

A Regular Town Board meeting was held on February 2, 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: Dina Falcone, Town 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.

ADOPTION OF JANUARY 19, 2023 MINUTES

RES#29/2023

Motion by Councilor Kudarauskas seconded by Councilor Moore to adopt the January 19, 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

Citizens Comments

Fred Burtch of Plainville Road expressed his dismay with meeting time change. Mr. Burtch began speaking about Councilor Geraci’s past behavior at Board Meetings, and **Supervisor Wicks** interjected and there was crosstalk. **Supervisor Wicks** explained that the Town Board sets criteria for the meetings. He said Open Meetings Law is a courtesy to the town, and what is discussed should be Town business.

Ed Schmitt of Hayes Road asked for an update on signs on Hayes Road. **Councilor Rode** said that County Highway has not returned calls to Mr. Svitak about where the signs should be placed.

Cindy Clarke of West Genesee Street said she comes to all meetings and has never noticed any Board members treat anyone with disrespect.

Councilor’s Comments

Councilor Rode said he attend a fire district meeting that was interesting and provided a lot of information. He noted that Baldwinsville dining week is in its last week, and many of the Baldwinsville restaurants are participating.

Councilor Kudarauskas stated that there should be no parking on the roads, as he got a call regarding Brundage Road, and how the plows could not pass due to parking.

Councilor Moore addressed comments that were made about him, and clarified that he was talking about the Superintendent of Highway’s hours for his full-time employee.

Regular Agenda Items

**MOTION DETERMINING COMPREHENSIVE LAND USE PLAN
(CLUP) AS A TYPE I ACTION REQUIRING COORDINATED REVIEW**

RES#30/2023

Motion made by Councilor Geraci seconded by Councilor Rode that the Town Board having followed the prescribed SEQR procedures and determined that Comprehensive Land Use Project (CLUP) is a Type 1 action requiring coordinated review; having received no comments to the contrary, hereby designates itself as Lead Agency for the proposed adoption of the updated CLUP, and hereby authorizes the Town Clerk to commence the required coordinated review process.

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 UTILIZATION OF UP TO \$50K IN FISCAL
RECOVERY FUNDS (ARPA) TO SUPPORT THE PROVISION OF SEWER SERVICES
IN THE WEST PHOENIX SEWER DISTRICT**

RES#31/2023

Motion made by Councilor Moore seconded by Councilor Geraci to authorize the utilization of up to \$50,000 in Fiscal Recovery Funds (ARPA) to support the provision of sewer services in the West Phoenix Sewer District by the Village of Phoenix.

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

All ayes, motion carried and adopted

The Town Comptroller sets the special district rates based on previous bills. The amount needs to be verified by the Comptroller and she can confirm the rate accordingly.

**MOTION TO AUTHORIZE THE TOWN SUPERVISOR TO
SIGN THE OCWA PERMIT FOR HYDRANT INSTALLATION IN RIVER GROVE PHASE 2C**

RES#32/2023

Motion made by Councilor Rode seconded by Councilor Geraci to authorize the Town Supervisor to sign the OCWA Permit for the following hydrant installation:

- 8” Extension River Grove Phase 2C - Radisson

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

All ayes, motion carried and adopted

**MOTION TO HOLD A PUBLIC HEARING TO AMEND LYSANDER
CODE CHAPTER 275-36 PROPERTY TAX EXEMPTION TO
VOLUNTEER FIREFIGHTERS AND VOLUNTEER AMBULANCE WORKERS**

RES#33/2023

Motion made by Councilor Moore seconded by Councilor Kudarauskas to hold a public hearing on Thursday, February 16, 2023, at 6:30 PM in Lysander Town Hall, to consider Local Law No. 3 to amend Town of Lysander Code Chapter 275-36, Taxation, referring to Section 466-g, to comply with Chapter 670 of the Laws of New York, 2022: *An Act to Amend the Real Property Tax Law, in relation to providing all local governments with the option to provide a property tax exemption to volunteer firefighters and volunteer ambulance workers; and to repeal various provisions of the Real Property Tax Law related thereto.*

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

All ayes, motion carried and adopted

**MOTION TO DESIGNATE THE TOWN BOARD
AS LEAD AGENCY FOR THE PROPOSED MILLS ROAD WATER DISTRICT**

RES#34/2023

Motion made by Councilor Geraci seconded by Councilor Rode that the Town Board having followed the prescribed SEQR procedures, hereby designates itself as Lead Agency for the Proposed Mills Road Water District.

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

All ayes, motion carried and adopted

**MOTION THAT THE MILLS ROAD
WATER DISTRICT IS A TYPE II ACTION WITH A NEGATIVE DECLARATION**

RES#35/2023

Motion made by Councilor Geraci seconded by Councilor Rode that having reviewed the SEQR regulations and determined this is a Type II action with potential impacts to archeological resources, and having reviewed the Short Environmental Assessment form, and finding no significant or adverse impacts resulting from the proposed Mills Road Water District, the Town Board issues a NEGATIVE DECLARATION and authorizes the Town Clerk to file a formal resolution with the NYS DEC.

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

All ayes, motion carried and adopted

Because of federal funding, it is not exempt under a federal review process. TOL has to go through this process as there are federal funds involved. There are two environmental reviews required. The requirements have been met. TOL can move forward with a formal design report, bonding, and grant applications to bid the project.

MOTION TO HOLD AND ADVERTISE
FOR A PUBLIC HEARING FOR THE MILLS ROAD WATER DISTRICT

RES#36/2023

Motion made by Councilor Moore seconded by Councilor Kudarauskas to hold a public hearing on February 16, 2023 at 6:30 PM at Lysander Town Hall to consider the proposed Mills Road Water District. This resolution shall authorize the Town Clerk to advertise for same.

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

All ayes, motion carried and adopted

MOTION TO ACCEPT THE MAP, PLAN AND REPORT
FOR THE MILLS ROAD WATER DISTRICT

RES#37/2023

Motion made by Councilor Rode seconded by Councilor Kudarauskas to accept the Map, Plan & Report for the proposed Mills Road Water District.

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 COVER SHEET AND BSP-5 FORM FOR
THE REVISED RIVER GROVE SUBDIVISION PHASE III CONTRACT DRAWINGS

RES#38/2023

Motion made by Councilor Geraci seconded by Councilor Kudarauskas to authorize the Town Supervisor to sign the cover sheet and BSP-5 form for the revised River Grove Subdivision Phase III contract drawings as recommended in the Town Engineer's letter dated February 1, 2023.

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

All ayes, motion carried and adopted

MOTION TO APPOINT DAVID STUENZI
RECREATION LEADER PART-TIME AS NEEDED

RES#39/2023

Motion made by Councilor Moore seconded by Councilor Geraci to appoint David Stuenzi, Seasonal Recreation Leader, part-time as needed, with a retroactive start date of 1/12/2023, at a rate of \$16.94 per hour, with a maximum of 40 hours per week.

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

All ayes, motion carried and adopted

1011 hours are budgeted for this position.

ADJOURNMENT

Motion made by Councilor Rode and seconded by Councilor Kudarauskas to adjourn the Town Board Meeting at 7:05 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