

A Regular Town Board meeting was held on January 2, 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; David Rahrle, Comptroller; Tony Burkinshaw, Parks and Recreation Supervisor; Gerald Hole, HW Superintendent, and several guests and residents.

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

Supervisor Wicks and Councilor Kudarauskas were sworn in by the Honorable Gerald Neri.

Organizational Meeting Resolutions

RES#1/2020

Motion made by Councilor Moore and seconded by Councilor Diamond to approve the Town Board Appointments.

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

All Ayes, motion carried and adopted

RES#2/2020

Motion made by Councilor Diamond and seconded by Councilor Kudarauskas to approve the salary and hourly rates for 2020.

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

All Ayes, motion carried and adopted

RES#3/2020

Motion made by Councilor Diamond and seconded by Councilor Kudarauskas to approve the official banks for said department heads for 2020.

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

All Ayes, motion carried and adopted

RES#4/2020

Motion made by Councilor Diamond and seconded by Councilor Kudarauskas to approve Supervisor Robert Wicks, and Councilor Robert Geraci as the designated authorized signers on the Town's checking and savings account for 2020.

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

All Ayes, motion carried and adopted

RES#5/2020

Motion made by Councilor Geraci and seconded by Councilor Moore to approve Dina Falcone, Town Clerk, as an authorized signer of the Town Clerk checking account for 2020.

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

All Ayes, motion carried and adopted

RES#6/2020

Motion made by Councilor Diamond and seconded by Councilor Kudarauskas to approve Nancy Mott, Receiver of Taxes, as an authorized signer of the Receiver of Taxes checking and savings account for 2020.

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

All Ayes, motion carried and adopted

RES#7/2020

Motion made by Councilor Diamond and seconded by Councilor Geraci to approve Timothy Wolsey, Code Enforcement Officer, as an authorized signer of the Codes checking account for 2020.

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

All Ayes, motion carried and adopted

RES#8/2020

Motion made by Councilor Diamond and seconded by Councilor Kudarauskas to approve the 2020 fees for the Town Engineer.

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

All Ayes, motion carried and adopted

RES#9/2020

Motion made by Councilor Kudarauskas and seconded by Councilor Diamond to approve the fees for road millings for 2020.

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

All Ayes, motion carried and adopted

RES#10/2020

Motion made by Councilor Diamond and seconded by Councilor Geraci to approve the cemetery fees for 2020 as proposed by Town Clerk Dina Falcone.

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

All Ayes, motion carried and adopted

RES#11/2020

Motion made by Councilor Moore and seconded by Councilor Kudarauskas to approve petty cash funds for 2020.

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

All Ayes, motion carried and adopted

RES#12/2020

Motion made by Councilor Diamond and seconded by Councilor Geraci to adopt the 2020 procurement policy.

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

All Ayes, motion carried and adopted

RES#13/2020

Motion made by Councilor Diamond and seconded by Councilor Kudarauskas to adopt the 2020 Town Holiday Schedule for non-bargaining unit employees.

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

All Ayes, motion carried and adopted

RES#14/2020

Motion made by Councilor Kudarauskas and seconded by Councilor Geraci to designate the Baldwinsville Messenger and/or the Post Standard the primary official newspaper(s) of the Town of Lysander for 2020.

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

All Ayes, motion carried and adopted

RES#15/2020

Motion made by Councilor Diamond and seconded by Councilor Kudarauskas to allow the official blanket undertaking be procured instead of individual undertakings covering the Town Supervisor, Deputy Supervisor, Town Clerk, Deputy Town Clerk, Collector and Receiver of Taxes, Town Justices, Town Superintendent of Highways, Comptroller, Budget Officer, Town Zoning and Code Enforcement Officer, Director of Parks and Recreation, and that such undertaking contain provisions indemnifying against losses for 2020.

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

All Ayes, motion carried and adopted

RES#16/2020

Motion made by Councilor Moore and seconded by Councilor Geraci to adopt the Town fees for services schedule for 2020.

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

All Ayes, motion carried and adopted

RES#17/2020

Motion made by Councilor Kudarauskas and seconded by Councilor Geraci to accept the 2020 trash hauler fees as proposed by Town Clerk Dina Falcone.

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

All Ayes, motion carried and adopted

RES#18/2020

Motion made by Councilor Moore and seconded by Councilor Diamond to accept 2020 Parks fees as proposed by Parks and Recreation Supervisor Anthony Burkinshaw.

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

All Ayes, motion carried and adopted

Citizens Comments

Lisa Dell, Onondaga County Clerk and resident of Lysander, congratulated the new Board. She said that anything her office can do for the Board to please let her know, as she works well with the Town Clerk and the Codes Office. She said there is information on the County Clerk website that gives access to the public.

Jim Stirushnik of Dinglehole Road asked about Item “E” on the agenda. He asked if the TOL reserves the right to reject any and all bids regarding legal services. **Supervisor Wicks** said it is not a sealed bid, and according to Town Law, when the Board seeks quotes for any type of services, it can do that. He said the RFQ is no reflection on Mr. Rivizzigno. He said he and the Board thought that it was prudent to at least review [all of the] contracts that TOL has from over the years, and the Board should be looking at them and making sure they are doing due diligence when spending TOL’s money.

Fred Burtch of Plainville Road congratulated the new Board, and asked about the committee appointments as listed on the Organizational Agenda. He asked if they would be subject to change. **Supervisor Wicks** said that is the way they are going to be for now, but there could be changes in the future as the committees could be revisited at any time. **Supervisor Wicks** said that since today was his first day in office, he had to put these committees together, and has been working on them for a while. He said he tried to do the best he could with it, but he said certainly in the future, some people may want to stay, and others may want to join. Mr. Burtch asked if the Supervisor would be interested in input from the public if they were to meet in his office regarding certain committee appointments. **Supervisor Wicks** said yes.

Town Board Comments

Councilor Kudarauskas said that he is honored to serve as the new Councilor. He is looking forward to the future. He said thank you to the HW employees for their hard work in the winter in getting the roads plowed.

Councilor Moore thanked everyone for coming to the meeting and welcomed the new Board members.

Councilor Diamond congratulated the new Board and said he looks forward to working with both. He mentioned the idea of changing the day of the meetings from Thursday to Monday night. He said he would like public input regarding that.

Councilor Geraci said it has been a pleasure to serve on the Board and welcomed the new Town Board members and looks forward to continuing with ‘good things’ in the future.

Supervisor Wicks said that he was busy preparing for the meeting and he is going to go through as much as he can. There are a lot of expectations from the public from the new Board and he is going to do everything he can to meet those expectations. He said if anyone ever wants to come into his office to meet, he is going to be as accessible as he can be. **Supervisor Wicks** said he will have office hours, and will have some Saturday office hours as well, because there are a lot of working people who can’t make it during the week. He said that information will be placed on the website. He suggested residents call his Administrative Assistant, Nancy Mott, if they have questions as well. He said he appreciates all of the support he has gotten and is looking forward to the next year.

Adoption of Minutes

RES#19/2020

Motion by Councilor Geraci seconded by Councilor Diamond to adopt the December 19, 2019 Town Board Meeting minutes.

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|------------------|---------|-----------------------|---------|------------------|-----|
| Supervisor Wicks | Abstain | Councilor Kudarauskas | Abstain | Councilor Geraci | Aye |
| Councilor Moore | Aye | Councilor Diamond | Aye | | |

Three Ayes, two Abstentions; motion carried and adopted

Department Head Reports

Gerald Hole, HW Supervisor remarked that there hasn't been much snow. He said they took delivery of the new 2020 International plow truck.

Tony Burkinshaw, Parks and Recreation Supervisor reported that there was an incident on New Year's Day. The maintenance shed was unlocked and someone entered. He said a police report was made and an inventory has been done. He said nothing seemed to be out of the ordinary and it was subsequently locked. A neighbor noticed the door was open and he alerted 911 who contacted the HW Superintendent, who then contacted Mr. Burkinshaw. Supervisor Wicks was there to check on the situation as well.

Mr. Burkinshaw said nothing seems to be missing and everything is in order. The incident happened after an intern borrowed the truck and had forgotten to lock the door at the end of the day. He said it is rare that something like that happens at the park.

Mr. Burkinshaw stated that Parks and Rec is looking into servicing the mowers for the season. He said he is looking at dates when they can pick up the second mower and looks forward to the new purchase.

Supervisor Wicks asked Mr. Burkinshaw who the neighbor was who found the door open. **Mr. Burkinshaw** said his name is John, who found the shed open while he was walking his dog. Mr. Burkinshaw bought him a gas card to say 'thank you' from Parks and Rec. He also gave the dog some treats, just as a gesture of his appreciation for keeping an eye on the park when no one is around.

Supervisor Wicks said TOL appreciates any citizens' help and referenced the new criminal justice reform, which is not friendly to citizens. He said any help that TOL can get from its residents is welcome and appreciated. He asked Mr. Burkinshaw for the resident's information so he can send him a letter.

Al Yager, Town Engineer reported that the intern and Ms. Nash-Reinagel completed the lighting inventory last week. They identified 34 lights that were not working, out of 592 total. They forwarded that information to National Grid for repair.

David Rahrle, Comptroller, is closing 2019 over the next six or seven weeks, and will complete the annual update document.

Dina Falcone, Town Clerk said she said she is looking forward to working with the Board and congratulations to the new members.

Regular Agenda Items

**MOTION TO AUTHORIZE THE HW SUPERINTENDENT
THE ABILITY TO LOAN EQUIPMENT AND TOOLS TO MUNICIPALITIES**

RES#20/2020

Motion made by Councilor Geraci seconded by Councilor Diamond to authorize the Highway Superintendent the ability to loan equipment and tools to municipalities consistent with the Office of the Highway Superintendent Manual, Chapter 4, Articles 1-5.

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

All Ayes, motion carried and adopted

Discussion:

Supervisor Wicks said that according to HW Law, this allows other municipalities the ability to share equipment. He said TOL is going to be developing Intermunicipal agreements with other towns, and anyone else TOL wants to loan equipment to. He said it will protect all parties involved and conforms to the HW Law.

MOTION TO DECLARE HIGHWAY TRUCKS 6 AND 15 SURPLUS

RES#21/2020

Motion made by Councilor Moore seconded by Councilor Kudarauskas to declare the Highway Truck 6 and Highway Truck 15 as surplus to be sold at auction.

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

All Ayes, motion carried and adopted

Discussion:

Mr. Hole said they are two plow trucks that were spares for many years. They are both 2002 six wheel dump trucks with salters.

MOTION TO RETAIN ANTHONY RIVIZZIGNO, ESQ. ON A MONTHLY BASIS

RES#22/2020

Motion made by Councilor Diamond seconded by Councilor Geraci to retain Anthony Rivizzigno, Esq. of Barclay Damon, LLP, on a monthly basis to provide legal services for the Town of Lysander until a permanent law firm is selected.

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

All Ayes, motion carried and adopted

MOTION TO AUTHORIZE SUPERVISOR WICKS TO ATTEND 2020 TRAINING SCHOOL

RES#23/2020

Motion made by Councilor Geraci seconded by Councilor Moore to authorize Supervisor Wicks to attend the 2020 Training School for Newly Elected Officials, January 8-10, 2020 in Henrietta, New York. The cost of the registration is \$200. The cost of the hotel shall not exceed \$124 per night. Mileage and meals will be reimbursed accordingly.

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

All Ayes, motion carried and adopted

**MOTION TO ADVERTISE AND
ACCEPT QUOTES FOR LEGAL SERVICES FOR 2020**

RES#24/2020

Motion made by Councilor Geraci seconded by Councilor Diamond to advertise and accept quotes for legal services for the Town Board of the Town of Lysander for the year 2020. The deadline for the quote shall be January 31, 2020 at 10:00 AM. All quotes shall be submitted to the Town clerk via regular mail or email.

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

All Ayes, motion carried and adopted

Discussion:

Councilor Geraci said that it's not just a dollar quote, it is a request for qualifications, not just the bottom line dollar. Supervisor Wicks said the law allows them to quote with professional services, and to take the best value not just in terms of dollar amount. He said TOL is going to make sure it gets the best value for its dollar.

COMMITTEES

Government Affairs Committee

Responsible for matters involving internal governmental affairs, town fees, municipal agreements, consolidation, real property transactions, and others matters deemed appropriate by the Supervisor.

Committee Members: Chair-Robert Wicks, Dina Falcone, Peter Moore, and Steven Bochinno

Highway Committee

Responsible for matters involving Highway, Town Engineer, and other matters deemed appropriate by the Supervisor.

Committee Members: Chair- Robert Wicks, Jerald Hole, Roman Diamond, Al Yager, Steve Bochinno and Richard Schader

Building & Grounds Committee

Responsible for matters involving physical building, services and systems, codes, security systems, and other matters deemed appropriate by the Supervisor.

Committee Members: Chair-Peter Moore, Karen Rice, Tim Wolsey, Al Yager, and Tony Burkinshaw

Workplace Safety Committee

Responsible for matters involving the safety of town employees, the workplace environment, and other matters deemed appropriate by the Supervisor.

Committee Members: Chair-David Rahrle, Gerald Hole, Robert Geraci, Tony Burkinshaw, Bruce Cook, Karen Rice and Roman Diamond, Rosanne Wicks, Brittany Beck

Fire & Public Safety Committee

Matters dealing with fire control, security, and public safety.

Committee Members: Chair-Tim Wolsey, Robert Wicks, Jack Kline, and Dina Falcone

Parks and Recreation Committee

Responsible for overseeing operation of town parks, recreation facilities, and future expansion of park lands.

Committee Members: Chair-Jeff Kudarauskas, Tony Burkinshaw, Robert Geraci and Cindy Clarke

Employee Relations Committee

Committee Members: Chair- Jeff Kudarauskas, David Rahrle, and Robert Wicks

Cemetery Committee

Committee Members: Chair-Robert Ellis, Dina Falcone, Janet Falconer and Roman Diamond

Economic Development Committee

Committee Members: Chair-Robert Wicks, Steve Darcangelo, David Mackowitz, John Corey, William Lester, Quinn Hubbard, Jeff Kudarauskas, Kim Hall, Patrick MacAskill and Mary Ann Williams

OTHER APPOINTMENTS FOR ONE YEAR TERM EXPIRING DECEMBER 31, 2020

A. BY SUPERVISOR, Robert Wicks

Robert Geraci, Deputy Supervisor
Nancy Mott, Secretary to Supervisor
Bonnie Kisselstein, Historian
David J. Rahrle, Budget Officer
Robert Geraci, Representative to Canton Woods Board of Directors

B. BY TOWN CLERK, Dina Falcone

Janet Falconer, Deputy Town Clerk, full time, full benefits

C. BY HIGHWAY SUPERINTENDENT, Jerald Hole

Full time, Full Benefits

Jonathan Butler, MEO
Bruce R. Cook, MEO
John Gilbert, MEO
David Power, MEO
Steven J. Power, MEO
John A. Lathrop, MEO
Dan Parrish, MEO
Richard W. Schader, MEO
Joseph Briere, MEO

Part time/Supplemental

Charles E. Claver, Laborer
Jason Hahn, Laborer
James Lee, Laborer
Tony Albanese, Laborer
Edward Calkins, Laborer
Paul Flaherty, Laborer
Jamie Kratz, Laborer
Charles Luke, Laborer
David Sitar, Laborer
Mackenzie Butler, Laborer
John Yerian, Laborer
Ryan Kratz, Laborer
Josh Dwyer, Laborer
Alex Rose, Laborer

TOWN BOARD APPOINTMENTS

1. Parks and Recreation Department: One-year Appointment
(Term expires on 12/31/2020)
 - A. Seasonal f/t: Mary Lathrop, Laborer
 - Seasonal f/t: James Lee, Laborer
2. Full time, with full benefits, One-year Appointment, except as otherwise noted
(Term expires on 12/31/2020)

Karen A. Rice: Clerk to Planning Board
Clerk to Zoning Board of Appeals
Clerk I to Codes Enforcement Officer

(The above three positions constitute one full time position with full benefits for Karen Rice.)

Nancy Mott, Account Clerk and Receiver of Taxes
Anthony Burkinshaw, Parks and Recreation Supervisor
Petrina Meyers, Senior Recreation Leader
Gregory Payne, Data Collector, Assessor's Office
Timothy Wolsey, Code Enforcement Officer
Allen Yager, Town Engineer (2 year term expires on 12/31/2021)
Melissa MacConaghy, Assessment Clerk

3. Other Annual Appointments

Dina Falcone, Records Management Officer and FOIL (Records Access Officer)
4. Part time, maximum 20 hours per week

Brandy Litterbrant, Maintenance
William Logan, Deputy Code Enforcement Officer
Paul Rufa, Clerk
5. Part time, maximum 25 hours per week

David Rahrle, Comptroller (2 year term expires on 12/31/2021)
Cindy Rahrle, Secretary to Highway Superintendent
Patricia Maguire, Clerk to Town Justice
Julie Cooper, Clerk to Town Justice
6. Part time as needed

Ronald E. Patchett, Clerk for Special Projects only in Zoning
Mark Williamson, Sexton, Cemeteries
Aimee Nash-Reinagel
Matthew Fischer, Security
John Clochessy, Security
7. Planning Board Member, 7 year term

John Corey, Planning Board Chair (term expires on 12/31/2025)
William Lester (term expires 12/31/2019) (if appointed will expire 12/31/2026)
Joanne Daprano (term expires 12/31/2020)
Hugh Kimball, (term expires 12/31/2021)
Douglas Beachel (term expires 12/31/2022)
Steve Darcangelo (term expires 12/31/2023)
Ewald, Keith (term expires 12/31/2024)
8. Zoning Board of Appeals Member, 5 year term:

Richard Jarvis, Chair (term expires 12/31/2019) Vacancy
Brian Corrigan (term expires 12/31/2020)
Ed Baker (term expires 12/31/2021)
Frank O'Donnell (term expires 12/31/2022)
Frank Costanzo (term expires on 12/31/2023)

9. Board of Assessment Review, 5 year term
Autumn Star (term expires on 09/30/2023)
Cindy Halstead (term expires on 09/30/2023)
Donald Schwartz (term expires on 09/30/2021)
Brian Kline (term expires on 09/30/2024)
Don Power (term expires on 09/30/2022)
10. Chairpersons of Boards/Commissions
a. Zoning Board of Appeals: Richard Jarvis
b. Parks & Recreation Commission: Tony Burkinshaw
c. Planning Board: John Corey
11. Appointments to positions with NO additional compensation:
Town Operated Cemetery Administrator: Dina Falcone
Handicapped Parking Permits Administrator: Dina Falcone
FOIL Appeals Officer: Robert Wicks
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SALARIES AND HOURLY RATES FOR 2019

| A. <u>HOURLY RATES:</u> | <u>PER HOUR</u> | + | <u>STIPEND</u> |
|---|------------------------|----------|-----------------------|
| Patricia Maguire, Clerk to Town Justice | \$17.60 | | |
| Julie Cooper, Court Clerk | \$17.25 | | |
| Ronald Patchett, Codes/Zoning Clerk | \$16.50 | | |
| Mary Lathrop, Laborer/Park | \$20.70 | | |
| James Lee, Laborer/Park | \$17.62/16.62 | | |
| Mark Williamson, Sexton | \$15.37 | | |
| Bruce Cook, MEO | \$24.84 | | \$1,400.00 |
| David Power, MEO | \$24.84 | | \$ 500.00 |
| Steven J. Power, MEO | \$24.84 | | \$1,400.00 |
| Richard W. Schader, MEO | \$24.84 | | \$1,400.00 |
| John Gilbert, MEO | \$24.84 | | \$ 500.00 |
| Charles E. Claver, Laborer | \$17.62 | | |
| Jonathan Butler, MEO | \$24.84 | | \$ 750.00 |
| John Lathrop, MEO | \$24.84 | | \$ 500.00 |
| Paul Flaherty, Laborer | \$17.62 | | |
| Tony Albanese, Laborer | \$17.62 | | |
| Danny D. Parrish, MEO | \$24.84 | | \$ 500.00 |
| Jason Hahn, Laborer | \$17.62 | | |
| James Lee, Laborer | \$17.62 | | |
| Edward Calkins, Laborer | \$17.62 | | |
| Joseph Briere, MEO | \$21.84 | | |
| Charles Luke, Laborer | \$17.62 | | |
| John Kerniski, Laborer | \$17.62 | | |
| Jamie Kratz, Laborer | \$17.62 | | |
| Cindy Rahrle, Secretary to HW Dept. | \$17.60 | | |
| Brandy Litterbrant, Janitor | \$14.27 | | |
| William Logan, Code Enforcement | \$15.84 | | |
| Deputy Sheriff John Clochessy | \$40.00 | | |
| Deputy Sheriff Matthew Fischer | \$40.00 | | |
| Aimee Nash-Reinagel, Floater Clerk | \$14.42 | | |
| Paul Rufa, Clerk | \$14.42 | | |
| Mackenzie Butler, Laborer | \$17.62 | | |
| John Yerian, Laborer | \$17.62 | | |
| Ryan Kratz, Laborer | \$17.62 | | |
| Josh Dwyer, Laborer | \$17.62 | | |
| Alex Rose, Laborer | \$17.62 | | |
| David Sitar, Laborer | \$17.62/15.62 | | |

| | | |
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| B. | <u>PER MEETING (OR EVENT) RATES:</u> | <u>PER MEETING</u> |
| | Planning Board Members | \$70.00 per meeting |
| | Zoning Board of Appeals Members | \$50.00 per meeting |
| | Assessment Board of Review Members | \$400.00 per year |
| | Karen Rice, Clerk to ZBA, Planning, Ad Hoc | \$100.00 per meeting |
| | Catherine Thompson, Clerk to Public Safety Comm. | \$50.00 per meeting |

| | | | |
|-----------|--|------------------------|-----------------------|
| C. | <u>SALARIES:</u> | <u>PER YEAR</u> | <u>STIPEND</u> |
| | Allen Yager, Town Engineer (40 hrs. p/wk.) | \$101,822.00 | \$300.00 |
| | Bonnie Kisselstein, Historian | \$1,000.00 | |
| | Chairman of Planning Board | \$4,600.00 | |
| | Chairman of the Zoning Board | \$2,000.00 | |
| | Robert Wicks, Supervisor | \$52,955.00 | |
| | Robert Geraci, Councilor | \$10,005.00 | |
| | Peter Moore, Councilor | \$10,005.00 | |
| | Jeffrey Kudarauskas, Councilor | \$10,005.00 | |
| | Roman Diamond, Councilor | \$10,005.00 | |
| | David Rahrle, Comptroller | \$41,200.00 | |
| | Charles J. Mantione, Jr. Justice | \$27,100.00 | |
| | Michael M. Bryant, Justice | \$27,100.00 | |
| | Dina Falcone, Town Clerk | \$48,232.00 | |
| | Janet Falconer, Deputy Town Clerk | \$39,928.00 | |
| | Gerald Hole, Highway Superintendent | \$55,000.00 | |
| | Karen A. Rice, Clerk to Planning Board | \$16,341.00 | \$1,400.00 |
| | Clerk to Zoning Board of Appeals | \$4,230.00 | |
| | Clerk I, Codes Enforcement | \$20,425.00 | |
| | Anthony Burkinshaw, Recreation Supervisor | \$50,912.00 | \$500.00 |
| | Petrina Meyers, Senior Recreation Leader | \$31,672.00 | |
| | Gregory Payne, Data Collector | \$39,928.00 | |
| | Nancy Mott, Receiver of Taxes, Secretary to Supervisor, Account Clerk | \$40,383.00 | |
| | Timothy Wolsey, Code Enforcement Officer | \$55,321.00 | \$300 |
| | Melissa MacConaghy, Assessment Clerk | \$38,110.00 | |
| | Chair, Board of Assessment Review | \$500.00 | |

D. PARKS AND RECREATION DEPARTMENT RATES:

| | |
|----------------|---------|
| Park Attendant | \$12.00 |
|----------------|---------|

BANKING, OFFICIAL BANKS

The following banks are designated as the OFFICIAL BANKS for said department heads:

1. Nancy Mott, Receiver of Taxes: NBT Bank, Baldwinsville branch, and NY Class.
2. Dina Falcone, Town Clerk: Solvay Bank, Baldwinsville branch.
3. Anthony Burkinshaw, Recreation Supervisor: Solvay Bank, Baldwinsville branch,
Solvay Bank (Concert Series Partnership)
4. Robert Wicks, Supervisor/David Rahrle, Comptroller, M&T Bank, Baldwinsville branch, NBT Bank, Baldwinsville branch, Solvay Bank, and NY Class.

The Comptroller is authorized to deposit the moneys of the various accounts with the bank that is paying the best rate of interest at the time of deposit.

5. Michael M. Bryant, Justice and Charles J. Mantione Jr., Justice, NBT Bank, Baldwinsville branch.
6. Timothy Wolsey, Code Enforcement Officer/Department Head, Solvay Bank, Baldwinsville Branch.

SIGNATORS

Robert Wicks, Supervisor, and Robert Geraci, Deputy Supervisor, shall be designated as authorized signers on the Town’s checking and savings account.

Dina Falcone, Town Clerk, be designated as an authorized signer on the Town Clerk’s checking account.

Nancy Mott, Receiver of Taxes, be designated as an authorized signer on the Receiver of Taxes checking and savings account.

Timothy Wolsey, Code Enforcement Officer/Department Head, be designated as an authorized signer on the Planning/Zoning/Code Enforcement checking and savings account.

Tony Burkinshaw, Parks and Recreation Supervisor/Department Head, be designated as an authorized signer on the Parks and Recreation checking and the Summer Concert Series savings account.

GENERAL CHARGES: FEES

When the Town Engineer works on a Special Districts or plan reviews chargeable to developer escrow accounts the rate for such work shall be set at \$150.00 per hour for developer work, and \$125.00 per hour for constituent work.

Road Millings are to be sold at \$2.00 per ton, or wholesale market value, whichever is higher, cash and carry, and require that there be a certificate of insurance for liability indemnifying the Town of Lysander in the amount of one million dollars.

CEMETERY FEES

| | |
|-----------------------------------|----------------------------|
| Burial in Town cemetery: | \$625.00 |
| (Off season (11/15-4/1) | \$825.00 |
| Weekends | \$825.00 |
| Burial of ashes in Town cemetery: | \$200.00 |
| Cornerstones for cemetery lot: | \$70.00 |
| Veteran's marker for grave: | \$60.00 |
| Vaultage fee: | \$35.00 |
| Monument foundation: | (75 cents per square inch) |

PETTY CASH FUNDS

PETTY CASH FUNDS established for the following persons be approved and that the totals remaining in the funds from 2019 become the petty cash funds for 2020 as follows:

| | |
|---|----------|
| Nancy Mott, Receiver of Taxes | \$400.00 |
| Dina Falcone, Town Clerk | \$200.00 |
| Patricia Maguire, Clerk to Justice | \$100.00 |
| Julie Cooper, Clerk to Justice | \$100.00 |
| Anthony Burkinshaw, Recreation Supervisor | \$400.00 |

TOWN ATTORNEY

Anthony P. Rivizzigno, Esq. of **Barclay Damon Law Firm**, be appointed as LEGAL COUNSEL on a month to month basis for the year 2020.

Fees for legal services are \$5,666.66 per month.

PROCUREMENT POLICY

WHEREAS, Section 104-b of the General Municipal Law requires that the governing body of every municipality adopt a procurement policy for all goods and services which are not required by law to be publicly bid, and

WHEREAS, comments have been solicited from all officers and department heads in the Town of Lysander who are involved in the procurement process,

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Lysander does hereby adopt the following guidelines which are intended to apply to all goods and services which are not required by law to be competitively bid.

Guideline 1. Each purchase to be made by the Town of Lysander, or any department thereof, must be initially reviewed to determine whether it is a purchase contract or a public works contract, and a good faith effort made to determine whether or not the proposed purchase is subject to competitive bidding pursuant to Section 103 of the General Municipal Law. A determination that a purchase is not subject to competitive bidding shall be documented in writing by the individual or board responsible for making the purchase. Such documentation may include written quotes, written notes relating to verbal quotes solicited, a memo from the purchaser indicating how the decision was arrived at, a copy of the contract indicating the source which makes the item or service exempt, a memo from the purchaser detailing the circumstances which led to an emergency purchase, or other appropriate written documentation.

Guideline 2. All goods and services not subject to competitive bidding will be secured by use of written requests for proposals, written quotations, verbal quotations, or any other method which assures that quality goods will be purchased at the lowest responsible price and that favoritism will be avoided, except purchases or contracts pursuant to Subdivision 6 of this policy.

Guideline 3. The following methods will be used when required by this policy:

(A) Purchase contracts:

| <u>Estimated Amount of Purchase Contract</u> | <u>Method</u> |
|--|---|
| \$1,000 - \$ 2,999 | Two (2) verbal quotations or written / FAX quotations |
| \$3,000 – \$19,999 | Three (3) written / FAX quotations or responses to written requests for proposals |

(B) Public works contracts:

| <u>Estimated Amount of Public Works Contract</u> | <u>Method</u> |
|--|---|
| \$1,000 - \$ 6,999 | Two (2) verbal quotations or written / FAX quotations |
| \$7,000 - \$34,999 | Three (3) written / FAX quotations or responses to written requests for proposals |

(C) Professional Services:

The Town Board has the discretion to determine if it is economically reasonable to request quotes or bids. The Town Board should approve any written agreements with each professional service provider that clearly stipulates the contract period, the services to be provided, and the basis for compensation.

(D) A good faith effort shall be made to obtain more than one quotation or proposal. If the purchaser is unable to obtain more than one proposal or quotation, the purchaser will document the attempt made at obtaining proposals or quotations. In no event shall the failure to obtain quotations or proposals be a bar to the procurement.

Guideline 4. Written documentation is required of each action taken in connection with each procurement.

Guideline 5. Written documentation and a written explanation are required whenever a contract is awarded to other than the offeror with the lowest price. This documentation will include an explanation of how the purchase will achieve savings or how the offeror was not responsible. A determination that the offeror is not responsible shall be made by the purchaser and may not be challenged under any circumstances.

Guideline 6. Except when directed by the Town Board, no solicitation of written proposals or quotations shall be required under the following circumstances:

- (a) Emergencies;
- (b) Sole Source situations;
- (c) Goods purchased from agencies for the blind or severely handicapped;
- (d) Goods purchased from correctional facilities;
- (e) Goods purchased from another governmental agency;
- (f) Goods purchased at auction;
- (g) Goods purchased for less than \$500;
- (h) Public works contracts for less than \$500;

Guideline 7. This policy shall go into effect immediately and will be reviewed annually.

Guideline 8. This policy is intended to be a guideline for Town of Lysander personnel involved in purchase of goods and services, and no unintentional violations of this policy shall be deemed to create a claim or cause of action, or form the basis of any claim or cause of action against the Town of Lysander.

Guideline 9. The persons and titles of Town of Lysander personnel responsible for purchases under this policy are Jerald Hole, Highway Superintendent, (for Highway purchases under this policy) and Robert Wicks, Supervisor, (for non-Highway purchases under this policy – purchases may be proposed, proposals made and responses or quotations obtained by or under the supervision of Town Department Heads, but all such purchases shall be approved by the Town Supervisor).

TOWN BOARD MEETING SCHEDULE FOR 2020

**Meetings 1st and 3rd Thursday at 7:00 PM
Work Session prior to Board meetings at 6:00 PM**

| | |
|--|-----------------------------------|
| January | July |
| January 2, 2020 (Organizational and Regular) | |
| January 16, 2020 | July 16, 2020 |
| February | August |
| February 6, 2020 | August 6, 2020 |
| February 20, 2020 | August 20, 2020 |
| March | September |
| March 5, 2020 | September 3, 2020 |
| March 19, 2020 | September 17, 2020 |
| April | October |
| April 2, 2020 | October 1, 2020 (Budget to Board) |
| April 16, 2020 | October 15, 2020 |
| May | November |
| May 7, 2020 | November 5, 2020 |
| May 21, 2020 | November 19, 2020 (Adopt Budget) |
| June | December |
| June 4, 2020 | December 3, 2020 |
| June 18, 2020 | December 17, 2020 |

HOLIDAY SCHEDULE FOR 2020

| | | |
|------------------|-----------------------|------------------------|
| January | 1 (Wednesday) | New Year's Day |
| | 20 (Monday) | Martin Luther King Day |
| February | 17 (Monday) | Presidents' Day |
| May | 25 (Monday) | Memorial Day |
| July | 3 (Friday) | Independence Day |
| September | 7 (Monday) | Labor Day |
| October | 12 (Monday) | Columbus Day |
| November | 11 (Wednesday) | Veterans Day |
| | 26 (Thursday) | Thanksgiving Day |
| | 27 (Friday) | Day after Thanksgiving |
| December | 24 (Thursday) | Christmas Eve* |
| | 25 (Friday) | Christmas Day |
| | 31 (Thursday) | New Year's Eve* |

(*half-day holiday/half-day floater)

OFFICIAL NEWSPAPER

THE POST STANDARD and the BALDWINSVILLE MESSENGER are to be designated as the primary OFFICIAL NEWSPAPERS of the Town of Lysander.

OFFICIAL UNDERTAKING

An official blanket undertaking be procured instead of individual undertakings covering the Town Supervisor, Deputy Supervisor, Town Clerk, Receiver of Taxes, Town Justices, Town Superintendent of Highways, Comptroller/Budget Officer, Town Zoning and Code Enforcement Officer, Parks and Recreation Supervisor, and that such undertaking contain provisions indemnifying against losses through the failure of the officers, clerk and employees covered thereunder to faithfully perform their duties or to account properly for all monies or property received by virtue of their positions or employment; and through fraudulent or dishonest acts committed by the officers, clerks and employees and covered thereunder.

TOWN FEES FOR SERVICES SCHEDULE FOR 2020

BUILDING PERMITS:

- 1. Permit for solid fuel, gas burning device, generators, solar arrays: \$100.00
- 2. Permit for fireworks displays: \$300.00
- 3. Property Records Search: \$ 50.00
- 4. Swimming Pools, in ground/above ground: Same as type of construction
- 5. Permit fee for all other work including new construction, additions, alterations, repairs, and demolition:
 - A. Zero to \$1,000.00:* \$30.00
 - B. \$1,000.00 and over:* \$30.00 for the first thousand AND \$ 5.00 for each additional thousand or any portion thereof

* THE FOLLOWING CHART IS TO BE USED BY CONTRACTORS TO ESTIMATE THE COST OF A PROJECT:

| | |
|--------------------------------------|-------------|
| Commercial | \$80/sq.ft. |
| New Construction (excluding garages) | \$60/sq.ft. |
| Additions (to houses) | \$50/sq.ft. |
| Garages--attached | \$25/sq.ft. |
| Garages--detached | \$17/sq.ft. |
| Pole Barns | \$15/sq.ft. |
| Porches | \$12/sq.ft. |
| Decks | \$12/sq.ft. |
| Sheds | \$12/sq.ft. |

Certificates of Occupancy:

Second Inspection, re-inspection (each additional) \$75.00

Fee to rescind stop work order:

| | |
|----------------------|-----------------------|
| <u>First Offense</u> | <u>Second Offense</u> |
| Residential \$ 75.00 | \$150.00 |
| Commercial \$150.00 | \$300.00 |

Fire Inspections Residential Multi-Occupancy, Each Building:

Common Areas, Utility Rooms, Storage Room \$35.00
(Each additional dwelling unit / Common area inspected or re-inspection \$35.00)

Fire Inspection Commercial

Includes one re-inspection for violation
\$50.00 Up to 1500 sq. ft. \$100.00 3001-7500 sq. ft.
\$75.00 1501-3000 sq. ft. \$150.00 7501 sq. ft. and over

TRASH HAULER FEES:

A trash hauler's license for the Town of Lysander shall cover the period of July 1, 2020 to June 30, 2021. The Town's Local Law on Solid Waste and insurance requirements is stated in the Code of the Town of Lysander, Chapter 112. A completed application, a current Certificate of Insurance naming the Town of Lysander as "an additional insured", and a check in the amount of \$250.00 made payable to the Lysander Town Clerk is required by each trash hauler.

PARKS AND RECREATION FEES:

ROTARY PAVILION

- \$60.00 "user fee" plus a \$25.00 refundable security deposit.
AM Rental 9:00 am to 2:00 pm OR PM Rental 3:00 to 8:00 pm
- \$100.00 "user fee" plus a \$25.00 refundable security deposit.
All Day Rental 9:00 am to 8:00 pm
- \$40.00 fee for Baldwinsville scout troops, nursery schools, day care, etc. to cover administrative costs and trash removal. (Only Monday – Friday 5 hour block)
- \$10 for use of power and water by all parties if used.

SMALL PAVILION

- \$40.00 user fee plus a \$25.00 refundable security deposit
Rental: 9:00 am to 2:00 pm, or 3:00 pm to 8:00 pm
- \$60.00 "user fee" plus a \$25.00 refundable security deposit (All Day Rental 9:00 am to 8:00 pm)
- \$30.00 fee for Baldwinsville scout troops, nursery schools, day care, etc. to cover administrative costs and trash removal. (Only Monday – Friday 5 hour block)

COMMUNITY ROOM

- Weekend Fee: 2 hour block minimum weekends \$100 and \$30 per hour for additional hours plus security deposit
- Weekday Fee: (Monday through Friday) - \$30 per/hour plus security deposit
- Security deposit: \$50 refundable (if left in order), for all parties except Baldwinsville not-for-profit.
- Pop Warner: \$15 per/hour (pending availability)

MISCELLANEOUS

- Property Maintenance Violations \$ 250.00
- BOUNCED CHECK FEE \$ 20.00
- CANCELLATION FEE \$ 15.00 (Check, charge or cash)

ADMINISTRATIVE FEES

- One Day Program \$7.00
- Multi-day program Up to \$10.00
- Park Attendant Staff \$15.00 per hour

CONCESSIONS PERMIT

- Food Vendor Permit (April through August) \$250.00 (Sell food anytime during the park season)
- Pop Warner (August through October) \$125.00 (Sell food at the Park during the Pop Warner season)
- Special Events/Programs: Food sales will be 10% of sales made during the event/program
Food vendors must provide the following:
 - Proof of insurance naming the Town of Lysander as additionally insured
 - New York State Health Department inspection report
 - Completed application provided by the Town Clerk's Office.
 - Check made payable to the Lysander Town Clerk

FIELD USE / TENNIS COURT'S / OPEN GREEN SPACE FEE

- Green Space: Seasonal Practice Space - (Spring/Summer/Fall) \$50.00 per season/8 weeks
- Wedding parties: (Blocks of 4, 8, or 12 hours) \$15.00 per hour
- Non Contract: Softball/Baseball (not lined) \$15.00 per hour
- Seasonal: Softball (not lined) \$150.00 per season/8 weeks
(lined) \$300.00 per season/8weeks
- Non Contract: Rugby/Soccer/Football (not lined) \$15.00 per hour
- Seasonal: Soccer/Football Field 1 (not lined) \$ 150.00 per season/8 weeks
Rugby/Football Field 2 (not lined) \$ 120.00 per Season/8 weeks
- Tennis Courts: Tennis/Pickleball \$15.00 per hour or \$150.00 per season/8 weeks

SPRAY PARK

Entry Fee: \$0

Groups will have to get a **FREE** group permit through the Parks & Recreation Dept. (*Monday - Friday from 9:00 am to 4:30 pm*). This will help track numbers and groups using the park & not to over crowd the spray park on a given day. Group permit will be given out for weekends or Pavilion Rentals ONLY.

COMMUNITY ROOM PARTY PACKAGE:

Weekdays - \$300 and \$50 Security Deposit and Weekends: \$400 and \$50 Security Deposit

- 3 Hour Community Room Rental/2 Blocks: 11 am to 2 pm or 4 pm to 7 pm
- Cheese sheet pizza - Add on \$25 per (after the first)
- 40 cup cakes or sheet cake
- HAPPY BIRTHDAY – Paper products (Plates & Napkins)
- 6 tables and 40 chairs
- 10 - 40 people max
- Includes Spray Park group permit

TOWN OF LYSANDER BUILDING USE:

Parks Staff will open & close the Building as needed (Programs, Special Events, Meetings, etc.)

- Non for Profit Organizations \$25.00 & \$15 per hour
- For Profit Organizations \$50.00 & \$15 per hour

IN LIEU OF LAND FOR PUBLIC USE:

| | | |
|-------------------|---------------|------------|
| Minor Subdivision | Up to 4 lots: | \$250/lot |
| Major Subdivision | 5 lots: | \$500/lot |
| Apartments | Flat fee: | \$500/unit |

New Business/Other

None.

Adjournment

A motion was made by Councilor Moore and seconded by Councilor Diamond to adjourn the regular Town Board Meeting at 7:32 PM.

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

Dina Falcone, Town Clerk