

A Regular Town Board meeting was held on March 16, 2023, at Lysander Town Hall, 8220 Loop Road, Baldwinsville, New York.

**MEMBERS PRESENT:**

Robert A. Wicks, Supervisor  
Jeffrey Kudarauskas, Councilor  
Peter Moore, Councilor  
Kevin Rode, Councilor  
Robert Geraci, Councilor

**MEMBERS ABSENT:** None.

**OTHERS PRESENT:** Dina Falcone, Town Clerk, Anthony Rivizzigno, Town Attorney; Kevin Merrill, Parks and Recreation Director, Ken Svitak, HW Superintendent, Al Yager, Engineer, and several guests and residents.

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

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**Citizens Comments**

None.

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**Town Board Comments**

The Councilors thanked everyone for attending and chose to move on to the agenda.

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**Supervisor's Comments**

**Supervisor Wicks** spoke about a meeting he attended at the Town of Onondaga with the NYS Comptroller, and they discussed fund balance. He said that he asked the Comptroller about building up the fund balance and he agreed that it is necessary as towns need to look to the future regarding uncertain issues in the economy, and that having a large fund balance is a good strategy, as it is used as a savings account to offset things such as tax increases.

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**Department Head Reports**

**Ken Svitak** gave credit to his staff who worked during the snow storm. He also asked the public if they call him to leave their name and address so that he can investigate any issues they have with their property. **Mr. Svitak** was asked about the status of the signs on Hayes Road, and he said there will be a total of 30 signs placed. Discussion ensued as to where the placement would be and if they would be on both sides of the road. They will be on both sides at the NYS 370 area of the road. They will be at least 200 feet apart.

**Mr. Merrill** spoke about the new chain link fences at the park, as they are used to provide boundary lines. The purchase of a new tractor was also discussed.

**Ms. Falcone** advised that there is a free prom dress event in Town Hall on Monday, March 20<sup>th</sup> from 12:30 PM to 4:30 PM. If anyone would like to make an appointment any other time to come to Town Hall for a dress, people may call: 315-638-0224. People can also visit the Facebook page: *Prom to Ball Dresses for All*.

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Regular Agenda Items

MOTION TO AUTHORIZE THE TOWN SUPERVISOR TO SIGN THE CHA PROPOSAL TO PREPARE FOR THE NYSDEC 2023 MS4 ANNUAL REPORT

RES#60/2023

**Motion made by Councilor Rode seconded by Councilor Kudarauskas** to authorize the Town Supervisor to sign the CHA Engineering Services Proposal to prepare the NYSDEC 2023 MS4 Annual Report with a cost not to exceed the amount of \$4,950 in accordance with the current CHA Municipal Service Agreement.

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

**All ayes, motion carried and adopted**

MOTION TO AUTHORIZE THE TOWN SUPERVISOR TO SIGN THE CHA PROPOSAL TO PREPARE THE ONONDAGA COUNTY COMMUNITY DEVELOPMENT 2023 FUNDING REQUEST GRANT APPLICATION

RES#61/2023

**Motion made by Councilor Geraci seconded by Councilor Kudarauskas** to authorize the Town Supervisor to sign the CHA Engineering Services Proposal to prepare the Onondaga County Community Development 2023 Funding Request Grant Application with a cost not to exceed the amount of \$3,975 in accordance with the current CHA Municipal Service Agreement.

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

**All ayes, motion carried and adopted**

*Mr. Yager said the amount (\$3,975) counts towards a grant match.*

MOTION TO ACCEPT THE REVISED MAP, PLAN & REPORT FOR THE PROPOSED MILLS ROAD WATER DISTRICT AS PREPARED BY CHA

RES#62/2023

**Motion made by Councilor Moore seconded by Councilor Geraci** to accept the revised Map, Plan & Report for the proposed Mills Road Water District as prepared by CHA Consulting reflecting that the district will be formed under New York State Town Law Section 12A, Special District Formation, by order of The Town Board.

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

**All ayes, motion carried and adopted**

*Mr. Yager: In section seven there is a slight language change as the first sentence is being eliminated. It will read as the following: the Town Board will need to schedule a public hearing for the proposed Mills Road Water District, and once the Town Board has closed the public hearing, the Town Board could pass a resolution under New York State Town Law article 12 A authorizing district formation, which would be subject to permissive or mandatory referendum. The following steps will need to be completed prior to district formation under Article 12 A of New York State Town Law, so there's a slight change to the verbiage there, which Tony (Town Attorney) requested after reviewing the document.*

**MOTION TO ACCEPT THE BUDGET MODIFICATION  
FORMS SUBMITTED BY THE TOWN COMPTROLLER**

**RES#63/2023**

**Motion made by Councilor Kudarauskas seconded by Councilor Geraci** to accept the Budget Modification forms submitted by the Town Comptroller for the following:

- Water Supply Fund
- Sewer Fund
- Street Lighting Fund
- Drainage Fund
- Water Fund
- Highway
- General Fund

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

**All ayes, motion carried and adopted**

*Supervisor Wicks said that budget transfers (as in this case) are needed to move money into places such as districts, as when the original budget was done, there were allocations that were not distributed the way they were supposed to.*

**MOTION TO HOLD AND ADVERTISE FOR A PUBLIC HEARING  
FOR THE CDBG FIVE YEAR PLAN 2023**

**RES#65/2023**

**Motion made by Councilor Geraci seconded by Councilor Kudarauskas** to authorize a public hearing for Thursday, April 6, 2023 at 6:30 PM in the Town of Lysander, to hear all those for or against the CDBG five-year plan and application. This resolution shall authorize the Town Clerk to advertise for same.

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

**All ayes, motion carried and adopted**

**MOTION TO AUTHORIZE PRINTER AS SURPLUS**

**RES#66/2023**

**Motion made by Councilor Geraci seconded by Councilor Kudarauskas** to authorize the following item surplus:

HP Officejet 7310xi all-in-one scan/fax/copy/photo, Tag: 0988 (2006)

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

**All ayes, motion carried and adopted**

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**ADJOURNMENT**

**Motion made by Councilor Kudarauskas and seconded by Councilor Rode** to adjourn the Town Board Meeting at 6:50 PM.

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