

A regular meeting of the Lysander Town Board was held at 7:00 p.m. on November 21, 2011 at 8220 Loop Road, Baldwinsville, New York.

MEMBERS PRESENT            Brian F. May, Deputy Supervisor  
                                      Arthur C. Levy, Councilor  
                                      Edward T. Reed, Councilor  
                                      Jack F. Krisanda, Councilor

MEMBERS ABSENT:            Barry W. Bullis, Supervisor

STAFF ATTENDING:         P. David Twichell, Town Attorney; Theresa Golden, Town Assessor; Ann Smiley, Parks and Recreation Director; Michele Borton, Town Engineer; Hugh Kimball, member of the Planning Board; Frank Costanzo; member of the Zoning Board of Appeals and Lisa Dell, Town Clerk.

OTHERS ATTENDING:        Joe Loffredo, PAC-B; Arthur Loomis, 117 W. Liberty Street, Rome; John Brennan, Syracuse; John Salisbury, 97 W. Genesee Street; Billy Palmer, 104 Melvin Lane; Chris and Lynn Patrick, 8243 Ashington Drive; Fred Burtch, 8865 Plainville Road; Brian Licourt, 2166 Connell Terrace; Dennis Stimson, 3650 Cold Springs Road; Jim Stirushnik, 8961 Dinglehole Road; Kevin Rode, 6278 Mourning Dove; Mike Otis, 3163 Burrwood Drive; Melinda Shimer, 8 Elizabeth Street; Andy Reeves, Reeves Road; Elizabeth Quilter, 8526 Whisper Ridge Circle; Tina Walker, 7678 Warriors Path; Deb and Dan Joiner, Coppernoll Road; Paul and Donna Ashbarry, 3111 Samantha Drive; Norm Ashbarry, Hidden Lake Drive.

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**APPROVAL OF MINUTES**

**November 10, 2011**

**RES. #154/2011** Motion by May, Second by Krisanda

**RESOLVED** that the minutes from the regular Town Board meeting of November 10, 2011 be approved.

VOTE:

Deputy Supervisor May	Yes
Councilor Krisanda	Yes
Councilor Levy	Yes
Councilor Reed	Yes

**All Ayes, Motion carried and adopted.**

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**SCHEDULED CITIZENS' CONCERNS**

**None**

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**REPORTS**

**Town Assessor:**

**OCTOBER 2011/NOVEMBER 2011 ASSESSOR'S REPORT**

**Assessor Theresa Golden** provided the following report:

- Renewals for senior, enhanced star and disability exemptions have been mailed, and are entered as received. Agricultural, firefighters, and nonprofit renewals are ready for mailing in December.
- All special district changes have been entered for 2012 and the file frozen for rate calculation and County/Town billing.
- An updated file has been received for SDG, which will allow attachment of pictures to new parcels.
- An updated V-4 standalone file is expected from ORPTS for 2012 valuation processing.
- Data collection and valuation review continue for the 2012 assessment roll.
- The one day seminar critiquing appraisals was very interesting and well attended. A discussion indicated interest in expanding the class to 2 days, for a more in depth appraisal review.
- ORPTS UPDATE: The 7 central region employees expected to be unemployed, have been saved by an approved contract.

**Town Clerk:**

**Town Clerk Lisa Dell** reported that she received an email from Ann Smiley, Parks and Recreation Director, regarding recommendations by the Parks and Recreation Commission for two appointments to the Commission.

**CITIZENS' COMMENTS ON AGENDA ITEMS**

**Deputy Supervisor May** announced to the audience that Recognition of Citizens will be added to the agenda in place of the Speakers section.

**Fred Burtch, Plainville Road**, asked if the appointments to the Parks and Recreation Commission are on the agenda for this evening. **Deputy Supervisor May** said they are not, adding that it needs to be discussed among the Board if it is appropriate to make those appointments right now or to let the incoming administration make those appointments.

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**OLD BUSINESS**

**GREENWAY APARTMENTS**  
**APPROVAL OF TAX EXEMPTION AGREEMENT**

**RES. #155/2011** Motion by Krisanda, Second by Reed

**BE IT RESOLVED** that the Supervisor be authorized to sign a Tax Exemption Agreement with Liberty Affordable Housing, Inc. and others associated with the redevelopment of the Greenway Apartments in the Radisson Community to extend the tax exemption under Section 33 of the Private Housing Finance Law for up to an additional 40 years, subject to the approval of the Town Attorney.

VOTE:

Deputy Supervisor May	Yes
Councilor Krisanda	Yes
Councilor Levy	Yes
Councilor Reed	Yes

**All Ayes, Motion carried and adopted**

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**NEW BUSINESS**

**AMENDMENT TO MINUTES**  
**OCTOBER 13, 2011**

**RES. #156/2011** Motion by May, Second by Levy

**RESOLVED** to amend the October 13, 2011 minutes and to insert the following approved resolution:

RES. #143A/2011 Motion by Bullis, Second by Levy

**RESOLVED** to accept the proposal from Bowers & Co. CPA's, 100 Madison Street, Syracuse, New York, to perform a review of administrative procedures of the Town's Deferred Compensation (457) Plan for the year ending December 31, 2010 at a cost not to exceed \$1500.00.

VOTE:

Deputy Supervisor May	Yes
Councilor Krisanda	Yes
Councilor Levy	Yes
Councilor Reed	Yes

**All Ayes, Motion carried and adopted**

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**APPROVAL OF OCWA PERMIT**  
**INSTALLATION OF WATER MAIN**  
**RIVERKNOLL APARTMENTS**

**RES. #157/2011** Motion by May, Second by Krisanda

**RESOLVED** to approve the OCWA permit to install 2,370' of 8" water main at Riverknoll @ Radisson, Phase II, Town of Lysander with no pavement or shoulder to be broken.

VOTE:

Deputy Supervisor May	Yes
Councilor Krisanda	Yes
Councilor Levy	Yes
Councilor Reed	Yes

All Ayes, Motion carried and adopted

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**APPROVAL OF OCWA PERMIT  
INSTALLATION OF HYDRANTS  
RADISSON WATER SUPPLY DISTRICT**

**RES. #158/2011** Motion by May, Second by Krisanda

**RESOLVED** to approve the OCWA permit for the installation of five (5) hydrants in the existing Radisson Water Supply District.

VOTE:

Deputy Supervisor May	Yes
Councilor Krisanda	Yes
Councilor Levy	Yes
Councilor Reed	Yes

All Ayes, Motion carried and adopted

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**APPROVAL OF PLOWING AGREEMENT  
WITH  
ONONDAGA COUNTY\***

**RESOLVED** to authorize the Supervisor to sign the 2011/2012 Plowing Contract with Onondaga County subject to the approval of the Town Attorney.

*\*Tabled to next agenda*

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**ADVERTISE PUBLIC HEARING  
WEST PHOENIX FIRE PROTECTION DISTRICT  
PROPOSED 2012 CONTRACT**

**RES. #159/2011** Motion by May, Second by Levy

**RESOLVED** that the Town Clerk be authorized to advertise for a public hearing to be held at 7:00 p.m. on December 12, 2011 at the Lysander Town Building for the purpose of hearing all persons for or against the proposed 2012 contract with the Enterprise Fire Company for fire protection services in the West Phoenix Fire Protection District in the amount of \$94,416.11.

VOTE:

Deputy Supervisor May	Yes
Councilor Krisanda	Yes
Councilor Levy	Yes
Councilor Reed	Yes

All Ayes, Motion carried and adopted

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**ADVERTISE PUBLIC HEARING  
SMOKEY HOLLOW FIRE PROTECTION DISTRICT  
PROPOSED 2012 CONTRACT**

**RES. #160/2011** Motion by May, Second by Krisanda

**RESOLVED** that the Town Clerk be authorized to advertise for a public hearing to be held at 7:01 p.m. on December 12, 2011 at the Lysander Town Building for the purpose of hearing all persons for or against the proposed 2012 contract with

the Baldwinsville Volunteer Fire company, Inc. for fire protection services in the Smokey Hollow Fire Protection District in the amount of \$303,231.69.

VOTE:

Deputy Supervisor May	Yes
Councilor Krisanda	Yes
Councilor Levy	Yes
Councilor Reed	Yes

**All Ayes, Motion carried and adopted**

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**POTTER ROAD**  
**ABANDONMENT OF HIGHWAY**

**RES. #161/2011** Motion by May, Second by Levy

**WHEREAS**, in 1978, Potter Road from Sixty Road on the west to River Road on the east, a County Road, was transferred from the County of Onondaga to the Town of Lysander pursuant to Highway Law Section 115-b, and

**WHEREAS**, Potter Road from its intersection with Sixty Road on the west to its intersection with Chestnut Ridge Road on the east, a distance of approximately 0.97 miles, passes through property wholly owned and occupied by the State of New York, which property is under the jurisdiction of and controlled by the New York State Department of Environmental Conservation (NYSDEC) as a part of the Three Rivers Wildlife Management Area, and

**WHEREAS**, the NYSDEC has indicated it will consent to and approve the abandonment of the aforementioned 0.97 mile section of Potter Road from its intersection with Sixty Road on the west to its intersection with Chestnut Ridge Road on the east pursuant to Highway Law Section 212,

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED** by the Town Board of the Town of Lysander as follows:

1. That Potter Road, for its full width, and for a distance of approximately 0.97 miles, from its intersection with Sixty Road on the west to its intersection with Chestnut Ridge Road on the east, be and the same hereby is abandoned under Highway Law Section 212, and
2. That a certified copy of this resolution and order be filed in the office of the New York State Department of Environmental Conservation

VOTE:

Deputy Supervisor May	Yes
Councilor Krisanda	Yes
Councilor Levy	Yes
Councilor Reed	Yes

**All Ayes, Motion carried and adopted**

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**ADVERTISE RECEIPT OF BIDS**  
**WEST GENESEE SEWER DISTRICT/WEST GENESEE SEWER DISTRICT EXT. NO. 1**  
**CONTRACT NO. 3 – GRINDER PUMP EQUIPMENT PURCHASE**

**RES. #162/2011** Motion by May, Second by Krisanda

**RESOLVED** that the Town Clerk be authorized to advertise for the receipt of bids for the West Genesee Sewer District and West Genesee Sewer District Extension No. 1, Contract No. 3 – Grinder Pump Equipment Purchase for December 20, 2011 at 11:00 AM local time.

VOTE:

Deputy Supervisor May	Yes
Councilor Krisanda	Yes
Councilor Levy	Yes
Councilor Reed	Yes

**All Ayes, Motion carried and adopted**

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**WHISPERING OAKS SEWER DISTRICT IMPROVEMENT PROJECT**  
**APPROVAL OF PAYMENT APPLICATION REQUEST NO. 2**

**RES. #163/2011** Motion by May, Second by Levy

**RESOLVED** that Payment Request No. 2 for Contract No. 1-Pump Station Construction for Whispering Oaks Sewer District Improvements be made to Blue Heron Construction Co. LLC. In the amount of \$39,900.00 for work performed through October 31, 2011, per the Town Engineers recommendation.

VOTE:

Deputy Supervisor May	Yes
Councilor Krisanda	Yes
Councilor Levy	Yes
Councilor Reed	Yes

**All Ayes, Motion carried and adopted**

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**WHISPERING OAKS SEWER DISTRICT IMPROVEMENT PROJECT**  
**APPROVAL OF ENGINEERING SERVICES**

**RES. #164/2011** Motion by Levy, Second by Krisanda

**RESOLVED** that the Deputy Supervisor be authorized to sign Amendment No. 5 for engineering services regarding M/WBE-EEO compliance to be performed by Barton & Loguidice, P.C. for the Whispering Oaks Sewer District Improvements project at no additional cost to the Town.

VOTE:

Deputy Supervisor May	Yes
Councilor Krisanda	Yes
Councilor Levy	Yes
Councilor Reed	Yes

**All Ayes, Motion carried and adopted**

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**OTHER BUSINESS**

The Town Board presented a Gold Seal Proclamation to Barry Leifheit for his 21 years of service to the Lysander Parks and Recreation Commission. Mr. Leifheit will be retiring on December 31, 2011 from the Commission.

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**RECOGNITION OF CITIZENS**

**None**

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**ADJOURNMENT**

As there was no further business, at 7:20 p.m., the Deputy Supervisor adjourned the meeting to 7:00 p.m. on December 12, 2011. There was no dissent.

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

Lisa Dell, Town Clerk