

A regular meeting of the Lysander Town Board was held at 7:00 p.m. on October 24, 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; Hugh Kimball, member of the Planning Board; Frank Costanzo; member of the Zoning Board of Appeals and Lisa Dell, Town Clerk.

OTHERS ATTENDING:   County Legislator Rich Lesniak; Billy Palmer, 104 Melvin Lane; Scott and Kim Collins, 22 Sunset Terrace; Chris and Lynn Patrick, 8243 Ashington Drive; Fred Burch, 8865 Plainville Road; Norm Ashbarry, 3128 Hidden Lake Drive; Brian Licourt, 2166 Connell Terrace; Dennis Stimson, 3650 Cold Springs Road; J. D. Quilter, 8526 Whisper Ridge Circle; Jim Stirushnik, 8961 Dinglehole Road; Kevin Rode, 6278 Mourning Dove; Bob Ellis, 8813 Wheaton Road; Jeanie and Fred Kenyon, 440 Hourglass Lane and Sarah Moses, The Post Standard.

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**APPROVAL OF MINUTES**

**September 26, 2011**

**RES. #144/2011** Motion by Bullis, Second by May

**RESOLVED** that the minutes from the regular Town Board meeting of September 26, 2011 be approved.

**VOTE:**

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

**Four Ayes, Motion carried and adopted**

**APPROVAL OF MINUTES**

**October 4, 2011**

**RES. #145/2011** Motion by Bullis, Second by May

**RESOLVED** that the minutes from the special Town Board meeting of October 4, 2011, be approved.

**VOTE:**

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

**Four Ayes, Motion carried and adopted**

**APPROVAL OF MINUTES**

**October 13, 2011**

**RES. #146/2011** Motion by Bullis, Second by Levy

**RESOLVED** that the minutes from the regular Town Board meeting of October 13, 2011 be approved.

**VOTE:**

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

**Three Ayes, Motion carried and adopted**

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**SCHEDULED CITIZENS' CONCERNS**

**None**

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**REPORTS**

**Town Clerk:**

Town Clerk Dell reported that on October 20, 2011 a letter was received from NYS Department of Transportation regarding a traffic study request submitted for Hicks Road and for Route 370 from the Baldwinsville Village line to Hicks Rd. The letter advised the Engineers have completed their review and that the following determinations were made:

- A reduction of the 55 mph speed limit on Route 370 would not be appropriate or enforceable.
  - The existing speed limit of 55 mph on Hicks Road between Camerondale Road and Route 370 will be reduced to 45 mph.
  - A traffic signal is not warranted for the intersection of Route 370 and Hicks/Hayes Road.
  - Stop bars were added on Hicks and Hayes Roads and the Stop Ahead sign on Hicks Road was updated.
  - Will be adding four way intersection warning signs on both Route 370 approaches from Hayes and Hicks Roads.
  - The site distance at the remainder of the intersections with Hicks Road and Hayes Road portion of Route 370 were checked and found to be adequate to allow safe entry from the side roads onto Route 370.
  - Passing zones approaching the following intersections will be closed: Highland/Meadowbrook Drives; Woodcrest Dr.; Brick Walk Dr; Homestead Dr; Bendigo Dr.; Dewitt Dr.; Willowbend/Widemark Drs; Shriver Dr.
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**Town Board:**

**Supervisor Bullis** reported that Highway Superintendent Bruce Reeves was appointing Philip Massara and Earl Whitney as part-time seasonal, on call status, for the winter season.

**Councilor Krisanda, on behalf of himself and the Board,** congratulated **Ben Trudell, the grandson of Billy Palmer**, who recently graduated from Army basic training at Fort Benning, Georgia.

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**CITIZENS' COMMENTS ON AGENDA ITEMS**

**Billy Palmer, Melvin Lane**, asked if the public will be able to see the budget before the Board votes on it. **Supervisor Bullis** said that it will be given to the Town Clerk tomorrow morning for public review and a summary will be posted on the Town's website. Mr. Palmer asked if the Board will be voting on it on November 10 and Supervisor Bullis said the Board will probably vote on it on that night. Supervisor Bullis added that the budget can only be decreased and not increased at that time.

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**OLD BUSINESS**

**None**

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**NEW BUSINESS**

**SET PUBLIC HEARING**  
**TOWN OF LYSANDER**  
**PRELIMINARY 2012 BUDGET**

**RES. #147/2011** Motion by Bullis, Second by Krisanda

**RESOLVED** that the Town Clerk be authorized to advertise for a public hearing to be held at 7:00 p.m. on November 10, 2011 at the Lysander Town Building to hear such persons for or against any item or items relative to the Town of Lysander 2012 preliminary budget.

**VOTE:**

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

**All Ayes, Motion carried and adopted**

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**HIGHWAY DEPARTMENT**  
**PART TIME SEASONAL**  
**SET RATE OF PAY**

**RES. #148/2011** Motion by Bullis, Second by Krisanda

**RESOLVED** to set the salary of Philip Massara, 3462 Hayes Road, Baldwinsville, N.Y., Part-Time Seasonal at \$13.54 per hour and to set the salary of Earl Whitney, 1058 County Route 57 Apt. 14, Phoenix, N.Y., Part-Time Seasonal at \$13.54 per hour conditional upon a background investigation.

**VOTE:**

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

**All Ayes, Motion carried and adopted**

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**CLARE PARK SUBDIVISION**  
**DESIGNATE STOP INTERSECTIONS**

**RES. #149/2011** Motion by Bullis, Second by Levy

**RESOLVED** that Samantha Drive entering Luchsinger Lane and Alex Lane entering Luchsinger Lane on each end be designated stop intersections in the Clare Park Subdivision and that the Highway Superintendent be authorized to install the stop signs.

**VOTE:**

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

**All Ayes, Motion carried and adopted**

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Attorney Twichell reported that this agreement is not in its final form and Supervisor Bullis said that it is the intention to have it complete by the end of this year. Councilor May added that the County Legislature passed this agreement unanimously.

**ANHEUSER BUSCH**  
**SETTLEMENT OF REAL PROPERTY TAX DISPUTE**

**RES. #150/2011** Motion by Bullis, Second by Krisanda

**RESOLVED** that the Outline of Terms and Conditions of the Settlement of the Real Property Tax Dispute with Anheuser Busch and the attached table of payments be approved in concept subject to Counsel's review and approval of the actual PILOT Agreement and subject to the School District's, and Anheuser Busch's, formal approval of the same terms and conditions.

**VOTE:**

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

**Three Ayes, Motion carried and adopted**

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**OTHER BUSINESS**

**County Legislator Richard Lesniak, 1<sup>st</sup> District**, reported that Onondaga County approved the Onondaga County 2012 preliminary budget and that there is a roughly \$ 44.00 per \$100,000 home reduction for the Town of Lysander. There will also be a reduction in the Whispering Oaks Sewer District unit charge and there should be a final resolution of this by November 1, 2011. It is going to Ways and Means Committee and it has already passed the Environmental Protection Committee. It will become effective depending on when the sewer charges are going up. The charge will be \$60,000 spread over 5 years over the 50 homes, roughly \$200.00 per unit.

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**SPEAKERS**

**PUBLIC COMMENT POLICY**

**Fred Burtch, Plainville Road**, commented that he contacted the Town Clerk last week to register on the agenda and was then contacted by the Supervisor by email and mentioned that he had already spoken about those topics at a previous Board meeting, but if he had something new to offer that he would be allowed to speak. Mr. Burtch stated that throughout time that if you discover new things you want to address them.

**Mr. Burtch** provided the Board with a copy of a Town of VanBuren agenda and commented that the agenda allows for two sections when citizens can comment on anything they want to and they do not have to register topics before the meeting. Mr. Burtch said he also spoke with the Town of Clay and stated he was told that the Town of Clay has a similar policy as the Town of VanBuren.

**Mr. Burtch** commented that their Town Officials are making themselves available to the public and stated that it is more important to have a group discussion at Town Board meetings. Mr. Burtch commented that what if he discovers something new and he wants to address the Board and asked if there were any limitations.

**Mr. Burtch** asked if the Board has voted on a policy and would like to know what the vote was. **Supervisor Bullis** said that the policy is not done yet.

**PREVIOUS TOWN BOARD MEETINGS**

**Mr. Burtch** commented that no one has gotten back to him about questions he asked at previous meetings regarding dog control, TDR program and a speed control device.

**TRANSFER OF DEVELOPMENT RIGHTS PROGRAM**

**Mr. Burtch** said he looked at every single voucher for the TDR program that was submitted to the Town for their services, particularly Attorney Twichell, and that the cheapest one was for \$740.00 to \$1100.00 and the descriptions were submitted for attending a Zoning Board or a Planning Board meeting. Mr. Burtch felt that this was expensive work as the persons on these Boards attend the meetings for free, giving their service to the Town. Mr. Burtch continued to say that the meetings are only an hour or two long and that him and his private attorney would cost less than \$500.00. Mr. Burtch suggested that the Town look at way to save money by sending an Attorney to other Board meetings and it would cost the Town a little bit less.

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**ADJOURNMENT**

As there was no further business, at 7:23 p.m., the Supervisor adjourned the meeting to 7:00 p.m. on November 10, 2011. There was no dissent.

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

Lisa Dell, Town Clerk