

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

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Robert Geraci, Councilor

OTHERS PRESENT: Al Yager, Town Engineer, Kevin Merrill, Parks and Recreation Director, David Herkola, Town Attorney, Kevin Svitak, HW Superintendent, Collin Zapisek, Comptroller, and several guests and residents.

Supervisor Rode called the meeting to order at 6:30 PM with a pledge to the Flag.

Adoption of Minutes

TABLED

Motion made by Councilor _____ seconded by Councilor _____ to adopt the June 20, 2024, Town Board Meeting Minutes.

Citizens Comments

Rob Helfrich stated that there are events coming up for the Zach Helfrich Memorial fundraisers. On Tuesday, there will be an event at WT Brews from 5 – 7 PM. The 5K walk and run is on August 17, at 9:00 AM. He mentioned that the golf tournament was a success. More information can be found on the website <https://zachmemorial.com/>.

Fred Burtch of Plainville Road mentioned the conversation he had with the DEC regarding the information he foiled from them and discussed the stewardship program. He also mentioned dedicating a chair to a former resident who attended most meetings years ago and honoring all the past supervisors in the town.

Town Board Comments

The Board thanked those for attending and chose to move to the agenda.

Supervisor's Comments

Supervisor Rode mentioned the Hazard Mitigation planning meeting at the County offices on Electronics Parkway, on July 22, 2024, from 5 to 6 PM. He will be there that afternoon with Mr. Yager to discuss FEMA funding.

Supervisor Rode mentioned the assassination attempt on former President Trump. In that regard, he said that elected officials are doing their best, and should not continue to be at odds with each other. He stated that everyone needs to work together regardless of political affiliation.

Department Head Reports

David Herkola, Town Attorney, introduced himself and stated that he is looking forward to working with the town.

Collin Zapisek, Comptroller, stated that the mortgage tax amount is \$288,149.93.

Dina Falcone, Town Clerk, stated that hunting licenses go on sale August 1st. The DEC is making changes, and the licenses will now be printed on plain paper. She also mentioned that Duck Stamps are available, and a limited amount has been allotted to her office.

Collin Zapisek, Comptroller, gave a presentation on the state of the town. **Supervisor Rode** stated that the PowerPoint presentation will be on the website, and if there are any further questions about the proposal, contact him.

Regular Agenda Items

**MOTION TO APPROVE THE BUDGET TRANSFERS
AS PROVIDED BY THE TOWN COMPTROLLER**

RES#117/2024

Motion made by Councilor Geraci seconded by Councilor Moore to approve the budget transfers as provided by the Town Comptroller.

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

**MOTION TO AUTHORIZE THE TOWN SUPERVISOR TO SEND
THE LETTER OF INTENT FOR THE PRO-HOUSING COMMUNITY APPLICATION**

RES#119/2024

Motion made by Councilor Moore seconded by Councilor Kudarauskas to authorize the Town Supervisor to send the Letter of Intent for the Pro-Housing Community Application.

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

**MOTION TO ACCEPT THE BID FROM DOYLE SECURITY FOR SECURITY ACCESS
UPGRADES IN TOWN HALL AND THE HIGHWAY DEPARTMENT**

RES#120/2024

Motion made by Councilor Kudarauskas seconded by Councilor Moore to accept the bid from Doyle Security for the security access upgrades in Town Hall and the Highway Department in the amount of \$34,935 using ARPA funds.

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

**MOTION TO AUTHORIZE THE TOWN SUPERVISOR TO PURCHASE
A SHED, MOWER, AND TOOLS FOR CHASE CEMETERY USING ARPA FUNDS**

RES#120/2024

Motion made by Councilor Kudarauskas seconded by Councilor Moore to authorize the Town Supervisor to purchase a shed, mower, and tools for Chase Cemetery using ARPA funds in an amount not to exceed \$8,900.

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

**MOTION TO APPOINT CERIO LAW FIRM AS LEGAL COUNSEL
AT A MONTHLY RATE OF \$5,808.33**

RES#121/2024

Motion made by Councilor Kudarauskas seconded by Councilor Kudarauskas to appoint Cerio Law Firm as legal counsel at a monthly rate of \$5,808.33, effective July 1, 2024.

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

**MOTION TO APPOINT LISA BARRIGAN TO THE POSITIONS OF TAX
RECEIVER/SECRETARY TO THE SUPERVISOR AND CLERK TO THE COMPTROLLER**

RES#122/2024

Motion made by Councilor Kudarauskas seconded by Councilor Moore to appoint Lisa Barrigan to the positions of Tax Receiver/Secretary to the Supervisor/Clerk to the Comptroller at the salary per the Union contract with an effective date of July 29, 2024. *(These three part-time positions are combined to create a full-time position).*

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

**MOTION TO AUTHORIZE THE TOWN SUPERVISOR TO SIGN THE CHA COLD SPRINGS
SEWER STUDY EWA 1 PROPOSAL NOT TO EXCEED THE AMOUNT OF \$12,300**

RES#123/2024

Motion made by Councilor Moore seconded by Councilor Kudarauskas to authorize the Town Supervisor to sign the CHA Cold Springs Sewer Study EWA 1 proposal not to exceed the amount of \$12,300.

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

**MOTION TO AUTHORIZE THE EXPENDITURE OF AN ADDITIONAL
\$1,591.21 IN ARPA FUNDS TO COMLETE TASKS INCLUDED IN
THE COLD SPRINGS SEWER STUDY**

RES#124/2024

Motion made by Councilor Kudarauskas seconded by Councilor Moore to authorize the expenditure of an additional \$1,591.21 in ARPA funds to complete the tasks included in the Cold Springs Sewer Study EWA for the preparation of the NYS Consolidated Funding Application package. *(A total additional expenditure associated with this task will not exceed \$1,591.21 beyond the original fee for the Cold Springs Sewer Study).*

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

Adjournment

Motion made by Councilor Geraci seconded by Councilor Moore to adjourn the Town Board Meeting at 7:25 PM.

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

This is a true and complete recording
of the action taken at this meeting.

Dina Falcone, Town Clerk