

A Regular Town Board meeting was held on August 17, 2017 at Lysander Town Hall, 8220 Loop Road, Baldwinsville, New York.

MEMBERS PRESENT: Joseph Saraceni, Supervisor
Robert Ellis, Councilor
Peter Moore, Councilor
Robert Geraci, Councilor
Roman Diamond, Councilor

MEMBERS ABSENT: NONE

OTHERS PRESENT: Town Attorney Anthony Rivizzigno; Al Yager, Town Engineer, Dina Falcone, Town Clerk; Anthony Burkinshaw, Parks and Recreation Supervisor, and several residents.

Supervisor Saraceni called the meeting to order at 7:04 pm with the Pledge to the Flag.

Supervisor Saraceni stated that the following agenda items will be removed: C, D and F.

CITIZENS COMMENTS RELATED TO AGENDA ITEMS:

NONE

TOWN BOARD COMMENTS:

Supervisor Saraceni stated that he received an email from Mayor Clarke of the Village of Baldwinsville regarding a Navy Outreach program to educate people on the importance of naval service. They are planning a visit from Rear Admiral Charles W. Rock. He is a Commandant who grew up in Baldwinsville. He will be at Village Hall on Friday, August 25, 2017 at 6:15 pm. They are hoping some old neighbors and friends might stop by.

ADOPTION OF MINUTES

RES#157/2017

Motion by Councilor Geraci seconded by Councilor Moore to adopt the August 3, 2017 Town Board Meeting minutes.

Supervisor Saraceni	Aye	Councilor Ellis	Aye	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Diamond	Abstain		

All Ayes, motion carried and adopted

DEPARTMENT HEAD REPORTS:

Tony Burkinshaw, Parks and Recreation Supervisor stated that they are wrapping up the summer programs and gearing toward fall programs. The GEMS program was a success as there were over 50 girls in attendance, and all of the teachers were Baldwinsville School District teachers. Everything that was taught in the program was covered by the New York State curriculum in math and science. **Supervisor Saraceni** congratulated Mr. Burkinshaw on the success of the program.

Al Yager, Town Engineer reported that the first phase of the West Genesee Sewer District project has wrapped up, and the Town is going to bid on the second phase (grinder pumps) with a bid opening on September 7. He hopes to have the electrical contract completed by October 31st and homeowners can and hook up to the grinder pump.

David Rahrle, Comptroller stated that the 2018 budget process has begun. The budget forms were given to department heads last week, and he sat down with the Supervisor and drafted the budget calendar. Some dates are set in stone as they follow the law. The budget work sessions will be determined. He said that he and Ms. Mott went to Buffalo for training on the accounting and payroll package software which was beneficial. They went over new updates and highlights of the program.

Supervisor Saraceni said they have a tentative budget. On August 10th the budget forms were distributed to department heads. September 5th is when the budget requests are due to the Comptroller. By September 30th, the tentative budget should be filed with the Town Clerk. On October 5th the budget will be presented to the Town Board, and there are work sessions being scheduled, which are open to the public. On November 2nd a Public Hearing Notice will be submitted, and the Public Hearing will be held on November 9th. There may or may not be a work session after that depending on comments from the public. The Board will have adopted the 2018 budget by November 16th, 2017. As this is updated he will advise.

Town Clerk Dina Falcone stated that this year her office will be holding a Pet Supplies Drive for Helping Hounds Dog Rescue, and donations can be made at the Town Clerk's Office from September 1st to September 30th. A notice will be on the website as to what items are needed.

REGULAR AGENDA ITEMS

**MOTION TO AUTHORIZE FUNDS FROM CAPITAL
IMPROVEMENT ACCOUNT FOR PARKS AND RECREATION EQUIPMENT**

RES#158/2017

Motion made by Councilor Ellis seconded by Councilor Diamond to authorize the amount of \$918.20 to be drawn from the Capital Improvement Account in order for the Parks and Recreation Department to replace the broken piece of playground equipment in the sandbox.

Supervisor Saraceni	Aye	Councilor Ellis	Aye	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Diamond	Aye		

All Ayes, motion carried and adopted

Discussion:

*Mr. Burkinshaw said it is coming out of the Capital Account because this item was not budgeted.
Mr. Rahrle said part of the money in that account is reserved for Parks.*

MOTION TO APPROVE JUSTICE COURT APPLICATION FOR JCAP GRANT

RES#159/2017

Motion made by Councilor Moore seconded by Councilor Geraci to approve the Justice Court to apply for the JCAP Grant up to \$30,000 in the 2017-2018 grant cycle, and to authorize the Town Supervisor to sign the JCAP grant application for the 2017-2018 grant cycle.

Supervisor Saraceni	Aye	Councilor Ellis	Aye	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Diamond	Aye		

All Ayes, motion carried and adopted

Discussion:

*Supervisor Saraceni stated that this works with Phase 2 of the Town's building modifications.
Mr. Yager is working with Justice Mantione to make sure their needs and building modifications are met.*

**MOTION TO CALL AND HOLD A PUBLIC HEARING
FOR RENEWAL OF CABLE FRANCHISE AGREEMENT**

RES#160/2017

Motion made by Councilor Diamond seconded by Councilor Geraci to call a public hearing to be held on September 21, 2017 to consider the renewal of a Cable Franchise Agreement with Spectrum, also known as Time Warner Cable, and to authorize the Town Clerk to advertise for said public hearing. The public hearing will be held in the auditorium of Lysander Town Hall, 8220 Loop Road at 7:00 pm.

Supervisor Saraceni	Aye	Councilor Ellis	Aye	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Diamond	Aye		

All Ayes, motion carried and adopted

Discussion:

Councilor Diamond said that he worked on this committee and said it was an interesting process regarding the limitations of each municipality, etc. Supervisor Saraceni said there are things in this contract that are not in others. He said the Town has better density requirements to run cable and a shorter time period to negotiate contracts. He said the Board made sure there was language in the contract in regard to revenue streams. Mr. Rahrle said that in the Association of Towns magazine regarding franchise fees, he found it interesting that many municipalities are seeing a decline in franchise fees. He says they have gone up every year in the last six years. He said Lysander is trending up when others are going down.

**Note: The Public Hearing Notice will say "Spectrum, formerly known as Time Warner Cable..."*

**AUTHORIZE SUPERVISOR TO SIGN CHANGE ORDER NO. 1
FOR WEST GENESEE SEWER DISTRICT EXTENSION NO. 2**

RES#161/2017

Motion made by Councilor Geraci seconded by Councilor Ellis to Authorize the supervisor to sign change order number 1 for the West Genesee Sewer District Extension No. 2 in the amount of \$9,184.00.

Supervisor Saraceni	Aye	Councilor Ellis	Aye	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Diamond	Aye		

All Ayes, motion carried and adopted

**AUTHORIZE SUPERVISOR TO APPROVE PAYMENT
APPLICATION FOR THE WEST GENESEE SEWER DISTRICT
EXTENSION NO. 2 TO BLUE HERON CONSTRUCTION**

RES#162/2017

Motion made by Councilor Ellis seconded by Councilor Geraci to approve payment application No. 4 for the West Genesee Sewer District Extension No. 2 to Blue Heron Construction, LLC. in the amount of \$37,425.25.

Supervisor Saraceni	Aye	Councilor Ellis	Aye	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Diamond	Aye		

All Ayes, motion carried and adopted

**AUTHORIZE TOWN CLERK TO ADVERTISE FOR BIDS FOR
WEST GENESEE SEWER DISTRICT EXTENSION NO. 2 CONTRACT
2 GRINDER PUMP ELECTRIC SERVICE INSTALLATION**

RES#163/2017

Motion made by Councilor Geraci seconded by Councilor Ellis to authorize the Town Clerk to advertise for bids for the West Genesee Sewer District Extension No. 2 Contract 2 Grinder Pump Electric Service Installation project to be opened at 10:00 A.M. on September 7, 2017. (Final plans and advertisement will not be available until August 22, 2017.)

Supervisor Saraceni	Aye	Councilor Ellis	Aye	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Diamond	Aye		

CITIZENS COMMENTS REGARDING TOWN RELATED BUSINESS:

Fred Burtch spoke regarding Spectrum. He said he has Spectrum Cable, but does not get PAC-B. **Supervisor Saraceni** said they are always looking for ways in which the Town could have live drops from [Town Hall] so people can watch it on TV. They will continue to work towards that. Mr. Burtch said the City of Oswego is moving forward on Wi-Fi to broadcast its local meetings.

Mr. Burtch asked if the Board was aware of any funding that would come from Lysander and go toward the maintenance of Paper Mill Island. He stated that he knows it is a Village venue, but asked if there was funding from any of the two [Town and Village] regarding maintenance. **Supervisor Saraceni** said not that he is aware of.

Mr. Burtch asked about how many gallons per day [of water; the Town estimate] the [spray park] facility would go through. **Mr. Yager** said he does not have those figures off of the top of his head at this time. **Supervisor Saraceni** said the Town can use Camillus as a model. **Mr. Yager** said they have a breakdown from the equipment supplier as to gallons per minute based on the features. He said it is on a timer, and it only comes on when the kids hit the button, and it turns itself off, and cycles through. It accounts for rain days also. He said it was a good estimate. **Mr. Yager** said the Town reached out to others, and those who have OGS bids. He said he is familiar with them and has bought equipment from them. Discussion ensued regarding other spray parks and Mr. Yager noted a way to hopefully spend less on the equipment.

Mr. Burtch read an article in the Post Standard regarding Syracuse Hall of Fame which honored the Baldwinsville 77-81 wrestling team, which he said put Baldwinsville on the map. He said it was nice to see a tribute to Mr. Johnson. **Supervisor Saraceni** thanked Mr. Burtch for bringing it up.

Jim Stirushnik asked for an update on the mowing equipment. Mr. Yager said the mower went back on the road today and HW is getting caught up. The valve problem was actually a connection problem relating to a problem with cables, which was keeping the valve closed completely. It is now fixed. Mr. Stirushnik asked about the county mowing on the roads and heard comments about the Monarch butterfly, and asked if there was a policy. **Councilor Geraci** said it is not [policy] yet. **Councilor Geraci** has commented about holding off on mowing in the spring [regarding protecting the Monarch butterfly]. He said it is up to the Highway Department. **Supervisor Saraceni** and Mr. Yager said it is important to keep intersections mowed. Discussion regarding the Monarch Butterfly ensued regarding mowing and preservation of the species and possible consolidation between towns and counties for mowing.

Supervisor Saraceni said there may be something in the future regarding consolidation. Mr. Stirushnik asked about the area Radisson mows and noticed some of it is growing [more]. He asked if the Town has evaluated that. **Supervisor Saraceni** said that anything that is in Radisson maintenance district is not on the Town's radar.

Kevin Rode of Greymoor Way spoke about shared services and asked what the next step is in regard to consolidation. **Supervisor Saraceni** said there is another public hearing set for September 7, 2017, where the County will hear public input, then after that the municipalities will go through it.

Supervisor Saraceni said the Town will be able to take a better look at some of the items and see if they are doable for 2018. Onondaga County's website has more information. He said that the conversations that are put down on paper are happening every year anyway. He said he spoke with the Deputy Director of Personnel and the Town is reaching out to the county regarding HR services. **Supervisor Saraceni** said if the Town can utilize the county's resources, all will be better served in regard to labor negotiations. There will be further discussion.

ANNOUNCEMENTS BY SUPERVISOR SARACENI

1. **Town Board Meeting:** Thursday, September 7, 2017, 7:00 pm, Work Session begins at 5:30 pm in the Auditorium.
2. **Public Hearing:** Thursday, September 7, 2017, 7:00 pm, in the Auditorium regarding an amendment to Section 117-16(A) of the Town of Lysander Code.
3. **Town Board Meeting:** Thursday, September 21, 2017, 7:00 pm, Work Session begins at 5:30 pm in the Auditorium.
4. **Planning Board Meeting:** Thursday, September 14, 2017, 7:00 pm, in the Auditorium.
5. **Pet Supplies Drive to benefit Helping Hounds Dog Rescue:** donations can be dropped off September 1st through September 30th, at the Town Clerk's Office.

ADJOURNMENT

A motion was made by Councilor Moore and seconded by Councilor Ellis to adjourn the regular Town Board Meeting at 7:37 pm.

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

Dina Falcone, Town Clerk