

A Regular Town Board meeting was held on December 15, 2022, at Lysander Town Hall, 8220 Loop Road, Baldwinsville, New York.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Jeffrey Kudarauskas, Councilor

OTHERS PRESENT: Dina Falcone, Town Clerk, Anthony Rivizzigno, Town Attorney; Kevin Merrill, Parks and Recreation Director, Al Yager, Engineer, Ken Svitak, Highway Superintendent, and several guests and residents.

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

Adoption of December 1, 2022 Minutes

RES#213/2022

Motion by Councilor Moore seconded by Councilor Rode to adopt the December 1, 2022 Town Board Meeting minutes.

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

All ayes, motion carried and adopted

Citizens Comments

Fred Burtch of Plainville Road thanked the Board for the time at work session. His comments mentioned losing ten spots for a bike rack; dedicated motorcycle spots; PAC – B recording meetings, and the AV equipment. He doesn't understand why the Town Board would ban the use of a tool or instrument that can convey thoughts or issues. He offered to pick up the rocks in the park and the possibility of purchasing bleachers.

Town Board Comments

Councilors Moore and Geraci wished everyone a Happy Holiday season.

Councilor Rode spoke about two issues that were not covered in the work session including the Highway Secretary position and ARPA expenditures.

Supervisor Wicks stated that according to union Labor Agreement positions must be posted in order to avoid grievances. What needs to be done in this specific instance, is that there must be a list of job duties and the Board must review them and draft a job description, which needs to be formally adopted, County Personnel has to be notified, and then it will be posted for seven calendar days. At that time the Board can appoint someone to that position. A draft salary schedule and criteria for that position should be created as well.

Councilor Rode asked about Millings/Spoils policy. He asked for clarification as to where the Board is on that matter.

Supervisor Wicks said the policies need to be changed and clearly defined. He said between Councilor Kudarauskas and Mr. Svitak, they will. **Mr. Svitak** said he modified the current policy. **Councilor Geraci** had suggestions as well.

Councilor Rode expressed concerns regarding use of the AV equipment and streaming of the meetings. **Supervisor Wicks** said that this is something Kevin can work on if he wishes to.

Councilor Rode mentioned a county issue regarding curb cuts on Hencle Road and wasn't sure if the County worked on that or if the Town makes that decision.

Department Head Reports

Ken Svitak, HW Supervisor asked residents to please drive slowly and give the plows plenty of leeway.

Supervisor's Comments

Supervisor Wicks visited the Baldwinsville Christmas Bureau and said they have a wonderful program, as he had a chance to visit the volunteers. He stated that the Town is lucky to have these volunteers. There are a number of organizations that do work in the community. People should know what our community is doing. He congratulated them on their work.

Regular Agenda Items

**MOTION TO ADVERTISE FOR BIDS
FOR TREE AND STUMP REMOVAL AT 8439 SMOKEY HOLLOW ROAD**

RES#214/2022

Motion made by Councilor Geraci seconded by Councilor Moore to advertise for bids for tree and stump removal at 8439 Smokey Hollow Road. Bids will be due in the Town Clerk's Office by January 5, 2023, at 10:00 A.M.

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

All ayes, motion carried and adopted

**MOTION TO ADVERTISE FOR BIDS
FOR CHAIN LINK FENCE INSTALLATION AT 8439 SMOKEY HOLLOW ROAD**

RES#215/2022

Motion made by Councilor Moore seconded by Councilor Geraci to advertise for bids for chain link fence installation, at 8439 Smokey Hollow Road. Bids will be due in the Town Clerk's Office by January 5, 2023, at 10:00 A.M.

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

All ayes, motion carried and adopted

**MOTION TO HOLD AND ADVERTISE FOR A PUBLIC HEARING TO CONSIDER
RAISING THE SENIOR CITIZEN AND DISABILITY EXEMPTION INCOME LEVELS
FROM A MAX INCOME OF \$29,900 TO \$37,400**

RES#216/2022

Motion made by Councilor Rode seconded by Councilor Geraci to hold a public hearing on January 5, 2023 at 7:00 PM to consider raising the Senior Citizen and Disability Exemption income levels from a maximum income of \$29,900 to \$37,400. This resolution shall authorize the Town Clerk to advertise for same.

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

All ayes, motion carried and adopted

**MOTION TO HOLD AND ADVERTISE FOR A PUBLIC HEARING TO
CONSIDER PROPOSED LOCAL LAW NO. 1 OF 2023 TO ADOPT THE UPDATED
NYS UNIFORM CONSTRUCTION CODES**

RES#217/2022

Motion made by Councilor Rode seconded by Councilor Geraci to hold a public hearing on January 5, 2023 at 7:00 PM to consider proposed Local Law No. 1 of 2023 to adopt the updated New York State Uniform Construction Codes (Fire, Building and Energy). This resolution shall authorize the Town Clerk to advertise for same.

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

All ayes, motion carried and adopted

**MOTION TO APPROVE THE BUDGET
MODIFICATION FORM FOR THE HIGHWAY DEPARTMENT**

RES#218/2022

Motion made by Councilor Moore seconded by Councilor Rode to approve the Budget Modification Form submitted by the Comptroller for the Highway Department. *(To cover costs for repairing trucks for the upcoming winter season, and to cover costs of last fuel invoice).*

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

All ayes, motion carried and adopted

**MOTION TO ACCEPT THE DEDICATION OF THE STORM AND SANITARY
SEWER FOR RIVER GROVE PHASE 2B SUBDIVISION**

RES#219/2022

Motion made by Councilor Geraci seconded by Councilor Rode to accept the dedication of the storm and sanitary sewer for River Grove Phase 2B subdivision. The Developer has submitted the required securities.

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

All ayes, motion carried and adopted

**MOTION TO AUTHORIZE THE TOWN SUPERVISOR TO
SIGN THE LEASE AGREEMENT WITH PAC-B, INC.**

RES#220/2022

Motion made by Councilor Moore seconded by Councilor Rode to authorize the Town Supervisor to sign the Lease Agreement with Baldwinsville PAC-B, Inc., for the space located within 8220 Loop Road.

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

All ayes, motion carried and adopted

**MOTION TO AUTHORIZE THE TOWN SUPERVISOR TO SIGN THE LEASE
AGREEMENT WITH THE BALDWINSVILLE VOLUNTEER CENTER**

RES#221/2022

Motion made by Councilor Rode seconded by Councilor Moore to authorize the Town Supervisor to sign the Lease Agreement with The Baldwinsville Volunteer Center, for the space located within 8220 Loop Road.

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

All ayes, motion carried and adopted

MOTION TO APPROVE THE CHANGE TO THE ENGINEERING FEES

RES#222/2022

Motion made by Councilor Rode seconded by Councilor Geraci to approve a change to the following fees through 12/31/2022: When the contracted Town Engineering firm works on Special Districts, the rate to be charged shall be in line with the per hour rate charged by CHA, according to the most recent contract authorized by the Town Board. Plan reviews chargeable to developer Escrow Accounts funded by developers and constituents, the rate for such work shall be set at the same contractual per-hour rates.

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

All ayes, motion carried and adopted

ADJOURNMENT INTO EXECUTIVE SESSION

RES#223/2022

Motion made by Councilor Geraci and seconded by Councilor Moore to adjourn the regular Town Board Meeting and enter into Executive Session to discuss a certain employee's work history at 7:42 PM.

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

All ayes, motion carried and adopted

ADJOURNMENT OF EXECUTIVE SESSION

RES#224/2022

Motion made by Councilor Moore and seconded by Councilor Rode to adjourn Executive Session at 8:34 PM.

Supervisor Wicks	Aye	Councilor Kudarauskas	Absent	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