

A Regular Town Board meeting was held on December 1, 2022, at Lysander Town Hall, 8220 Loop Road, Baldwinsville, New York.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

OTHERS PRESENT: Dina Falcone, Town Clerk, Anthony Rivizzigno, Town Attorney; Al Yager, Engineer, and several guests and residents.

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

Adoption of November 17, 2022 Minutes

RES#202/2022

Motion by Councilor Rode seconded by Councilor Kudarauskas to adopt the November 17, 2022 Town Board Meeting minutes.

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

All ayes, motion carried and adopted

Citizens Comments

Cindy Clarke of Genesee Street said the Chamber of Commerce is a helpful resource to all businesses in the Baldwinsville community. She noted that while the staff are volunteers, the Director is a paid position. The Chamber is responsible for The Big Chill, and Taste of Baldwinsville, among other widely enjoyed community events.

Fred Burtch continued with his issue regarding the boulders in Lysander Park, as he feels they are a safety hazard with their jagged edges. He said they are “rocks” and not “boulders”. Mr. Burtch said that he would suggest removing the rocks and replacing them with round boulders. Comments ensued regarding the budget and maintenance costs.

Town Board Comments

Councilor Rode directed residents to the website, as there is a notice from Empire State Development regarding a virtual public hearing regarding the sale of land on Sixty Road. He said that developers are interested in the area and some of them are looking to develop soccer fields and possibly apartments. The other councilors chose to move on to the agenda.

Department Head Reports

Al Yager stated that he has received the Fireside Inn easement, and he is looking to get the project on the schedule soon. He thanked the Board for considering the Melia Park and Whispering Oaks Drainage Districts.

Supervisor’s Comments

Supervisor Wicks congratulated Sgt. Fischer on his promotion to Chief of Police under the new Sheriff’s administration.

Regular Agenda Items

MOTION TO ADOPT LOCAL LAW NUMBER 6 FOR THE UPDATED TOL ZONING MAP

RES#203/2022

Motion made by Councilor Geraci seconded by Councilor Kudarauskas to adopt Local Law Number 6 of the Town of Lysander for the updated 2022 Town of Lysander Zoning Map. The public hearing was held on September 15, 2022, and the map was adopted by Town Board Resolution, number 139.

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

All ayes, motion carried and adopted

TABLED

Motion made by _____ seconded by _____ to transfer sewer services to the Village of Phoenix including associated equipment at a cost of \$_____ using ARPA funds. *(This motion was tabled from September 15, 2022).*

MOTION TO APPOINT ELIZABETH JETTY AS LABORER (WING PERSON)

RES#204/2022

Motion made by Councilor Rode seconded by Councilor Kudarauskas to appoint Elizabeth Jetty as Laborer (wing person) at an hourly rate of \$18.51 per hour, per the labor contract.

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

All ayes, motion carried and adopted

MOTION TO APPOINT SEAMUS SHANLEY AS SECURITY

RES#205/2022

Motion made by Councilor Moore seconded by Councilor Geraci to appoint Seamus Shanley as Security with an hourly rate of \$40, with a 3-hour minimum.

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

All ayes, motion carried and adopted

**MOTION TO APPROVE LETTER TO OCIDA
RE DRAKES LANDING APARTMENTS PROJECT PILOT AGREEMENT**

RES#206/2022

Motion made by Councilor Geraci seconded by Councilor Moore to approve a letter to be sent to the Onondaga County Industrial Agency in support of the project known as Drake's Landing Apartments seeking a PILOT Agreement from the industrial development agency.

Supervisor Wicks	Aye	Councilor Kudarauskas	No	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Rode	No		

Three ayes, two no, motion carried and adopted

**MOTION TO ALLOCATE UP TO \$30K IN ARPA
FUNDING FOR THE WHISPERING OAKS DRAINAGE DISTRICT**

RES#207/2022

Motion made by Councilor Moore seconded by Councilor Kudarauskas to allocate up to \$30,000 in ARPA funding for the Whispering Oaks Drainage District Improvement Project.

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 SUPERVISOR TO SIGN THE CHA PROPOSAL FOR
PROFESSIONAL ENGINEERING SERVICES FOR THE WHISPERING OAKS DRAINAGE
DISTRICT IMPROVEMENTS PROJECT**

RES#208/2022

Motion made by Councilor Kudarauskas seconded by Councilor Rode to authorize the Town Supervisor to sign the CHA proposal for professional engineering services for the Whispering Oaks Drainage District Improvements Project in an amount not to exceed \$5,500.

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

All ayes, motion carried and adopted

**MOTION TO ALLOCATE UP TO \$16K IN ARPA FUNDING FOR
THE MELIA PARK DRAINAGE DISTRICT IMPROVEMENT PROJECT**

RES#209/2022

Motion made by Councilor Moore seconded by Councilor Kudarauskas to allocate up to \$16,000 in ARPA funding for the Melia Park Drainage District Improvement Project.

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

All ayes, motion carried and adopted

Supervisor Wicks advised that there were problems with the ways the above Districts were developed. The Town will be fixing those issues for future development.

**MOTION TO AUTHORIZE THE SUPERVISOR TO SIGN THE CHA
PROPOSAL FOR PROFESSIONAL ENGINEERING SERVICES FOR
THE MELIA PARK DRAINAGE DISTRICT IMPROVEMENTS PROJECT**

RES#210/2022

Motion made by Councilor Geraci seconded by Councilor Rode to authorize the Town Supervisor to sign the CHA proposal for professional engineering services for the Melia Park Drainage District Improvements Project in an amount not to exceed \$4,000.

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

All ayes, motion carried and adopted

ADJOURNMENT INTO EXECUTIVE SESSION

RES#211/2022

Motion made by Councilor Kudarauskas and seconded by Councilor Moore to adjourn the regular Town Board Meeting and enter into Executive Session to seek legal advice and discuss a certain employee's work history at 7:21 PM.

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

All ayes, motion carried and adopted

ADJOURNMENT OF EXECUTIVE SESSION

RES#212/2022

Motion made by Councilor Rode and seconded by Councilor Kudarauskas to adjourn Executive Session at 7:45 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