

A Regular Town Board meeting was held on September 15, 2022, at Lysander Town Hall, 8220 Loop Road, Baldwinsville, New York.

**MEMBERS PRESENT:**

Robert A. Wicks, Supervisor  
Robert Geraci, Councilor  
Peter Moore, Councilor  
Jeffrey Kudarauskas, Councilor  
Kevin Rode, Councilor

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Dina Falcone, Town Clerk, Anthony Rivizzigno, Town Attorney; Kevin Merrill, Parks and Recreation Director, Al Yager, Engineer, and several guests and residents.

**Supervisor Wicks called the meeting to order at 7:07 PM with the Pledge to the Flag.**

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**Adoption of Minutes**

**RES#138/2022**

**Motion by Councilor Geraci seconded by Councilor Moore** to adopt the September 1, 2022 Town Board Meeting minutes.

Supervisor Wicks	Aye	Councilor Kudarauskas	Aye	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Rode	Aye		

**All ayes, motion carried and adopted**

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**Citizens Comments**

**Chuck McFadden/Pam Sebastian** of Hayes Road stated that they have videos of incidents at the Tiki Bar that they would like to show to the Town Board. **Supervisor Wicks** suggested they call the Town Clerk to schedule and present the videos at the next work session.

**Fred Burtch** of Plainville Road spoke about the continuing speed and safety issue (the dangerous intersection) on Plainville Road and Church Road. He has several ideas which include but are not limited to below. He demonstrated the problems with actual scale of vehicles and red lines show the elevation of the road. He said Hamlet of Lysander citizens want access to the roadway and a sense of public safety and peace of mind. He gets mail for some of his neighbors who are afraid to cross the road or put their garbage out. Mr. Burtch noted that the latest speed recorded was 104 MPH. 4 people went by in the 70's. then he observed 85, highest speed pulled over. Next number 75 to 100. He stated that there were a number of speeding tickets given on Lamson Road.

- 30 mph speed and raise in elevation/take sign move it back before the elevation
- Place legal burden on speeder not the driver whose sight is impaired
- Cars aren't stopping they are coming around due to trees blocked
- Move stop sign further and paint a stop line (like on east mud lake)
- Neighbor to trim bushes/trees
- Larger street sign (they cross a double yellow line)
- NO U TURN sign (cars blindly backing up)
- Yard signs in neighbors' yards
- Additional police protection
- Cut area which is weeds – blocking sight
- NO JAKE BRAKE sign
- Striped poles/sprayed with orange
- Signs on telephone poles
- Paint poles with 30 MPH signs

**Supervisor Wicks** told Mr. Burtch that he would contact Mr. Voss with County DOT, and address these items with him. Mr. Burtch said he would like to be a part of that conversation.

**Ed Schmitt** of Hayes Road spoke regarding the quality of life issue affecting voters “*in your area*” and this issue is important to them. He said from their point of view nothing is being done. He noted how the boulders in the park were done quickly, but regarding their safety issue, nothing has been done.

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**Town Board Comments**

**Councilor Moore** mentioned the fishing tournament for kids that the Lion’s Club facilitated. He thanked the various entities who sponsor those types of events.

**Councilor Geraci** stated that he appreciated the comments from the public and noted that Mr. Burtch did an exemplary job public regarding the safety issue. He asked about the shrubbery that is blocking the sight line and thought that the County would own that portion of the roadway.

**Councilor Kudarauskas** thanked Mr. Burtch and noted that anyone can give a call to him and he will help them with their needs. He also noted that he went to the Tiki Bar with the Code Enforcement Officer and did not see anything.

**Councilor Rode** spoke regarding the Plainville/Church Road issue and noted that people would roll through a STOP SIGN even if the trees are cut back. He said that solving one problem could possibly create another. He thanked Mr. Burtch for bringing it up and is hopeful that someone can help.

**Councilor Rode** also spoke about vandalism to vacant homes and the possibility of the microchip plant coming in. He said the County should take note of many of these problems.

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**Supervisor’s Comments**

**Supervisor Wicks** mentioned Taste of B’Ville this coming weekend and how he will be attending. He thanked local businesses for participating.

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**Department Head Reports**

**Kevin Merrill, Parks and Recreation Director** spoke about the Halloween window painting event. He noted that registration is live on Facebook and the Town of Lysander website. BCSD has distributed information through Peachjar. On October 22nd the Chamber is presenting ‘Trick or Treating’ in the Village of Baldwinsville from 10:00 AM to 1:00 PM. There were 175 windows painted last year. **Mr. Merrill** has been inviting local businesses to participate.

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**Regular Agenda Items**

**MOTION TO ADOPT THE UPDATED ZONING MAP FOR THE TOWN OF LYSANDER**

**RES#139/2022**

**Motion made Councilor Rode seconded by Councilor Kudarauskas** to adopt the updated Zoning Map for the Town of Lysander.

Supervisor Wicks	Aye	Councilor Kudarauskas	Aye	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Rode	Aye		

**All ayes, motion carried and adopted**

*Discussion:*

*Ms. Falcone noted the zoning changes on the proposed map to reflect: 8671 Oswego Road, 3160 Cold Springs Road, 3070 Belgium Road, and a change from an AR-40 to a PUD; which was a clerical error on the map. All has been reviewed by the County per resolution.*

**MOTION TO AUTHORIZE THE TOWN SUPERVISOR TO SIGN THE INTERMUNICIPAL AGREEMENT BETWEEN BCSD AND TOL FOR FUEL USE**

**RES#140/2022**

**Motion made by Councilor Geraci seconded by Councilor Kudarauskas** to authorize the Town Supervisor to sign the Intermunicipal Agreement between the Baldwinsville Central School District and the Town of Lysander for fuel use with BCSD for the July 1, 2022 through June 30, 2027 term.

Supervisor Wicks	Aye	Councilor Kudarauskas	Aye	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Rode	Aye		

**All ayes, motion carried and adopted**

*Discussion:*

*Supervisor Wicks noted that TOL is getting a substantial decrease in cost to the town as the administrative costs have gone down, and he advised that this is a good deal.*

**MOTION TO AUTHORIZE THE TOWN SUPERVISOR TO SIGN THE AGREEMENT WITH BONADIO & CO REGARDING AN AUDIT FOR LYSANDER TOWN COURT**

**RES#141/2022**

**Motion made by Councilor Kudarauskas seconded by Councilor Rode** to authorize the Town Supervisor to sign the Agreement with Bonadio & Co., LLP regarding an audit for Lysander Town Court.

Supervisor Wicks	Aye	Councilor Kudarauskas	Aye	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Rode	Aye		

**All ayes, motion carried and adopted**

*Discussion:*

*Supervisor Wicks had a conversation with Greg Evans of Bonadio, and the Town Judges regarding any modifications. Both parties agreed and it will be taken care of.*

**MOTION TO ACCEPT THE BUDGET MODIFICATION FORM SUBMITTED BY THE TOWN COMPTROLLER REGARDING INCIDENT AT PARK**

**RES#142/2022**

**Motion made by Councilor Geraci seconded by Councilor Kudarauskas** to accept the Budget Modification Form submitted by the Town Comptroller regarding insurance recovery from the incident in the park, and repairs to the park for damages done as a result of the incident.

Supervisor Wicks	Aye	Councilor Kudarauskas	Aye	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Rode	Aye		

**All ayes, motion carried and adopted**

**MOTION TO APPOINT PAMELA GRIFFO AS COURT CLERK TO JUDGE MANTIONE**

**RES#143/2022**

**Motion made by Councilor Kudarauskas seconded by Councilor Geraci** to appoint Pamela Griffo as Court Clerk to Judge Mantione at the rate of pay \$20.47 as per the starting salary in the 2022 labor agreement. Starting date is September 26, 2022.

Supervisor Wicks	Aye	Councilor Kudarauskas	Aye	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Rode	Aye		

**All ayes, motion carried and adopted**

**MOTION TO APPOINT BLAKE RICHARDS AS COURT SECURITY**

**RES#144/2022**

**Motion made by Councilor Rode seconded by Councilor Geraci** to appoint Blake Richards as Court Security retroactive from September 6, 2022, at an hourly rate of \$40.00, with a minimum of three hours.

Supervisor Wicks	Aye	Councilor Kudarauskas	Aye	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Rode	Aye		

**All ayes, motion carried and adopted**

*Discussion:*

*Deputy Richards is replacing Deputy Clochessy, as he retired.*

**TABLED**

**Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to transfer sewer services to the Village of Phoenix including associated equipment at a cost of \$\_\_\_\_\_ using ARPA funds.

**MOTION TO DECLARE TELEPHONE SURPLUS**

**RES#145/2022**

**Motion made by Councilor Kudarauskas seconded by Councilor Rode** to declare the phone below surplus:

- Polycom VVX 350 Telephone – Tag No. 01351

Supervisor Wicks	Aye	Councilor Kudarauskas	Aye	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Rode	Aye		

**All ayes, motion carried and adopted**

**MOTION TO AUTHORIZE CHA COMPANIES TO PREPARE MAP PLAN AND REPORT FOR PROPOSED MILLS ROAD WATER DISTRICT**

**RES#146/2022**

**Motion made by Councilor Kudarauskas seconded by Councilor Geraci** to authorize CHA companies to prepare map plan and report for proposed Mills Road Water District not to exceed \$3,500 using ARPA funds.

Supervisor Wicks	Aye	Councilor Kudarauskas	Aye	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Rode	Aye		

**All ayes, motion carried and adopted**

*Discussion:*

*Between the two grants, there is money to help offset the cost. Mills Road residents need to form a water district. There is a \$50K grant from the county.*

**ADJOURNMENT**

**A motion was made by Councilor Geraci and seconded by Councilor Rode** to adjourn the regular Town Board Meeting at 7:32 PM.

Supervisor Wicks	Aye	Councilor Kudarauskas	Aye	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Rode	Aye		

**All ayes, motion carried and adopted**

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

Dina Falcone, Town Clerk