

**A Town Board Meeting was held at Town Hall on September 2, 2021, in Baldwinsville, New York.**

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

**MEMBERS ABSENT:** Roman Diamond, Councilor

**OTHERS PRESENT:** Dina Falcone, Town Clerk; Anthony Rivizzigno, Town Attorney; Al Yager, Town Engineer, Kevin Merrill, Director of Parks and Recreation, Jerry Hole, HW Superintendent, and several residents and guests.

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

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**MOTION TO ADOPT MINUTES**

**RES#124/2021**

**Motion by Councilor Kudarauskas seconded by Councilor Moore** to adopt the August 19, 2021 Town Board Meeting minutes.

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

**All ayes, motion carried and adopted**

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**Citizens Comments**

**None.**

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**Supervisor Comments**

**Supervisor Wicks** advised that the work on West Entry Road is being completed up to the railroad tracks. He said Route 31 from the bridge to the Village of Baldwinsville is not complete. There was \$468K in grant funds that will be allocated toward the work on Willett Parkway, which will take place in late September. The work on Connell Terrace has been completed as well.

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**Town Board Comments**

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

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**Department Head Reports**

**Kevin Merrill**, Parks and Recreation Director, mentioned the Pickleball Tournament to be held on Saturday, September 11<sup>th</sup>. He said registration is closed, and they have 60 players. He is working with Shelley Hoffmann of HHC to schedule the window painting. **Mr. Merrill** thanked the Baldwinsville Volunteer Fire Department NW Station 3 as they helped run new cable through the flagpole at the park.

**Jerry Hole**, HW Superintendent, advised that in addition to the roads the Supervisor mentioned, the County will be paving Dinglehole Road. The West Entry roadwork that is being done includes conduit lines, and there will be new infrastructure in place. The roadwork on Willett will take place September 20<sup>th</sup>. He asked people to not travel through the areas of construction if possible.

Regular Agenda Items

MOTION TO ADOPT THE CNY SPCA DOG CONTROL CONTRACT  
EFFECTIVE JANUARY 1, 2022 THROUGH DECEMBER 31, 2024

RES#125/2021

**Motion made by Councilor Moore seconded by Councilor Kudarauskas** to adopt the CNY SPCA Dog Control contract effective January 1, 2022 through December 31, 2024.

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

*Discussion:*

*Councilor Geraci asked several questions about how dog control in TOL works, and if their number is easy to access on the website. Ms. Falcone said the dog control number is on the website under “Dog Control”. She advised that if someone calls to leave a message, they will call right back. They have gone out on calls after business hours. It will be confirmed that this is what their regular practice is. Ms. Falcone noted that the SPCA has done a good job for TOL.*

MOTION TO ADOPT THE CNY SPCA CRUELTY CONTRACT  
EFFECTIVE JANUARY 1, 2022 THROUGH DECEMBER 31, 2022

RES#126/2021

**Motion made by Councilor Geraci seconded by Councilor Kudarauskas** to adopt the CNY SPCA Cruelty contract effective January 1, 2022 through December 31, 2022.

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

**All ayes, motion carried and adopted**

MOTION TO SET THE RATES FOR FOOD TRUCKS IN LYSANDER PARK

RES#127/2021

**Motion made by Councilor Moore seconded by Councilor Kudarauskas** to set the day rate for a food truck in Lysander Park at \$25 per day, and the monthly rate for a food truck in Lysander Park at \$50 per month.

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

**All ayes, motion carried and adopted**

*\*The change in fees will be added on the Organizational Agenda in December.*

MOTION TO AMEND THE PAVEMENT MANAGEMENT  
PLAN FOR 2021 TO INCLUDE CRAMER ROAD

RES#128/2021

**Motion made by Councilor Geraci seconded by Councilor Kudarauskas** to amend the Pavement Management Plan for 2021 to include Cramer Road at a cost not to exceed \$20,000. Work shall not commence until amended plan is received and signed by the Town Supervisor.

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

**All ayes, motion carried and adopted**

**AJOURNMENT**

**A motion was made by Councilor Kudauraskas and seconded by Councilor Moore** to adjourn the Town Board Meeting at 7:15 PM

Supervisor Wicks	Aye	Councilor Kudauraskas	Aye	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Diamond	Absent		

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

Dina Falcone, Town Clerk