

A Regular Town Board meeting was held on August 8, 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; PAC-B; Baldwinsville Messenger, and several residents.

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

CITIZENS' COMMENTS:

Resident Melinda Shimer of Elizabeth Street was concerned with the Collington Point application as it wasn't available for review. She asked Councilor Diamond for a response as to his dissenting vote on the Cabbage Patch proposal, as she stated there has been a lack of response from him in that regard. Ms. Shimer stated that there has been a reaction to the development and the public hearing as to differing views on Facebook. She mentioned concerns about Facebook, and that some people look at Facebook as a means of getting their news. Ms. Shimer stated that she would like to see a Town Hall meeting as development in the Town is an important issue. She said it would be the perfect opportunity to get feedback on development.

Resident Kevin Rode of Greymoor Way questioned the Pop Warner agreement, as he stated that he saw the kids practicing [at the park], and asked if there is an agreement in place. He asked if there is anything in place when agreements/contracts expire. **Supervisor Saraceni** stated that the Board relies on the department heads regarding any agreements in place. The fact that the Town does not have an agreement in place does not expose it to any more liability. The agreement is a commitment from that organization in exchange for use of the park. It is one of the items we are taking care of this evening and we are not at risk.

Mr. Rode asked about the request from Radisson to waive the fee for the Founder's Day Fireworks. He asked if the Town ever gets paid for a fireworks fee. **Supervisor Saraceni** stated the Town has only had one application [for fireworks] this year, in the Village of Phoenix, and the fee was waived because it is a neighboring municipality and a community event. He stated that the Town did bill Radisson, and now they are asking for a waiver. Mr. Rode was concerned because the fireworks event had already taken place. **Supervisor Saraceni** clarified that the Town recently received the request. He said the Town provided the service, made sure it was a safe event, Radisson was billed, and they asked for the fee to be waived.

Mr. Rode asked about the Cabbage Patch/Whispering Oaks proposal, as to what was the main difference of the project as compared to what was approved this spring/early summer. He wanted to know what changed and what was approved last December. **Supervisor Saraceni** said there was a reduction in the number of lots. Town Engineer **Al Yager** stated that it went down two lots, from 37 to 35. A public cul-de-sac was removed and five lots replaced it. Additionally, landscaping and tree planting was added along Emerick Road, sewers would run all the way out to Emerick Road, and there would be a two tree provision in the front of each lot. **Mr. Yager** clarified that there would be one public road. Mr. Rode said that it had seemed that the public heard a lot about Cabbage Patch, but it is the first time [the public] heard about Collington Point until this meeting. **Supervisor Saraceni** stated that the Board has been talking with the developer for five months, and there is lot of negotiating between the developer and Board before the Town gets to the point of bringing it to a meeting. He said the Board now has a Letter of Intent and they are at the point in the process where it is going to be publicly discussed. The Letter of Intent says: "these are the benefits for the community we agreed on regarding density" and this is just the beginning. This project will have the same public attention [as the others].

Councilor Geraci stated that he sat through meetings and was on this Board regarding the Cabbage Patch proposal, and the difference between Cabbage Patch now, is that there is a committee made of two Board members who have been working on this issue for months. The committee was Supervisor Saraceni's idea, where the Board gets its expertise from the Planning Board, which is where the discussion took place. He said it was a welcome opportunity having the expertise of Planning Board members to help the Board.

Resident Jim Stirushnik stated his issues regarding the Drake's Landing striping petition (as discussed in the work session). He stated that if it is a request from the [Radisson] community that they should pay for it. He says he has no objection to the Highway Department doing the work, but he does not wish to have his taxes pay for [Radisson's] improvements. He suggested placing a sign on Willett that says "no riding, no strollers, etc." telling people they can't "go here" as it is for vehicular use only. Mr. Stirushnik stated that regarding planting trees (Cabbage Patch proposal), he sees no reason why the Town should be involved in planting trees in yards. He says the developer should be responsible for that. On the new business B item, he wanted to know who was involved in "B" of the motion. He wanted to know who was asking for the action and who the fireworks provider was. [Radisson]. Regarding Motion "D" he wanted the information provided to the public.

Resident Fred Burtch discussed issues related to the water operator (see July 25, 2016 Town Board Meeting Minutes). Mr. Burtch attended a Village of Baldwinsville meeting and asked their Board a few questions about the water operator. He discussed same with the Village of Baldwinsville engineer as to why there was change. He stated that in the past, Mr. McAuliffe had been paid for his official position as meter reader. He spoke with Mr. McAuliffe and was told that he collects twelve samples. Mr. Burtch asked if there would be a possibility of paying the Village a fee to have their licensed water operator take the Town's twelve samples to send, as he has been researching the issue and continued with a lengthy discussion regarding taking the water samples and sending them to be tested; his discussions with other townships regarding their procedures for water testing in their [respective] towns.

Supervisor Saraceni said that he originally wanted the Village of Baldwinsville to be part of services as far as providing water, and came to a point of what was working before. He stated that Mr. McAuliffe is the perfect person for the position. He did not know the reason he was brought back, and said there was a time he was doing it for free. The Town did put in a request to the Village of Baldwinsville to have it done. **Supervisor Saraceni** clarified that Mr. McAuliffe is a meter reader and he has a license that the Town needs for its forms. He stated that the Town is in the process of negotiating with the Village of Baldwinsville regarding an intermunicipality agreement (IMA) where it will be covered. This is the most efficient way to address it.

Mr. Burtch asked about the new plans (re: Cabbage Patch/Whispering Oaks) and if they reduce the road footage by 500 feet. **Town Engineer Al Yager** said that he thinks it is less than half a mile. Mr. Burtch asked if there is a fee that the Town of Lysander receives from Onondaga County for road maintenance, and **Mr. Yager** replied that it does not apply in this situation, only on County roads. **Supervisor Saraceni** stated that there is Chips funding but no county funding. Mr. Burtch asked about the yearly cost of [maintenance] versus what the Town will receive in property tax or highway tax. **Mr. Yager** said there's a spreadsheet that he developed that lays out the cost of maintenance and an average assessed valuation and cost of inflation. He stated that the Town is in the black by \$90 thousand to \$100 thousand [over a 50 year life cycle] when it is completely filled out will all of the homes.

Mr. Burtch asked about the grates in Radisson, and the cost to the Town if it chooses to paint them. **Supervisor Saraceni** stated that the Town is not going to do that. He stated that this is the kind of conversation the Board is going to limit. The Board wants to have facts before a meeting, as that was a work session type of discussion. The Board is going to try to limit that kind of conversation. The Board is going to avoid open brainstorming sessions [during Town Board meetings]. **Supervisor Saraceni** says the Board is going to look at changing the grates with safer ones and that are replaced moving forward.

Mr. Burtch had some ideas about the Lysander Camp Out, including growing the Parks Department. He had a few suggestions including an Olympic outdoor event, sack races, water balloon events, and other ideas to get kids involved. Mr. Burtch expressed ideas about the different ways our Town might be able to consolidate with businesses and municipalities [regarding daycare/camps] and come up with a different day care/camp experience.

Supervisor Saraceni says the previous administration has met with the Village of Baldwinsville, and there are opportunities to discuss these kinds of ideas. He said we are blessed to live in a community where all of our parks are wonderful. The Town could coordinate activities as it is a great concept. The Town is going to be working with the County addressing items regarding our Parks Department as well.

TOWN BOARD COMMENTS:

None.

SUPERVISOR COMMENTS:

Supervisor Saraceni commented about the Lysander Camp Out. He said that it was very successful event, as there were 60 people and 20 tents, and Lysander residents had a great time with their kids and the weather was good. He thanked the Northwest Fire Department for their safety presentation to the kids. He stated that it is going to be an event that grows year after year, and the park had great sponsors. **Supervisor Saraceni** commended Tony Burkinshaw on his work regarding the event.

ADOPTION OF MINUTES

RES #110/2016

Motion by Councilor Geraci seconded by Councilor Moore to adopt the July 25, 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:

Tony Burkinshaw, Parks and Recreation Supervisor stated that the event had great attendance, and he thanked Herb Phillipson's for their cash donation, Solvay Bank for the raffle items and Pizza Man for the pizza party. The local Dunkin Donuts in the Village of Baldwinsville sponsored the breakfast. He said that there was a lot of positive feedback about the event. The Town of Lysander is going to come up with more outdoor activities in the park. **Mr. Burkinshaw** said that everyone left with a positive experience. He stated that there is one more free movie night Sunday September 4th at 8:00 p.m. and the movie will begin at dusk.

REGULAR AGENDA ITEMS
MOTION FOR TOWN SUPERVISOR TO SIGN POP WARNER AGREEMENT

RES #111/2016

Motion made by Councilor Diamond seconded by Councilor Geraci for the Town Supervisor to sign the Pop Warner Agreement for the 2016 season.

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

Motion carried and adopted

Discussion:

Supervisor Saraceni said that it is the same agreement as last year.

Tony Burkinshaw stated that it is an agreement that lays out what is expected of the organization, regarding fees for games. He said a bulk of the games will be held on Sundays, and some will be held on Saturdays.

MOTION TO WAIVE THE \$300 PERMIT FEE FOR FOUNDER'S DAY
CELEBRATION HELD IN RADISSON

RES #112/2016

Motion made by Councilor Geraci seconded by Councilor Ellis to waive the \$300 permit fee for the fireworks display for the Founder's Day Celebration held August 6, 2016 at the Kerri Hornaday Park in Radisson per Radisson's request.

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

Motion carried and adopted

Discussion:

Councilor Diamond asked what the rationale was for waiving the fee, and asked if there was a good reason for it. Supervisor Saraceni stated that he assumed they want to save \$300 and it doesn't cost them anything to ask. Town Engineer Al Yager stated that Radisson didn't come in for their permit until after the last Board meeting, that's why it wasn't asked for then. Councilor Geraci stated that it is a nice public event; and there are free fireworks for people to enjoy. He said in the future Radisson should come to the Town in June for the permit. Supervisor Saraceni stated that this is the first year there is a fee. He said it will be fine waiving it this year. He said next year the Town will not be as generous because the work is done. The Codes Enforcement Officer goes out and inspects it and makes sure it's a safe event for the public. It was a community event. It wasn't a for profit event.

MOTION TO REFER THE COLLINGTON POINT EAST INCENTIVE ZONING APPLICATION TO THE TOWN OF LYSANDER PLANNING ZONING BOARD OF APPEALS AND COUNTY PLANNING BOARD FOR REVIEW

RES #113/2016

Motion made by Councilor Diamond seconded by Councilor Moore to refer the Collington Pointe East incentive zoning application to the Town of Lysander Planning, Zoning Board of Appeals and County Planning Board for review.

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

All Ayes, motion carried and adopted

Discussion:

Councilor Geraci stated that now that it has passed, it gets pushed to the other Boards and then there are public hearings. He said there is a lot of opportunity for the public to speak.

Councilor Diamond said that he will vote for it because of the feedback from other Boards. His only concern is that homeowners will be responsible for putting in trees after they move in. He would like to see it done a different way.

MOTION TO APPROVE WHISPERING OAKS IV(CABBAGE PATCH) SEQR RESOLUTIONS

Motion made by Councilor _____ seconded by Councilor _____ to approve Whispering Oaks IV (Cabbage Patch) SEQR resolutions.

TABLED

Discussion:

Supervisor Saraceni stated that SEQR is an environmental impact that developers go through before they are allowed to work on the development. Going forward, the SEQR in incentive zones will be done by the Planning Board. Town Engineer Al Yager stated that until the local law is changed, the Planning Board will review Part 2 and in their recommendation send their analysis to the Town Board. Planning Board Member Hubert Kimball asked if there was a Part 2 to the form and Town Attorney Rivizzigno said yes. Mr. Yager stated that it has been completed and it will be sent with a negative declaration form. Mr. Kimball stated he only had part 1. The vote will be delayed until Part 2 is reviewed.

ANNOUNCEMENTS

1. Town Board Meeting, Monday, August 22, 2016, and September 12, 2016, Work Session at 5:30pm, Regular Town Board Meeting at 7:00 pm (both held in the Auditorium).
2. Planning Board Meeting, Thursday, August 11, 2016 at 7:00 pm (held in the Auditorium).
3. Joint Special Meeting of the Lysander Planning Board and ZBA, Thursday, August 25th at 7:00 p.m. regarding Collington Point. (held in the Auditorium).
4. Parks and Recreation Department and Other Activities:
 - Summer Concert Series Saturday, August 13, 2016. "Islandfest Series": 5:30 pm to 11 pm - Paper Mill Island (Last concert of the season)
 - Lysander Day Camp still accepting registrations for the weeks of August 8th and 16th. (August 16th is the last week of camp).

ADJOURNMENT

A motion was made by Supervisor Saraceni and seconded by Councilor Diamond to adjourn the Board Meeting at 7:50 pm.

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

Dina Falcone, Town Clerk