

**A Regular Town Board meeting was held on September 3, 2020, at Lysander Town Hall, 8220 Loop Road, 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, and several guests and residents.

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

---

**Adoption of Minutes**

**RES#155/2020**

**Motion by Councilor Moore seconded by Councilor Kudauraskas to adopt the August 20, 2020 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**

---

**Public Hearing**

**EMERICK ROAD WATER DISTRICT EXTENSION NO. 1**

**RES#156/2020**

**Motion by Councilor Geraci seconded by Councilor Moore to open the public hearing at 7:02 PM.**

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

**All ayes, motion carried and adopted**

**Comments: None.**

**RES#157/2020**

**Having heard no comments, a Motion was made by Councilor Geraci seconded by Councilor Kudauraskas to close the public hearing at 7:02 PM.**

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

**All ayes, motion carried and adopted**

---

**Citizens Comments**

**Kevin Rode** of Greymoor Way asked about the Timber Banks motion. **Supervisor Wicks** said Mr. Yager will explain it when the motion is discussed.

---

**Supervisor's Comments**

**Supervisor Wicks** said there are a lot of good things going on in TOL and some will be discussed this evening.

---

**Town Board Comments**

**Councilor Geraci** mentioned the Walk in the Woods for Canton Woods. It is a “virtual walk” for a good cause. The flyer is posted on the TOL website. All proceeds go to the Canton Woods Senior Center.

**Councilor Kudauskas** mentioned that school is starting and to be on the lookout for busses. He also advised people to lock their cars, as two cars were stolen on his street.

The Councilors thanked everyone for attending the meeting and watching at home. **Councilor Moore** said that he is looking forward to seeing students again.

---

**Department Head Reports**

**Mr. Yager** explained the Timber Banks resolution. He said there are three and half acres of land south of the Hammocks, and as of right now it is high density apartment use. They are in the process of constructing Tall Tree Lane and there have been contract drawings approved. They are going to use the land on the west side of Tall Tree Lane, and a portion of it will be used for a pool and tennis courts for the homeowner’s association. There will be a few lots that are townhouses (that are that are the same on the opposite side of Timber Banks parkway) and the land will back to greenspace and will not be used for townhouses. **Mr. Yager** said this is a PUD zone, which gives developers flexibility to do things that wouldn’t normally be allowed in an AR-40 zone. The land uses that are included will be referred to County Planning and there will be a zoning process that ultimately needs to be approved by the Town Board and reviewed by the Planning Board. Town Board will make SEQR resolution and schedule a public hearing at the next meeting and then there will be a resolution for the change of land use.

---

**Regular Agenda Items**

**MOTION TO APPROVE EMERICK ROAD WATER DISTRICT EXTENSION NO. 1**

**RES#158/2020**

**Motion made by Councilor Geraci seconded by Councilor Diamond** to approve the Emerick Road Water District Extension No. 1.

Supervisor Wicks	Aye	Councilor Kudauskas	Aye	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Diamond	Aye		

**MOTION TO ADOPT A LOCAL LAW AMENDING  
CHAPTER 180, TAXATION/EXEMPTION FOR VOLUNTEER  
FIREFIGHTERS AND VOLUNTEER AMBULANCE WORKERS**

**RES#159/2020**

**Motion made by Councilor Moore seconded by Kudauskas** to adopt a Local Law amending Chapter 180, Taxation, Exemption for Volunteer Firefighters and Volunteer Ambulance Workers.

Supervisor Wicks	Aye	Councilor Kudauskas	Aye	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Diamond	Aye		

*Discussion:*

*Supervisor Wicks said he thinks this is a good thing that we do for firefighters and ambulance workers.*

**MOTION TO ADOPT A LOCAL LAW AMENDING CHAPTER 129 V&T  
INSTALLATION OF STOP SIGNS ON COACHMANS WHIP**

**RES#160/2020**

**Motion made by Councilor Diamond seconded by Councilor Kudauskas** to adopt a Local Law amending Chapter 129, Vehicles and Traffic, for the installation of STOP signs for both eastbound and westbound Hourglass Lane traffic at the intersection of Coachmans Whip.

Supervisor Wicks	Aye	Councilor Kudauskas	Aye	Councilor Geraci	Aye
------------------	-----	---------------------	-----	------------------	-----

Councilor Moore            Aye    Councilor Diamond            Aye

**All ayes, motion carried and adopted**

**MOTION TO ADOPT A LOCAL LAW TO AMEND TOL  
CODE ARTICLE XXIX – SOLAR ENERGY SYSTEMS**

**RES#161/2020**

**Motion made by Councilor Geraci seconded by Councilor Moore** to adopt a Local Law to amend Town of Lysander Code Article XXIX – Solar Energy Systems.

Supervisor Wicks            Aye    Councilor Kudrauskas            Aye            Councilor Geraci            Aye  
Councilor Moore            Aye    Councilor Diamond            Aye

**All ayes, motion carried and adopted**

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

**RES#162/2020**

**Motion made by Councilor Geraci seconded by Councilor Moore** 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, September 17, 2020 at Lysander Town Hall. This resolution shall authorize the Town Clerk to advertise for same.

Supervisor Wicks            Aye    Councilor Kudrauskas            Aye            Councilor Geraci            Aye  
Councilor Moore            Aye    Councilor Diamond            Aye

**All ayes, motion carried and adopted**

*Discussion:*

*Wicks said that by law we have to pass a resolution to override the 2% cap. Even though I don't anticipate us going over that, in fact, I'm looking to not impose any tax increase this year, and I've been looking at our budget, and what we have, the town employees and the departments heads have done a very good job starting in March, when I asked them to watch their spending and try to save as much out of their budget as they could this year, because with COVID, and I anticipated some revenue shortfalls. All you have to do is look at the state and the county, but he has been keeping a close eye on how the department heads have been doing, and they have been doing a good job. He thinks they will be okay, and so he doesn't think it will come into play but it has to be done.*

**MOTION TO APPOINT CINDY HALSTEAD  
AS TEMPORARY DEPUTY RECEIVER OF TAXES**

**RES#163/2020**

**Motion made by Councilor Diamond seconded by Councilor** to appoint Cindy Halstead to the position of Temporary Deputy Receiver of Taxes as needed, with an effective date of September 8, 2020, at an hourly rate of \$16.67.

Supervisor Wicks            Aye    Councilor Kudrauskas            Aye            Councilor Geraci            Aye  
Councilor Moore            Aye    Councilor Diamond            Aye

**All ayes, motion carried and adopted**

*Discussion:*

*Ms. Halstead is coming back to work for the tax collection season. The assessor's office used her for a short period of time. She has a lot of experience in the tax receiver's office and TOL has lost some employees over the year, so she is filling in and won't need to be trained.*

**MOTION TO AUTHORIZE THE USE OF  
FACSIMILE SIGNATURE FOR TOWN SUPERVISOR OR OTHER TOWN OFFICER**

**RES#164/2020**

**Motion made by Councilor Moore seconded by Councilor Kudauraskas** to authorize the use of a facsimile signature of the Town Supervisor or other Town Officer whose signature is required, as reproduced by a machine or device commonly known as a checksigner.

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

**All ayes, motion carried and adopted**

*Discussion:*

*Wicks said that this is on the agenda, because as he was looking through the responsibilities of Supervisor, normally, he reads the Town Manual, but he read the actual Town Law where it says that this is what we have to do – have a resolution to authorize a facsimile signature. (if he had to sign something through the internet (electronic signature (and/or he can use a stamp for his signature).*

**MOTION TO FORMALLY TAKE DEDICATION OF CRANES WATCH CIRCLE**

**RES#165/2020**

**Motion made by Councilor Geraci seconded by Councilor Diamond** to formally take dedication of Cranes Watch Circle which has a length of 0.248 miles. *(The Town has been maintaining Cranes Watch Circle since January 2002, however, no resolution accepting dedication of the road was passed at the time).*

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

**All ayes, motion carried and adopted**

*Discussion:*

*Mr. Yager explained the resolution. He said TOL is doing the resolution now because it can't get CHIPS funding for that road without a resolution accepting dedication. There was no resolution for the second phase of Cranes Watch, which was Cranes Watch Circle. It is now being corrected. (this date back to 2002 when the utilities were accepted).*

**MOTION TO REFER THE TIMBERS RESIDENTIAL GOLF  
COMMUNITY GENERAL PROJECT PLAN  
(GPP AMENDMENT #5) TO THE TOL PLANNING BOARD FOR REVIEW**

**RES#166/2020**

**Motion made by Councilor Geraci seconded by Councilor Diamond** to refer the Timbers Residential Golf Community General Project Plan (GPP) Amendment #5 to the Town of Lysander Planning Board for review.

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

**All ayes, motion carried and adopted**

**MOTION TO AUTHORIZE AN AGREEMENT  
WITH HEART, HOME AND COMMUNITY, INC.**

**RES#167/2020**

**Motion made by Councilor Moore seconded by Councilor Kudauraskas** to authorize an agreement with Heart, Home and Community, Inc., and authorize the Town Supervisor to sign the lease for the rental space at the east end of town hall.

Supervisor Wicks	Aye	Councilor Kudauraskas	Aye	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Diamond	Aye		

*Discussion:*

*Shelley Hoffman is going to lease space to different co-ops; if someone is a professional and only needs an office space - maybe three or four times a year, they will be able to come to TOL as opposed to going to the city. Ms. Hoffman said there are a lot of people in our community who are going into the city to get that type of service. TOL will be getting the rental fees from leasing the space, but through her, being able to provide a service to the residents and well, as they are going to be able to take in donations for the Baldwinsville Volunteer Center. Once a month there will be a collection point and they will use that area to take in and store donations.*

---

**New Business/Other**

**Supervisor Wicks** stated that Department Heads are working on the budget and they have turned in their budget worksheets. He is going through them diligently and extensively to look at what we have to have in order to not have to raise taxes this year. He said he understands, and so does the rest of the board, that everybody is in a tough situation this year. He said they are going to do everything they can, and thinks they can accomplish that this year.

**Supervisor Wicks** said that he has asked the Department Heads to come up with a “Continuity of Operations Plan” in case something happens (e.g.: if the TOL building were to burn down tomorrow, what would each department need to operate efficiently and to go off-site and operate). Department Heads are now in the process of putting plans together. **Supervisor Wicks** said that he has received plans from Ms. Falcone and Mr. Burkinshaw. He emphasized that it is separate from an ‘Emergency Management Plan’ in that it deals with only how TOL will operate. TOL needs these plans to get everything in place so there will be a seamless operation if something were to happen, TOL could be up and running in a day.

---

**Adjournment**

**A motion was made by Councilor Moore and seconded by Councilor Kudauraskas** to adjourn the regular Town Board Meeting at 7:22 PM.

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

Dina Falcone, Town Clerk