

A Regular Town Board meeting was held on March 28, 2016 at the Lysander Town Building, 8220 Loop Road, Baldwinsville, New York.

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

MEMBERS ABSENT: None

OTHERS PRESENT: Anthony Rivizzigno, Town Attorney; Al Yager, Town Engineer; Gene Dinsmore, Highway Superintendent; David Rahrle, Comptroller; Elaine McMahon, Town Clerk; PAC-B TV; and several residents.

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

CITIZENS' COMMENTS

Jim Stirusnik, Dinglehole Rd. addressed the board regarding Item A on the Agenda and stated he noticed that the word "tentative" was used instead of the traditional "contingent" and wondered if there was a reason or justification for that.

Al Yager, Town Engineer explained that the agenda item was tentative and at this point the Highway Superintendent has approved it. The comment in parenthesis should be taken out.

TOWN BOARD COMMENTS- None

SUPERVISOR COMMENTS

Supervisor Saraceni announced that there would be 2 Executive Sessions tonight, 1 for Personnel and 1 for the possible sale of property.

ADOPTION OF MINUTES

RES. # 44/2016

Motion by Councilor Diamond, Second by Councilor Moore

RESOLVED that the minutes from the March 14, 2016 Town Board meeting be adopted.

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

4 Ayes, 1 Abstained, motion carried and adopted

DEPARTMENT HEAD REPORTS

Gene Dinsmore, Highway Superintendent reported that the Highway Department was moving ahead and working on spring clean-up and street sweeping.

David Rahrle, Town Comptroller reported that the annual update document for the year ending December 31, 2015 was filed with the New York State Comptroller's Office on Wednesday, March 23, 2016. It is a 120 page document and a hard copy is on file in the Town Clerk's Office and it is also available on the Town of Lysander website.

Supervisor Saraceni stated as a follow-up to that, in April it is his goal to put a State of the Town Address together and he will be working with the town comptroller to craft it. It will include historical information regarding rates and assessed value. It should be a good synopsis of where we are financially and will also contain future goals and objectives. Al Yager has been asked to prepare a report on Infrastructure and any other staff members that would like to give a report are welcome to do so.

Robert Geraci, Town Councilor stated that he had not seen the report and wanted to know how we ended the year.

David Rahrle, Comptroller responded that the fund balance was \$231,000.00 higher than anticipated. Part of that was due to the mild weather in November and December so we picked up some fund balance from highway as well as the General Fund. He went on to say that he will have more details once the State of the Town is completed.

Supervisor Saraceni added that the first bit of luck was the mild weather in November and December the second bit of luck was the mild weather in January, February and March for this year's budget. He wanted the public to know that the department heads and staff are always looking for ways to save money and become more efficient. He commended the staff and said that although this will be hard given the fund balance that was allocated he is confident that we are in a good place and that will be obvious in the State of the Town Address.

AGENDA ITEMS

RES. # 45/2016

LONG BOW WAY STREET, SEWERS AND DRAINAGE ACCEPTANCE

Motion made by Councilor Ellis seconded by Councilor Diamond that the following street, sanitary sewers and associated drainage utilities included in the Whitetail Woods Section B-1 subdivision be accepted as official town roads.

	<u>Street</u>	<u>Length</u>			
	Long Bow Way	0.107 miles			
Supervisor Saraceni	Aye	Councilor Ellis	Aye	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Diamond	Aye		

All Ayes, motion carried and adopted

RES. # 46/2016

Whitetail Woods Lighting District

Motion made by Councilor Geraci seconded by Councilor Moore to authorize the Supervisor to sign the National Grid proposal for the Whitetail Woods Lighting District Improvements.

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

All Ayes, motion carried and adopted

RES. # 47/2016

2016 LANDFILL MONITORING

Motion made by Councilor Ellis seconded by Councilor Geraci to authorize the supervisor to sign the Barton & Loguidice proposal for the 2016 Landfill Monitoring and Analytical testing in the amount of \$5,689.

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

All Ayes, motion carried and adopted

Discussion: Al Yager, Town Engineer stated that this is part of the DEC annual monitoring requirement. Every other year we sample in the second or fourth quarter. Every four years we do a baseline sampling which is a broader spectrum of analytical testing. Of the \$5,689.00 all but \$1,300.00 is for lab work. B& L provides the technician, equipment and drives the samples to the Lab in Rochester. This is a 30 year program from the date of the Landfill closure providing the DEC is in agreement.

RES. #48/2016

CLINTON HEIGHTS SEWER DISTRICT EXTENSION

Motion made by Councilor Moore seconded by Councilor Diamond to authorize the Town Engineer to prepare a Map Plan and Report for the proposed Clinton Heights Sewer District Extension to serve the property located at 3042 Cold Springs Road. All expense associated with the preparation of the Map Plan and Report and district extension will be paid for by the property owner.

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

All Ayes, motion carried and adopted

EXECUTIVE SESSION

RES. #49/2016 Motion by Councilor Diamond second by Councilor Geraci

RESOLVED to adjourn the Regular Town Board Meeting and enter into Executive Session at 7:15 p.m. to discuss matters relating to personnel and the possible sale of property.

VOTE:

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

All Ayes, motion carried and adopted

ANNOUNCEMENTS

- A. Planning Board Meeting** Thursday, April 14, 2016, 7:00pm Auditorium
- B. Town Board Meeting** Monday, April 11, 2016, 6:00pm Work Session, 7:00pm Regular Meeting, Both in the Auditorium
- C. Town Board Meeting** Monday, April 25, 2016, 6:00pm Work Session, 7:00pm Regular Meeting, Both in the Auditorium

ADJOURNMENT

At 7:58 p.m. a motion was made by Councilor Diamond, Second by Councilor Geraci to adjourn the Executive Session. Motion carried.

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

Elaine McMahon, Town Clerk