

A Regular Town Board meeting was held on February 1, 2024, at Lysander Town Hall, 8220 Loop Road, Baldwinsville, New York.

MEMBERS PRESENT:

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

MEMBERS ABSENT: None

OTHERS PRESENT: Gretchen Starr, Deputy Clerk, Al Yager, Town Engineer, 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

TABLED

Motion made by Councilor _____ seconded by Councilor _____ to adopt the January 18, 2024, Town Board Meeting minutes.

Citizens Comments

Supervisor Rode reminded the audience members to come to the microphone and please be respectful.

Ed Schmitt asked for an update on the open Town Board seat, and asked for an update on the Hayes Road speed study that was conducted last year.

Supervisor Rode said they are still working on the seat and an update will be forthcoming. He mentioned that he will find answers regarding the speed study and get back to him next week.

Fred Burtch stated that he recently made comments about those who worked on the CLUP, and said he was trying to get to an understanding about those representing the committee. He spoke about 80% build-out and development. **Supervisor Rode** said that it is industrial in Radisson at 80%, and it is a matter of keeping it uniform.

Councilor Geraci said that was removed from the CLUP.

Mr. Burtch said he has attended the meetings in Town of Clay regarding Micron. He said there were people from TOL there and stated that if it is that important for the community, everyone should go to those meetings. He said all of the members of the Town of Clay departments were there as well. He spoke about housing for Micron and the development isn't to occur for 20 to 25 years.

Kathy Rode mentioned the Board seat and said that the Board could run very well with four members, and that would be acceptable to do TOL's business.

Town Board Comments

The Councilors thanked those who attended and chose to move on to the agenda.

Supervisor's Comments

Supervisor Rode thanked those who assisted with the ice rescues, one was in Jack's Reef, and Three Rivers. He warned of the dangers of ice and commended and thanked the first responders who helped those who were in harm's way.

Supervisor Rode stated that he attended the Big Chill event, and said he enjoyed seeing everyone doing something for charity. He thanked the Chamber of Commerce for running the event.

Supervisor Rode mentioned there is an opening for Data Collector in the Assessor's Office. He said the listing is posted in the office and on the website.

Department Head Reports

Al Yager, Town Engineer stated that the county approved the Loop Road Community Development funds. That will be on the Pavement Management Plan for 2024.

Regular Agenda Items

**MOTION TO HOLD AND ADVERTISE FOR A PUBLIC HEARING
TO AMEND TOWN CODE SECTION 295-47 FOR THE INSTALLATION OF STOP SIGNS**

RES#25/2024

Motion made by Councilor Moore seconded by Councilor Geraci to hold and to advertise for a public hearing on February 15, 2024 at 6:30 PM to amend Town Code Section 295-47 for the installation of STOP signs at the following intersections:

Sedge Grass Rd entering Tall Tree Lane (westernmost intersection)

Sedge Grass Rd entering Tall Tree Lane (easternmost intersection)

Timber Ridge Lane (eastbound and westbound) entering Tall Tree Lane

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|-----------------|-----|-----------------------|-----|------------------|-----|
| Supervisor Rode | Aye | Councilor Kudarauskas | Aye | Councilor Geraci | Aye |
| Councilor Moore | Aye | | | | |

All ayes, motion carried and adopted

ADJOURNMENT INTO EXECUTIVE SESSION

RES#26/2024

Motion made by Councilor Kudarauskas and seconded by Councilor Moore to adjourn the Town Board Meeting and enter into Executive Session regarding contract negotiations at 6:45 PM.

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|-----------------|-----|-----------------------|-----|------------------|-----|
| Supervisor Rode | Aye | Councilor Kudarauskas | Aye | Councilor Geraci | Aye |
| Councilor Moore | Aye | | | | |

All ayes, motion carried and adopted

ADJOURNMENT OF EXECUTIVE SESSION

RES#27/2024

Motion made by Councilor Moore and seconded by Councilor Geraci to adjourn Executive Session at 7:15 PM.

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|-----------------|-----|-----------------------|-----|------------------|-----|
| 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