35 only.

CITIZENS COMMENTS RELATED TO AGENDA ITEMS:

NONE.

TOWN BOARD COMMENTS:

Supervisor Saraceni congratulated Mr. Burkinshaw on the successful Lysander Camp Out event. He said there were over 40 tents. He hopes to grow the event next year.

ADOPTION OF MINUTES

RES#145/2017

Motion by Councilor Geraci seconded by Councilor Moore to adopt the July 20, 2017 Town Board Meeting minutes.

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

All Ayes, motion carried and adopted

DEPARTMENT HEAD REPORTS:

Highway Superintendent Gene Dinsmore stated that HW has poured concrete in Chatham Woods. That project will be completed. HW has the concrete ready for Whispering Oaks. The HW Department is having a problem with its roadside mower which needs to be repaired and they are working on it. Discussion ensued regarding cost of mower repairs.

Tony Burkinshaw, Parks and Recreation Supervisor stated that the Camp Out was successful as there were over 100 people in attendance. The local Dunkin Donuts, Pizza Man and Solvay Bank were sponsors. He said Tuesday, August 8th is the last outdoor concert for the concert series. GEMS camp will be offered again and will run next week and there are spots still available.

REGULAR AGENDA ITEMS

**MOTION TO APPROVE THE CLOSURE OF
BRANNOCKBYRNE STREET FOR A BLOCK PARTY**

RES#146/2017

Motion made by Councilor Moore seconded by Councilor Ellis to approve the closing of Brannockbyrne Street, as requested by resident Jason Hughes of 7014 Brannockbyrne Street, Baldwinsville, for a block party to be held on August 4, 2017 from the hours of 5:00 pm to 10:00 pm.

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

Discussion:

Ms. Falcone explained that she asked the resident to be here, but since he is not, she would contact him. Supervisor Saraceni asked Mr. Dinsmore to provide blockades on the street. Mr. Rarhle said there were block parties there in previous years. Supervisor Saraceni said that he thinks block parties are a great way to bring the community together. Mr. Yager said he would make a call to the 911 Center to advise them of the street closing.

**MOTION TO ALLOW THE SUPERVISOR TO SIGN THE FIVE YEAR CONTRACT
BETWEEN THE TOWN OF LYSANDER AND ONONDAGA
COUNTY REGARDING PLOWING**

RES#147/2017

Motion made by Councilor Geraci seconded by Councilor Ellis to allow the Supervisor to sign the five year contract between the Town of Lysander and the Onondaga County Department of Transportation, for control of snow and ice conditions on Onondaga County roads. *The contract shall be from 10/26/2017 to 5/31/2022.*

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

All Ayes, motion carried and adopted

Discussion:

Councilor Ellis asked if Mr. Dinsmore reviewed it and if it was satisfactory to him. He said it is fine.

**MOTION TO AUTHORIZE THE SUPERVISOR TO SIGN THE CONTRACT
BETWEEN THE PARKS AND RECREATION DEPARTMENT AND
BALDWINSVILLE POP WARNER**

RES#148/2017

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

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

All Ayes, motion carried and adopted

Discussion:

Mr. Burkinshaw said it is like the contract from last year.

**MOTION TO CALL A PUBLIC HEARING AND ADVERTISE FOR SAME
REGARDING ADOPTION OF LOCAL LAW NUMBER 5 FOR THE YEAR 2017
AMENDING TOWN CODE SECTION 117-16(A)**

RES#149/2017

Motion made by Councilor Ellis seconded by Councilor Geraci to call a public hearing to be held on September 7, 2017 to consider adoption of Local Law Number 5 for the year 2017, amending Town Code Section 117-16 (A) to provide for the Town Board to set fees for subdivision approval in lieu of dedication of lands for park use, and to authorize the Town Clerk to advertise for said public hearing. The public hearing will be held in the auditorium of Lysander Town Hall, 8220 Loop Road.

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

All Ayes, motion carried and adopted

Note: The public hearing will be at 7:00 pm.

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

RES#150/2017

Motion made by Councilor Ellis seconded by Councilor Geraci to approve payment application No. 3 for the West Genesee Sewer District Extension No. 2 to Blue Heron Construction, LLC in the amount of \$42,470.70.

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

All Ayes, motion carried and adopted

**MOTION TO RELEASE MAINTENANCE
GUARANTEE SECURITY RE 8706 NORTH ENTRY ROAD PROJECT**

RES#151/2017

Motion made by Councilor Ellis seconded by Councilor Moore to release the maintenance guarantee security required for the 8706 North Entry Road Project due to the three (3) year guarantee period having passed.

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

All Ayes, motion carried and adopted

**MOTION TO APPROVE INSTALLATION
OF A CULVERT PIPE IN GIDDINGS CREST**

RES#152/2017

Motion made by Councilor Geraci seconded by Councilor Ellis to approve the installation of a culvert pipe behind lot 35 of the Giddings Crest Section C-7 development in the Town drainage easement as recommended by the Town Engineers letter dated August 3, 2017.

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

All Ayes, motion carried and adopted

**MOTION TO RELEASE PUNCH LIST
SECURITIES FOR 8706 NORTH ENTRY ROAD PROJECT**

RES#153/2017

Motion made by Councilor Ellis seconded by Councilor Moore to release the maintenance guarantee security required for the 8706 North Entry Road Project due to the three (3) year guarantee period having passed.

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

All Ayes, motion carried and adopted

MOTION TO RESCIND RESOLUTION NUMBER 135

RES#154/2017

Motion made by Councilor Moore seconded by Councilor Ellis to rescind Resolution No. 135, and appoint Terrie Massaro to the part-time position of Administrative Aide in the Parks and Recreation Department expiring December 31, 2017, retroactive to June 15, 2017, with the current hourly pay rate of \$16.32 per hour.

The pay for Ms. Massaro's position should reflect \$16.32, not \$16.02, as in the resolution passed by the Town Board on July 20, 2017.

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

All Ayes, motion carried and adopted

Discussion:

Councilor Geraci stated that the motion says "one year term". Supervisor Saraceni said when the Town spoke with Onondaga County, because [Ms. Massaro] is now focused on Parks and not working with the Clerk's Office, there had to be a title change. Regarding the term, Mr. Rahrle said take out the "one year" language, and say "to a term expiring". (The language of the motion was changed to reflect same).

All Ayes, motion carried and adopted

**MOTION TO AWARD MERCER STREET RECONSTRUCTION AND DRAINAGE
IMPROVEMENTS TO MCGINNIS NELSON CONSTRUCTION**

RES#155/2017

Motion made by Councilor Geraci seconded by Councilor Ellis to award the Mercer St. Reconstruction and Drainage Improvements project to McGinnis Nelson Construction in the amount of \$139,640.30.

All Ayes, motion carried and adopted

Discussion:

Supervisor Saraceni said that putting the project out to bid a third time saved the Town \$30,000.00. Discussion between Mr. Dinsmore and Supervisor Saraceni ensued. Supervisor Saraceni thanked Mr. Dinsmore for his assistance (and the HW Department).

MOTION TO APPROVE TEACHERS AND SALARIES FOR GEMS SUMMER CAMP

RES#156/2017

Motion made by Councilor Geraci seconded by Councilor Moore to approve the following teachers and their salaries for GEMS Summer Camp (*Girls Engaged in Math & Science*) at Baker High School on August 7 through 11, 2017.

Leslie Cartier, Lead Teacher: \$1075.00
Lindsay Cesari, Lead teacher: \$1075.00
Christina Rode, Assistant Teacher: \$352.00
Kallie Mathis, Assistant Teacher: \$352.00
Casey Vanderstouw, Assistant Teacher: \$88.00
Michelle Eubank, Student Assistant: \$150.00

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

All Ayes, motion carried and adopted

Discussion:

As was mentioned earlier in the meeting, Mr. Burkinshaw said it is one of the better programs. The Baldwinsville CSD asked if we would work with them to help girls engage in girls in math and science programs. The School District has seen a decline in math and science. It is the second year of the successful program. It starts this coming Monday, there are spots left.

CITIZENS COMMENTS REGARDING TOWN RELATED BUSINESS:

Jim Stirushnik spoke in regard to a generator and noted that the HW Department should have one as they have the hookup for it. He asked what time the public hearing is going to be. 7:00 pm was confirmed for September 7th. Mr. Rivizzigno said it will be in the notice.

Mr. Stirushnik spoke about a 2.2% COLA increase (per Washington’s news) for people on Social Security. He says 2.2% is about \$28 a month for the average typical recipient for Social Security. He spoke of the increase in regard to health insurance also. Discussion regarding same ensued.

ANNOUNCEMENTS BY SUPERVISOR SARACENI

1. **Town Board Meeting:** Thursday, August 17, 2017, 7:00 pm, Work Session begins at 5:30 pm in the Auditorium.
2. **Town Board Meeting:** Thursday, September 7, 2017, 7:00 pm, Work Session begins at 5:30 pm in the Auditorium.
3. **Planning Board Meeting:** Thursday, August 10, 2017, 7:00 pm, in the Auditorium.

ADJOURNMENT

A motion was made by Councilor Moore and seconded by Councilor Ellis to adjourn the regular Town Board Meeting at 7:25 pm.

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

Dina Falcone, Town Clerk