

A regular meeting of the Lysander Town Board was held at 7:00 p.m. on July 11, 2011 at 8220 Loop Road, Baldwinsville, New York.

MEMBERS PRESENT: Barry W. Bullis, Supervisor
Brian F. May, Councilor
Jack F. Krisanda, Councilor
Arthur C. Levy, Councilor
Edward T. Reed, Councilor

MEMBERS ABSENT: None

STAFF ATTENDING: P. David Twichell, Town Attorney; Theresa Golden, Town Assessor, Owen Densk, Code Enforcement Officer; Hugh Kimball, member of the Planning Board; Frank Costanzo; member of the Zoning Board of Appeals and Lisa Dell, Town Clerk

OTHERS ATTENDING: Jim Stirushnik, 8961 Dinglehole Road; Bob Edgett, PAC TV; Fred Burtch; 8865 Plainville Road; Chris Patrick, 8243 Ashington Drive; Douglas Shattell and Debbie Saya, 8051 Mills Road; Bob Ellis, 8813 Wheaton Road; Mike Bishoff, 56 Chaucer Circle; Norm Ashbarry, 3128 Hidden Lake Drive; Billy Palmer, 104 Melvin Lane; Dan Barnaba, 5318 Villa Ridge Court; Kit Thompson, 3260 Patchett Road, Richard Lesniak, 3302 Patchett Road; Fred and Jeanie Kenyon, 440 Hourglass Lane; Lydeen Strache, 8781 Dinglehole Road; Elizabeth Quilter, 8526 Whisper Ridge Circle and Erin Wisneski, Eagle Newspapers.

APPROVAL OF MINUTES

June 27, 2011

RES. #93/2011 Motion by Bullis, Second by Levy

RESOLVED that the minutes from the regular Town Board meeting of June 27, 2011 be approved.

VOTE:

Supervisor Bullis	Yes
Councilor May	Abstain
Councilor Krisanda	Yes
Councilor Levy	Yes
Councilor Reed	Yes

Four Ayes, Motion Carried and Adopted

SCHEDULED CITIZENS' CONCERNS

Doug Shattell, 8051 Mills Road, addressed the Board and Code Enforcement Officer Owen Densk and said he has been treated unfairly.

Code Enforcement Officer Densk replied that Mr. Shattell had received an appearance ticket for having 3 or more cows on his property and the case was referred to the Lysander Town Court and as of this time it has not been resolved. Officer Densk further stated that he has not formally received any complaints of violations from Mr. Shattell regarding his neighboring property.

A conversation ensued between Board members, Code Enforcement Officer Densk and Mr. Shattell regarding possible septic issues, lack of a remaining existing wall and property line infringement on the neighboring property. Mr. Shattell was advised by Code Enforcement Officer Densk to formally submit any complaints on a form that was provided to Mr. Shattell and those complaints will be investigated. Mr. Shattell was advised that some of the perceived violations may be a civil issue and cannot be enforced by the Town.

REPORTS

Town Assessor:

June 2011/July 2011 Assessor's Report

July 11, 2011

Town Assessor Theresa Golden provided the following report:

- The Final assessment Roll and Annual Assessor's Report have been completed and copies forwarded to the County and State. The final roll and report are available for review during normal business hours in the Town Assessor's office.
- New legislation requires the roll be available online, Onondaga County has added the assessment rolls to their website and the Town is adding a link to our website homepage. This will meet requirements for the new law. The final roll legal notice appeared in the Messenger on Wednesday July 6th, 2011.
- Grievance Day reviews totaled 40 with 26 scheduled appointments and 14 paperwork only. A verified list of changes was forwarded to the County as required.
- Special District creation for 2011 is underway with all changes due by early October, 2011.
- The County will run next year's processing starting this week. Once complete 2011 roll will be prior year and current year roll 2012. Work will then start for the 2012 assessment roll.
- The State has passed legislation that will cap Star savings at 2% over previous year savings. The ORPTS is working on a computer patch that will process the school bills "seamlessly", with this cap in place.

Town Clerk:

Town Clerk Lisa Dell provided the following report:

- On June 30, 2011 Donavan's of 41 E. Genesee Street, informed the Town of their intent to apply for an on premise NYS liquor license.
- On July 5, 2011 an original Letter of Credit was received from Solvay Bank for Clare Park Subdivision to expire October 7, 2011.

Town Board:

Councilor Krisanda expressed his extreme gratitude to the Town and Village Officials, as well as to the community for the strength and support they displayed to Marine Corporal Kyle Schneider on July 7, 2011, who died in combat in Afghanistan on June 30, 2011.

Town Supervisor:

Supervisor Bullis reported that he received preliminary estimates of \$2000 to \$6000 for purchase of a radar speed sign.

CITIZENS' COMMENTS ON TONIGHTS' LISTED AGENDA ITEMS

None

OLD BUSINESS

TOWN OF LYSANDER AND VILLAGE OF BALDWINVILLE
SMALL CRAFT BOAT LAUNCH PROJECT
APPROVAL OF FUNDING AGREEMENT

RES. #94/2011 Motion by Krisanda, Second by May

RESOLVED that the Supervisor be authorized to sign the agreement with Onondaga County Community Development to provide \$30,000 in funding for the Town's Small Craft Boat Launch Project subject to the approval of the Town Attorney.

VOTE:

Supervisor Bullis	Yes
Councilor May	Yes
Councilor Krisanda	Yes
Councilor Levy	No
Councilor Reed	No

July 11, 2011

Three Ayes, Motion Carried and Adopted

A conversation ensued among the Board and Councilor May commented that although there is no cost to the Town, it is still taxpayers' money and he supports the project as he hopes that the launch will spawn other activities bringing more people and commerce to the area as well as more people patronizing local businesses. Councilor Levy commented that although it is not an expense to the budget of the Town, he feels that the launch is duplicative as there are already two boat launches in the area within a five minute drive of each other.

NEW BUSINESS

PARKS AND RECREATION
APPOINTMENT OF HAYLEY ROBERTS

RES. #95/2011 Motion by Bullis, Second by Levy

RESOLVED to appoint Hayley Roberts, 7905 Glenbrook Drive, Baldwinsville, NY, as a part time seasonal Day Camp Counselor at a rate of pay of \$7.50 per hour effective June 29, 2011.

VOTE:

Supervisor Bullis	Yes
Councilor May	Yes
Councilor Krisanda	Yes
Councilor Levy	Yes
Councilor Reed	Yes

All Ayes, Motion Carried and Adopted

TOWN OF LYSANDER BUILDING USE POLICY

RES. #96/2011 Motion by Bullis, Second by Krisanda

WHEREAS, the Town Board has considered the advisability of charging a reasonable fee for use of the Town facilities by outside organizations or individuals and has concluded that the expense involved in bookkeeping would exceed the benefit to the Town, NOW, THEREFORE, BE IT

RESOLVED that the Building Use Policy be readopted as follows:

POLICY CONCERNING USE OF TOWN FACILITIES BY OUTSIDE GROUPS OR INDIVIDUALS

1. An application must be completed and presented to the Town Clerk.
2. The Town Clerk shall keep a calendar for building use. She will advise the Supervisor as to the availability of the room(s) requested. The Supervisor will then approve or deny the request based on the following:

Use of the Town Facilities will be DENIED to the following:

Profit-making organizations or individuals,

Religious groups,

Any group deemed undesirable by virtue of size or activity proposed.

3. The organization will be responsible for setting up tables, chairs, etc. and for RETURNING THE FACILITY TO ITS ORIGINAL SET-UP when finished.
4. The custodian will only sweep and dust. If additional clean-up is needed, custodial services must be arranged by the organization with the custodian and charges, if any, reimbursed to him. In the event additional clean-up is required but has not been requested, the organization will be billed by the Custodian.
5. Refrigeration and coffee facilities will not be furnished by the Town. Any supplies or equipment must be provided by the organization.
6. Arrangements for access to the building will be made with the Town Clerk.

- 7. The Auditorium may be used by outside groups based on availability. (Maximum occupancy: 322).
The Large Group room may be used by groups only if a Town Employee is in attendance. (Maximum occupancy: 215).
- 8. This policy shall take effect immediately.

VOTE:

Supervisor Bullis	Yes
Councilor May	Yes
Councilor Krisanda	Yes
Councilor Levy	Yes
Councilor Reed	Yes

All Ayes, Motion Carried and Adopted

.....

HIGHWAY DEPARTMENT
SALE OF SURPLUS EQUIPMENT

RES. #97/2011 Motion by Bullis, Second by Levy

RESOLVED that one 1995 International 10 Wheeler be declared surplus and no longer needed for Town purposes and that the Highway Superintendent be authorized to offer same publically for sale to the highest bidder.

VOTE:

Supervisor Bullis	Yes
Councilor May	Yes
Councilor Krisanda	Yes
Councilor Levy	Yes
Councilor Reed	Yes

All Ayes, Motion Carried and Adopted

.....

CRIMSON RIDGE PHASE III
APPROVAL OF CONSTRUCTION DRAWINGS

RES. #98/2011 Motion by Krisanda, Second by May

RESOLVED that the Supervisor be authorized to sign the construction drawings for Crimson Ridge Phase III upon the recommendation of the Town Engineer's letter dated July 6, 2011.

VOTE:

Supervisor Bullis	Yes
Councilor May	Yes
Councilor Krisanda	Yes
Councilor Levy	Yes
Councilor Reed	Yes

All Ayes, Motion Carried and Adopted

OTHER BUSINESS

EXECUTIVE SESSION

RES. #99/2011 Motion by Bullis, Second by Krisanda

RESOLVED to adjourn to Executive Session to discuss matters relating to the acquisition, lease or sale of real property.

VOTE:

Supervisor Bullis	Yes
Councilor May	Yes
Councilor Krisanda	Yes
Councilor Levy	Yes

Councilor Reed

Yes

All Ayes, Motion carried and adopted

RECOGNITION OF CITIZENS

Fred Burtch, Plainville Road, addressed the Board and advised that the boat launch at Mercer Park is still not useable. Mr. Burtch also commended the Board for handling Mr. Shattell's issues from the last meeting by bringing in the Code Enforcement Officer to this meeting and that it was handled in a timely fashion. Mr. Burtch also said that a year or a year and a half ago he addressed the Board with concerns he had about the Dog Control Officer. Mr. Burtch said he had asked the Board to have the DCO attend a meeting so he could address his concerns directly with the DCO as he said this would have been a better way to handle it.

ADJOURNMENT

At 7:39 p.m. the Town Board moved to Executive Session and returned at 8:52 p.m. No action was taken.

As there was no further business, at 8:52 p.m., the Supervisor adjourned the meeting to 7:00 p.m. on July 25, 2011. There was no dissent.

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

Lisa Dell, Town Clerk