

**A Regular Town Board meeting was held on March 7, 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:** Dina Falcone, Town Clerk, Al Yager, Town Engineer, Tony Rivizzigno, Town Attorney, Ken Svitak, HW Superintendent, and several guests and residents.

**Supervisor Rode called the meeting to order at 6:30 PM with the Pledge to the Flag.**

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**Adoption of Minutes**

**RES#32/2024**

**Motion made by Councilor Moore seconded by Councilor Geraci** to adopt the February 15, 2024, Town Board Meeting minutes.

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

**All ayes, motion carried and adopted**

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**Citizens Comments**

**Gerry Martin** of Timber Banks said that there is a skunk problem in that area. He asked how it could be addressed. **Supervisor Rode** advised that the Town has dog control and not animal control. Mr. Martin also mentioned a drainage problem near an easement or a swale, which is ‘flattened out’, and there is also water coming from a neighbor’s shed, which has become an issue. **Mr. Yager** advised that this is a civil issue between neighbors. Any other swale or easement issues may be directed to the town, but it depends on the exact issue.

**Evelyn Nelson** of Timber Banks asked about the noise ordinance. She was advised to find eCode on the Town’s website to find specifics about the ordinance. **Ms. Falcone** advised that there is noise regulation for dogs as well under Article 98 of the Town Code, which can also be found on the website.

**Fred Burtch** of Plainville Road talked about public hearings, micron, engineers, past projects, current projects, feedback from residents, and Town of Clay meetings where constituents speak. He wants TOL to reach out to tell more people about the meetings. He also mentioned town board meetings in Chicago where there were hundreds of people in attendance.

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**Town Board Comments**

**Councilor Kudarauskas** stated that he rode wing during a storm event, and asked that drivers be patient with the plow trucks, as it is not an easy task navigating the roads during a storm. The other Councilors chose to move on to the agenda.

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**Supervisor’s Comments**

**Supervisor Rode** mentioned the website update, issues with OCIDA, and keeping the tax rates low in TOL, including concerns about tax revenue to support additional services in relation to OCIDA.

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**Department Head Reports**

Mr. Yager and Mr. Svitak discussed the Pavement Management Plan which will be discussed at the next meeting. Mr. Svitak is working on a list of roads that will be included in the plan.

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**Regular Agenda Items**

**MOTION TO APPROVE THE SPECIAL  
EVENT LICENSE FOR THE EARTH DAY 1/2 MARATHON**

**RES#33/2024**

Motion made by Councilor Kudarauskas seconded by Councilor Moore to approve the Special Event License for the Earth Day 1/2 marathon, on April 21<sup>st</sup>, 2024.

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

All ayes, motion carried and adopted

**MOTION TO HOLD AND ADVERTISE FOR  
A PUBLIC HEARING TO EXTEND THE SOLAR FARM MORATORIUM**

**RES#34/2024**

Motion made by Councilor Moore seconded by Councilor Kudarauskas to hold a public hearing on Thursday, March 21, 2024, at 6:30 PM in Lysander Town Hall to consider a local law under Article XXIX (29) to extend the moratorium on “solar farms” in the Town of Lysander. This moratorium will be extended to September 21, 2024. This motion shall authorize the Town Clerk to advertise for same.

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

All ayes, motion carried and adopted

**MOTION TO HOLD AND ADVERTISE FOR A PUBLIC HEARING TO EXTEND THE  
MORATORIUM ON TIER 2 BATTERY ENERGY STORAGE**

**RES#35/2024**

Motion made by Councilor Geraci seconded by Councilor Kudarauskas to hold a public hearing on Thursday, March 21, 2024, at 6:30 PM in Lysander Town Hall to consider a local law under Chapter 102-7 to extend the moratorium on “Tier 2 Battery Energy Storage” in the Town of Lysander. This moratorium will be extended to September 21, 2024. This motion shall authorize the Town Clerk to advertise for same.

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

All ayes, motion carried and adopted

**MOTION TO APPOINT DEPUTY FRANK WEST AS SECURITY**

**RES#36/2024**

Motion made by Councilor Kudarauskas seconded by Councilor Geraci to appoint Deputy Frank West as security for Town Hall meetings, effective March 1, 2024, at an hourly rate of \$42.23, with a three-hour minimum.

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

All ayes, motion carried and adopted

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**ADJOURNMENT INTO EXECUTIVE SESSION**

**RES#37/2024**

**Motion made by Councilor Geraci and seconded by Councilor Moore** to adjourn the Town Board Meeting and enter into Executive Session to discuss employment, promotion, demotion, discipline, suspension, dismissal or removal of an employee, at 7:00 PM.

Supervisor Rode	Aye	Councilor Kudrauskas	Aye	Councilor Geraci	Aye
Councilor Moore	Aye				

**All ayes, motion carried and adopted**

**ADJOURNMENT OF EXECUTIVE SESSION**

**RES#38/2024**

**Motion made by Councilor Moore and seconded by Councilor Geraci** to adjourn Executive Session at 7:35 PM.

Supervisor Rode	Aye	Councilor Kudrauskas	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