

A Regular Town Board meeting was held at 7:00 p.m. on January 25, 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 ATTENDING: Anthony Rivizzigno, Town Attorney; Al Yager, Town Engineer; Gene Dinsmore, Highway Superintendent; Theresa Golden, Assessor; David Rahrle, Comptroller; Anthony Burkinshaw, Recreation Supervisor; Elaine McMahon, Town Clerk; PAC-B TV; and several residents.

CALL TO ORDER

Supervisor Saraceni called the meeting to order at 7:02pm.

PLEDGE OF ALLEGIANCE

CITIZENS' COMMENTS

Tom Bigelow, Lamson Rd., inquired as to the status of the Lamson Road Water District. He stated that he was aware that a new Map, Plan and Report had been approved by the prior Board.

Supervisor Saraceni asked if Mr. Bigelow was referring to the second proposal and went on to explain the processes that can be followed. He went on to say that he thought that due to the audit that the previous Town Board had decided not to go any further.

Tony Rivizzigno, Town Attorney, stated that based on the audit of the population and the Map, Plan and Report, the prior board felt that it was less likely for it to pass the second time than it was the first, so they didn't pursue it any further.

TOWN BOARD COMMENTS

Peter Moore, Town Councilor, thanked everyone for coming.

SUPERVISOR COMMENTS - None

ADOPTION OF MINUTES

RES #20/2016 Motion by Councilor Geraci. Second by Councilor Diamond

RESOLVED that the minutes from the organizational and regular Town Board meeting of January 11, 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 REPORTS

Parks and Recreation

Anthony Burkinshaw, Recreation Supervisor, reported that Parks and Recreation have several February Programs starting. On February 17th, 2016 a babysitting course is being offered for anyone 11 years old and over. February 20, 2016 there will be a Father Daughter Dance hosted by Mohegan Manor, and on February 27th, 2016 there will be a Boaters Safety Course held at the Lysander Town Hall, the cost is \$35.00.

***Lysander Town Board regular meeting
January 25, 2016***

Kevin Rode, Greymoor Way asked if the Boaters Safety Course was for just that or did it also cover Personal Watercraft.

Anthony Burkinshaw responded that it covers everything including Jet Skis.

Assessor

Theresa Golden, Assessor, reported that Basic Star re-registration will be conducted and mailings will be sent to all property owners with a new Basic Star exemption on the 2014 or 2015 Assessment Roll only. They will be required to register with DTF to retain the exemption for 2016. There is a March 1st, deadline for all exemptions (New or Renewals). Postcards for Enhanced Star were mailed in December. Property owners that were rejected by DTF must submit income for review by March 1st. Reminder postcards for renewals not yet completed will be sent the first week of February and phone calls will be made during the last 2 weeks in February. The results of sales/assessments to determine reappraisal work for 2016 will be forwarded to the NYS ORPTS for their review and approval by February 1. Appraisal work, inventory updates and assessment changes are being completed and lastly Property Freeze Credit checks are being mailed out. Eligible homeowners do not need to do anything to receive credit and a fact sheet and phone number is available in the Assessor's Office.

Bob Braun, Quaker Lady Circle stated he is missing his freeze check, what should I do?

Theresa Golden responded that the State says to wait till after March 1st however there is phone number to contact the State in the Assessor's Office. She went on to say that a couple people have called and found the amount of their check and when it will be mailed.

Town Clerk

Elaine Mahon, Town Clerk, reported that she has advertised for the position of Deputy Town Clerk. She also reported that she received notification from the Department of State that there will be an increase in applications for New Passports and Passport renewals in the coming year and that the processing time for passports is 6 weeks for Routine Service and 3 weeks for Expedited Service.

Highway

Gene Dinsmore, Highway Supervisor, reported that we have had 17 snow events since January 11, 2016. They have used approximately 1000 tons of salt. There were 2 very difficult storms that came during the daylight hours and it snowed continuously. He went on to say that the Highway Department is dedicated to plowing the roads by 6:30am however it is very difficult to keep up with it when the snow just keeps falling.

Roman Diamond, Town Councilor expressed concern that there was enough money in the budget to purchase salt.

Gene Dinsmore assured him that there was plenty of money in the budget.

Engineer

Al Yager, Town Engineer, reported that he was continuing to work on the Contract Drawings for the West Genesee Sewer District Extension # 2 and is hoping to send them to the DEC for review by the end of the month. Once approved the Board would have the authority to bid the project, hopefully by the first meeting in February.

REGULAR AGENDA ITEMS

RES #21/2016

Contract Drawing Approval – Wastewater Disposal System For River Point Subdivision

Motion made by Councilor Diamond seconded by Councilor Geraci to authorize the Supervisor to sign the cover sheet of the Contract Drawings, prepared by TDK Engineering Associates and the NYSDEC Application for Approval of Plans for a Wastewater Disposal System (Formally BSP-5) for River Point Subdivision based on the recommendation of the Town Engineer's letter dated January 11, 2016. (See attached)

VOTE:

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

All Ayes, motion carried and adopted

RES #22/2016

Extend Engineering Intern Appointment

Motion made by Councilor Moore seconded by Councilor Ellis to extend the appointment of Engineering Intern Mr. Colin Cusick through April 2016 on a part time basis to assist the Town Engineer with drafting work associated the drainage district mapping projects which were completed this summer. All expenses for this work will be paid for by the various drainage districts in which mapping was completed this summer.

VOTE:

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

All Ayes, motion carried and adopted

RES #23/2016

Approve the 2016 West Phoenix Fire Protection Contract

Motion made by Councilor Diamond seconded by Councilor Moore to authorize the Town Supervisor to sign the 2016 Fire Protection Contract with the West Phoenix Fire Protection District. (See attached)

VOTE:

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

All Ayes, motion carried and adopted

RES #24/2016

Approve the 2016 SPCA Contract For Dog Control

Motion made by Councilor Geraci seconded by Councilor Moore to approve the 2016 Dog Control contract with the SPCA at the rates listed in the contract. (Same as 2015 - see attached)

VOTE:

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

All Ayes, motion carried and adopted

RES #25/2016

Approve Part Time Hours for Town Employee

Motion made by Councilor Diamond seconded by Councilor Geraci to authorize part-time assessment employee Cindy Halstead to work a maximum of 25 hours per week, an increase of 5 hours, from 20 hours that was originally approved in the Organizational Agenda dated January 11, 2016.

VOTE:

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

All Ayes, motion carried and adopted

RES #26/2016

Correction to the 2016 Holiday Schedule

Motion made by Councilor Ellis seconded by Councilor Moore to correct the 2016 Non-Union Holiday Schedule to eliminate a holiday listed in error for Good Friday, to conform to the number of holidays set forth in the Lysander Employee Handbook.

*Lysander Town Board regular meeting
January 25, 2016*

VOTE:

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

All Ayes, motion carried and adopted

RES #27/2016

Obsolete Equipment Disposal

Motion made by Councilor Geraci seconded by Councilor Diamond to authorize the town to declare an HP Office Jet 6210 as surplus equipment to be disposed of in the usual manner.

VOTE:

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

All Ayes, motion carried and adopted

RES #28/2016

Highway Department-New Hire

Motion made by Councilor Ellis seconded by Councilor Diamond to appoint Joseph Briere on a part time, on call basis as a Wingman for the Highway Department at a rate of pay set at \$14.65 per hour.

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 February 4, 2016
7:00 pm - Auditorium

B. Town Board Meeting
Monday February 8, 2016
6:00 pm Work Session – Auditorium
Agenda items to be discussed
7:00 pm. Regular Meeting – Auditorium

C. Town Board Meeting
Monday February 22, 2016
6:00 pm Work Session- Auditorium
Agenda Items to be discussed
7:00 pm- Regular Meeting- Auditorium

D. Town Board Meeting
Monday March 14, 2016
6:00 pm Work Session – Auditorium
Agenda items to be discussed
7:00 pm- Regular Meeting- Auditorium

EXECUTIVE SESSION – None

ADJOURNMENT At 7:28 p.m. Supervisor Saraceni adjourned the meeting to February 8, 2016 at 7:00pm.

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

Elaine McMahan, Town Clerk