

A special meeting of the Lysander Town Board was held at 9:00 a.m. on October 4, 2011 at 8220 Loop Road, Baldwinsville, New York.

MEMBERS PRESENT Barry W. Bullis, Supervisor
 Brian F. May, Deputy Supervisor
 Jack F. Krisanda, Councilor
 Edward T. Reed, Councilor

MEMBERS ABSENT: Arthur C. Levy, Councilor

STAFF ATTENDING: Lisa Dell, Town Clerk.

OTHERS ATTENDING: Jim Stirushnik, 8961 Dinglehole Road; Chris and Lynn Patrick, 8243 Ashington Drive.

REPORTS

Town Clerk:

Town Clerk Lisa Dell presented the 2012 tentative budget to the Town Board.

NEW BUSINESS:

SET 2012 BUDGET WORK SESSIONS

RES. #138/2011 Motion by Bullis, Second by Krisanda

RESOLVED to set the following dates and times for the 2012 budget work sessions:

| <u>DATE</u> | <u>TIME</u> |
|--------------------|-----------------------|
| October 12, 2011 | 7:00 p.m. |
| October 17, 2011 | 7:00 p.m. |
| October 18, 2011 | 7:00 p.m. |
| October 19, 2011 | 7:00 p.m. |
| October 21, 2011 | 6:00 p.m. (if needed) |
| October 22, 2011 | 8:00 a.m. (if needed) |

VOTE:

| | |
|--------------------|-----|
| Supervisor Bullis | Yes |
| Councilor May | Yes |
| Councilor Krisanda | Yes |
| Councilor Reed | Yes |

All Ayes, Motion carried and adopted

ADJOURNMENT

Supervisor adjourned the meeting at 9:10 a.m.

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

Lisa Dell, Town Clerk