

A regular meeting of the Lysander Town Board was held at 7:00 p.m. on April 8, 2013 at 8220 Loop Road, Baldwinsville, New York.

MEMBERS PRESENT: John A. Salisbury, Supervisor
Melinda Shimer, Councilor
Andrew O. Reeves, Councilor
Russ W. Johnson, Councilor
Arthur C. Levy, Councilor

MEMBERS ABSENT: None

OTHERS ATTENDING: Allen Yager, Town Engineer; Eugene Dinsmore, Highway Superintendent; Frank Costanzo, member of the Z.B.A.; Hugh Kimball, members of the Planning Board; Lisa Dell, Town Clerk, Pac-B and several residents.

APPROVAL OF MINUTES
MARCH 11, 2013

RES. #81/2013 Motion by Johnson, Second by Reeves

RESOLVED that the minutes from the regular Town Board meeting of March 11, 2013 and March 25, 2013 be approved.

VOTE:

Supervisor Salisbury	Aye	Councilor Shimer	Aye	Councilor Levy	Aye
Councilor Reeves	Aye	Councilor Johnson	Aye		

All Ayes, Motion Carried and Adopted

APPROVAL OF MINUTES
MARCH 15, 2013

RES. #82/2013 Motion by Johnson, Second by Reeves

RESOLVED that the minutes from the special Town Board meeting of March 15, 2013 be approved.

VOTE:

Supervisor Salisbury	Aye	Councilor Shimer	Aye	Councilor Levy	Aye
Councilor Reeves	Aye	Councilor Johnson	Aye		

All Ayes, Motion Carried and Adopted

TOWN BOARD COMMENTS

None

SUPERVISOR COMMENTS

Supervisor Salisbury read the following statement:

**CIVIL SERVICE
REPORTING ON MEETING WITH DIRECTOR JENNIFER WELLS**

I want to report about a meeting that Tony, David and I had with the Director of Civil Service Administration, Jennifer Wells. We requested the meeting based upon a letter sent to them by Councilor Johnson questioning a number of positions held by certain individuals within the Town.

We have felt that hires made by the current board and those of the past board were within the rules and regulations of Civil Service. Mr. Johnson had questions which he submitted to the Civil Service Administration. After a lengthy meeting, Ms. Wells felt that all the appointments, except two, did meet the strict civil service code. The two in question will be resolved rather simply. One will require a change to a non-competitive title and the other will require the creation of a new position which Jennifer Wells is working with us in creating such a title.

The people in those two positions may remain in their current positions while we work to redefine their jobs. Once the positions have been redefined we will then make appointments of the two affected so no one will be losing their jobs.

Mr. Johnson's report is not available for foiling as it lists persons, names and this has been verified with the Town's Attorney.

DEPARTMENT HEAD REPORTS

Code Enforcement:

Code Enforcement Officer Tim Wolsey presented the attached March 2013 report.

CITIZEN COMMENTS ON AGENDA ITEMS

None

OLD BUSINESS

None

NEW BUSINESS

AWARD OF CONTRACT
TOWN OFFICE
SECURITY ACCESS/CONTROL SYSTEM

RES. #83/2013 Motion by Shimer, Second by Reeves

RESOLVED to authorize the Town Supervisor to sign a contract with Chuck Padula, Systems Design and Consulting, Pennellville, New York, for the purchase and installation of a Security Access/Control System (\$11,019.00), a Video Surveillance Camera System (5,368.00) and monthly monitoring for the Integrated Security/Access Control System (\$40.00) for Town of Lysander Offices at 8220 Loop Road in Lysander, at a total cost of \$16,427.00. A total of six (6) firms were invited to supply quotes.

VOTE:

Supervisor Salisbury	Aye	Councilor Shimer	Aye	Councilor Levy	Aye
Councilor Reeves	Aye	Councilor Johnson	Aye		

All Ayes, Motion Carried and Adopted

All quotes were sent to Town Clerk Lisa Dell per the specifications and proceeded to open them and read aloud the responses. Only two companies out of the six (6) companies that were invited to quote sent in a formal response. The following companies were invited to respond to this request for quote:

Titan Security Systems
6305 Court Street Road
East Syracuse, NY 13057

Chuck Padula
Systems Design & Consulting
6 Maple View Drive East
Pennellville, 13132

Gladd Security, Inc. (Chuck Gladd)
5390 South Bay Road
Syracuse, NY 13212

Doyle Security Systems
6311 Fly Road
East Syracuse, NY

JMAC Supply
333 W Merrick Rd
Valley Stream, NY 11580

TYCO Integrated Security
P.O. Box 223656
Pittsburgh, PA 15251-2656

The 2 companies that responded were Chuck Padula Systems Consulting, and Doyle Security. The tally of quotes was as follows:

	Chuck Padula	Doyle Security
Item # 1.	\$11,019.00	\$26,743.00
Item #2.	\$5,368.00	\$7,524.00
Item #3.	\$40.00 p/month	\$30.00 p/month

A conversation ensued among the Board and the Town Engineer regarding the difference in bid amounts.

APPROVAL OF STANDARD WORK DAY
NEW YORK STATE AND LOCAL EMPLOYEES RETIREMENT SYSTEM

RES. #84/2013 Motion by Johnson, Second by Shimer

RESOLVED that effective January 1, 2013 the Town of Lysander hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the Comptroller of this body.

Standard Workday set at 7 hours per day:

Titles: Codes Officer, Parks Director, Recreation Supervisor, Clerk, Secretary to the Supervisor, Deputy Tax Receiver, Deputy Town Clerk, Data Collector, Administrative Aide, Custodian, Assessment Clerk, and Clerk to the Town Justice.

Standard Workday set at 8 hours per day:

Titles: Comptroller, Engineer

VOTE:

Supervisor Salisbury	Aye	Councilor Shimer	Aye	Councilor Levy	Aye
Councilor Reeves	Aye	Councilor Johnson	Aye		

All Ayes, Motion Carried and Adopted

APPROVAL TO SIGN PROPOSAL
SYRACUSE TECHNOLOGIES
DISASTER RECOVERY PLAN

RES. #85/2013 Motion by Reeves, Second by Shimer

RESOLVED to authorize the Town Supervisor to engage Syracuse Technologies to make necessary repairs and improvements to critical Information Technology Infrastructure in the amount not to exceed 2,970.95 as follows:

To remove communications equipment from a shelf system and place on permanent wall panel to raise equipment and move away from a utility sink, water lines, and water heater for protection.

To test and correct an existing deficiency in properly wiring, connecting and identifying all existing computer cabling to correct port on communications router throughout the entire building and create a final correlation blueprint when completed.

To complete the existing connections, repair any faulty connections, and to band wiring on rack in groups for greater efficiency, safety, and servicing capabilities.

VOTE:

Supervisor Salisbury	Aye	Councilor Shimer	Aye	Councilor Levy	Aye
Councilor Reeves	Aye	Councilor Johnson	Aye		

All Ayes, Motion Carried and Adopted

APPROVAL TO HIRE
COURT CLERK
JUSTICE OFFICE

RES. #86/2013 Motion by Reeves, Second by Levy

RESOLVED to hire a Court Clerk to work and to be trained by the retiring Court Clerk not to exceed \$1800.

VOTE:

Supervisor Salisbury	Aye	Councilor Shimer	Aye	Councilor Levy	Aye
Councilor Reeves	Aye	Councilor Johnson	Aye		

All Ayes, Motion Carried and Adopted

OTHER BUSINESS

None

RECOGNITION OF CITIZENS

None

ADJOURNMENT

At 7:24 p.m. Councilor Johnson made a motion to adjourn the regular meeting, Second by Councilor Levy. Motion carried.

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

Lisa Dell
Town Clerk