

A Regular Town Board meeting was held on May 2, 2024, at Lysander Town Hall, 8220 Loop Road, Baldwinsville, New York.

MEMBERS PRESENT:

Kevin Rode, Supervisor
Peter Moore, Councilor
Robert Geraci, Councilor
Jeffrey Kudarauskas, Councilor

MEMBERS ABSENT: None

OTHERS PRESENT: Dina Falcone, Town Clerk, Al Yager, Town Engineer, Ken Svitak, HW Superintendent, Tony Rivizzigno, Town Attorney and several guests and residents.

Supervisor Rode called the meeting to order at 6:30 PM with the Pledge to the Flag.

TABLED

Motion made by Councilor _____ seconded by Councilor _____ to adopt the April 18, 2024, Town Board Meeting minutes.

Citizens Comments

Fred Burtch of Plainville Road spoke at length about the position of Parks and Recreation Director being a Civil Service position and requested that he would like the Parks and Recreation Director to go through the proper procedures. He also expressed his dismay that there were no winter programs offered as other towns seem to have them.

Councilor Kudarauskas explained that Mr. Merrill runs programs in the winter, and he was hired provisionally until the Civil Service test is given. **Councilor Geraci** added that the position was created purposely as a management confidential position (an untested position). **Supervisor Rode** explained that Mr. Merrill has other additional duties in his position such as building maintenance, and management of the Trooper's Barracks building, and that it is a unique position.

Town Board Comments

The Town Board members thanked everyone for coming and chose to move on to the agenda.

Supervisor's Comments

Supervisor Rode stated that the Annual Financial Review (AUD) has been submitted to New York State. He stated that there will be a 2023 presentation on the budget forthcoming.

Supervisor Rode stated that he and the Comptroller will be in Geneva for Finance School next week.

Department Head Reports

Dina Falcone, Town Clerk mentioned the barn sale is May 3rd and 4th 8:00 AM to 2:00 PM at the Seneca River Fire Department, and all proceeds benefit the department.

Agenda Items

MOTION TO WAIVE THE PERMIT FEE IN THE AMOUNT OF \$300 FOR THE FIREWORKS DISPLAY FOR THE FOUNDER’S DAY CELEBRATION IN RADISSON

RES#89/2024

Motion made by Councilor Geraci seconded by Councilor Moore to waive the permit fee in the amount of \$300 for the fireworks display for the annual Founder’s Day Celebration on Saturday, August 10th (rain date August 11th) 2024.

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

All ayes, motion carried and adopted

This is the 50th Anniversary of Radisson. TOL waives this fee each year.

MOTION TO APPROVE USE OF ADDITIONAL ARPA FUNDS IN THE AMOUNT OF \$5,445.05 TO COMPLETE 4 PREVIOUSLY APPROVED ARPA PROJECTS

RES#90/2024

Motion made by Councilor Moore seconded by Councilor Kudarauskas to approve use of additional ARPA funds in the amount of \$5,445.05 to complete (4) previously approved ARPA projects as follows:

- Mills Road
- Whispering Oaks Drainage
- Lysander Park Fence
- Website redesign

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

All ayes, motion carried and adopted

MOTION TO ACCEPT THE RESIGNATION/RETIREMENT OF GREG PAYNE

RES#91/2024

Motion made by Councilor Moore seconded by Councilor Kudarauskas to accept the resignation of Greg Payne with an effective date of May 3, 2024.

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

All ayes, motion carried and adopted

Supervisor Rode thanked Greg for his service to TOL and wished him well.

ADJOURNMENT

Motion made by Councilor Geraci and seconded by Councilor Kudarauskas to adjourn the Town Board Meeting at 6:52 PM.

Supervisor Rode Aye Councilor Kudarauskas Aye Councilor Geraci Aye
Councilor Moore 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