

A Regular Town Board meeting was held on November 4, 2021, 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, Kevin Merrill, Parks and Recreation Director, David Rahrle, Therese Pearce, Comptroller, PAC-B, and several guests and residents.

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

Adoption of Minutes

RES#164/2021

Motion by Councilor Geraci seconded by Councilor Kudauraskas to adopt the October 21, 2021 Town Board Meeting minutes.

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

All ayes, motion carried and adopted

**MOTION TO OPEN THE PUBLIC HEARING REGARDING
WEST PHOENIX FIRE DISTRICT /ENTERPRISE FIRE COMPANY NO. 1 AGREEMENT**

RES#165/2021

Motion made by Councilor Diamond seconded by Councilor Moore to open the public hearing at 7:01 PM.

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

All ayes, motion carried and adopted

**MOTION TO CLOSE THE PUBLIC HEARING REGARDING
WEST PHOENIX FIRE DISTRICT/ENTERPRISE FIRE COMPANY NO. 1 AGREEMENT**

RES#166/2021

Having heard no comments, Motion made by Councilor Diamond seconded by Councilor Moore to close the public hearing at 7:01 PM.

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

All ayes, motion carried and adopted

**MOTION TO OPEN THE PUBLIC HEARING REGARDING
THE TOL 2022 PRELIMINARY BUDGET**

RES#167/2021

Motion made by Councilor Diamond seconded by Councilor Kudarauskas to open the public hearing at 7:04 PM.

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

All ayes, motion carried and adopted

The PowerPoint presentation by Mr. Rahrle began with discussion of the General Fund, where all transactions are recorded unless the law provides otherwise. The Town Wide Fund (A-Fund) are the costs that are applicable to all Town taxpayers. The Part-Town Fund (B-Fund) are costs charged only to taxpayers living outside the Village of Baldwinsville.

The Highway Fund Costs are for the maintaining of roads, including road repairs, snow removal, weeds and brush removal. Costs are charged to taxpayers living outside the Village of Baldwinsville. Details of the PowerPoint are attached to these minutes and are available on townoflysander.org website.

Citizens Comments Regarding the Budget

Supervisor Wicks: *Is there anybody that has any questions for the budget or any comments to make about the budget?*

Rob Helfrich: *Of the \$350K that is the capital budget, and that's to offset grants?*

Mr. Rahrle: *Correct.*

Rob Helfrich: *Those grants have all been approved?*

Mr. Rahrle: *Yes. I didn't put them into the budget until they got the signed documents back that it's a go. And again, they offset one another expenditure and revenues.*

Fred Burtch: *Regarding the \$100K expenditure on park equipment is there anywhere that we can go and see a detailed list of what's included in the cost of it?*

Mr. Rahrle: *Yes. Ask me later and I can show you the sheet.*

Mr. Burtch: *Okay, and the cold storage building we are building at the park, I'm sure we took...*

Mr. Rahrle: *That's gone to Highway.*

Supervisor Wicks: *That's Highway.*

Mr. Burtch: *We got three bids on that right?*

Mr. Rahrle: *We are not that far yet.*

Mr. Burtch: *Okay. We are just going to get bids...*

Supervisor Wicks: *Either that or the highway may be able to do that themselves. We've got to take a look at it. Is that it? If there's no more questions...*

Kevin Rode: *Is this part...? I didn't know if it is part of the public hearing or...?*

Supervisor Wicks: *Yes.*

Mr. Rode: *Is this part of the public hearing? On the budget page 3 of the rollup... looking at the Bookkeeper to the Supervisor, I see it's an increase, I think and it's a public hearing I don't expect the answers I was just asking about the additional increase to that line item. Page 4 on the Engineer, seems like we've got a lot of possible developments in the future coming down the road in Lysander and I know Melvin Farms is probably going to come close to getting it from us with the incentive zoning or something along those lines - it seems like we don't have enough money budgeted for the engineering work that is going to need to be done over the next year. Hope the Town Board feels that is an adequate number. The*

AV equipment - the \$37K - I know at the budget work sessions there was talk of putting a system in where people at home would be able to watch live, I hope the town looks at that number, puts that in the budget, just in case. I know that stuff is really expensive right now, but if it goes down because there is maybe six people or well there's ten people, in the audience or so, and probably four of them might ask a question it would be nice to get more interaction at least people could watch it from the comfort of their own home. So if that's not included in the \$37K I know there were a couple of numbers the board was looking at.

Supervisor Wicks: *I think that \$37K was including the...*

Mr. Yager: *We cut back a significant amount and we are going to do as much as we can and have the capability to upgrade to do...*

Mr. Rode: *Okay, yes. What was the original total amount?*

Supervisor Wicks: *Our IT consultant I believe recommended the budget.*

Mr. Rode: *I mean, I know its \$23K, but it would allow the public if we ever do have COVID again or something else happens where the public can attend and watch the meeting from the comfort of their home, and maybe ask a question. Page 7, the Secretary to the Highway Superintendent I see that preliminary budget has \$24,310. I know from last meeting there was a raise, I was checking to make sure, and I don't remember the exact numbers on the raise. Does that cover the 2 and a half increase that everyone else gets on January 1st? On page 7, for equipment for the Highway Supervisor, I see that's down \$1,000. I know we got a new Highway Supervisor coming in and I'm not sure we spent all that line item this year or previous years or if \$1,500 is enough. Also on page 7, going back to the raise part, I see the Park Director is in there for a 2.5% raise. You know, and the new Parks Director just started like last May at \$55K a year, not questioning it; I know everybody else got a raise but it seems a little soon. It says other on a page? I know it's probably just a contingency or if we need something that goes wrong at the park, but I was just wondering what that money is for. And then, the ARPA money, I know we have talked about it, the ARPA Federal Stimulus money. I know it's not in the budget, and I'm just wondering do we have plans for that or an idea. It would be nice for the public to know. You know if we received our first payment? Things...*

Supervisor Wicks: *We did receive our first payment but we don't have any plans yet.*

Mr. Rode: *Page 14, road maintenance, I saw it's down \$16K? And I just - you know - we did a lot of roadwork last year. I know some of it was grant money, but I don't know why we would want to lower our road maintenance unless we are into our Highway Maintenance Fund. We were doing really good, but walk on the streets, there are roads that need work I noticed. The other question I have on page 14, is road salt, I know we have budgeted \$19,785; just hoping that's enough for possible increases as winter goes on and depending on what kind of year we have. We seem to have had more rain and freezing weather where we could use a lot more salt, you know, I'm not sure with the increases that are expected, if that's enough money. That's it. Thank you.*

Supervisor Wicks: *Anyone else?*

Mr. Burtch: *Normally when I come here and address the board or ask a question to the board, I try to have command of the topic I am talking about, trying to know more about it, and people. I am asking questions in this situation. I'm curious and I know that you guys aren't there to answer our questions.*

Supervisor Wicks: *No we are, especially when it comes to budget we are, and nobody expects you to have a command because it's not an easy thing to do.*

Mr. Burtch: *I'm curious and [might be] totally off base and not know what I'm talking about, but when I saw David presenting the budget, a couple of things that stuck out to me, do you know what we are paying various departments for their services? Like the salary? I could be wrong and off base but, it sticks out in my mind that, not this board - but I believe the previous board, when we had any new position, or a new person take office in the town that it was an elected position, it seems to me it was discussion of an actual, set salary, like somebody previously had achieved a certain salary amount and then when the new person came in, it seems - I can remember the board talking about how they kind of reset it? It was valued because there was less experience or something like that, so I am pretty sure it was the Clerk's office. I don't know the exact numbers but I remember the board discussing that, and so I know we are going to have a change in Highway Superintendent here soon, but we also had Mr. Dinsmore who, and I know that when he was in office four years ago, he was, I believe, his salary was \$54K and some change per year. And I notice now that our Highway Superintendent is at \$65,000 a year. And I am wondering with the new change coming in if it was appropriate for the previous board which included some of these members - to adjust the new incoming rate, would it also be pertinent to do the same with the Highway or are they different type of offices, and you can't do that?*

Supervisor Wicks: *Specifically, what are you talking about? I mean with Highway?*

Mr. Burtch: *I can see that we are going to be paying \$65K a year for that, and I know Mr. Dinsmore was making \$54K and some change, so that's an \$11K increase.*

Supervisor Wicks: *In my opinion, that's way low and when you do the... and I did, I have almost all of the salaries from everybody in the county for all the positions; some positions fit well with what we have, some don't. Highway Superintendent is the Highway Superintendent, so our Highway Superintendent was the lowest in Onondaga County, and my suggestion to the board last year and this year, and it will be next year, is to raise that up to ultimately to \$70,000 which would still be less than the median salary, but it would bring that salary range closer to what other municipalities are paying their Highway Superintendent.*

Mr. Burtch: *Okay now, is there a difference in the work requirements from various townships, in other words did we require more from their Superintendent than we do? Do they compensate for that?*

Supervisor Wicks: *There is. And Like Clay for instance, I think their Highway Superintendent makes \$96K, but they also include parks in there, so but when you look at – so we took that into consideration - but when you are looking at other Highway Superintendents in the county that does work similar to our Highway Superintendent, our Highway Superintendent position was still low. So this is bringing that salary up closer to where the median is for...*

Mr. Burtch: *So I appreciate that Bob but, and I don't expect you to maybe answer this, or but, because you weren't there, but based on what the previous board and their decision making on adjusting a salary to reset it, was that based on looking out at what the other townships were paying and the requirements that they were looking from that office?*

Councilor Diamond: *Dave, do you remember the town board ever moving the Town Clerk's salary backwards? I don't. So that's why I do not recall the town board resetting or going back with an elected position.*

Mr. Rahrle: *No I don't.*

Councilor Diamond: *Okay. I think that you are maybe thinking about a Deputy? The Deputy Town Clerk?*

Mr. Burtch: *You know and when I came up here I didn't have command of the subject...*

Councilor Diamond: *That's okay.*

Mr. Burtch: *But I was curious, and it seemed that it stuck out in my mind that the previous board discussed resetting a salary when someone was new in an office as compared to maybe what a previous person had been paid because they had more experience. It just seems like something I had remembered the board discussing and I was just wondering that it was standard procedure that we look at with every office or...*

Supervisor Wicks: *I can only speak for when I'm here, I mean if somebody else wants to address that certainly, but right what I saw from the salaries, and when we negotiated contract with the new union, and what I wanted to do was make sure that we were at least then paying our employees an adequate salary because it's hard to find people now. And most of our positions were low. If you looked around the county, we were low for positions that were either exactly the same or similar, and so when we negotiated it, we brought it up to now, pretty much everybody is at median at or a little higher – nobody's at the top salary in Onondaga County, but they are I think being paid a fair wage and they are right about in the median as far as the salaries. Now, when it came to the Highway Superintendent, the Highway Superintendent's salary was very low. The Clerk's salary, is lower than other Clerk's salaries around. Now with different towns, they have different responsibilities, so you know, we take that into consideration as well.*

Mr. Burtch: *It's been a while, but I remember some seven or eight years ago when I had more time to dedicate, and I was looking into salaries, not only what they pay, but what they expect out of you. As far as a Highway Superintendent, the big thing is to look at how many miles of road, how many cars do we have on the highways.*

Supervisor Wicks: *And we have a lot.*

Mr. Burtch: *And we do have a lot. And Bob, you have been here a long time. You've been here the duration. We are still pretty much using the same exact roads we were using in the 70's, as far as the town of Lysander is concerned, probably ten or twelve more thousand people in our township than what they had when we were growing up and we are using the same main roads.*

Supervisor Wicks: *Yes, and we cover county roads still now. I don't know what they were doing then, I have no idea, but like I said, I mean when we look at the salaries of our people, I think our people now are, they are right about at the median, they are not high they are not low, but you know we are competitive with*

where positions are in the county, and we have to be. We don't want to lose... I mean, we are losing David, being out, and you lose a lot of institutional knowledge. And we were negotiating the contract, the Justices came in and pleaded with me and Councilor Kudarauskas here, to do something about their Justice Clerks and they were low, and I know what kind of work they have to do and we addressed that. Because they were having, (and if you look at what they were experiencing) a lot of turnover. And other towns are experiencing lower turnover too. We don't want to lose that.

Mr. Burtch: We want things running good.

Supervisor Wicks: We don't want to lose that experience.

Mr. Burtch: Okay thank you I appreciate your time.

Supervisor Wicks: Okay good questions. Anybody else? No. Alright.

RES#168/2021

Having heard all comments, Motion made by Councilor Diamond seconded by Councilor Kudarauskas to close the public hearing at 7:42 PM.

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

All ayes, motion carried and adopted

Citizens Comments

Kevin Rode addressed the following:

- Pop Warner contract signed on May 6
- Snow removal bids
- Budget modifications for approved raises
- Fund balance/budget as estimated \$2M and issues where the funds stand
- Legislation about 24 hour notice regarding meetings
- Voting on budget after public hearings

Mr. Yager said there were no additional bids. There were more than 8 RFPs sent out.

Gene Dinsmore addressed the following:

- Disagrees with decrease in road maintenance budget as former HW Superintendent
 - Budget should go up \$60K or more
 - Microphone and sound in auditorium
 - Budget was done well
-

At this point, **Supervisor Wicks** presented a plaque to Town Comptroller David Rahrle, who has given his dedication, hard work and leadership to the Town of Lysander since 1990.

Supervisor's Comments

Supervisor Wicks mentioned the Toys for Tots drop-off location for Friday, November 5th: Dunkin Donuts in the Village of Baldwinsville.

The Highway Department, they are finishing up with the asphalt. They are not going to be pushing out asphalt much later. That shuts down around this time of the year. They did get quite a bit of money, and we do look at that. Road improvements were done by using grants (Willett and West Entry). He is striving to keep a solid fund balance.

Town Board Comments

Councilor Diamond is pushing the two local laws regarding cannabis legislation as he mentioned at the last two meetings. He also said “distillery, when “dispensary” is actually the correct word.

“When it comes to the budget, I have worked on the last seven as a town board member. It will be my last, it is exciting that we end it with a tax decrease. There have been some great things that happened in seven years. About four years ago we started funding the cemeteries. I think from a historical perspective that’s been amazing. There has been so many of our founders from the Town of Lysander that are buried in these cemeteries. For the town to be able to give back a little bit in something like that. I think that’s special. Most of our budget is contractual or payroll. We really don’t get to do a lot of fun things. I think the cemeteries is something we can consider a fun thing. So I’ve been very proud of that. We have some great volunteers every year. I think we have made some significant progress with the highway. When I got on the town board in 2014, I think most of the plows were older than me. I think we have done a very good job of trying to catch up to that. I don’t think we are there yet. We are definitely coming along. It’s been brought up every single year the amount of money we need to spend on roads. When I was first elected, the previous administration raised taxes 37% in order to fund the highway department and to do the Cornell Study at the time. Over the years the numbers in the Highway Department have fluctuated, but I don’t recall one year that I have been on the town board but the amount of money spent on roads was ever to a point that was less than 2013. Every admin I have been on has put sig amount of money on the roads, so I think that is something worth mentioning. I think that there is areas compromised and discussion in this budget. We had a very healthy conversation at a budget work session regarding elected officials raises. Over the last seven years, I voted against the budget because we raised taxes one year, and gave raises to non-bargaining employees, and I had a hard time justifying the fact that we were raising taxes, and at the same time period giving raises to employees. This year we are cutting taxes and we were looking at giving a couple of elected officials’ raises. I think the Highway Superintendent - I understand keeping the position in the perspective where it needs to be funded. I wasn’t so sure that the Town Clerk position needed it. But there was a good conversation at the work session, and a majority of the board members felt that the position deserved a raise. It was a conversation and a debate that we had. So, I want to thank everyone for coming.

The councilors thanked David Rarhle for all of his help throughout the years, and credited him with the Town of Lysander being in such good financial shape.

Regular Agenda Items

MOTION TO AUTHORIZE THE TOWN SUPERVISOR TO SIGN THE 2022 WEST PHOENIX FIRE DISTRICT PROTECTION AGREEMENT (ENTERPRISE FIRE COMPANY)

RES#169/2021

Motion made by Councilor Moore seconded by Councilor Geraci to authorize the Town Supervisor to sign the 2022 West Phoenix Fire District Protection (Enterprise Fire Company) Agreement.

Supervisor Wicks	Aye	Councilor Kudrauskas	Aye	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Diamond	Aye		

All ayes, motion carried and adopted

MOTION TO ADOPT THE 2022 PRELIMINARY BUDGET

TABLED

Motion made by _____ seconded by _____ to adopt the 2022 Town of Lysander Preliminary Budget.

Supervisor Wicks	Aye	Councilor Kudrauskas	Aye	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Diamond	Aye		

All ayes, motion carried and adopted

Councilor Geraci: *I do. I have two things, and one, it's a Comptroller opinion question. I sent an email out today, and you know, I know things have been busy. On page 715 the Parks Director salary, we talked about this during budget deliberations. From a bookkeeping standpoint, should we not amend the 2021 budget before we pass the budget? Or?*

Mr. Rahrle: *That has nothing to do with 2022's budget.*

Councilor Geraci: *Correct.*

Mr. Rahrle: *We will amend the 2021 budget to get the dollars transferred.*

Councilor Geraci: *So when this sheet is finalized...*

Mr. Rahrle: *No, that won't change on there.*

Councilor Geraci: *I'm just worried about... and again I'm not arguing with you I just want to make sure that I'm comfortable that in the future when someone looks at this they are going to say "what happened here" because we are spending...*

Mr. Rahrle: *You have to know the dollars were budgeted on the different line items. The title.*

Councilor Geraci: *Right. So you're comfortable from a Comptroller's standpoint.*

Mr. Rahrle: *You'll notice the headings, where it says "as adopted" not "amended" - "as adopted".*

Councilor Geraci: *Right. Okay.*

Mr. Rahrle: *Or otherwise, we'd still be, because there's going to be other budget amendments before the budget is out.*

Councilor Geraci: *It's such a big one, and it's not like we are doing anything weird.*

Mr. Rahrle: *But again next year when we have that rollup is prepared, you're going to have 2022's number in there. You're going to have 2022's number and a new number for 2021.*

Councilor Geraci: *The only other one I was going to float an amendment if folks were willing to consider this, was the Highway Superintendent's Secretary, we changed, and I was really appreciating the fact that we reflected the salary for 2021 that was on par with what everybody was getting in terms of raises from the new union that was established, but the salary for that position for 2022 is the same as what we agreed it would be for 2021. And, a 2.5% increase, that salary would go up \$611 to \$24,921 as opposed to the \$24,310 that is budgeted. And so I am asking for some consideration that we just reflect the fact that we ought to treat everybody the same when it comes to salaries, and in that way there is no wondering like, "why is this person not getting the 2.5 and why is this person getting it?" I wish there wasn't so much whatever the word is - controversy - over this particular position, but you know, in the future I just want to – I am comfortable with the idea that outside of elected officials, which are different, and maybe some specialty titles, like a Parks Director, although I'm not even proposing it for that, you know, if this union is going to get 2.5% then everybody should get 2.5%.*

Councilor Diamond: *I don't have a problem supporting that.*

Councilor Geraci: *I think I'm proposing the amendment and I think it has to be seconded.*

Councilor Diamond: *I'm seconding it.*

Councilor Kudarauskas: *Is this a discussion now? So you want to give her another 2.5% raise on top of what we just gave her?*

Councilor Geraci: *Just like everybody else got a raise in 2021. Yes.*

Councilor Kudarauskas: *I'm not for that. I'll just be honest with you. If I did the math - together it was a 21% raise last time – you know - two weeks ago - overall. But no, I'm not for that.*

Councilor Moore: *I don't think we can put it on there. Again, we had the whole discussion about it at the open meeting...*

Councilor Geraci: *Amendments don't count Peter! We can put it on according to our town attorney. If we want to amend the budget with a resolution in place we can do that. So I don't want to – I don't want to have – just say - vote it up or down as an amendment.*

Mr. Rahrle: *Are we sure there's not enough dollars there already?*

Councilor Geraci: *Well what's budgeted is the 2021 salary, not the 2022 based on a 2.5 increase. It's page... 7 of 59. Instead of \$24,310 if she was a member of the union, or - I don't want to say she – if that person in that position was in that union, that salary line would be \$24,921. Because everybody is getting 2.5.*

Supervisor Wicks: *Yeah that's not necessarily true, but...*

Councilor Geraci: *Really? Okay... Correct me!*

Supervisor Wicks: *Because we would have negotiated that during the contract negotiations and it wouldn't necessarily be that.*

Councilor Geraci: *But we are talking about \$611 to bring everybody up to the same level and I don't want to debate it any further.*

Supervisor Wicks: *Well I'm not in favor of it.*

Councilor Moore: *I feel like we debated this salary for the past three to four town board meetings; we did just give two raises to this individual. I don't know that I want to do it again!*

Councilor Geraci: *You've brought the salary up to what it would have been Peter. That's what we did. We didn't magnanimously give a raise - I don't even know this person so I hope it doesn't leave here that ... I don't even know who this person is! But we weren't magnanimous. All we were doing is treating this position as we are treating everything else, and that's the point I'm trying to make.*

Councilor Diamond: *Are there any other positions that we can think of that aren't going to get a raise next year? That are for like ... not officers?*

Councilor Geraci: *No. that are – no that all the non-elected people are getting a raise.*

Councilor Diamond: *So there's nobody next year that's not getting a raise next year, besides one.*

Councilor Kudarauskas: *But as Supervisor Wicks said we would, if she was in the union which you can't argue that point because we would have negotiated her salary from the beginning of it, it would have been different than it is now.*

Councilor Geraci: *Well. It's too bad we are fighting over \$611.*

Mr. Rahrle: *I don't know what the hourly rate is obviously...*

Councilor Geraci: *\$18.70 right now, and it would be \$19.17 at the higher rate, at 2.5% more than \$18.70...*

Mr. Rahrle: *I understand what you're doing now. Okay.*

Supervisor Wicks: *Well, we gave the union personnel, we gave them one raise this year. And they received retro pay from June 1st to when they received their first pay. We gave the Highway Super secretary two raises, one from January to June, and then another one from June to the current rate, which brought her up to \$18.70, which amounted to about an 18% raise. The union people didn't receive the retro pay from January to June, so we didn't treat everybody the same. And that is two raises in one year, and the raise that we currently gave is only two months away from the first of the year, so I think that position is adequately paid right now. That is my position so I wouldn't be in favor of that. If you want to adjust the budget amount to reflect the \$18.70 an hour for 25 hours a week, for 52 weeks, that comes out to 24.130 I don't have a problem with that.*

Councilor Geraci: *Well that's in the budget.*

Supervisor Wicks: *Okay. I thought it was, I must have looked at the other one. Then, personally that is what I think it should stay at. Okay, so what was the motion?*

Councilor Geraci: *The motion was to amend the 2022 budget to reflect the salary for the Secretary to the Highway Superintendent to be \$24,921. Okay?*

Supervisor Wicks: *Take a roll call then. All in favor?*

Councilor Diamond: *Aye.*

Councilor Geraci: *Aye.*

Councilor Kudarauskas: *No.*

Supervisor Wicks: *No.*

Councilor Moore: *No.*

Supervisor Wicks: *MOTION FAILED.*

MOTION TO AUTHORIZE THE TOWN SUPERVISOR TO SIGN THE CONTRACT WITH AML PROPERTY MAINTENANCE IN THE AMOUNT OF \$3,200 FOR SNOW REMOVAL AT THE LYSANDER TROOPER'S BARRACKS FOR THE 2021/2022 WINTER SEASON

RES#170/2021

Motion made by Councilor Geraci seconded by Councilor Kudarauskas to authorize the Town Supervisor to sign the contract with AML Properties Property Maintenance in the amount of \$3,200 for snow removal at the Lysander Trooper Barracks for the 2021/2022 winter season.

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

All ayes, motion carried and adopted

**MOTION TO AUTHORIZE THE BUDGET MODIFICATION
REQUEST SUBMITTED BY THE TOWN COMPTROLLER**

RES#171/2021

Motion made by Councilor Geraci seconded by Councilor Diamond to authorize the Budget Modification Request submitted by the Town Comptroller to transfer \$5,000 from A0-7310-401 to A0-7110-400 for the purchase of playground curbing.

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

All ayes, motion carried and adopted

MOTION TO ACCEPT HYDRANTS IN TIMBER BANKS SECTION 3 PHASES 5 AND 6

RES#172/2021

Motion made by Councilor Diamond seconded by Councilor Kudarauskas to accept the following fire hydrants in Timber Banks, Section 3, Phases 5 and 6:

- Hydrant #14701 – 500’ East of Tall Tree Lane, between lots 368 and 369
- Hydrant #14702 – 550’ North of Forest Ridge Lane, between lots 401 and 402
- Hydrant #14703 – 170’ North of Forest Ridge Lane, between lots 377 and 398

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

All ayes, motion carried and adopted

MOTION TO ACCEPT FIRE HYDRANTS IN COPPER RIVER, PHASE 2

RES#173/2021

Motion made by Councilor Moore seconded by Councilor Geraci to accept the following fire hydrants in Copper River, Phase 2:

- Hydrant #14704 – Stoney Pond Lane – 300’ west of Dillingham Way, between lots 84 and 85
- Hydrant #14706 – Stoney Pond Lane – 270’ West of Dillingham Way, between lots 86 and 87

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

All ayes, motion carried and adopted

MOTION TO ACCEPT FIRE HYDRANTS IN THE WEST PHOENIX WATER DISTRICT

RES#174/2021

Motion made by Councilor Moore seconded by Councilor Kudarauskas to accept the following fire hydrants in the West Phoenix Water District:

- Hydrant #14671– Lamson Road – 800’ northeast of Pendergast Road

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

All ayes, motion carried and adopted

**MOTION TO AUTHORIZE THE
TOWN SUPERVISOR TO SIGN THE POP WARNER AGREEMENT FOR 2021-2025**

RES#175/2021

Motion made by Councilor Moore seconded by Councilor Kudarauskas to authorize the Town Supervisor to sign the Pop Warner Little Scholars, Inc. (Pop Warner Football) Agreement for the calendar years 2021-2025.

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

All ayes, motion carried and adopted

**MOTION TO SET THE PUNCH LIST SECURITY REQUIREMENT FOR THE WHITETAIL
WOODS SECTION C1 SUBDIVISION AT \$42,000**

RES#176/2021

Motion made by Councilor Moore seconded by Councilor Kudarauskas to set the punch list security requirement for the Whitetail Woods Section C1 subdivision at \$42,000 per the Town Engineer's letter dated October 13, 2021.

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

All ayes, motion carried and adopted

**MOTION TO SET THE REQUIRED MAINTENANCE SECURITY GUARANTEE FOR THE
WHITETAIL WOODS SECTION C1 SUBDIVISION AT \$76,173**

RES#177/2021

Motion made by Councilor Moore seconded by Councilor Geraci to set the required maintenance security guarantee for the Whitetail Woods Section C1 subdivision at \$76,173.00, 25% of the project value, per the Town Engineer's Value of Improvement estimate included in his letter dated October 13, 2021.

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

All ayes, motion carried and adopted

**MOTION TO ACCEPT THE DEDICATION OF ROADS AND DRAINAGE SYSTEM
INCLUDED IN THE WHITETAIL WOODS SECTION C1 SUBDIVISION**

RES#178/2021

Motion made by Councilor Diamond seconded by Councilor Kudarauskas to accept the dedication of roads and drainage system included in the Whitetail Woods Section C1 subdivision. Roads included in this resolution that the Town will maintain from this date forward include the following:

Street: Longbow Way
Length: .0173 miles from the dead end of Longbow Way
To: Proceeding north to the dead end turn around

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

All ayes, motion carried and adopted

(The developer has provided cash securities with the Comptroller's office at this time - contingent on Deeds on the town right of way.)

Adjournment

A motion was made by Councilor Moore and seconded by Councilor Kudauskas to adjourn the regular Town Board Meeting at 8:30 PM.

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

Dina Falcone, Town Clerk