

A Town Board Meeting was held at Town Hall on September 16, 2021, in Baldwinsville, New York.

MEMBERS PRESENT: Robert A. Wicks, Supervisor
Peter Moore, Councilor
Robert Geraci, Councilor
Jeffrey Kudarauskas, Councilor
Roman Diamond, Councilor

MEMBERS ABSENT: None

OTHERS PRESENT: Dina Falcone, Town Clerk; Anthony Rivizzigno, Town Attorney; Al Yager, Town Engineer, Kevin Merrill, Director of Parks and Recreation, Jerry Hole, HW Superintendent, Therese Pearce, Comptroller, and several residents and guests.

Supervisor Wicks called the meeting to order at 7:00 PM with the Pledge to the Flag.

MOTION TO ADOPT MINUTES

RES#129/2021

Motion by Councilor Moore seconded by Councilor Kudarauskas to adopt the September 2, 2021 Town Board Meeting minutes.

Supervisor Wicks	Aye	Councilor Kudarauskas	Aye	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Diamond	Abstain		

All ayes, motion carried and adopted

Citizens Comments

Cindy Clarke expressed her pleasure with how the butterfly garden looks and thanked everyone who donated flowers. She encouraged everyone to come out and see the garden.

Gene Dinsmore of Highland Drive asked about the paving at Lysander Park. He asked why Haskell is doing the concrete work at the park and why HW isn't doing it. **Supervisor Wicks** said the HW Department was going to do it, but because they were busy with other projects, he and the Parks Director decided to send out bids. Haskell was the lowest bid.

Fred Burtch of Plainville Road asked about development he has seen off of Ellison Road, and asked what is going there. **Supervisor Wicks** said it will be a solar farm.

Kevin Rode of Greymoor Way asked about the Organizational Agenda with regard to the HW Secretary, as in the minutes there was an hourly rate, and it didn't amount to the salary. He asked how she is paid – whether hourly or salary. **Supervisor Wicks** said the HW Secretary is paid an hourly wage, but they are in the process of negotiating (currently with the contract) that will affect pay moving forward, which hasn't been established yet. Mr. Rode asked why TOL has been paying that person at the lower rate. **Supervisor Wicks** said he would budget that amount to cover any increases. Mr. Rode asked about the new-hire in the Town Clerk's Office. **Ms. Falcone** said the person that was there was not reappointed in January. She said that this is not a newly created position, this is just filling that hourly position. It is the same budget as last year.

Supervisor Wicks said the [part time Deputies in the Town Clerk's Office] are covered by the Union even though they are appointed by the Town Clerk. **Supervisor Wicks** said the Town Clerk's staff are not treated the same way as the HW Superintendent's as per the law. The HW Superintendent's secretary is the Town Board's appointment.

Mr. Rode asked if there was going to be another State of the Town presentation, as there has not been one yet this year. He said the citizens of Lysander have no idea what money TOL is 'over' and if there were any hearings on budgeted items. **Supervisor Wicks** said TOL is under-budget in every category. Mr. Rode said that in May or June Mr. Rarhle would discuss the amount in the fund balance, etc. and people knew how much money TOL put back in the fund balance. Supervisor Wicks said that will all be in the budget presentation.

At this point in the meeting budget work session meetings were discussed. It was settled that the dates would commence on October 4th, but Mr. Rahrle later advised that he is unavailable on those dates. Dates will be published on the website by the Town Clerk.

Supervisor Comments

Supervisor Wicks stated that a proposed cell tower is going on Hicks Road on the northeast end of the cornfield. There will be a balloon flying, showing the 120 foot height of the proposed tower on Saturday October 30, from 9:00 AM to 1:00 PM, or November 1st depending on the weather. There will be a notice in the paper by the company proposing the tower. The cell tower is located via travelling South on Hicks and Patchett, [that portion of the road has poor reception]. This would increase the reception for cell phones in that area. That will be moving to the Planning Board and Onondaga County Planning for further review.

Town Board Comments

The Councilors thanked everyone for coming to the meeting and chose to move on to the agenda. **Councilor Kudarauskas** mentioned the poor cell reception in the area mentioned above, as he travels that area quite a bit.

Department Head Reports

Kevin Merrill, Parks and Recreation Director, mentioned that the Pickleball Tournament was a huge success. The next event is the Halloween Window Painting to be held on Saturday, October 23rd. More information can be found on www.townoflysander.org – on the Parks and Recreation page.

Regular Agenda Items

**MOTION TO RATIFY AND ADOPT THE OFFICE EMPLOYEES
LABOR AGREEMENT WITH A TERM TO EXPIRE DECEMBER 31, 2023**

RES#130/2021

Motion made by Councilor Moore seconded by Councilor Kudarauskas to ratify and adopt the Office Employees Labor Agreement with a term to expire December 31, 2023.

Supervisor Wicks	Aye	Councilor Kudarauskas	Aye	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Diamond	Aye		

All ayes, motion carried and adopted

**MOTION TO AUTHORIZE THE TOWN ENGINEER TO ACCESS
AND USE THE INTERNET GOVERNMENT SOLUTIONS EQUITABLE BUSINESS
OPPORTUNITIES SYSTEM FOR NYSDOT FUNDED PROJECTS**

RES#131/2021

Motion made by Councilor Diamond seconded by Councilor Geraci to authorize the Town of Lysander Engineer, Mr. Allen J. Yager, P.E., to access and use the Internet Government Solutions Equitable Business Opportunities System for NYSDOT funded projects.

Supervisor Wicks	Aye	Councilor Kudarauskas	Aye	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Diamond	Aye		

All ayes, motion carried and adopted

**MOTION TO APPROVE THE BUDGET MODIFICATION
REQUEST REGARDING PARKS AND RECREATION PROJECTS**

RES#132/2021

Motion made by Councilor Geraci seconded by Councilor Moore to approve the Budget Modification Request provided by the Comptroller regarding Parks and Recreation Projects.

Supervisor Wicks	Aye	Councilor Kudarauskas	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 AGREEMENT WITH HASKELL CONCRETE CONSTRUCTION, INC.**

RES#133/2021

Motion made by Councilor Moore seconded by Councilor Kudauraskas to authorize the Town Supervisor to sign the agreement with Haskell Concrete Construction, Inc. for the installation of a concrete walkway in front of Lysander Park with a cost not to exceed \$2,000.

Supervisor Wicks	Aye	Councilor Kudarauskas	Aye	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Diamond	Aye		

All ayes, motion carried and adopted

**PROPOSED TARPON TOWERS II, LLC AND BELL ATLANTIC MOBILE
COMMUNICATIONS TOWER - TOWN BOARD LEAD AGENCY**

RES#134/2021

Motion made by Councilor Geraci seconded by Councilor Kudarauskas that the Town Board having followed the prescribed SEQR procedures and determined that the project is a Type 1 action requiring coordinated review; having received no comments to the contrary, hereby designates itself as Lead Agency for the proposed Tarpon Towers II, LLC and Bell Atlantic Mobile Systems (Verizon) special use permit application for the construction of a 120' cellular communications tower, located at 7780 Hicks Road, and hereby authorizes the Town Clerk to commence the required coordinated review process.

Supervisor Wicks	Aye	Councilor Kudarauskas	Aye	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Diamond	Absent		

All ayes, motion carried and adopted

**PROPOSED TARPON TOWERS, II, LLC AND BELL ATLANTIC MOBILE
COMMUNICATIONS TOWER - PLANNING BOARD LEAD AGENCY**

RES#135/2021

Motion made by Councilor Kudarauskas seconded by Councilor Diamond to refer the Tarpon Towers II, LLC and Bell Atlantic Mobile Systems (Verizon) special use permit application for the construction of a 120' cellular communications tower, located at 7780 Hicks Road to the Lysander Planning Board and Onondaga County Planning Board for further review.

Supervisor Wicks	Aye	Councilor Kudarauskas	Aye	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Diamond	Aye		

All ayes, motion carried and adopted

**MOTION TO CONTINUE PARTICIPATION
IN THE CNY STORMWATER COALITION FOR 2022**

RES#136/2021

Motion made by Councilor Moore seconded by Councilor Geraci to continue participation in the CNY Stormwater Coalition for 2022, at the cost of \$3,600. (*Yearly fee, per member*).

Supervisor Wicks	Aye	Councilor Kudarauskas	Aye	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Diamond	Aye		

All ayes, motion carried and adopted

**MOTION TO AUTHORIZE D.E. TAROLLI TO PERFORM UP TO
9 DAYS OF WORK IN THE RADISSON DRAINAGE DISTRICT UNDER
ONONDAGA COUNTY TRENCH AND CULVERT REPAIR CONTRACT**

RES#137/2021

Motion made by Councilor Geraci seconded by Councilor Kudarauskas to authorize DE Tarolli to perform up to 9 days of work in the Radisson Drainage District under the Onondaga County Trench and Culvert repair contract in the amount of \$5,700 per day to stabilize an erosion issue downstream of the Van Wie Drive East Stormwater management pond, and install roadside and rear yard drainage improvements at the intersection of Oberon Drive and East Patrol Road.

Supervisor Wicks	Aye	Councilor Kudarauskas	Aye	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Diamond	Aye		

All ayes, motion carried and adopted

**MOTION TO APPOINT MARY ELLIS AS PART TIME
DEPUTY CLERK IN THE TOWN CLERK'S OFFICE**

RES#138/2021

Motion made by Councilor Geraci seconded by Councilor Kudarauskas to appoint Mary Ellis as Part Time Deputy Clerk in the Town Clerk's Office, appointed by Town Clerk Dina Falcone, at an hourly rate of \$17.25 per hour, not to exceed 20 hours per week.

Supervisor Wicks	Aye	Councilor Kudarauskas	Aye	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Diamond	Aye		

All ayes, motion carried and adopted

**MOTION TO HOLD AND ADVERTISE FOR A PUBLIC HEARING TO
ADOPT A LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GML 3-C**

RES#139/2021

Motion made by Councilor Geraci seconded by Councilor Kudarauskas to hold a public hearing to adopt a Local Law to override the tax levy limit established in General Municipal Law 3-c, on Thursday, October 7, 2021 at 7:00 PM in Lysander Town Hall. This resolution shall authorize the Town Clerk to advertise for same.

Supervisor Wicks	Aye	Councilor Kudarauskas	Aye	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Diamond	Aye		

All ayes, motion carried and adopted

**MOTION TO AUTHORIZE THE DEPUTY TOWN SUPERVISOR TO SIGN THE TWO YEAR
RETAIL ELECTRIC SUPPLIER AGREEMENT WITH MID-AMERICAN ENERGY SERVICES**

RES#140/2021

Motion made by Councilor Kudarauskas seconded by Councilor Geraci to authorize the Deputy Town Supervisor to sign the two-year retail Electric Supplier Agreement with Mid-American Energy Services, LLC.

Supervisor Wicks	Aye	Councilor Kudarauskas	Aye	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Diamond	Aye		

All ayes, motion carried and adopted

AJOURNMENT

A motion was made by Councilor Kudauraskas and seconded by Councilor Geraci to adjourn the Town Board Meeting at 7:43 PM.

Supervisor Wicks	Aye	Councilor Kudarauskas	Aye	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Diamond	Aye		

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

Dina Falcone, Town Clerk