

A Regular Town Board meeting was held on November 16, 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 Minutes

RES#179/2023

Motion by Councilor Geraci seconded by Councilor Moore to adopt the October 5, 2023, and October 19, 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

Fred Burtch asked about adoption of the CLUP without the paragraph Mr. Corey referred to. He said he hadn’t seen an updated copy. He asked about the public hearing for the income limitation exemption, and said he is in support of it. He also expressed his feelings regarding monetary issues that some people are having and his displeasure with the school district tax rate.

Ken Landon of Gates Road asked about the version of the CLUP regarding lot size and parcels. He said he is looking for the issue to be addressed this evening.

Councilor Geraci said the Board is striking the entire paragraph on page 51 section 9, which will be reflected in the resolution.

Ed Schmitt of Hayes Road thanked the board for striking the section in the CLUP. He also spoke about issues with the updated website that he believes should be addressed, including ongoing support, source code, etc. **Town Clerk Falcone** answered questions regarding the webpage and its administration.

Liz Schmitt stated that she thinks the website is a great idea and suggested that the town become up to date with an accessible website.

Town Board Comments

The Councilors thanked everyone for attending. **Councilor Kudarauskas** said the window painting was a success and thanked everyone who participated. **Councilor Rode** mentioned the opening of southern zone deer season and reminded everyone that Onondaga County is a rifle area.

Supervisor Wicks mentioned the horse trough (noted a picture) and said it was badly damaged. He and County Legislator May worked on it with the help of a grant to repair it. He and Mr. Merrill repaired it and now it looks brand new.

Ken Svitek HW Superintendent mentioned the overnight parking notices and that there is to be no overnight parking on any street in Lysander, as cars should not be in the way of the plows. He also stated that garbage cans should be placed away from the edge of the street.

Regular Agenda Items

MOTION TO ADOPT THE 2024 BUDGET OF THE TOWN OF LYSANDER

RES#180/2023

Motion made by Councilor Moore seconded by Councilor Geraci to adopt the 2024 Budget of the Town of Lysander.

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

One no, four ayes, motion carried and adopted

Councilor Geraci stated that he was proud to be a part of the team for the past four years, and mentioned that they stopped assessments and kept the tax rates down.

MOTION TO ADOPT THE REVISED COMPREHENSIVE LAND USE PLAN OF 2023

RES#181/2023

Motion made by Councilor Geraci seconded by Councilor Rode to adopt the revised Comprehensive Land Use Plan of 2023 (CLUP). Page 51 Section 9 is eliminated from the CLUP document.

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

All ayes, motion carried and adopted

Councilor Geraci expressed his concerns as he has heard from many people regarding the CLUP. He said there was confusion over the increasing lot size for industrial use, and he said they are eliminating the recommendation. He said the CLUP is not a zoning document but a vision statement for the town. The lot coverage issue was just a recommendation, and now it is gone. Zoning changes are done separately by local law. The CLUP document is done by NYS every five years and he said he is happy with how CLUP preserves the quality of life in TOL. He thanked Mr. Corey and Mr. Yager and those who worked on the CLUP.

Supervisor Wicks thanked those who worked on the CLUP and said most of them are volunteers on the committee. He said many people were critical about the length of time it took. He said it's always the same people who work on committees when others do not step up to help.

MOTION TO SET THE PUNCH LIST SECURITY REQUIREMENT
TIMBER BANKS PHASE 3, SECTION 3 (SEDGE GRASS ROAD)

RES#182/2023

Motion made by Councilor Geraci seconded by Councilor Rode to set the punch list security requirement for the Timber Banks Phase 3 Section 3 (Sedge Grass Road) subdivision at \$89,400 as recommended in the Town Engineer's letter dated November 3, 2023.

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

All ayes, motion carried and adopted

MOTION TO SET THE MAINTENANCE GUARANTEE
TIMBER BANKS PHASE 3, SECTION 3 (SEDGE GRASS ROAD)

RES#183/2023

Motion made by Councilor Moore seconded by Councilor Kudarauskas to set the maintenance guarantee for the roadway and utilities in the Timber Banks Phase 3 Section 3 (Sedge Grass Road) subdivision at \$117,000, 25% of the project value as estimated by the Town Engineer’s letter dated November 3, 2023.

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

All ayes, motion carried and adopted

MOTION TO ACCEPT DEDICATION OF THE ROADS AND UTILITIES
TIMBER BANKS PHASE 3 SECTION 3 SEDGE GRASS ROAD

RES#184/2023

Motion made by Councilor Geraci seconded by Councilor Kudarauskas to accept dedication of the roads and utilities included in the Timber Banks Phase 3 Section 3 subdivision. Roads included in this resolution that the Town will maintain from this day forward include the following:

Street: Sedge Grass Road
Length: 0.227 miles
From: Westernmost intersection with Tall Tree Lane
To: Easternmost intersection with Tall Tree Lane

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

All ayes, motion carried and adopted

MOTION TO ACCEPT DEDICATION OF THE ROADS AND UTILITIES
TIMBER BANKS PHASE 3 SECTION 5 & 6 FOREST RIDGE LANE AND TALL TREE LANE

RES#185/2023

Motion made by Councilor Geraci seconded by Councilor Rode to accept dedication of the roads and utilities included in the Timber Banks Phase 3 Section 5 & 6 subdivision. Roads included in this resolution that the Town will maintain from this day forward include the following:

Street: Forest Ridge Lane
Length: 0.199 miles
From: Four-way intersection with Tall Tree Lane
To: Easternmost intersection with Tall Tree Lane

Street: Tall Tree Lane
Length: .2145 miles
From: Four-way intersection with Forest Ridge Lane
To: Easternmost intersection with Forest Ridge Lane

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

All ayes, motion carried and adopted

MOTION TO HOLD AND ADVERTISE FOR A PUBLIC HEARING/PROPOSED 2024 FIRE PROTECTION AGREEMENT (WEST PHOENIX/ENTERPRISE FIRE COMPANY)

RES#186/2023

Motion made by Councilor Rode seconded by Councilor Geraci to hold a public hearing for the proposed 2024 Fire Protection Agreement by and between the Town of Lysander and Enterprise Fire Company No. 1 (West Phoenix Fire Protection Agreement) on Thursday, December 7, 2023, at 6:30 PM in Lysander Town Hall. 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 HOLD AND ADVERTISE FOR A PUBLIC HEARING TO INCREASE INCOME LIMITATION FOR PARTIAL EXEMPTIONS FROM REAL PROPERTY TAXES FOR PERSONS 65 AND OLDER

RES#187/2023

Motion made by Councilor Moore seconded by Councilor Geraci to hold a public hearing to adopt a local law to increase the income limitation relative to partial exemption from Real Property Taxes for persons 65 years of age and over, on Thursday, December 7, 2023, at 6:30 PM in Lysander Town Hall. 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

TABLED

Motion made by _____ seconded by _____ to hold a public hearing for the proposed West Phoenix Sewer District Expansion to serve Top Fabricators. This will be a Special District Extension under NYS Town Law Article 2, District Formation by Petition. The public hearing will be scheduled for Thursday, December 7, 2023, at 6:30 PM in Lysander Town Hall. This resolution shall authorize the Town Clerk to advertise for same. *(The owner’s engineer will provide the required stamped and signed Map, Plan and Report for the special district extension).*

MOTION TO AUTHORIZE SIGNATURE OF THE SPECIAL EVENT LICENSE FOR THE BALDWINSVILLE KIWANIS TURKEY TROT

RES#188/2023

Motion made by Councilor Rode seconded by Councilor Kudarauskas to authorize the signature of the Special Event License with Baldwinsville Kiwanis for the Turkey Trot 5k and 10k road race to be held on Thursday, November 23, 2023.

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

One abstention, four ayes, motion carried and adopted

There is online registration for the event.

**MOTION TO AUTHORIZE THE TOWN SUPERVISOR TO SIGN THE
AGREEMENT WITH COWLEY ASSOCIATES FOR THE NEW WEBSITE
IN THE AMOUNT OF \$14,250, FOR WHICH ARPA FUNDS WILL BE USED**

RES#189/2023

Motion made by Councilor Geraci seconded by Councilor Kudarauskas to authorize the Town Supervisor to sign the agreement with Cowley Associates to develop, evaluate and launch a Next-Gen Drupal 9 Website for the Town of Lysander. The cost of website development is \$14,250, for which ARPA funds will be used.

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

One abstention, four ayes, motion carried and adopted

**MOTION TO AUTHORIZE \$10,000 OF ARPA FUNDING
TO THE BALDWINSVILLE CHAMBER OF COMMERCE**

RES#190/2023

Motion made by Councilor Geraci seconded by Councilor Moore to authorize \$10,000 of ARPA funding to the Baldwinsville Chamber of Commerce.

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

One abstention, one no, three ayes, motion carried and adopted

Councilor Moore asked Mr. Rivizzigno if this is a proper use of ARPA funds. He said yes, as they can be used for most anything. Supervisor Wicks said that he checked with Bonadio, and they advised that if it is for tourism, ARPA funds can be used. Councilor Kudarauskas said that there are other events that the Chamber hosts, including Taste of B’Ville, which brings more than 5,000 people into town. There are monthly events, including the Big Chill. They support and promote any event in the B’Ville Community.

MOTION TO DECLARE ITEMS SURPLUS

RES#191/2023

Motion made by Councilor Moore seconded by Councilor Rode to declare the following items surplus:

Green fabric armed work chair (no tag)
High back leather-black chair, tag 817
HP LaserJet 1018 printer, tag 965
Wooden printer stand

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

All ayes, motion carried and adopted

ADJOURNMENT

Motion made by Councilor Moore and seconded by Councilor Kudarauskas to adjourn the Town Board Meeting at 7:04 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