

A Regular Town Board meeting was held on June 1, 2023, at Lysander Town Hall, 8220 Loop Road, Baldwinsville, New York.

MEMBERS PRESENT:

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

MEMBERS ABSENT: None

OTHERS PRESENT: Dina Falcone, Town Clerk, Ken Svitak, HW Superintendent, Kevin Merrill, Parks and Recreation Director, Anthony Rivizzigno, Town Attorney, 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.

Adoption of May 18, 2023 Minutes

RES#115/2023

Motion by Councilor Moore seconded by Councilor Kudarauskas to adopt the May 4, 2023 Town Board Meeting minutes.

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

All ayes, motion carried and adopted

Public Hearing – Revised Comprehensive Land Use Plan

MOTION TO OPEN THE PUBLIC HEARING REGARDING THE REVISED COMPREHENSIVE LAND USE PLAN

RES#116/2023

Motion made by Councilor Geraci seconded by Councilor Kudarauskas to open the public hearing at 6:30 PM.

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

All ayes, motion carried and adopted

Public Hearing Comments:

Al Yager, Engineer: *So, we're here to discuss the 2023 update to the Comprehensive Land Use Plan. So the important thing to remember here, is this is not a complete rewrite of the 2015 Comprehensive Land Use Plan. We updated sections to reflect current conditions. Now we'll get to the sections that we updated as we go along through the presentation. So the CLUP serves as a blueprint that's if it's followed, will allow the town to achieve its long term goals and serving the unique characteristics that make Lysander the special place it is, and will foster planned economic development that is necessary for the town's long term financial stability. Does everybody understand what that is? Questions on that: That's a pretty important piece of this. So I mean, I don't know how many of you have read the 2015 Comprehensive Land Use Plan but it's a pretty good document. It's very comprehensive, but one of the things that everybody needs to remember is the amount contributed to the tax base from a tax standpoint, by industry commercial properties, which is exponentially higher or a very significant portion of the town's revenue. If you don't have continued growth of that tax base through continued economic and commercial development, the amount that residents and homeowners have to pay is going to go up because the cost of everything will go up every year as the budgets never get smaller. So having continued you know, commercial industrial growth is important from a tax rate standpoint for all of the residents. The only thing that we it strives to do is have residential growth in an organized sustainable fashion through Smart Growth principles. So a good example of this is what happened on the Cold Springs Peninsula.*

We've got higher density development going out 370, when there were those sewers and no plan on how to get the sewers to those people. That's an important piece of what we're trying to do here is find a way that's economically responsible to get sewers to the people on the Cold Springs Peninsula through responsible, organized residential development, unlike what we've had in the past where you've got a piece of development here and then a two mile gap to where you tie into the sewer. That all has to be identified. So we've put people that are in a precarious situation where septic systems have been constructed in soils that are marginal at best for subsurface waste disposal. And they're paying you know 1000s of dollars. Each homeowner is maintaining the septic systems that are a lot of them are nearing their end of life expectancy. So what makes Lysander special this list is based off of a survey that was done for the 2015 plan. The committee that wrote the update feels that these things still apply. The Seneca River - riverfront we have the most riverfront of any waterfront property of any town in the county. The school district education is huge. That's why people want to come here our school district is great. The open space and agricultural land that we have this whole area on this map we want to keep - we agree we don't want to have high density development there. The parks and recreation programs are great and we have a great county park. We have great town park and there's Cross Lake and it's a jewel. It really is. It's a great place for recreation and the great residential neighborhoods that we have including Radisson and Clinton Heights and Holly Hill, and Abbott's Landing; and all those other places even the residential areas on the west side of town - everybody knows their neighbors and everybody's friends.

In the 2023 update, we have a new mission statement. The new mission statement is essentially the first bullet on the second slide. We have a revised introduction and vision statement. We just tweaked some of the language to make it clear about what's special about Lysander and what we think that the 2015 plan has done. That has helped the town and made the town a more desirable place to live. We've added a new section on renewable energy opportunities. You know that covers increased lot sizes for commercial solar development. Lower lot coverage on prime agricultural soils are important things that play into preserving our open space and agricultural land, updating the transportation system. We talked about the turn lanes that have been added to John Glenn Boulevard. We talked about the signal at Hicks and Hayes Road, and what the obstacles are going forward. We talked about the river system we talked about a new boat launch on Hayes Road that the state provided for us. Regarding Parks and Recreation - we talked about the new amenities at the park, and we talked about the spray park and the upcoming soccer fields and getting a new park on the Cold Springs Peninsula. Agriculture - we referenced the recently adopted County Agricultural Plan. The physical environment we talked about wetlands and we talked about soils and the many things that are important that need to be considered when you're planning new development. Public facilities, sewers, water infrastructure roads - we updated both the data that's included in that section and commercial and industrial land use. We talked about maximizing the parcels that we already have that are zoned for commercial industrial land use, so that we don't have to rezone other parcels and we can continue to bullet number two on the first slide. That economic growth opportunity that keeps all our taxes low - we talked about incentive zoning, clarifying a few clauses in the incentive zoning code that we talked about and residential land use and what the current land use and residential land use patterns are and demand for housing. With that being said that section was written before Micron was announced. That whole situation has changed with Micron. We talked about public safety and upgrade dates to the County Hazard Mitigation Plan, so what's recommended are changes to the town code included in the CLUP update. What's important to recognize here is this: These are recommendations for these to be acted on by the Town Board and they would need to adopt a local law recommending these changes. These are suggestions, so the instead of Zoning Code we further define the purpose and intent of Incentive Zoning. We talked about water quality of the river system through sewer extensions. And then we talked about viewsheds, recreational area preservation, the solar power - like I discussed before - we talked about larger minimum lot sizes. Commercial selling solar development limited to 30% of block coverage on prime agricultural soils - we want to protect and preserve those prime agricultural soils while still allowing a farmer to have that economic opportunity, especially for the 18 farmers that, this can be a lifeline to them to be able to stay on their land. And maybe a portion of it becomes revenue for them through solar development and the other portion can remain good productive agricultural land that's leased by another farmer. We also recommend including lifecycle analysis for all major subdivisions. Now, just you know, they are 40 subdivisions we want to look at our and 20 subdivisions we want to look at cluster subdivisions, anything that's a major subdivision, it should prove that it can pay for itself over time from an infrastructure maintenance standpoint. What's not included in the 2023, CLUP up update, recommended rezoning of any existing parcels. That was something that we didn't want to do - we feel that we have the correct zoning, as shown on that map right there. And then changes aren't needed as long as we maximize the potential of the commercial industrial sites that we currently have. With that, we'll turn it over to the public for questions and comments. But if anybody hasn't read the 2015 Comprehensive Land Use Plan I urge you to read it. You should read the entire 2023 update and look at it to compare the differences. Most of it is just data and clarification. We'll put a link right on the front page for that. You do have to search through old records to find the 2015 plan so we'll get a better link on the website for people be able to find it.

Comments:

Resident (Ken Schmidt Oswego Road): *I'm here primarily in opposition to the expansion of coverage on industrial to 80%. So, I'll take the lead from the gentleman that was just up here speaking, Town Engineer. And I think the first question that I had regarding the economic development is where's all this documented in 2015 study? And then where's it documented in the 2023? One analysis has the town board or the engineering or whatnot done regarding the actual engineering, or the economic benefits to the community, and what it does to our tax bases. I'd like to see that. There is nothing specific in that study that I'm aware of in the CLUP up to 2015 or 2023 that specifically addresses the need for 80% lot coverage. On industrial properties, specifically \$2.5 million - they were to increase the lot coverage to 80% at the warehouse site. Previously, you're talking 2.5 million square feet of warehouse space plus substantially greater traffic etc. So I do have concerns about that. I thought specifically about what makes Lysander special. I don't see on that list anywhere where it says that the CLUP or what the residents were looking for was more industrial space. I don't see that they were asking for lower taxes. There was nowhere in the engineering that those were referenced in the survey that your town did previously - but the situation has clearly changed and we mentioned Micron is coming. We know that Micron is coming and there are obviously reasons to justify you know, trying to move on with greater expansion on industrial and commercial space. And I understand that. What I don't see here is a measured approach towards it. I see an aggressive and a very significant expansion of the ability to put in industrial use to 80% of the lot coverage instead of 50% with the ability of the developer then to come in and justify to the township and to the residents why that additional space is necessary. So in essence, my oppositions to that to the 80% coverage ratio. I don't believe that it's a measured approach that you're taking right now in terms of the recommendations that have been given so far. I don't think it's supported in the plan in terms of the rapid expansion to an 80% coverage limit on or ratio on industrial or 70% on commercial. I don't believe that it's sufficiently researched. And I'm concerned that at least based on the documentation that's I've seen or has been available to me that that's demonstrated in terms of the economic or other benefits. And lastly, I'm concerned that once this is approved in the CLUP and the town board chooses to approve it in the end of this year, or whenever it comes up - that there is less discretion for the town to review potentially objectionable product projects that the residents particularly don't want. Thank you for your time.*

Supervisor Wicks: *These are recommendations. So in order to do that we have to have other public hearings so they're just recommendations on there. And right now the Radisson Industrial Park is 70%. But if you go around the towns in different parts of the county, they're higher. So their recommendations, even if we approve the CLUP, that doesn't mean that that 80% is approved - and now any of the recommendations that they're making, we would have to act on them separately. The CUP would be something mandated by law. And a group of volunteers, you know, from the community, our relatives, our engineer, and some other people on our planning board. They got involved, they put this together to meet that criteria, and they're giving us recommendations, and that's all they are is recommendations. So even if we approved that today, those things wouldn't go come to fruition unless we had a separate act on it.*

Barbara Raymond LaPrease of 3409 Patchett Road **read her comments aloud and are attached hereto as part of the record.**

Supervisor Wicks in response to Ms. LaPrease: *When you're talking about a park on the land trust, if that was to go through - we have talked about that. The problem with that is if we develop the park or we're actually talking more about trails, what we'd like to see is a trail going from the Village of Baldwinsville all the way to Onondaga Lake Park which would make it available for residents and citizens to go all the way to the city of Syracuse. So we had those discussions, but now okay, who's going to pay for them initially and then how are we going to maintain them? That's our biggest issue. Now B'Ville bypass, I've had discussions with county planning, state DOT planning, and we had a meeting with the Town of Van Buren Supervisor and I had a meeting with Assemblyman Magnarelli about the bypass. So that is being talked about and Van Buren, - I know that we need to relieve the pressure on the Village and so we at least have them talking. Now they're going to be including that in their traffic study, because there's going to be major work done at 81, and 481 going east, Route 11 and Route 57. So when talking with them, and the Supervisor from the from Van Buren, is to say, we need to relieve the pressure incorporate that study in that we're going to incorporate the 631 bypass and in starting in their study, they told me that Assemblyman Magnarelli didn't know enough about it. We gave him a brief overview about the bypass, so he wasn't that familiar with it. I know that my wife's father worked for DOT in 1972. And it's been on the books from 1972. So it's been on the books a long while but this is a perfect time, like you said to have them incorporated in their plan. I know it's going to cost a lot of money, but so is all the other infrastructure work that they're talking about. So it is in the works.*

Resident 'Proper Procedure' **read her comments aloud and they are attached hereto as part of the record.**

Fred Burtch of Plainville Road: *There was a newspaper article in the Sunday Post Standard. The gist of the article was, "Don't listen to the naysayers, we need the senior housing." In the interest of honesty and integrity, I would like to ask if anybody on this board participated in that article whatsoever.*

Supervisor Wicks: *I don't know whatever they talked about, so I don't know if they quoted me or that I did.*

Mr. Burtch: *Okay. They just didn't put a name at the end of it, who the comments were coming from and I wanted to see if they were coming from a developer or board member. Transportation which would be roads. That gentleman here mentioned the bridge. And they've been talking about that since the 70s. And I just think that that's important to our infrastructure and our community now, with the traffic flow in the volume we have now. Our businesses in the Village are suffering now because people are afraid to turn at certain times because they know they're not going to get back out unless they happen to turn right and then have to go down someplace else and turn around and come back to the Village. It's certain times of the day. You're not going to see any traffic at all, but there are certain times of the day or there's businesses that are suffering in our community.*

Supervisor Wicks: *Like I said, we're working on a plan that's a multimillion dollar... you know, I'm guessing you know, but that's a multi-million dollar project. We're working on it.*

Mr. Burtch: *So I appreciate this board is in contact with the sister community and somebody's got to get on the phone if we want to get this done in our lifetimes. Okay, let's get on the phone and say we need some of that money over here, but I think we need to alleviate our current situation before we add to it. Now, regarding the Melvin, there was a proposal...*

Supervisor Wicks: *Okay, this is just about the CLUP.*

Mr. Burtch: *Okay. Okay. Solar...*

Supervisor Wicks: *Well, still the CLUP...*

Mr. Burtch: *So I'm not I'm not one of the tree huggers. I love animals and the outside and stuff in I'm for green energy, if it works, if it's not at an uncontrollable price, by living in this community. I don't want to see it. I want the homeowner of the property or the owner to be able to get the advantage that it was talking about, but I don't want to see it when I'm driving down the road. I don't want it to affect Mother Nature. We need to hide it properly. Which means raise berms and virtually so that we can't see it from the roadside. It's okay if all you can do is see it when you're flying above. The Parks and Recreation as far as the second part trying to shuffle money around for that since 2009. When I started coming here regarding the commercial land I think it's important for our town to look in a new direction. We're lucky to have Budweiser here. I know there's some issues with them. You want to see some issues, wait till they leave. We are lucky to have them. I am friends with a lot of people in that community that were devastated for decades when Miller left. Let's help Budweiser help us. Instead of more people in more houses, which means more traffic and more school buses and a YMCA within the school district because the current YMCA that we got now that we didn't have when I was growing up. Let's grow our community and as for industrial let's keep it in the industrial zone by helping Budweiser stay here and that will provide jobs to local people. It's going to wind up being less traffic than 600 homes and not for industrial areas sandwiched between residential with existing residential - It's going to hurt a couple of people and whenever you make a decision within a town, - it's a teeter totter and some people are going to go up some people are going to go down for years and you guys are here in charge. We're looking at the different opinions and evaluating that and when we grow that a district like Radisson like the gentleman was talking about, it can be fantastic for our jobs, part time and high level jobs. Kids don't have to go out of town to look for jobs as a reduction in traffic if you don't have to leave our town and come back to look for jobs. But it's think it's a better way to grow our community instead of houses; we ignore school buses, and put in more traffic and at some point, in time we've got to say 'when is enough enough?' We have the same main artillery roads that we had when I was growing up in the 70s - the only new roads are cookie cutter community roads, and I just think we need to look at that. And I know it's a lot on your plate but I appreciate the time.*

Liz Schmitt of Hayes Road **read her comments aloud and are attached hereto as part of the record.**

Resident Jim Siddall of Smokey Hollow Road: *I just wanted to express my concerns and I appreciate you explaining that this is just a proposal. You guys haven't bought anything further but the expanded lot. We had a serious issue with the previously proposed warehouse. I'm sure we all remember that debacle that was supposed to be situated between 690 and Hencle and the expansion... We appreciate Lysander "moved to Lysander" for the reason that of the greenery and is part of the reason we chose to stay here. It's a phenomenal school system, and yes, we like the woods and the green; if I wanted to live in the town of Salina (we would). We chose life here for a reason. I understand the expanded lot coverage versus the*

rest, and I'm totally fine with exploring expanding in certain areas or maybe raising it a little bit but to jump, this is an insane number. Just seems ludicrous, and I appreciate your consideration on that.

Gene Dinsmore of Highland Drive: ... I'm really happy to see this update taking place and I'm happy to see the same picture here. Getting to work at it. I trust them to do a good job. Things to be fixed but transportation - when you get around to that. I'd like to come back and talk to you about that. But I can tell you that from my kitchen window in the no more than five minutes to eight; I'm getting my coffee - I decided they do a little traffic study; but after the last Monday and Tuesday at the kitchen window I count the cars going on 370 It took only 20 minutes and 300 cars on the same day - Monday and Tuesday. Same thing. There is a much heavier traffic count out there than anybody realizes except for the people who live there. But we now have a number of new developments all the way out to 370 from the Village all the way out there. We just documented this addition and one last the last meeting we fell about 370 all the way out to John Glenn to talk about the 600 cars or whatever that we might get out of the Melvin Farm is just out of the question. Anyway, this is all good stuff what you're doing, keep at it. When we get to the other part, I'll be back.

Resident Rob Helfrich read his comments aloud and they are attached hereto as part of the record.

**MOTION TO CLOSE THE PUBLIC HEARING REGARDING
THE REVISED COMPREHENSIVE LAND USE PLAN**

RES#117/2023

Hearing all comments, motion made by Councilor Geraci seconded by Councilor Kudarauskas to close public hearing at 7:15 PM.

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

All ayes, motion carried and adopted

Citizens Comments

Fred Burtch of Plainville Road thanked the Board for adding the traffic study to the agenda, and noted that he would be glad to speak with Mr. Voss about the details of what he has done in regards to assisting local law enforcement with the safety issue on Plainville and Church roads. He also thanked the Board for extending the time limit for voting on the Mills Road project.

A resident came to the microphone and read portions of Open Meetings Law to the Board stating that documents have to be submitted for the public to review. She said none of the documents were provided to the public. **Supervisor Wicks** said they are aware of the laws, and the documents were in fact provided.

Town Board Comments

Councilor Rode attended the parade and the cemetery and thanked everyone who served. Councilor Kudrauskas thanked everyone for coming to the meeting as that means they care about the community. He thanked Mr. Burtch for sharing pictures regarding the speed/safety issues on Plainville Road. The Councilors thanked everyone for coming to the meeting and thanked those who served our country.

Councilor Geraci read a statement that he submitted regarding his thoughts on the CLUP, which is attached hereto and part of the permanent record.

Supervisor's Comments

Supervisor Wicks advised that all of the people involved in the CLUP are volunteers and have put many hours into it, as well as their best effort. The motion will be tabled, as there were comments from people that will be considered. They will discuss those concerns with the Committee Chair. He said there were valid concerns from the public.

Supervisor Wicks advised that the bridge going to Lamson Road in Phoenix will be closed for repairs.

Department Head Reports

Kevin Merrill, Parks and Recreation Director stated that there are many programs available, and the information can be found on the website. The spray park is open 10:00 AM to 7:00 PM.

Ken Svitak, HW Superintendent spoke about the occurring paving throughout TOL, and all of the neighborhoods have been given flyers to make them aware of the work being done. There will be flaggers around, so please be careful in those areas. Some of the NO PARKING signs have been delayed as there is an issue with a ditch on Hayes Road.

Dina Falcone Town Clerk read the proof of publication for the CLUP public hearing as follows, and noted that the legal notice was posted to the website, and published in the Post Standard and the Baldwinsville Messenger accordingly.

PLEASE TAKE NOTICE that a public hearing will be held on Thursday, June 1, 2023 at 6:30 PM at the Town of Lysander to consider the adoption of the revised Town of Lysander Comprehensive Land Use Plan. PLEASE TAKE FURTHER NOTICE that the environmental significance of the Comprehensive Land Use Plan has been reviewed by the Town Board of the Town of Lysander, the Planning and Zoning Board of the Town of Lysander, and Onondaga County Planning, incident to and as a part of said public hearing. A copy of the updated CLUP can be found at www.townoflysander.org under "notices". By order of the Town Board of the Town of Lysander, dated May 4, 2023. Dina Falcone, Town Clerk.

Regular Agenda Items

TABLED

Motion made by _____ seconded by _____ to adopt a local law for the revised 2023 Comprehensive Land Use Plan of the Town of Lysander.

MOTION TO WAIVE THE \$300 PYRO PERMIT FEE FOR THE VILLAGE OF PHOENIX ANNUAL FIREWORKS DISPLAY

RES#118/2023

Motion made by Councilor Geraci seconded by **Councilor Moore** to waive the \$300 pyro permit fee for the Village of Phoenix annual fireworks display on June 23, 2023.

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

All ayes, motion carried and adopted

MOTION TO WAIVE THE 30 DAY ADVANCE NOTICE REQUIREMENTS FOR 2347 W. GENESEE ROAD OPERATING LLC REGARDING THEIR APPLICATION TO THE NYS LIQUOR AUTHORITY

RES#119/2023

Motion made by Councilor Kudarauskas seconded by **Councilor Rode** to waive the 30 day advance notice requirements for 2347 W. Genesee Road Operating, LLC, pursuant to their application to the NYS Liquor Authority, as set forth by the Alcoholic Beverage Control Law.

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

All ayes, motion carried and adopted

MOTION TO AUTHORIZE AN AREA TRAFFIC/SPEED STUDY ON CHURCH AND PLAINVILLE ROADS

RES#120/2023

Motion made by Councilor Rode seconded by **Councilor Moore** to authorize the Town Clerk to request an area traffic/speed study from ¼ mile south of Church Road to a ¼ mile north of Church Road for a total of ½ mile on Plainville Road in the Town of Lysander.

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

All ayes, motion carried and adopted

MOTION TO AUTHORIZE A MANDATORY REFERENDUM REGARDING THE MILLS ROAD WATER DISTRICT ON JULY 19, 2023 FROM 12:00 PM TO 8:00 PM

RES#121/2023

Motion made by Councilor Moore seconded by **Councilor Kudarauskas** to authorize a mandatory referendum regarding the Mills Road Water District, which shall be voted upon on Wednesday, July 19, 2023, from 12:00 PM to 8:00 PM in the Town Clerk's Office, 8220 Loop Road.

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

All ayes, motion carried and adopted

Ms. Falcone read the opinion from the State Comptroller (Opns St Comp, 1986 No. 86-17 (1986) to wit:

In short, we conclude that each tenant by the entirety, tenant in common and joint tenant owing taxable real property within a proposed district or extension is entitled to vote in an election conducted pursuant to Town Law, Section 209-e. However, partnerships and corporations owning such property are only entitled to a single vote. It is also our opinion that, where any such person or entity owns more than one parcel within the proposed district, they are nonetheless still only entitled to a single vote. Finally, we conclude that a town is not authorized to adopt a local law authorizing absentee voting in special district elections. 1983 Opns St Comp NO. 83-231, p 303, is hereby superseded.

Pursuant to the Town Attorney the vote will not be weighted or by assessed value.

MOTION TO ADOPT SALES OF SURPLUS ASPHALT MILLINGS POLICY

RES#122/2023

Motion made by Councilor Geraci and seconded by Councilor Kudarauskas to adopt the Sales of Surplus Asphalt Millings. Policy No. 2023-001. *This policy will replace the current policy.*

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

All ayes, motion carried and adopted

MOTION TO AUTHORIZE PAYMENT TO RENATA GIACOMELLI

RES#123/2023

Motion made by Councilor Geraci and seconded by Councilor Kudarauskas to authorize payment of \$440.00 to cover expenses of Renata Giacomelli, who fell on Town of Lysander property on January 17, 2023. \$350 for ambulance services and \$90 for St. Joseph's Hospital Emergency Room.

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

All ayes, motion carried and adopted

MOTION TO AUTHORIZE SLOPLINE EXPENDITURE OF \$378,000 USING ARPA FUNDS

RES#124/2023

Motion made by Councilor Moore and seconded by Councilor Kudarauskas to authorize an expenditure of up to \$378,000 in ARPA funding for the slip-lining of approximately 2500 linear feet of storm sewer pipe on Willett Parkway.

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

All ayes, motion carried and adopted

ADJOURNMENT

Motion made by Councilor Kudarauskas and seconded by Councilor Rode to adjourn the Town Board Meeting at 7:51 PM.

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| 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

The decision in 2020 was to simply update the 2015 Comprehensive Land Use Plan. The CLUP Committee felt there were no significant changes in the Town of Lysander that would warrant a comprehensive rewrite of the document. However, one could easily argue that Baldwinsville in 2023 is significantly different than 2015. Increased traffic congestion, proposals for high density residential and industrial development to name a few. More concerning is the apparent trajectory for the next 5 to 20 years, for which this update to the CLUP completely fails to identify. The draft CLUP does not mention the word "Micron" at all. Not once. Will Micron have no impact on the traffic, infrastructure and density of our community? Why does this document ignore either favorable and/or unfavorable impacts of Micron?

The draft CLUP relies on traffic studies that were conducted in 2015 and earlier. It appears to assume there has not been any increase in traffic and congestion through the Village of Baldwinsville and Lysander over the last eight years. Does the draft CLUP consider the impact on traffic and congestion with high-density residential incentive zoning such as the Melvin Farms Project? The CLUP recommends the Town change the industrial lot usage law from 30% to 80% to support high-density industrial development. But, the CLUP fails to consider what impact such development will have on traffic, pollution and the cherished ambiance of Lysander. Perhaps the CLUP Committee should conduct an updated traffic study as a baseline and then overlay the impact of high-density residential, industrial and commercial traffic.

As I just mentioned, the draft CLUP does recommend the Town change its industrial lot usage law from 30% to 80% and commercial lot usage from 30% to 70%. This is not a benign suggestion in the Appendix. The Town of Lysander was sued in 2021 when the Town Board attempted to change the industrial lot usage from 30% to 50%. One of the claims in the Article 78 was that a change in the lot usage was not contemplated in the CLUP. On December 1, 2022, Jack Corey, Planning Board Chairman, presented the DRAFT CLUP to the Town Board during a recorded working session. Mr. Corey justified the recommendation as a way to get ahead of high-density industrial development without using incentive zoning to change more agricultural land to industrial. He specifically mentioned the 1 million sq. ft. United Auto Supply Warehouse Project. He said, "just on the usable land on that one, going from 30 to 80% you can triple the size of the plant that's allowed". If you triple the 1 million square foot warehouse plan, you end up with 420 truck bays and over 2,000 vehicles entering and exiting the facility during the peak evening hour. Why has this draft CLUP not considered the impact on the Lysander community and its residents of their recommendation to change the industrial lot usage law to 80%?

The 2015 CLUP did solicit input from the community. Given the likely high amount of significant change facing our community over the next several years, perhaps the CLUP Committee should survey the community for their input. Furthermore, for at least the past year, the CLUP Committee conducted closed meetings whereby there were no public meeting announcements, no agendas and no published minutes. Why lack of transparency for this process?

In conclusion, I suggest the Town Board direct the CLUP Committee to re-engage and revise the document to incorporate citizen input, conduct a baseline traffic study and analyze the impacts of their suggested high-density development, incorporate the potential favorable and unfavorable impacts of Micron and conduct the process in an open manner which allows for full transparency to the public. Either recognize the negative impacts of traffic, congestion and pollution, high density development will have on our cherished community or don't make those revisions in the CLUP that support it.