

A Regular Town Board meeting was held on August 18, 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
Kevin Rode, Councilor

MEMBERS ABSENT: None

OTHERS PRESENT: Dina Falcone, Town Clerk; Anthony Rivizzigno, Town Attorney; Kevin Merrill, Parks and Recreation Director, 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#115/2022

Motion by Councilor Geraci seconded by Councilor Moore to adopt the August 4, 2022 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

**MOTION TO OPEN THE PUBLIC HEARING
REGARDING THE UPDATED TOL ZONING MAP**

RES#116/2022

Motion made by Councilor Kudarauskas seconded by Councilor Rode to open the public hearing at 7:01 PM.

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

All ayes, motion carried and adopted

Mr. Yager:

Bob, do you want me to just do a little presentation that we're talking about? So we have these – there are three previously approved zone changes that were done. One was in June of 2018. One was done in August of 2018. And another one was done in August 2018. And they are this parcel here which is the height of the medical building on Route 31. They wanted to do additional parking there and they couldn't do it without this change. This parcel here - which is adjacent to the new self-storage facility at the corner of 48, Church and Hencle Boulevard. This one here which was always an old restaurant but it was never zoned correctly, so we just changed it to a commercial zoning. And then this parcel here, which was always part of the Radisson PUD - the use in the Radisson PUD general project plan changed in 2016, which was about the exact same time we updated the last map and this parcel ended up being changed to AR 41. It still should have remained in the Radisson PUD. So we're correcting that mistake. So those are the changes that are included. This map is compared to the old map.

**MOTION TO CLOSE THE PUBLIC HEARING
REGARDING THE TOL UPDATED ZONING MAP**

RES#117/2022

Hearing no public comments, motion made by Councilor Moore seconded by Councilor Geraci to close the public hearing at 7:03 PM.

Supervisor Wicks	Aye	Councilor Kudrauskas	Aye	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Rode	Aye		

Citizens Comments

Cindy Clarke of West Genesee Street thanked the Board members who voted “yes” on the moratorium regarding assessments. She also told the Board members that she appreciated how they discuss how TOLs money is spent by postponing projects until costs come down.

Fred Burtch of Plainville Road spoke about a safety issue (the dangerous intersection) on Plainville Road and Church Road. He referred to a petition that was signed by all of his neighbors in 2010. *“...citizens residing in the immediate vicinity of the intersection of Church Road and Plainville Road in the Town of Lysander, hereby petition and request that the Town Board of the Town of Lysander extend the 30mph speed limit and add a 30-mph speed limit sign half mile south of said intersection on Plainville Road.”* Additionally Mr. Burtch demonstrated the safety issue on a white-board where it was explained to the Board how dangerous the intersection is. Mr. Burtch requested he be a part of that meeting/conversation, as he has firsthand knowledge of the traffic problem and that he and the town can work together to mitigate the safety issues in that area.

Supervisor Wicks acknowledged the issue and said that it is an enforcement issue, and he would contact who he knows to discuss the issue. He also suggested a speed study, however, the speed on those roads has already been reduced.

Town Board Comments

Councilor Rode expressed his concern as to what a speed study would accomplish regarding the Plainville Road traffic safety issue, as it is more of an enforcement issue than a speed issue at this point.

Supervisor’s Comments

Supervisor Wicks spoke about the water chestnut problem along the river bordering Lysander and Van Buren. The DEC will not allow pesticides in the water. Senator Mannion was in the Plainville area and was made aware of the water chestnut issue in the Jack’s Reef area. There are grants for the removal of water chestnuts. **Supervisor Wicks** sent a letter to the County Executive and County Legislator Brian May regarding same. TOL is working with the state to get funding to allow water chestnut harvesters. It will be an intermunicipal effort.

Department Head Reports

Kevin Merrill, Parks and Recreation Director stated that boulders will be placed along the area where the near-accident occurred at Spence Field. He thanked BYSA and welcomed Mackenzie, the Treasurer of BYSA. BYSA provided a check to help with the safety of Spence field. He noted that the following programs are available, and each of them have details regarding registration on the website: Pickleball, Arts and Crafts Club, Video Gaming Club, Yoga in the Park, Chess Club, and Stargazing\Campout.

Mr. Merrill reported that the Life Worth Living 5K brought 209 runners and 93 walkers, and their fundraising goals were met.

Regular Agenda Items

MOTION TO REFER THE UPDATED TOL ZONING MAP TO THE PLANNING BOARD AND THE ONONDAGA COUNTY PLANNING BOARD FOR REVIEW

RES#118/2022

Motion made by Councilor Geraci seconded by Councilor Kudarauskas to refer the revised zoning map to the Lysander Planning Board and the Onondaga County Planning Board.

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

All ayes, motion carried and adopted

MOTION TO HOLD A PUBLIC HEARING TO AUTHORIZE PLACEMENT OF STOP SIGNS IN TIMBER BANKS

RES#119/2022

Motion made by Councilor Kudarauskas seconded by Councilor Rode to hold a public hearing on September 1, 2022 at 7:00 P.M. in Lysander Town Hall for a local law authorizing the placement of STOP signs on Timber Banks Parkway east bound and west bound at the Forest Ridge Lane/Tall Tree Lane intersection. 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 ACCEPT THE BID FROM ROCK N TOP FOR THE 2022 TOL SWALE CLEARING AND POND MOWING CONTRACT IN THE AMOUNT OF \$38,900

RES#120/2022

Motion made by Councilor Moore seconded by Councilor Rode to accept the bid from Rock N Top for the 2022 Town of Lysander Swale Clearing and Pond Mowing Contract in the amount of \$38,900.00.

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

All ayes, motion carried and adopted

MOTION TO ADVERTISE FOR BIDS FOR THE TOWN OF LYSANDER STREET LIGHT MAINTENANCE CONTRACT

RES#121/2022

Motion made by Councilor Rode seconded by Councilor Kudarauskas to advertise for bids for the Town of Lysander Street Light Maintenance contract. Bids will be due in the Town Clerk's Office by Wednesday August 31, 2022 at 10:00 A.M.

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 ANNAL'S ANGELS 5K SPECIAL EVENT LICENSE**

RES#122/2022

Motion made by Councilor Kudarauskas seconded by Councilor Rode to authorize the Town Supervisor to sign the Annal's Angels 5K Special Event License.

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

All ayes, motion carried and adopted

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

RES#123/2022

Motion made by Councilor Moore seconded by Councilor Kudarauskas to accept the Budget Modification Form submitted by the Town Comptroller:

- Youth Programs/Other
- Celebrations
- Parks Equipment
- Parks Cont. Exp.
- Contr. Lys. Program

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

All ayes, motion carried and adopted

**MOTION TO ACCEPT THE THE DONATION FROM BALDWINSVILLE YOUTH
SOCCER ASSOCIATION IN THE AMOUNT OF \$1,700**

RES#124/2022

Motion made by Councilor Moore seconded by Councilor Kudarauskas to accept the donation from Baldwinsville Youth Soccer Association of \$1,700.00 for improvements and protective measures to be made along Spence Field.

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

All ayes, motion carried and adopted

MOTION TO APPOINT TERRANCE WOOD AS COURT CLERK

RES#125/2022

Motion made by Councilor Geraci seconded by Councilor Kudarauskas to appoint Terrance Wood as Court Clerk to Judge Bryant at the rate of pay \$20.47, with a start date of August 17, 2022 at a maximum of 30 hours per week. Salary is per the 2022 labor agreement.

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

All ayes, motion carried and adopted

MOTION TO ACCEPT THE RESIGNATION OF JOHN CLOCHESSY

RES#126/2022

Motion made by Councilor Rode seconded by Councilor Kudarauskas to accept the resignation of John Clochessy as Court Security effective August 11, 2022.

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

All ayes, motion carried and adopted

MOTION TO ACCEPT THE RESIGNATION OF JULIE COOPER

RES#127/2022

Motion made by Councilor Geraci seconded by Councilor Moore to accept the resignation of Julie Cooper as Court Clerk effective August 26, 2022.

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

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 7:37 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