

A Regular Town Board meeting was held on November 20, 2019 at Lysander Town Hall, 8220 Loop Road, Baldwinsville, New York.

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

MEMBERS ABSENT: None

OTHERS PRESENT: Dina Falcone, Town Clerk; Anthony Rivizzigno, Town Attorney; Al Yager, Town Engineer; David Rahrle, Comptroller; Tony Burkinshaw, Parks and Recreation Supervisor; Gerald Hole, Highway Superintendent; and several residents.

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

Citizens Comments

Kevin Rode of Greymoor Way asked if there would be a discussion after the presentation. **Supervisor Saraceni** said yes.

Town Engineer Al Yager Presentation of LED Conversion Project

Estimated Debt Service Calculation - Includes the following costs:

- National Grid Buyout Cost
- LED Conversion Cost
- Soft Cost for Engineering and Legal Fees
- Excludes Potential Energy Efficiency
- Grant money from NYSERDA

Projected Tax Rate Calculation - Includes the following costs:

- Debt Service @ 3.5% for 15 years
- Estimated Maintenance Cost @ 5% of LED Conversion Cost Annually
- Estimated Annual Energy Cost
- Excludes Potential Energy Efficiency
- Grant money from NYSERDA

Indian Springs Lighting District

- Assessed Value = \$39,624,111
- National Grid Buyout Cost = \$21,458
- Led Conversion Cost = \$17,759
- Soft Cost = \$2,382
- Estimated Annual Debt Service Cost = \$3,568
- Estimated Annual Energy Cost = \$1,078
- Estimated Annual Maintenance Cost = \$888
- Estimated 2021 Tax Rate = \$0.1397/\$1,000
- 2020 Tax Rate = \$0.1414/\$1000

Whitetail Woods Lighting District

- Assessed Value = \$12,353,600
- National Grid Buyout Cost = \$5,939
- Led Conversion Cost = \$5,346
- Soft Cost = \$685
- Estimated Annual Debt Service Cost = \$1,027
- Estimated Annual Energy Cost = \$147
- Estimated Annual Maintenance Cost = \$267.32
- Estimated 2021 Tax Rate = \$0.1167/\$1,000
- 2020 Tax Rate = \$0.1540/\$1000

Whispering Oaks Lighting District

- Assessed Value = \$24,275,017
- National Grid Buyout Cost = \$477
- Led Conversion Cost = \$600
- Soft Cost = \$65
- Estimated Annual Debt Service Cost = \$98
- Estimated Annual Energy Cost = \$68
- Estimated Annual Maintenance Cost = \$30
- Estimated 2021 Tax Rate = \$0.0081/\$1,000
- 2020 Tax Rate = \$0.0101/\$1000

Collington Pointe Lighting District

- Assessed Value = \$31,913,200
- National Grid Buyout Cost = \$14,873
- Led Conversion Cost = \$34,856
- Soft Cost = \$3,020
- Estimated Annual Debt Service Cost = \$4,524
- Estimated Annual Energy Cost = \$337
- Estimated Annual Maintenance Cost = \$1,743
- Estimated 2021 Tax Rate = \$0.2069/\$1,000
- 2020 Tax Rate = \$0.1536/\$1000
- Rate Increase Reflects New Lights in Talamore

Seneca Estates Lighting District

- Assessed Value = \$32,394,383
- National Grid Buyout Cost = \$3,298
- Led Conversion Cost = \$1,593
- Soft Cost = \$297
- Estimated Annual Debt Service Cost = \$445
- Estimated Annual Energy Cost = \$88
- Estimated Annual Maintenance Cost = \$80
- Estimated 2021 Tax Rate = \$0.0189/\$1,000
- 2020 Tax Rate = \$0.0210/\$1000

Melia Park Lighting District

- Assessed Value = \$20,623,857
- National Grid Buyout Cost = \$4,822
- Led Conversion Cost = \$1,519
- Soft Cost = \$385
- Estimated Annual Debt Service Cost = \$576
- Estimated Annual Energy Cost = \$33
- Estimated Annual Maintenance Cost = \$76
- Estimated 2021 Tax Rate = \$0.0333/\$1,000
- 2020 Tax Rate = \$0.0271/\$1000
- Cost Increase Due to High National Grid Buy Out Cost

Clinton Heights Lighting District

- Assessed Value = \$112,242,220
- National Grid Buyout Cost = \$123,792
- Led Conversion Cost = \$105,496
- Soft Cost = \$13,926
- Estimated Annual Debt Service Cost = \$20,861
- Estimated Annual Energy Cost = \$2,740
- Estimated Annual Maintenance Cost = \$5,275
- Estimated 2021 Tax Rate = \$0.2573/\$1,000
- 2020 Tax Rate = \$0.3635/\$1000

Lysander Lighting District

- Assessed Value = \$7,021,419
- National Grid Buyout Cost = \$10,491
- Led Conversion Cost = \$8,682
- Soft Cost = \$1,165
- Estimated Annual Debt Service Cost = \$1,744
- Estimated Annual Energy Cost = \$527
- Estimated Annual Maintenance Cost = \$434
- Estimated 2021 Tax Rate = \$0.3853/\$1,000
- 2020 Tax Rate = \$0.4344/\$1000

Radisson Lighting District

- Assessed Value = \$615,589,452
- National Grid Buyout Cost = \$681,703
- Led Conversion Cost = \$316,543
- Soft Cost = \$60,631
- Estimated Annual Debt Service Cost = \$90,820
- Estimated Annual Energy Cost = \$11,075
- Estimated Annual Maintenance Cost = \$15,827
- Estimated 2021 Tax Rate = \$0.1912/\$1,000
- 2020 Tax Rate = \$0.3414/\$1000
- Tax Rate Decrease with the addition of 16 new lights

Fairways North Lighting District

- Assessed Value = \$35,794,314
- National Grid Buyout Cost = \$954
- Led Conversion Cost = \$879
- Soft Cost = \$111
- Estimated Annual Debt Service Cost = \$167
- Estimated Annual Energy Cost = \$95
- Estimated Annual Maintenance Cost = \$44
- Estimated 2021 Tax Rate = \$0.0085/\$1,000
- 2020 Tax Rate = \$0.0188/\$1000

Valley View Lighting District

- Assessed Value = \$18,798,469
- National Grid Buyout Cost = \$17,847
- Led Conversion Cost = \$14,058
- Soft Cost = \$1,938
- Estimated Annual Debt Service Cost = \$2,903
- Estimated Annual Energy Cost = \$706
- Estimated Annual Maintenance Cost = \$703
- Estimated 2021 Tax Rate = \$0.2294/\$1,000
- 2020 Tax Rate = \$0.2474/\$1000

West Phoenix Lighting District

- Assessed Value = \$6,921,919
- National Grid Buyout Cost = \$10,491
- Led Conversion Cost = \$8,682
- Soft Cost = \$1,165
- Estimated Annual Debt Service Cost = \$1,744
- Estimated Annual Energy Cost = \$527
- Estimated Annual Maintenance Cost = \$434
- Estimated 2021 Tax Rate = \$0.3909/\$1,000
- 2020 Tax Rate = \$0.3747/\$1000
- Cost increase due to high National Grid buyout cost

Morgan Riverside Lighting District

- Assessed Value = \$6,463,049
- National Grid Buyout Cost = \$7,153
- Led Conversion Cost = \$5,920
- Soft Cost = \$794
- Estimated annual debt service cost = \$1,189
- Estimated Annual Energy Cost = \$359
- Estimated Annual Maintenance Cost = \$296
- Estimated 2021 Tax Rate = \$0.2854/\$1,000
- 2020 Tax Rate = \$0.2708/\$1000
- Cost increase due to high National Grid buyout cost

Plainville Lighting District

- Assessed Value = \$5,335,402
- National Grid Buyout Cost = \$8,106
- Led Conversion Cost = \$6,708
- Soft Cost = \$900
- Estimated Annual Debt Service Cost = \$1,348
- Estimated Annual Energy Cost = \$407
- Estimated Annual Maintenance Cost = \$335
- Estimated 2021 Tax Rate = \$0.3918/\$1,000
- 2020 Tax Rate = \$0.3468/\$1000

- Cost increase due to high National Grid buyout cost

Barbara Lane Lighting District

- Assessed Value = \$2,716,418
- National Grid Buyout Cost = \$3,338
- Led Conversion Cost = \$2,762
- Soft Cost = \$371
- Estimated Annual Debt Service Cost = \$555
- Estimated Annual Energy Cost = \$168
- Estimated Annual Maintenance Cost = \$138
- Estimated 2021 Tax Rate = \$0.3169/\$1,000
- 2020 Tax Rate = \$0.2946/\$1000
- Cost increase due to high National Grid buyout cost

Timber Banks Lighting District

- Assessed Value = \$36,352,380
- National Grid Buyout Cost = \$47,399
- Led Conversion Cost = \$88,294
- Soft Cost = \$8,238
- Estimated Annual Debt Service Cost = \$12,340
- Estimated Annual Energy Cost = \$442
- Estimated Annual Maintenance Cost = \$4,415
- Estimated 2021 Tax Rate = \$0.4731/\$1,000
- 2020 Tax Rate = \$0.1503/\$1000
- Cost increase due to new lights

Town Lights Lighting District

- Assessed Value = \$0
- National Grid Buyout Cost = \$15,682
- Led Conversion Cost = \$3,288
- Soft Cost = \$1,152
- Estimated Annual Debt Service Cost = \$1,726
- Estimated Annual Energy Cost = \$342
- Estimated Annual Maintenance Cost = \$164

Highland Meadows Lighting District

- Assessed Value = \$15,173,685
- National Grid Buyout Cost = \$0
- Led Conversion Cost = \$48,419
- Soft Cost = \$2,941
- Estimated Annual Debt Service Cost = \$4,405
- Estimated Annual Energy Cost = \$166
- Estimated Annual Maintenance Cost = \$300
- Estimated 2021 Tax Rate = \$0.3210/\$1,000
- Includes 9 New Post Top Lights

Springwoods Lighting District

- Assessed Value = \$2,853,800
- National Grid Buyout Cost = \$0
- Led Conversion Cost = \$10,760
- Soft Cost = \$654
- Estimated Annual Debt Service Cost = \$979
- Estimated Annual Energy Cost = \$37
- Estimated Annual Maintenance Cost = \$300
- Estimated 2021 Tax Rate = \$0.4611/\$1,000
- Includes 2 New Post Top Lights

Questions were asked by members of the board and the residents.

Mr. Yager's Comments

Mr. Yager: *There's sections of Radisson from the past, in the last three years we haven't added any new lights, because we knew this was coming once the PSE was – the final buyout package with National Grid - and knowing what the maintenance fees were, and what the buyout costs were going to be, so National Grid depreciates the value of the infrastructure over a 25 year period. National Grid values the lights at a significantly higher value than what we can install them for, when they are first initially installed.*

Life Span

We have several lighting districts that we just haven't installed lights in, simply because we wanted to avoid the excessive National Grid fees. The life span of the lights is 20 years is what they are projecting. A metal highlight bulb is about five years.

Insurance/Liability/Coverage

We can ask our insurance agent about adding it to the policy. We never had our sanitary sewer pump stations on there so we added them to the policy. An act of God, wind storm or hail storm - we can certainly add them to our policy. Especially if you look at the value of our pump stations is well over \$1M and the value of these lights is about \$1.6M - I think our policy went up minimally, so I don't see it being a problem. Any increase in insurance costs is more than enough in the 15% contingency to take out a policy.

Life Cycle

Just like anything else the estimated life cycle is 20 years, that doesn't mean they could all die at year 20, some could die at year 15, some could die at year 35, and it's not going to be all at once. Once the debt service is paid off, I don't think you'd want to if you had to, bond - and even if you included inflation costs of what the replacement costs would be at the end of 15 years, it would be less than what the National Grid buyout cost is. So right now the National Grid buyout cost is just a shade under \$1M and the LED conversation cost is \$674K, it's not like you are going to replace all the poles, just replacing the fixtures.

Cost of Fixtures

Fixtures range from \$380 to the Radisson ones - which are about \$1,000. TOL would keep the inventory in house and through David's office. National Grid does not negotiate contracts. The PSC allows the maintenance costs and what the PSC says is fair and is what the cost is. On your National Grid bill at home they are not going to negotiate that money - you could go to another energy supplier, but that distribution cost is set by the Public Service Commission so there is no negotiation.

Soft Costs

We have my office's time, \$17K for Bond Counsel - a little over \$17K in transaction cost for the closing on the infrastructure with National Grid. The only way a lighting district would fail would be if there was no money and no one living there - and all the houses were knocked down and there was no assessed valuation. It would have to be catastrophic event that would have to happen, and I think we'd have a lot more to worry about than this if that were the case. The fixtures are made in the US. Cree or GE.

Total Cost/Debt/Line Item/Budget

It would be a pretty substantial rate increase for one year if it were in the budget. I did not look at what that cost would be, but it would be a very significant cost that would get calculated into the 2% tax cap, so it's not a small number to try to pay for all in one year. The bond resolution is for \$1.8M, total costs. It's spread out so we can't have a huge tax increase all at once. The Board could have chosen to do that in next year's budget, but it would be pretty hefty tax for everyone in a lighting district.

Survey for the Public

We could do a public service survey in some districts, for example, Whispering Oaks, with one light, yes, they might, say "I don't want to pay the debt service cost or the interest rate on that" - and it's going to be a minimal tax increase for one year - the same thing with a district like Seneca Estates, these districts that have three or four lights might be something they want to do if the town board wants to send out a survey and make that determination. We wouldn't need to make that determination until we are getting ready to set tax rates for the 2021 year which would be in November of next year. So we have a whole year to determine if some districts want to do that it's certainly a possibility. Like any new development, with a developer, it's any other infrastructure and development going forward, I am going to recommend the Town Board amend Town Code to require lights, in addition to all their utilities and be included in the subdivision to be paid for by the developer. Obviously we wouldn't want to install those we would make it a punch list item. We don't want to be paying for lights that aren't serving anybody or two or three houses. It is not currently part of the Code. We would need to do a local law to amend that section of the Code. I don't really want to do it until we make a decision to go forward; if we are not going to go forward, these districts that don't have lights will probably be sent out a public interest survey and let National Grid install the lights if there consensus or a majority of the residents want to proceed. The time frame - you can negotiate with them once you give notice and intent once you agree to a buyout. You wouldn't want to start negotiating until we actually went out and verified their inventory.

Our contractors indicated it's a two or three week process to verify existing lights, inventory, and then from there we would enter into negotiations with National Grid to hopefully lower what their estimated purchase cost is for the existing infrastructure. It all depends on a district, geographically, like Seneca Estates and Whispering Oaks would be a great opportunity to combine something, the only disadvantage to that is you have new sections, if anything is built between Whispering Oaks and Seneca Estates, those people are going to end up paying some of that, and increased cost, if we combine that whole area together, there's additional lights put in.

My understanding is with Whispering Oaks, a public interest survey will be sent out – it was many years ago, and there was an interest at the intersection of 370 and Ashington, and same thing with Seneca Estates, they wanted lights at their entrance, and so with that being said, if we do get calls from residents that say “hey we'd like to consider having lights”, we can certainly do a public interest survey and we can look forward with cost if we need additional lights.

The Town's policy varies on placing lights – we have previously gone with what National Grid recommends other than Radisson – Radisson has lights at intersections and lights at ends of dead ends or cul-de-sacs. Other lights on the trails are all owned and maintained by the HOA. Our only street lighting is really at the intersections and dead ends or cul-de-sacs. New developments outside of Radisson, which National Grid has recommended, has been done – there is a fixture every four houses on alternating sides of the road.

Supervisor Saraceni: *This type of technology upgrade lends itself to long term borrowing. We get really low bond rates, the savings - that's why these conversations make sense. Whereas if you had asked the public to pay for everything up front, that is a big burden all at once, so the town uses its ability to borrow long term, it is to help alleviate the long term cost for the residents.*

2020 Budget Highlights by Supervisor Saraceni

- Tax rate inside of the Village -3.197%
- Tax rate outside of the Village/General Fund outside of the Village -3.197%
- Tax rate for Part Town Fund -6.355%
- Tax Rate for Highway outside of the Village 5.338% increase
- Overall tax rate for the Town of Lysander is up by 1.788%

Highway

- Record spending for roads \$1,175,000.00
- Mott Road will be rebuilt with a grant of \$30,000 from the County Legislature, winter severity money and from funds budgeted for road construction
- We purchased a new plow truck paid in cash \$215,000.00
- We transferred to reserve for future equipment purchases \$125,000.00 to continue to update our plow fleet
- There is a potential to have a second truck ordered next year if the future Board deems it necessary and times it right.

Spray Park Myths

- We ignored the will of the voters when the bond resolution went down
- Our insurance costs would go up
- Children would get sick from the water
- Taxes would go up as result of the park improvement
- Crime would increase as a result of project
- Parents would act inappropriately
- We would not have enough money to cover the cost of Phase I
- We will not have enough money to cover the cost of Phase 2
- No one would use it or “outsiders” would use it.
- Our maintenance costs would increase significantly

Spray Park Truths

- No children became ill from the Spray Park because it comes from our OCWA water main that supply's water to the rest of the park
- Between In-Lieu-of-Parks funds and our State Grant we covered the cost of this park improvement
- Thousands of children and their families have enjoyed the Spray Park even with the limited amount of time it was open this summer without incident

Incentive Zone Benefits

- Saves our cherished Green Space/Open Space
- Based on “Smart Growth” principals that encourage long range thought on growth patterns
- Increases the number of utility users on existing infrastructure thus lowering the average cost of maintenance
- Ensures future development is cost neutral to our Town
- Allows the Town to negotiate Benefits or Amenities such as road reconstruction
 - Parks
 - Utilities
 - Preservation of cultural or historic facilities
 - Other facilities or benefits to residents of the community (as determined by the Town Board)

Smart Growth Planning

- \$170,000 of \$270,000 was allocated from funds negotiated during the Collington Pointe Phase 3 to widen Patchett Road
- Over \$15,000 was utilized from the negotiated Whispering Oaks Phase 4 development to get Lysander Park municipal sewers

Town of Lysander In Lieu of Parks Fees Issue

Supervisor Saraceni mentioned the In Lieu of Parks fees that were not collected for the last 20 years. Although he said it was a “mistake”, funds were not collected appropriately because apparently there was never a procedure in place.

Supervisor Saraceni said that he looked at the amount of development that occurred over the past 20 years, and the amount of money in the In Lieu of Parks fund, as he noted it hadn’t been spent on anything: TOL was not building spray parks ten years ago or spending any significant amount of money towards the improvement of parks. He realized something was *off*. TOL conducted an audit and found that \$59,950 was owed to the In Lieu of Parks fund that hadn’t been collected.

The developments were: Pompo Woods, Spring Woods, Highland Meadows, Cabbage Patch, Collington Pointe, Talamore, Brick Walk, and Whitetail Woods. **Supervisor Saraceni** said that obviously these are developments that go way back prior to this Board’s time. That’s almost \$60K that was missing from the account that the Town residents [should have been assured was in there]. After the audit, TOL figured out what development owed what, contacted those that were still in business, still alive, and still able to pay. Of those, TOL was able to recover either in pocket or by written agreement or verbal agreement, \$49,050. Unfortunately, \$10,900 is unrecoverable because the corporation that doesn’t exist anymore.

Supervisor Saraceni said that he was concerned, and it concerned the Comptroller as well. When they researched how it could have happened, it was discovered there was no process by those who were supposed to collect the fees. He said there’s site plan approval, and should be a process. He spoke to those staff members who are ultimately responsible for the oversight, and in the next week, TOL will be proposing additional language for the Code book that will codify In Lieu of Parks fees and any additional fees owed by a developer prior to final site plan, (final plot approval). He said a mistake was made, but it is being corrected. The money that is collected was utilized to complete Phase I of the Spray Park. To his knowledge now, there is approximately \$6K left in In Lieu of Parks. There’s an agreement where TOL will receive \$2,800 a quarter for the next two years, so in the next two years \$6K or \$7K will be received.

Town Clerk Dina Falcone said that it was too bad her office had to conduct an election based on the \$210K amount that was in the In Lieu of Parks fund at that time.

Supervisor Saraceni said \$22,400 will be recovered in missing In Lieu of Parks fees over the course of two years.

Supervisor Saraceni said he is proud to work with the Board and thanked them for being fiscally conservative, and he presented the budget for consideration.

Adoption of Minutes

RES#214/2019

Motion by Councilor Geraci seconded by Councilor Diamond to adopt the November 7, 2019 Town Board Meeting minutes.

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

All Ayes, motion carried and adopted

Department Head Reports

Tony Burkinshaw, Parks and Recreation Supervisor said Parks and Rec is reaching out to VOB for future plans in 2020. He said he appreciated the letters of support that were written. Regarding the spray park, they are looking at local awards through Central New York Parks and Recreation Society. The Town of Camillus previously submitted a letter for their project. He said TOL just finished the drainage swale in front of the park. Parks and Rec is looking to wrap up items from 2019 and planning 2020 projects and programs. He said it's been a great year and he thanked the Board for all of their support.

Regular Agenda Items

MOTION TO ADOPT THE 2020 BUDGET OF THE TOWN OF LYSANDER

RES#215/2019

Motion made by Councilor Geraci seconded by Councilor Moore to adopt the 2020 Budget of the Town of Lysander.

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

All Ayes, motion carried and adopted

Discussion:

Councilor Moore said that there was a financial crisis years ago and they put a plan together and they knew they'd have to raise taxes but the plan was over an 8 year period, and the tax rate would start to level off. They managed to do it in four years. He mentioned the previous and current HW Supt and who they often had heated discussions with because the Board knew they had to hold back the tax rate and couldn't throw it all on at once, but it is paying off and working out. TOL is back in sound financial position. He says he's proud of the budget and the work they have done on the budget.

Councilor Geraci said that not only everything that was just said by Councilor Moore and Supervisor Saraceni; but the one item that has always bothered him, and it wasn't even the last administration that did it - but it's the history of TOL and other towns, to use their fund balance. He mentioned the fund balance as relates to every day economics in households. The fund balance is for emergencies and that money is like a savings account if needed. He mentioned that some towns play games with the fund balance and the tax rate to keep the tax rate level over the years. It is not 22% of the budget and that is a healthy number, and it is not being used to operate the 2020 budget.

Councilor Diamond said the Board worked hard on the budget and that they had many discussions and mentioned how they came to agree on the budget but there were some things that they did disagree with. He said there is a lot in the budget that puts TOL in a good position.

**MOTION TO APPOINT MATTHEW FISCHER TO SECURITY
FOR TOWN BOARD MEETINGS AND DISTRICT ATTORNEY NIGHT FOR TOWN COURT**

RES#216/2019

Motion made by Councilor Moore seconded by Councilor Geraci to appoint Matthew Fischer to the position of Security for Town Board meetings and District Attorney night for the Town Court, at the rate of \$40 per hour with an understanding that he will be paid a three hour minimum, effective November 7, 2019.

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

All Ayes, motion carried and adopted

**MOTION TO AUTHORIZE THE TOWN SUPERVISOR
TO SIGN THE MAINTENANCE AGREEMENT WITH
UNIFIRST FOR OFFICE MAT MAINTENANCE**

RES#217/2019

Motion made by Councilor Diamond seconded by Councilor Geraci to authorize the Town Supervisor to sign the maintenance agreement with UniFirst for office mat maintenance in the amount of \$73.00 per month.

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

All Ayes, motion carried and adopted

**MOTION TO AUTHORIZE THE TOWN SUPERVISOR
TO SIGN THE CONTRACT WITH DANFORTH FOR THE
STREET LIGHT LED CONVERSION PROJECT IN THE AMOUNT OF \$674,465**

RES#218/2019

Motion made by Councilor Moore seconded by Councilor Geraci to authorize the Town Supervisor to sign the contract with Danforth for the Street Light LED conversion project in the amount of \$674,465. The Town Board hereby determines that this project is a Type 2 Action pursuant to subsection C-2 of Part 16-617(55) and no further review is required.

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

All Ayes, motion carried and adopted

**MOTION TO APPROVE THE TOL NATIONAL GRID STREET LIGHT BUYOUT AND
LED CONVERSION BOND RESOLUTION IN THE AMOUNT OF \$1,854,218 AS
PREPARED BY THE TOWN ATTORNEY**

RES#219/2019

Motion made by Councilor Moore seconded by Councilor Geraci to approve the Town of Lysander National Grid Street Light Buyout and LED Conversion Bond Resolution in the amount of \$1,854,218 as prepared by the Town Attorney.

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

All Ayes, motion carried and adopted

Discussion:

Councilor Diamond mentioned the savings aspect of bonding and asked about specifics in the bond. Mr. Yager said he would find out and provide those numbers.

**MOTION TO AUTHORIZE THE USE OF TOWN OF LYSANDER ROADS
FOR TH 51ST KIWANIS TURKEY DAY RACE, ON NOVEMBER 28, 2019**

RES#220/2019

Motion made by Councilor Diamond seconded by Councilor Geraci to authorize the use of Town of Lysander roads for the 51st Kiwanis Turkey Day race, on November 28, 2019.

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

All Ayes, motion carried and adopted

Discussion:

Joe and Pete are members of Kiwanis and do not benefit from activities from Kiwanis other than seeing the community served.

**MOTION TO HIRE RYAN KRATZ TO THE PART TIME
POSITION OF WING PERSON AS PER THE UNION CONTRACT**

RES#221/2019

Motion made by Councilor Moore seconded by Councilor Diamond to hire Ryan Kratz to the part time position of Wing Person as per the union contract.

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

All Ayes, motion carried and adopted

**MOTION TO HIRE JOSH DWYER TO THE PART TIME
POSITION OF WING PERSON AS PER THE UNION CONTRACT**

RES#222/2019

Motion made by Councilor Moore seconded by Councilor Diamond to hire Josh Dwyer to the part time position of Wing Person as per the union contract.

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

All Ayes, motion carried and adopted

**MOTION TO HIRE ALEX ROSE TO THE PART TIME
POSITION OF WING PERSON AS PER THE UNION CONTRACT**

RES#223/2019

Motion made by Councilor Diamond seconded by Councilor Diamond to hire Alex Rose to the part time position of Wing Person as per the union contract.

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

All Ayes, motion carried and adopted

New Business

Next week's agenda will consist of codifying (Zoning and Division of Land) Sections 320-84 and 270-9 and Article 11 specifically: Final plat approval may not be approved unless all fees including In Lieu of Parks fees are paid. Verbiage may be changed. **Supervisor Saraceni** wants to make sure that mistake doesn't happen again. There will be a public hearing set for December 19, 2019. Items were mentioned in work session on billing developers for In Lieu of Parks fees.

Adjournment

A motion was made by Councilor Diamond and seconded by Councilor Moore to adjourn the regular Town Board Meeting at 8:19 PM.

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

Dina Falcone, Town Clerk