

A Regular Town Board meeting was held on February 22, 2016 at the Lysander Town Building, 8220 Loop Road, Baldwinsville, New York.

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

MEMBERS ABSENT: None

OTHERS PRESENT: Anthony Rivizzigno, Town Attorney; Al Yager, Town Engineer; Gene Dinsmore, Highway Superintendent; David Rahrle, Comptroller; Anthony Burkinshaw, Recreation Supervisor; Elaine McMahon, Town Clerk; PAC-B TV; and several residents.

Supervisor Saraceni called the meeting to order at 7:10 P.M. with the Pledge to the Flag.

CITIZENS' COMMENTS:

Bob Braun, Quaker Lady Circle, addressed the town board and stated that he had not heard much from the town board about the Consensus Report. He wondered if we were one of the 19 towns in distress. He stated that the numbers Consensus was reporting didn't match up to our numbers.

Supervisor Saraceni responded that at the State of the Town address and after our Annual Report comes out he thinks that the residents will find that the Town is in good shape. He added that very few numbers have come out but as elected officials gather more information about what Consensus is proposing they will then be able to take that information and determine if what they are proposing is more efficient and cost effective.

Hugh Kimball stated he was pleased to hear Supervisor Saraceni was having a Consensus meeting and wondered if it would include the Town of Van Buren and the Village of Baldwinsville. He also mentioned that he went on the NYS website and in Onondaga County there was only 1 municipality in distress.

Supervisor responded that it was the goal to have the meeting with the Town of Van Buren and the Village of Baldwinsville.

TOWN BOARD COMMENTS: None

SUPERVISOR COMMENTS:

Supervisor Saraceni announced the following:

1. Item F on the Agenda is being tabled
2. There will be an Executive session tonight for two items, a Personnel matter and potential litigation. A decision will be made on a personnel matter.
3. Assemblyman Will Barclay will be at the Town of Lysander on Saturday March 5, 2016 from 8:30 A.M. to 9:30 A.M. for a coffee hour and to address Public concerns.
4. Item C is being taken off the Agenda. Questions from the Audience can be asked when agenda items come up.

Supervisor Saraceni also reported that he attended the New York State Association of Towns Seminar in New York City, February 15-18, 2016. He attended several presentations along with the other Board Members and they all found it to be very informative.

ADOPTION OF MINUTES

RES #33/2016

Motion made by Councilor Diamond seconded by Councilor Ellis that the minutes from the Town Board meeting of February 8, 2016 be adopted.

VOTE:

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

All Ayes, motion carried and adopted

DEPARTMENT HEAD REPORT

Anthony Burkinshaw, Recreation Director, announced that registrations are up and thanked the board for allowing him to make announcements at Town Board Meetings. He reported that the Father Daughter dance was a huge success and extended thanks to Mohegan Manor for hosting the event. Summer Day Camp 2016 will be held at Lysander Town Park and registrations will be out in March 2016.

David Rahrle, Comptroller reported that he hoped to close the books for 2015 within the next couple of weeks. He also reported that he received a check for \$913.29 as a result the Attorney General’s Office filing of a Class Action Lawsuit that involved computer monitors that the manufacturer was overcharging consumers for.

Al Yager, Town Engineer is still accepting resumes for a summer intern. College engineering students that are interested in an internship with the town can email their resumes to engineer@townoflysander.org.

Gene Dinsmore, Highway Superintendent reported that there have been 47 snow events as of the 18th of February 2016. They have consumed 1937 tons of salt. The severe cold weather that we endured around the 18th of February made it impossible for the salt to work and clear the roads. He thanked the residents for their patience.

REGULAR AGENDA ITEMS

Whitetail Woods Section B-1 - Rescind Resolution

RES #34/2016

Motion made by Councilor Geraci seconded by Councilor Moore to rescind Resolution 31/2016 in which the punch list security for the roadway and drainage utilities included in Whitetail Woods Section B-1 subdivision was set at \$39,000.

VOTE:

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

All Ayes, motion carried and adopted

Whitetail Woods Phase B-1 Subdivision

RES #35/2016

Motion made by Councilor Geraci seconded by Councilor Diamond that the punch list security for the roadway and drainage utilities included in Whitetail Woods Section B-1 subdivision is set at \$43,000 for the following roadway.

<u>Street</u>	<u>Length</u>
Long Bow Way	0.107 miles

VOTE:

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

All Ayes, motion carried and adopted

David Alessio, Dewitt Drive addressed the board and said that he was the developer of Whitetail Woods Subdivision. He stated he understands Item A and B but he wasn’t aware of any issues with Item C.

Supervisor Saraceni responded that there were legal concerns with the dedication of the road and not maintaining it, if something were to happen, the town would be responsible. He went on to explain that is why the item was tabled and stated that the town was willing to work with him to come up with a solution.

Town Engineer, Al Yager said there were a few items with the turn around and the Highway Superintendent had a concern with this.

Town Attorney, Anthony Rivizzigno said that the disapproval has to do with the turn around and the town plows being able to get in there and maintain it.

Supervisor Saraceni said that the road will be accepted once the punch list is taken care of.

Town Attorney, Antony Rivizzigno said we can't accept it if it is not proper.

Dave Alessio stated he wanted the board and the residents to know that as soon as the weather allows it will be taken care of.

Approve OCWA Permits to Install (3) Hydrants at Longview, Phase 1

RES #36/2016

Motion made by Councilor Diamond seconded by Councilor Moore to authorize the Supervisor to sign the OCWA permit for the installation of three (3) hydrants in Longview Radisson Subdivision in the Radisson Water Supply District.

VOTE:

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

All Ayes, motion carried and adopted

Highway Superintendent to Approve OCWA Permit to Install DICL Water Main

RES #37/2016

Motion made by Councilor Diamond seconded by Councilor Geraci to authorize the Highway Superintendent to sign the OCWA permit to install 2300' of 8" DICL water main at the Longview at Radisson Subdivision, with no pavement to be cut and all costs to be paid by the developer.

VOTE:

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

All Ayes, motion carried and adopted

Executive Session

At 7:50 p.m. a motion was made by Councilor Geraci and seconded by Councilor Diamond to move into Executive Session to discuss matters pertaining to personnel and potential litigation.

VOTE:

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

All Ayes, motion carried and adopted

At 8:25 p.m. a motion was made by Councilor Geraci and seconded by Councilor Diamond to adjourn the Executive Session and the following action was taken:

Appointment of Deputy Town Clerk

RES #38/2016

Motion made by Councilor Moore seconded by Councilor Geraci to appoint Janet Falconer as Full Time Deputy Town Clerk at a salary of \$35,290.00 with benefits.

VOTE:

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

All Ayes, motion carried and adopted

ANNOUNCEMENTS

A. Planning Board Meeting

Thursday March 24, 2016
7:00 p.m. - Auditorium

B. Town Board Meeting

Monday March 14, 2016
6:00 p.m. Work Session -Auditorium
Agenda items to be discussed
7:00 p.m. Regular Meeting - Auditorium

C. Town Board Meeting

March 28, 2016
6:00 p.m. Work Session- Auditorium
Agenda items to be discussed
7:00 p.m. Regular Meeting -Auditorium

In addition to the above meeting schedule, there will be a Public meeting on Thursday, March 10, 2016 at 7:00 P.M in the Auditorium with the Planning Board, Zoning Board and Town Board to discuss the CLUP and the application process as it pertains to Incentive Zoning.

Motion made by Councilor Diamond and seconded by Councilor Ellis to adjourn the Town Board Meeting at 8:35P.M.

VOTE:

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

All Ayes, motion carried and adopted

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

Elaine McMahan, Town Clerk