

A Regular Town Board meeting was held on April 18, 2024, at Lysander Town Hall, 8220 Loop Road, Baldwinsville, New York.

MEMBERS PRESENT:

Kevin Rode, Supervisor
Peter Moore, Councilor
Robert Geraci, Councilor

MEMBERS ABSENT: Jeffrey Kudarauskas, Councilor

OTHERS PRESENT: Gretchen Starr, Deputy Clerk, Al Yager, Town Engineer, Ken Svitak, HW Superintendent, Tony Rivizzigno, Town Attorney and several guests and residents.

Supervisor Rode called the meeting to order at 6:30 PM with the Pledge to the Flag. There was a moment of silence for the fallen officers.

Adoption of Minutes

RES#81/2024

Motion made by Councilor Moore seconded by Councilor Geraci to adopt the April 4, 2024, Town Board Meeting minutes.

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

All ayes, motion carried and adopted

Citizens Comments

Fred Burtch of Plainville Road asked about a bike rack for town hall, which he had mentioned to the previous Supervisor.

Town Board Comments

The Town Board members thanked everyone for coming and chose to move on to the agenda. **Councilor Geraci and Councilor Moore** mentioned the passing of Bob Edgett, who worked for PAC-B TV and stated what a wonderful man he was, and a great person to be around. He will be missed.

Supervisor's Comments

Supervisor Rode expressed his condolences to the families and friends of the fallen officers and anyone who is affected by the tragic events in Salina.

Supervisor Rode mentioned the passing of Mr. Edgett and said that he was a wonderful guy who was always helpful and friendly, and always smiling. He was also named 2020 volunteer of the year.

Supervisor Rode noted the cancellation of the Recruit NY event due to weather. He stated that while it may be rescheduled, changing the future dates of the event by FASNY might be an option.

Department Head Reports

Gretchen Starr, Deputy Clerk said that park pavilion reservations are open and to contact her for rental options.

Agenda Items

MOTION TO ACCEPT THE BID FROM NORTHERN ASPHALT IN THE AMOUNT OF \$789,669.04 FOR 2024 HOT MIX ASPHALT PAVING PROJECTS

RES#82/2024

Motion made by Councilor Geraci seconded by Councilor Moore to accept the bid from Northern Asphalt in the amount of \$789,669.04 for the 2024 Hot Mix Asphalt Paving Projects.

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

All ayes, motion carried and adopted

Ken Svitak mentioned that the contracts will be signed, and the work can begin April 29th. The record of bids is on the website.

MOTION TO REDUCE THE PUNCH LIST SECURITY REQUIREMENT FOR TIMBER BANKS SECTION 3 PHASE 4 DEVELOPMENT TO \$8K

RES#83/2024

Motion made by Councilor Moore seconded by Councilor Geraci to reduce the punch list security requirement for the Timber Banks Section 3 Phase 4 development to \$8,000 as recommended in the Town Engineer's letter dated 4/10/2024.

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

All ayes, motion carried and adopted

MOTION TO AUTHORIZE THE TOWN SUPERVISOR TO SIGN THE 2024 AGREEMENT WITH CANTON WOODS SENIOR CENTER

RES#84/2024

Motion made by Councilor Geraci seconded by Councilor Moore to authorize the Town Supervisor to sign the 2024 Agreement with Canton Woods Senior Center.

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

All ayes, motion carried and adopted

MOTION TO APPOINT NATE MONICA AS MEO

RES#85/2024

Motion made by Councilor Moore seconded by Councilor Geraci to appoint Nate Monica as MEO in the Highway Department, with a starting date of 4/15/2024 with an hourly rate as per the union contract.

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

All ayes, motion carried and adopted

MOTION TO APPOINT ANN MARIE EVANS TO DATA COLLECTOR POSITION

RES#86/2024

Motion made by Councilor Geraci seconded by Councilor Moore to appoint Ann Marie Evans to the Data Collector position in the Assessor’s Office effective April 22, 2024. This appointment is provisional per Civil Service rules and salary is per union contract.

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

All ayes, motion carried and adopted

**MOTION TO APPOINT VINCENT MANGAN
AS ZBA MEMBER TO FILL THE TERM EXPIRING 12/31/2026**

RES#87/2024

Motion made by Councilor Moore seconded by Councilor Geraci to appoint Vincent Mangan as a ZBA Member, effective 4/22/24, to fill the term expiring 12/31/2026.

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

All ayes, motion carried and adopted

MOTION TO DECLARE ITEMS SURPLUS

RES#88/2024

Motion made by Councilor Geraci seconded by Councilor Moore to declare the following items surplus:

- Metal Cabinet # 0367 (Parks and Rec)
- Jacobsen T423D Turf Mower (HW) to be sold at auction
- Jacobsen 628D turf Mower (HW) to be sold at auction
- Staples shredder, Model #SPL-TXC18A (Assessor copy room)

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

All ayes, motion carried and adopted

ADJOURNMENT

Motion made by Councilor Moore and seconded by Councilor Kudarauskas to adjourn the Town Board Meeting at 6:46 PM.

Supervisor Rode Aye Councilor Kudarauskas Aye Councilor Geraci Aye
Councilor Moore 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