

A Regular Town Board meeting was held on January 19, 2023, at Lysander Town Hall, 8220 Loop Road, Baldwinsville, New York.

**MEMBERS PRESENT:**

Robert A. Wicks, Supervisor  
Jeffrey Kudarauskas, Councilor  
Robert Geraci, Councilor  
Peter Moore, Councilor  
Kevin Rode, Councilor

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Gretchen Starr, Deputy Clerk, Anthony Rivizzigno, Town Attorney; Kevin Merrill, Parks and Recreation Director, Al Yager, Engineer, and several guests and residents.

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

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**Adoption of January 5, 2023 Minutes**

**RES#22/2023**

**Motion by Councilor Kudarauskas seconded by Councilor Moore** to adopt the January 5, 2023 Town Board Meeting minutes.

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

**All ayes, motion carried and adopted**

**Adoption of January 13, 2023 Minutes**

**RES#23/2023**

**Motion by Councilor Geraci seconded by Councilor Kudarauskas** to adopt the January 13, 2023 Special Town Board Meeting minutes.

Supervisor Wicks	Aye	Councilor Kudarauskas	Aye	Councilor Geraci	Aye
Councilor Moore	Abstain	Councilor Rode	Abstain		

**Two abstentions, three ayes, motion carried and adopted**

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**Citizens Comments**

None.

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**Town Board Comments**

**The Councilors** thanked everyone for watching on PAC and attending and chose to move on to the agenda. **Councilor Kudarauskas** and **Deputy Clerk Starr** discussed how dog licenses can be renewed. **Councilor Rode** communicated with Mr. Svitak via text, and he reminded residents to please keep their garbage cans off of the road so the plows can get through.

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**Department Head Reports**

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**Supervisor's Comments**

**Supervisor Wicks** advised that people have been coming into Town Hall in inclement weather. He said TOL does the best they can to keep the sidewalks salted, but on January 17, 2023 there was freezing ice. Highway heavily salted the parking lot, however, as they were finishing salting, an elderly lady pulled into the parking lot, and upon leaving her vehicle, she fell. An ambulance had to be called. She is doing fine, but Supervisor Wicks stated that on those days the weather is bad, if you can put off doing business for a day, that would be better (and safer). The parking areas and the sidewalk are salted very heavily. He advised residents to please be careful when coming into the building in bad weather, and to be cognizant of the parking lot and try and park where it has been heavily salted.

**Supervisor Wicks** reminded everyone about the discussion at the Organizational Meeting on January, 5, 2023, that the meeting hours have changed. The Work Sessions are now at 5:30 PM and the regular Town Board meetings begin at 6:30 PM. **Supervisor Wicks** stated that there are residents who may want to attend before they go home for dinner, or after work, and now people can attend the Village Board meetings as well.

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**Regular Agenda Items**

**MOTION TO AUTHORIZE THE TOWN SUPERVISOR TO SIGN THE CONTRACT WITH TIMBER TREE SERVICE FOR TREE AND STUMP REMOVAL AT 8439 SMOKEY HOLLOW ROAD**

**RES#24/2023**

**Motion made by Councilor Geraci seconded by Councilor Rode** to sign the contract with Timber Tree Service for tree and stump removal at 8439 Smokey Hollow Road in the amount of \$16,800. (One bid was received on January 5, 2023).

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

**All ayes, motion carried and adopted**

*Supervisor Wicks reminded people to submit bids on time (as per the RFPs) or they will not be considered.*

**MOTION TO AUTHORIZE THE TOWN SUPERVISOR TO SIGN THE SPECIAL EVENT LICENSE FOR THE EARTH DAY HALF MARATHON**

**RES#25/2023**

**Motion made by Councilor Moore seconded by Councilor Kudarauskas** to authorize the Town Supervisor to sign the Special Event License for the Earth Day Half Marathon on April 23, 2023.

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

**All ayes, motion carried and adopted**

**MOTION TO AUTHORIZE THE TOWN SUPERVISOR TO SIGN THE STREET LIGHT MAINTENANCE CONTRACT CHANGE ORDER**

**RES#26/2023**

**Motion made by Councilor Kudarauskas seconded by Councilor Rode** to authorize the Supervisor to sign the Street Light Maintenance Contract Change Order #1 for the repair of 2 lights in the Radisson Lighting District in the amount of \$1,800.00.

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

**All ayes, motion carried and adopted**

*The Town Engineer noted that he wasn't sure what happened to the wires, but suspected that one of the wires may have been cut or damaged. He said perhaps someone was digging near the pole and never reported it. The other wire issue may have simply short-circuited.*

**MOTION TO APPOINT ALECIA KOLLBAUM TO THE FULL TIME POSITION OF SECRETARY TO THE HIGHWAY SUPERINTENDENT**

**RES#27/2023**

**Motion made by Councilor Geraci seconded by Councilor Rode** to appoint Alecia Kollbaum to the full-time position of Secretary to the Highway Superintendent, with a salary of \$34,034.00 (probationary rate of \$32,214.00), at 35 hours a week, working normal Highway Department operational hours, with an effective date of January 23, 2023.

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

**All ayes, motion carried and adopted**

**MOTION TO ESTABLISH A FENCE PERMIT FEE IN THE AMOUNT OF \$125.00**

**RES#28/2023**

**Motion made by Councilor Kudarauskas seconded by Councilor Rode** to establish a Fence Permit Fee in the amount of \$125.00.

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

**All ayes, motion carried and adopted**

*This item is to be added to the Organizational Agenda after consideration by the Planning and Code Department, under "Fee Structure".*

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**ADJOURNMENT**

**Motion made by Councilor Rode and seconded by Councilor Geraci** to adjourn the Town Board Meeting at 6:41 PM.

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