

A Regular Town Board meeting was held on September 7, 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, Anthony Rivizzigno, Town Attorney, Al Yager, Town 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 August 17, 2023 Minutes

RES#154/2023

Motion by Councilor Rode seconded by Councilor Moore to adopt the August 17, 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

Gene Dinsmore of Highland Drive said he is still having trouble hearing from the audience.

Fred Burtch asked about the gate at the landfill. **Mr. Yager** was concerned the chain wasn't locked. Fred asked about the brush-hogging twice a year and asked about the monitoring. **Mr. Yager** said the wells have to be purged and run a lab work analysis which is about \$4,000. He mentioned bailing the wells and they haven't seen any hits on contamination. It's a DEC requirement for closure of the landfill.

Mr. Burtch asked questions regarding solar projects and the past solar farm fire. He mentioned solar fields with a direct connect system and related it to homeowners or small businesses who cannot direct connect to the line. He asked if the moratorium covers industrial businesses and homeowners who might have solar panels. **Supervisor Wicks** said they made a change for the moratorium per Section 102 of Town Code which will include everything. He added that they would be grandfathered but that can be addressed later. The Village of Baldwinsville has their own code.

Town Board Comments

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

Supervisor's Comments

Supervisor Wicks and the Town Board scheduled the budget meetings, which will be held the week of the 16th of October. He is speaking with PAC B about videotaping the meetings so that the public can view the discussions about the budgets. Meetings are open to the public.

Department Head Reports

Kevin Merrill, Parks and Recreation Director mentioned the Pickleball tournament this weekend. They will start at 9:00 AM. There is a Baldwinsville race this weekend as well. Rain dates were discussed, but nothing was scheduled. Registration is open for window painting; no age limits and no cost. All information is on the website.

Al Yager, Town Engineer mentioned drainage district work as follows: Whispering Oaks, Penfold and Radisson, Vallingby Circle, Radburn Drive, and Brickwalk. Swale mowing will commence after those projects. Homeowners will be notified.

Dina Falcone, Town Clerk advised that she sent RFPs out to snow plowing companies for the upcoming 2023-2024 year, for the Trooper's Barracks. The bids are due on October 5, 2023 at 10:00 AM in her office.

Regular Agenda Items

MOTION TO HOLD AND ADVERTISE FOR A PUBLIC HEARING TO CONSIDER A LOCAL LAW TO ESTABLISH A MORATORIUM UNDER SECTION 102, BATTERY STORAGE

RES#155/2023

Motion made by Councilor Rode seconded by Councilor Kudarauskas to hold a public hearing on Thursday, September 21, 2023 at 6:30 PM at Lysander Town Hall, to consider a local law to establish a moratorium under Section 102 of Town of Lysander Code, Battery Storage for Solar Projects. This motion 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 THE TOWN SUPERVISOR TO SIGN THE COVER SHEET AND BSP-5 FOR THE POMPO WOODS PHASE 1 CONTRACT DRAWINGS AS PER THE TOWN ENGINEER

RES#156/2023

Motion made by Councilor Geraci seconded by Councilor Kudarauskas to authorize the Town Supervisor to sign the Cover Sheet and BSP-5 for the Pompo Woods Phase 1 Contract drawings as recommended in the Town Engineer's letter dated August 24, 2023.

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 CHANGE ORDER NO. 2 FOR THE SWALE CLEARING AND POND MOWING CONTRACT TO COMPLETE THE 2023 DRAINAGE DISTRICT MAINTENANCE REQUIREMENTS

RES#157/2023

Motion made by Councilor Geraci seconded by Councilor Rode to authorize the Town Supervisor to sign Change Order No. 2 for the Swale Clearing and Pond Mowing Contract to complete the needed 2023 Drainage District maintenance requirements.

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 FOR THE 2023 TOL LANDFILL MONITORING AT A COST NOT TO EXCEED \$10,300

RES#158/2023

Motion made by Councilor Geraci seconded by Councilor Kudarauskas to authorize the Town Supervisor to sign the CHA proposal for the 2023 Town of Lysander Landfill Monitoring at a cost not to exceed \$10,300.

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

All ayes, motion carried and adopted

MOTION TO AUTHORIZE SURPLUS OF COMPUTER ITEMS FROM THE TOWN HISTORIAN

RES#159/2023

Motion made by Councilor Rode seconded by Councilor Moore to authorize surplus of the following items by the Town Historian:

Windows 8.1 Pro LG PC - Tag No. 1229 *and* Dell Monitor (2001) – Tag No. 833

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 EXPENDITURE OF UP TO \$45,000 OF ARPA FUNDING TO REPAIR THE SWALE AND EROSION DAMAGE CAUSED BY THE RECENT STORM EVENTS IN THE BRICKWALK DRAINAGE DISTRICT

RES#160/2023

Motion made by Councilor Moore seconded by Councilor Geraci to authorize the expenditure of up to \$60,000 of ARPA funding to repair the swale and erosion damage caused by the recent storm events in the Brickwalk Drainage District.

Supervisor Wicks	Aye	Councilor Kudarauskas	Aye	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Rode	No		

One no, four ayes, motion carried and adopted

MOTION TO AUTHORIZE THE EXPENDITURE OF UP TO \$60,000 OF ARPA FUNDING TO REPAIR THE SWALE AND EROSION DAMAGE CAUSED BY THE RECENT STORM EVENTS IN THE CLINTON HEIGHTS DRAINAGE DISTRICT

RES#161/2023

Motion made by Councilor Rode seconded by Councilor Geraci to authorize the expenditure of up to \$45,000 of ARPA funding to repair the swale and erosion damage caused by the recent storm events in the Clinton Heights Drainage District.

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

One abstention, four ayes, motion carried and adopted

ADJOURNMENT

Motion made by Councilor Rode and seconded by Councilor Kudarauskas to adjourn the Town Board Meeting at 6:48 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