

A Regular Town Board meeting was held on March 14, 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

MEMBERS ABSENT: Robert Geraci, Councilor

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 7:02 p.m. with the Pledge to the Flag.

CITIZENS' COMMENTS- none

TOWN BOARD COMMENTS- none

SUPERVISOR COMMENTS

Supervisor Saraceni stated that he had the opportunity to celebrate our community this weekend at the St. Patrick's Day Parade in downtown Syracuse. The Town of Lysander and the Village of Baldwinsville partnered up on a float. It was an 18 wheel flatbed trailer provided by Sabre Demolition and it was a replica of the Baldwinsville Amphitheater. He thanked the Village of Baldwinsville for putting the float together and said that it came in third place. He also congratulated the Baldwinsville Marching Band for being the top band. He stated that Baldwinsville was well represented at the St. Patrick's Day Parade.

ADOPTION OF MINUTES

RES. #39/2016 Motion by Councilor Ellis, Second by Councilor Diamond

RESOLVED that the minutes from the February 22, 2016 Town Board meeting be adopted.

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

All Ayes, motion carried and adopted

DEPARTMENT HEAD REPORTS

Gene Dinsmore, Highway Superintendent stated that there was no snow to talk about since the last Town Board meeting. The town has purchased 250 tons of salt and that should complete the purchases for this year. The cost was \$12,500.00 and he will give a report on the savings at the end of the season.

Al Yager, Engineer reported that there was a roof leak at the West Entry Pump Station and it cost \$1750.00 to repair it. He also mentioned that he would continue to accept resumes over the next couple of weeks for the summer intern position. Candidates for this position are college student studying Civil Engineering.

Jim Stirusnik, Dinglehole Rd. asked if there were improvements done at this station about 10 years ago and if the cost of the roof is covered by the district.

Al Yager responded that there were improvements done but he didn't think it involved the roof. He confirmed that the cost is covered by the district.

Anthony Burkinshaw, Recreation Director reported that the Spring brochure is on the website and that registration for spring programs can be done online. Also there are several events coming up, on

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April 4th, Summer Day Camp registration begins, on April 16, Pitch, Hit and Run takes place at Lysander Park, and April 23, there will be an Earth Day Project at Lysander Town Park.

David Rahrle, Comptroller reported that the books have been closed for the 2015 Fiscal Year and the Town finished the year better than was anticipated. He is currently preparing the 2015 Annual Financial Report that is filed with the New York State Comptroller's Office.

Elaine McMahon, Town Clerk reported that Mid-Lakes Navigation Co. LTD and Timber Banks CC, Inc. submitted the 30-Day Advanced Notice that is required prior to applying to the State of New York Liquor Authority for an Alcohol Permit. Also reported was that the Town Clerk's Office will be offering extended hours every Monday evening from 4:30pm to 6:00pm to better accommodate the residents.

REGULAR AGENDA ITEMS

Whitetail Woods Section A

RES. #40/2016 Motion by Councilor Diamond second by Councilor Moore

RESOLVED to amend the punch list securities required for the Whitetail Woods Subdivision Section A to \$94,500, as recommended by the Town Engineers Letter dated February 23, 2016.

VOTE:

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

All Ayes, motion carried and adopted

Timber Banks Section 3 Phase 1 Punch List

RES. #41/2016 Motion by Councilor Moore seconded by Councilor Diamond

RESOLVED to reduce the punch list securities required for the Timber Banks subdivision Section 3 Phase 1 to \$14,500, as the developer has completed all a large portion of the remaining punch list items, as recommended by the Town Engineers Letter dated March 3, 2016.

VOTE:

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

All Ayes, motion carried and adopted

Rate of Pay

RES. #42/2016 Motion by Councilor Ellis seconded by Councilor Moore

RESOLVED that the rate of pay for David Rahrle, Comptroller be set at \$30,000.00 per year effective January 1, 2016 and the rate of pay for Jim Lee, Park Laborer be set at \$11.51 per hour effective January 1, 2016.

VOTE:

Supervisor Saraceni	Aye	Councilor Ellis	Aye	Councilor Geraci	Absent
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 28, 2016
6:00 p.m. Work Session -Auditorium
Agenda items to be discussed
7:00 p.m. Regular Meeting - Auditorium

C. Town Board Meeting
April 11, 2016
6:00 p.m. Work Session- Auditorium
Agenda items to be discussed
7:00 p.m. Regular Meeting –Auditorium

EXECUTIVE SESSION

RES. #43/2016 Motion by Councilor Diamond second by Councilor Ellis

RESOLVED to adjourn to Executive Session at 7:15 p.m. to discuss matters relating to personnel.

VOTE:

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

All Ayes, motion carried and adopted

ADJOURNMENT

At 7:58 p.m. a motion was made by Councilor Moore, Second by Councilor Ellis to adjourn the Executive Session. Motion carried.

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

Elaine McMahan, Town Clerk