

A Regular Town Board meeting was held on June 15, 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, 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 June 1, 2023 Minutes

RES#125/2023

Motion by Councilor Moore seconded by Councilor Kudarauskas to adopt the June 1, 2023 Town Board Meeting minutes.

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 spoke about the history of the Speach Drive cemetery (Myrtle Grove), including the history of the cemetery and issues associated with the trees and roots. He also spoke about security at Town Board meetings, as the wording is different on the motions from previous motions stating positions and titles. **Supervisor Wicks** reiterated that it is their position and title.

Mr. Burtch said that he attended the Clay Town Board meeting and said all of the department heads were in attendance, and many people asked questions. **Supervisor Wicks** clarified that that meeting was a public hearing and there are different rules for public hearings.

Town Board Comments

The Councilors thanked the public for attending and congratulated the Baldwinsville Lacrosse and Track teams for their victories. **Councilor Rode** noted that early voting will begin in TOL, and suggested the public log onto Onondaga County's website: ongov.net for the link to the Onondaga County Plan for future development. He mentioned that he attended Seneca River Days, and it was a successful event.

Supervisor's Comments

Supervisor Wicks stated that there will not be a Town Board meeting on July 6th. The next Town Board meeting is July 20th. There will be an upcoming public special meeting regarding the CLUP. It will be advertised accordingly.

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.

Dina Falcone Town Clerk thanked Mr. Oakes and Mr. Eckel for their assistance with marking trees in the cemeteries. There were two bids for the project, and Timber Tree Service came in at the lowest. Three RFPs were sent out.

Ms. Falcone read the results of a speed study that was performed on Hayes Road. A copy of the letter from the Department of Transportation is attached to these minutes and part of the permanent record.

Regular Agenda Items

**MOTION TO AUTHORIZE THE TOWN SUPERVISOR
TO SIGN THE SPECIAL EVENT LICENSE FOR THE LIFE WORTH LIVING 5K**

RES#126/2023

Motion made by Councilor Geraci seconded by Councilor Kudarauskas to authorize the Town Supervisor to sign the Special Event License for the Life Worth Living 5K.

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 CONTRACT WITH
TIMBER TREE SERVICE IN THE AMOUNT OF \$6,400 FOR TREE AND STUMP
REMOVAL IN MYRTLE GROVE AND HILLSIDE CEMETERIES**

RES#127/2023

Motion made by Councilor Moore seconded by Councilor Rode to authorize the Town Supervisor to sign the contract with Timber Tree Service in the amount of \$6,400 for tree and stump removal in Myrtle Grove Cemetery and Hillside Cemetery 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 APPOINT DEPUTY
SHERIFF GILBERT QUINONES AS CONSTABLE**

RES#128/2023

Motion made by Councilor Moore seconded by Councilor Kudarauskas to appoint Deputy Sheriff Gilbert Quinones as Constable, part-time as needed, with a rate of pay of \$41.00 per hour, with a three hour minimum, to provide security for Town Board meetings, Work Sessions, Court, or other events as needed, effective June 15, 2023.

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

All ayes, motion carried and adopted

MOTION TO APPOINT DEPUTY
SHERIFF KATHERINE LOVLAND KEHN AS CONSTABLE

RES#129/2023

Motion made by Councilor Rode seconded by Councilor Moore to appoint Deputy Sheriff Katherine Loveland Kehn as Constable, part-time as needed, with a rate of pay of \$41.00 per hour, with a three hour minimum, to provide security for Town Board meetings, Work Sessions, Court, or other events as needed, effective June 15, 2023.

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

All ayes, motion carried and adopted

MOTION TO DECLARE THE 2005 DELL LAPTOP COMPUTER SURPLUS

RES#130/2023

Motion made by Councilor Geraci seconded by Councilor Kudarauskas to declare the 2005 Dell Laptop Computer, Serial No. 80045-598-285-481, Tag No. 1090, as surplus.

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 EXPENDITURE OF UP TO \$37,000 FOR THE VALLINGBY CIRCLE/RADBURN DRIVE DRAINAGE IMPROVEMENT PROJECT

RES#131/2023

Motion made by Councilor Moore seconded by Councilor Kudarauskas to authorize an expenditure of up to of \$37,000 for the Vallingby Circle/Radburn Drive drainage improvement project to be paid for by the Radisson Drainage District.

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

All ayes, motion carried and adopted

At this point in the meeting, Supervisor Wicks noted that there is going to be a special meeting on June 27th regarding discussion about the Comprehensive Land Use Plan. The date has since changed, and is now **July 6, 2023 at 5:00 PM in the conference room of Town Hall**. The meeting will be posted accordingly.

ADJOURNMENT

Motion made by Councilor Kudarauskas and seconded by Councilor Rode to adjourn the Town Board Meeting at 6:45 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