

A Regular Town Board meeting was held on May 19, 2022, at Lysander Town Hall, 8220 Loop Road, Baldwinsville, New York.

MEMBERS PRESENT:
Robert A. Wicks, Supervisor
Robert Geraci, Councilor
Peter Moore, Councilor
Jeffrey Kudarauskas, Councilor

MEMBERS ABSENT: Kevin Rode, Councilor

OTHERS PRESENT: Gretchen Starr, Deputy Clerk; Anthony Rivizzigno, Town Attorney; Ken Svitak, Highway Superintendent, Kevin Merrill, Parks and Recreation Director, Jennifer Fricano, Comptroller, Al Yager, Engineer, and several guests and residents.

Supervisor Wicks called the meeting to order at 7:00 PM with the Pledge to the Flag.

Adoption of Minutes

RES#58/2022

Motion by Councilor Geraci seconded by Councilor Kudarauskas to adopt the May 5, 2022 and April 21, 2022 Town Board Meeting minutes.

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

All ayes, motion carried and adopted

Public Hearing – CDBG 5 Year Plan and Project Application

MOTION TO OPEN THE PUBLIC HEARING REGARDING THE 2022 CDBG 5 YEAR PLAN AND PROJECT APPLICATION

RES#59/2022

Motion made by Councilor Geraci seconded by Councilor Kudarauskas to open the public hearing at 7:00 PM.

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

All ayes, motion carried and adopted

MOTION TO CLOSE THE PUBLIC HEARING REGARDING THE 2022 CDBG 5 YEAR PLAN AND PROJECT APPLICATION

RES#60/2022

Hearing no comments, motion made by Councilor Moore seconded by Councilor Kudarauskas to close the public hearing at 7:00 PM.

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

Citizens Comments

Cindy Clarke of West Genesee Street asked that if anyone has any perennial plants that they would like to donate to the butterfly garden in Lysander Park to reach out to her.

Rob Helfrich of Hourglass Lane: *“The first meeting to update the 2015 Comprehensive Land Use Plan was held on November 16, 2020. As stated in their minutes, the mission of the CLUP team is to review and fine tune the existing document adopted June 2015. It is not to be a comprehensive re-write. The very first sentence of the 2015 CLUP is “The purpose of this Comprehensive Land Use Plan is to provide the Town of Lysander with a sound plan for land use for at least the next 5 years.” Since then, there has been a significant number of residential, commercial and industrial projects in the town of Lysander. The town is in a phase of unprecedented growth. The CLUP is the key document which sets the tone for sustainable growth while retaining the Town of Lysander’s outstanding characteristics. In 2020, the Town Board recognized the need to update the CLUP and authorized the Planning Board to commence its review and fine tuning. The CLUP update was first discussed during the September 3, 2020 Town Board working session. At the initial CLUP meeting in November of 2020, Jack Corey suggested the document will be completed by June 2021. That deadline is nearly 12 months past due. It’s my understanding, late last year, the Town Board did not set a deadline for the completion of the CLUP, rather directed the Zoning Board to take their time and get it right. I attended a few CLUP meetings, including the meeting held on April 27. After that meeting I asked Jack Corey what is the timing for the completion of the CLUP update. He stated that the Town Board is not in any rush for a document. As far as completion, he said it could be three months or six months. He didn’t know. This is an important document that sets the tone for the town’s industrial, commercial and residential development. Future SEQR’s need to be consistent with the CLUP. As a citizen of the Town of Lysander, I ask what is the deadline, what are the outstanding items that still need to be updated and who is responsible for finalizing each one of those tasks? It would appear to me taking two years to simply review and fine tune the CLUP is a bit excessive.”*

Gene Dinsmore of Highland Drive mentioned Baker High School’s Girls Varsity Softball team as they are 16-1. He wanted to bring it to the attention of the board to recognize the talent of the team, including his granddaughter.

Town Board Comments

Councilor Kudarauskas thanked Mr. Yager for his work on the park and also the streetlight run that he conducted. Mr. Yager recorded all of the streetlights that were not working in Lysander. He noted that the phones in the HW Department are now working correctly. **Councilor Kudarauskas** also recognized Mr. Shrader on his retirement and thanked him for his work with TOL as **Mr. Svitak** presented him with a plaque. **Councilor Moore and Supervisor Wicks** recognized the sports teams at Baker as well.

Supervisor’s Comments

Supervisor Wicks said that Senator Mannion obtained an additional \$100K grant for the removal of water chestnuts from the river. He sent Senator Mannion a thank you note for the grant. He says that for anyone who uses the water, they benefit from it and need to recognize the representatives when they do something for us [or anything that benefits them]. **Supervisor Wicks** encouraged anyone who uses the water or lives along the river, to at least send a note to the Senator and other officials; showing that residents appreciate what they are doing.

Department Head Reports

Kevin Merrill, Parks and Recreation Director stated that this past weekend the Pickleball tournament was held. There were 64 people who participated and all 8 courts were utilized. The Pickleball players invited Purpose Farm to raise awareness of what they do, and there was a raffle and donations which raised \$500 for the farm. Mr. Merrill mentioned the Memorial Day Parade on May 30th at 10:00 AM. Parks and Recreation will have a float that will be in the parade. Registration is underway for Zumba for active adults. People can call the office to register and get more information. Zumba will occur every Wednesday for six weeks. Pickleball for Beginners is another program that offers basic instruction and allows beginners to paddle the ball around and play the game. The program is for adults and children over 10 years old. It will begin on Sunday, May 22nd, and continue through July. All of the dates will be on the website. There is also ‘Beginner Pickleball’ games (for beginners only) on Tuesday evenings. The Spray Park will be open Memorial Weekend and the athletic field construction is progressing nicely.

Ken Svitak, HW Superintendent stated that he appreciated the patience of the residents while the roads are being worked on. HW is not quite finished and he asked everyone to please watch for those working on the roads. He presented Mr. Schrader with the plaque and recognized him for almost 32 years with the Town of Lysander.

Mr. Yager noted that the hydroseeding and topsoil will occur at the park by the first week of June.

Jennifer Fricano, Comptroller stated that TOL is almost ready to close out 2021 and as soon as that happens they will move on to the 2022 items. The Board will review 2022 items by the next session.

Regular Agenda Items

**MOTION TO APPROVE THE 2022 COMMUNITY DEVELOPMENT
BLOCK GRANT 5 YEAR PLAN AND 2022 CDBG PROJECT APPLICATIONS**

RES#61/2022

Motion made by Councilor Moore seconded by Councilor Kudarauskas to approve the 2022 Community Development Block Grant 5 Year Plan and the 2022 CDBG project applications.

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

All ayes, motion carried and adopted

**MOTION TO APPROVE THE BUDGET MODIFICATION
WORKSHEET PROVIDED BY THE TOWN COMPTROLLER**

RES#62/2022

Motion made by Councilor Moore seconded by Councilor Kudarauskas to approve the Budget Modification Worksheet provided by the Town Comptroller.

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

All ayes, motion carried and adopted

MOTION TO APPOINT GEMS INSTRUCTORS

RES#63/2022

Motion made by Councilor Moore seconded by Councilor Kudarauskas to appoint Leslie Cartier and Rani Dotterer at a rate of \$45.00 per hour to temporary employment as instructors of the GEMS+ Camp.

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

All ayes, motion carried and adopted

Discussion:

GEMS+ means "Girls Engaged in Math and Science. The 'plus' is a community service aspect of the program with projects that will benefit Helping Hounds. The program is closed as it is full. The \$45 is based on teacher's salaries and TOL is reimbursed through the Baldwinsville School's program. All expenses are covered and reimbursed through registration fees.

**MOTION TO APPOINT CEDRIC OAKES AS
MEO IN THE HIGHWAY DEPARTMENT**

RES#64/2022

Motion made by Councilor Kudarauskas seconded by Councilor Geraci to appoint Cedric Oakes as MEO in the Highway Department per Ken Svitak, Highway Superintendent, at an hourly rate of \$23.10 per the union contract, effective June 13, 2022.

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

All ayes, motion carried and adopted

**MOTION TO ACCEPT THE RESIGNATION OF
WILLIAM LESTER FROM THE PLANNING BOARD**

RES#65/2022

Motion made by Councilor Geraci seconded by Councilor Kudarauskas to accept the resignation of William Lester from the Planning Board effective June 30, 2022.

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

All ayes, motion carried and adopted

Discussion:

Supervisor Wicks and Councilor Geraci said that Mr. Lester was a great asset to the Planning Board and that he has a lot of experience he brought to PB.

**MOTION TO ACCEPT THE RESIGNATION OF
DANNY PARRISH FROM THE HW DEPARTMENT**

RES#66/2022

Motion made by Councilor Kudarauskas seconded by Councilor Moore to accept the resignation of Danny Parrish from the Highway Department effective May 5, 2022.

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

All ayes, motion carried and adopted

ADJOURNMENT

A motion was made by Councilor Kudarauskas and seconded by Councilor Moore to adjourn the regular Town Board Meeting at 7:32 PM.

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

All ayes, motion carried and adopted

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

Dina Falcone, Town Clerk