

EXECUTIVE SESSION WAS HELD BEFORE THE 8-15-2024 TOWN BOARD MEETING

MOTION TO ENTER INTO EXECUTIVE SESSION

RES#127/2024

Motion made by Councilor Kudarauskas seconded by Councilor Moore to enter into Executive Session at 4:45 PM to discuss labor negotiations.

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

MOTION TO ADJOURN EXECUTIVE SESSION

RES#128/2024

Motion made by Councilor Kudarauskas seconded by Councilor Moore to adjourn Executive Session at 5:35 PM.

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

A regular Town Board Meeting was held on August 15, 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: Town Clerk, Dina Falcone, David Herkola, Town Attorney, Al Yager, Town Engineer, and several guests and residents.

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

ADOPTION OF JULY 18 MINUTES

RES#129/2024

Motion made by Councilor Kudarauskas seconded by Councilor Moore to adopt the July 18, 2024, Town Board Meeting minutes.

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

ADOPTION OF AUGUST 1 MINUTES

RES#130/2024

Motion made by Councilor Geraci seconded by Councilor Moore to adopt the August 1, 2024, Town Board Meeting minutes.

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

Citizens Comments

Fred Burtch of Plainville Road discussed a maintenance issue at the HW garage, the Parks and Recreation Director's role in hiring contractors, and issues related to the roof leak and plumbing problems at the HW garage. He offered a solution using buckets and "Save the Rain" for future issues.

Mr. Burtch asked about the paving on Appleridge and Kossy Lane in the Village of Baldwinsville, and if TOL met with the village regarding same. **Supervisor Rode** stated that the Village DPW said the paving would occur this week and discussed an IMA with the Village and TOL. Discussion ensued regarding village maintenance, IMAs, and ownership of the Town of Lysander park.

Town Board Comments

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

Supervisor's Comments

Supervisor Rode mentioned that TOL is hiring a Deputy Tax Receiver. The position is listed on the website and advertised in the Post Standard. If anyone is interested, they should reach out to Lisa Barragan, the Tax Receiver.

Supervisor Rode spoke about the Recruit NY event that was cancelled last year, and mentioned that the rescheduled date is October 5, 2024, from 11 AM to 2:00 PM in the Town Hall parking lot. This event will be in coordination with Fire Prevention Week hosted by the school district as well.

Supervisor Rode stated that he attended the Canton Woods Classic Car show, and it was well attended. He said there was live music and overall, a great event.

Supervisor Rode mentioned that he was pleased with the Women's Basketball outcome at the Olympics.

Regular Agenda Items

**MOTION TO APPROVE THE CYBER INSURANCE
POLICY QUOTE IN AN AMOUNT NOT TO EXCEED \$3,000**

RES#131/2024

Motion made by Councilor Geraci seconded by Councilor Moore to approve the quote for the Cyber Insurance Policy in an amount not to exceed \$3,000.00.

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

MOTION TO ESTABLISH A PETTY CASH FUND FOR RECEIVER OF TAXES

RES#132/2024

Motion made by Councilor Moore seconded by Councilor Kudarauskas to establish a petty cash fund in the amount of \$400 for Lisa Barragan, Receiver of Taxes.

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

**MOTION TO DESIGNATE LISA BARRAGAN AS AN AUTHORIZED SIGNER ON
RECEIVER OF TAXES CHECKING AND SAVINGS ACCOUNT**

RES#133/2024

Motion made by Councilor Geraci seconded by Councilor Kudarauskas to designate Lisa Barragan, Receiver of Taxes, an authorized signer on the Receiver of Taxes checking and savings account.

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

**MOTION TO DESIGNATE NBT BANK AND NY CLASS
AS THE OFFICIAL BANKS OF RECEIVER OF TAXES**

RES#134/2024

Motion made by Councilor Moore seconded by Councilor Geraci to designate the following as Official Banks for Lisa Barragan, Receiver of Taxes: NBT Bank, Baldwinsville branch, and NY Class.

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

MOTION TO APPROVE AN EXPENDITURE OF UP TO \$16,000 OF ARPA FUNDS TO REIMBURSE THE VILLAGE OF BALDWINSVILLE FOR ROAD WORK ON TOWN PORTIONS OF KOSSY LANE AND APPLERIDGE STREET

RES#135/2024

Motion made by Councilor Geraci seconded by Councilor Moore to approve an expenditure of up to \$17,000 of ARPA funds to reimburse Village of Baldwinsville for road work on town portions of Kossy Lane and Appleridge Street. (The Village hired a contractor to pave the village portion of each street).

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

Adjournment

Motion made by Councilor Kudarauskas seconded by Councilor Geraci to adjourn the Town Board Meeting at 6:45 PM.

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

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

Dina Falcone, Town Clerk