

A Regular Town Board meeting was held on May 16, 2024, at Lysander Town Hall, 8220 Loop Road, Baldwinsville, New York.

MEMBERS PRESENT:

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

MEMBERS ABSENT: None

OTHERS PRESENT: Dina Falcone, Town 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.

Adoption of Minutes

RES#92/2024

Motion made by Councilor Geraci seconded by Councilor Moore to adopt the April 18, 2024 Town Board Meeting Minutes.

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

RES#93/2024

Motion made by Councilor Geraci seconded by Councilor Moore to adopt the May 2, 2024 Town Board Meeting Minutes.

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

Citizens Comments

Joe Briere of Lysander asked if the Town of Lysander promotes or tolerates hostile work environments, acts of sabotage, falsifying records, and harassment in the workplace. **Supervisor Rode** stated that it does not.

Fred Burtch of Plainville Road once again spoke at length about the position of Parks and Recreation Director being a Civil Service position and requested that he would like the Parks and Recreation Director to go through the proper procedures, and also be a Lysander resident. He continued to express his dismay about programs, Civil Service procedures, etc. **Councilor Geraci** and **Councilor Kudarauskas** advised Mr. Burtch that he is misinformed. Discussion ensued regarding Civil Service requirements, etc.

Town Board Comments

The Town Board members thanked everyone for coming and chose to move on to the agenda. **Councilor Geraci** commended and thanked Ruth Troy for her years of service to Canton Woods and stated that it was a pleasure to work with her.

Supervisor's Comments

Supervisor Rode read a proclamation for Ruth Troy, who is retiring from Canton Woods Senior Center at the end of May.

Supervisor Rode stated that he and the Comptroller attended a finance school, and they came back with information that will help them in the future. He also noted the Baldwinsville School District budget vote is to occur on May 21st at the old bus garage building.

Supervisor Rode mentioned the Memorial Day Parade and said that several people from TOL will be involved.

Department Head Reports

Ken Svitak, Highway Superintendent asked residents to please watch for flaggers and sign holders as roads are being worked on. He stressed safety.

Al Yager, Town Engineer mentioned the revised Pavement Management Plan, and noted that the original pavement bid was under budget. TOL received \$933,488 from state funding (which is a reimbursement from the CHIPS program).

Agenda Items

MOTION TO APPOINT EDWARD WELDEN AS MEO

RES#94/2024

Motion made by Councilor Geraci seconded by Councilor Kudarauskas to appoint Edward Welden as MEO in the Highway Department, with a starting date of 6/3/2024 with an hourly rate as per the union contract.

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

MOTION TO AUTHORIZE ITEMS SURPLUS

RES#95/2024

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

- Small wooden desk - Tag No. 0209
- Printer table with wheels - Tag No. 0211
- ACER PC (Pro-Windows 8) (HW) – Tag No. 1216

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

MOTION TO APPROVE PAVEMENT MANAGEMENT PLAN NO. 2 OF 2024

RES#96/2024

Motion made by Councilor Geraci seconded by Councilor Kudarauskas to approve Pavement Management Plan No. 2 of 2024 submitted by the Highway Superintendent in the amount of \$930,710 to Road Maintenance.

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

ADJOURNMENT

Motion made by Councilor Moore and seconded by Councilor Geraci to adjourn the Town Board Meeting at 6:51 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