

A Regular Town Board meeting was held on December 7, 2023, at Lysander Town Hall, 8220 Loop Road, Baldwinsville, New York.

MEMBERS PRESENT:

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

MEMBERS ABSENT: Robert Geraci, Councilor

OTHERS PRESENT: Dina Falcone, Town Clerk, Al Yager, Town Engineer, Theresa Golden, Assessor, and several guests and residents.

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

Adoption of Minutes

RES#192/2023

Motion by Councilor Moore seconded by Councilor Kudarauskas to adopt the November 13, 2023, and November 16, 2023, Town Board Meeting minutes.

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

All ayes, motion carried and adopted

**MOTION TO OPEN THE PUBLIC HEARING
REAL PROPERTY TAX EXEMPTION LOCAL LAW**

RES#193/2023

Motion made by Councilor Rode seconded by Councilor Moore to open the public hearing at 6:31 PM.

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

All ayes, motion carried and adopted

Fred Burtch of Plainville Road: *Every time I come in front of the Board, which is once in a while, I think something's not right. But there's times that I come up here and let you know my opinion, and I think that you're doing a good job and doing something right. I think motioning that is a good idea. Something I hope that the board approves. I'm sure there'll be no issue with that. At one of the previous meetings, I spoke about the schools I was planning on, you know, the next time the town has a board meeting, like they've had before (with them) to discuss. I hope they don't allow a little opportunity for the taxpayers to expand on a possible exemption in that direction and so I'm not sure when that will be, but I know that in past meetings, you've had them in here. So just want to remind you of that and as we motion it, that's probably something, in my opinion, the town should have addressed administrations ago, but I'm glad to see that it's something that you guys are paying attention to.*

MOTION TO CLOSE THE PUBLIC HEARING
REAL PROPERTY TAX EXEMPTION LOCAL LAW

RES#194/2023

Hearing all comments, motion made by Councilor Rode seconded by Councilor Moore to close public hearing at 6:33 PM.

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

All ayes, motion carried and adopted

MOTION TO OPEN THE PUBLIC HEARING
WEST PHOENIX FIRE PROTECTION AGREEMENT

RES#195/2023

Motion made by Councilor Moore seconded by Councilor Kudarauskas to open the public hearing at 6:33 PM.

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

All ayes, motion carried and adopted

MOTION TO CLOSE THE PUBLIC HEARING
WEST PHOENIX FIRE PROTECTION AGREEMENT

RES#196/2023

Hearing no comments, motion made by Councilor Rode seconded by Councilor Kudarauskas to close public hearing at 6:33 PM.

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

All ayes, motion carried and adopted

Citizens Comments

Fred Burtch asked about the filing cabinets that were declared surplus. It was stated that they are disposed of accordingly.

Town Board Comments

The Town Board members wished Supervisor Wicks well and thanked him for his service to the Town of Lysander.

Supervisor's Comments

Supervisor Wicks stated that it has been an honor to serve the Town of Lysander and glad he had the opportunity to serve the residents.

There will not be a December 21, 2023, Town Board Meeting.

Department Head Reports

Theresa Golden, Assessor, stated that she is working on next year's assessment roll and sending out renewals for exemptions for next year. She noted that there was a yellow postcard that was sent out as they received a list from the state based on income tax returns, and people they thought may qualify for the new income limit for the senior citizen exemption which the county passed in August. As a courtesy to all seniors in the town, the card was mailed out letting them know that if their 2022 Federal Tax Return was under that new approval limit at the county that they may qualify for an additional exemption. Ms. Golden listed the current trends for home sales and how they range from a low of 7% to a high of 14%. She also stated that she is up to date with her training courses.

Regular Agenda Items

**MOTION TO ADOPT A LOCAL LAW TO INCREASE THE INCOME
LIMITATION RELATIVE TO PARTIAL EXEMPTION FROM REAL PROPERTY TAXES
FOR PERSONS 65 YEARS OF AGE AND OVER**

RES#197/2023

Motion made by Councilor Moore seconded by Councilor Kudarauskas to adopt a local law to increase the income limitation relative to partial exemption from Real Property Taxes for persons 65 years of age and over.

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

All ayes, motion carried and adopted

**MOTION TO AUTHORIZE THE TOWN SUPERVISOR TO SIGN THE 2024 FIRE
PROTECTION AGREEMENT BY AND BETWEEN TOL AND ENTERPRISE FIRE COMPANY
NO. 1 – WEST PHOENIX FIRE PROTECTION AGREEMENT**

RES#198/2023

Motion made by Councilor Rode seconded by Councilor Moore to authorize the Town Supervisor to sign the 2024 Fire Protection Agreement by and between the Town of Lysander and Enterprise Fire Company No. 1 (West Phoenix Fire Protection Agreement).

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

All ayes, motion carried and adopted

**MOTION TO APPOINT MELISSA MACCONAGHY
TO THE POSITION OF ASSESSMENT CLERK**

RES#199/2023

Motion made by Councilor Kudarauskas seconded by Councilor Rode to appoint Melissa MacConaghy to the position of Assessment Clerk at the current rate of pay as outlined in the union contract. *(The residency requirement will be in effect per Civil Service rules).*

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

All ayes, motion carried and adopted

**MOTION TO REDUCE THE PUNCH LIST SECURITY REQUIREMENT
FOR COLLINGTON POINTE EAST PHASE 1 SUBDIVISION TO \$86,600**

RES#200/2023

Motion made by Councilor Moore seconded by Councilor Kudarauskas to reduce the punch list security requirement for the Collington Pointe East Phase 1 Subdivision to \$86,600 as recommended in the Town Engineer’s letter dated December 6, 2023.

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

All ayes, motion carried and adopted

Per Mr. Yager, the top course paving has been completed.

MOTION TO DECLARE ITEMS SURPLUS

RES#201/2023

Motion made by Councilor Rode seconded by Councilor Kudarauskas to declare the following items surplus:

Two 5-drawer lateral file cabinets and one six drawer file cabinet

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

All ayes, motion carried and adopted

MOTION TO CANCEL DECEMBER 21, 2023, TOWN BOARD MEETING

RES#202/2023

Motion made by Councilor Kudarauskas seconded by Councilor Rode to cancel the December 21, 2023, Town Board Meeting.

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

All ayes, motion carried and adopted

ADJOURNMENT

Motion made by Councilor Moore and seconded by Councilor Rode to adjourn the Town Board Meeting at 6:44 PM.

Supervisor Wicks	Aye	Councilor Kudarauskas	Aye	Councilor Geraci	Absent
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