

A regular meeting of the Lysander Town Board was held at 7:10 p.m. on April 27, 2015 at 8220 Loop Road, Baldwinsville, New York.

MEMBERS PRESENT: John A. Salisbury, Supervisor
Melinda Shimer, Councilor
Andrew O. Reeves, Councilor
Roman Diamond, Councilor
Robert Geraci, Councilor
drew O. Reeves, Councilor

MEMBERS ABSENT: None

OTHERS ATTENDING: Tony Rivizzigno, Town Attorney; Elaine McMahon, Deputy Town Clerk; Al Yager, Town Engineer; Gene Dinsmore, Highway Superintendent; David Rahrle, Town Comptroller; Fred Allen, Chairman of the Planning Board; PAC-B and several residents

PUBLIC HEARING
REVISED COMPREHENSIVE LAND USE PLAN

Notice of said Public Hearing was duly published in The Baldwinsville Messenger on January 21, 2015 and the Post Standard on January 25, 2015 with same being posted on the Town Clerk's sign board at the Town Hall and the Town's website on January 6, 2015 for the purpose of hearing all persons for or against the adoption of the revised Comprehensive Land Use Plan.

The Supervisor re-opened the public hearing at 7:11 pm. The public hearing had been adjourned from the February 9, 2015, March 9, 2015, March 23, 2015 and April 13, 2015 regular town board meeting.

Supervisor Salisbury opened the floor for comments and there were none.

All persons, desiring to be heard, having been heard, the public hearing was adjourned to May 11, 2015 at 7:00 pm.

DEPARTMENT HEAD REPORTS

None

TOWN BOARD COMMENTS:

None

SUPERVISOR'S COMMENTS:

Supervisor Salisbury stated the following:

The ice rink report that we discussed last meeting will be presented on May 11th which is our first meeting in May. It will contain a report on the sale of the ice rink and the costs related to that. The other report will be the income and expenses related for the period of which the town operated the ice rink.

We are going to digress a little bit because David Rahrle had a distinct pleasure this past Saturday of accompanying his 90 year old father, Warren Rahrle, of East Syracuse, and eighty other fellow Veterans to Washington D.C. The purpose of the trip for these well deserving Veterans was the opportunity to visit their various War Memorials. The trip included stops at the World War II Memorial which is fairly new, the Vietnam, the Korean Air Force and Iwo Jima Memorials. Of the 81 Veterans that attended, 68 were WW II vets and 13 were Korean War vets. 45 of the 81 were over the age of 90 with the oldest being 97 years young. There are still another 200 veterans who have signed up to go on the same type of trip. I just wanted to express our appreciation to all of our Veterans for what they have done to preserve our way of life and our liberties. Thank you David to your father and express our appreciation to him please.

On the agenda we have a few changes. On item "C" there is one mistake in Section 2 the amount should be \$146,038.00. Resolution "L" is being removed because it is included in resolution "M". All the resolutions dealing with SEQRA and so forth on the agenda are the shortened version and the full versions were given to the Deputy Town Clerk and will be included in the minutes and they are on our website. Resolution "P, Q, R and U" all dealing with the Parks is going to be held until the Town Board meeting on May 11, 2015.

CITIZEN COMMENTS ON AGENDA ITEMS

None

OLD BUSINESS

None

NEW BUSINESS

None

RES. #82/2015

2015 Summer Day Camp Appointments

Motion made by Geraci, seconded by Diamond to appoint the following list of persons for the 2015 Summer Day Camp Program for the Parks and Recreation Department effective July 1, 2015 with their rates of pay:

New Lysander Day Camp Staff

Last Name	First	Position	2015 Pay Rate
Talty	Colin	Counselor	\$8.75
Rush	David	Counselor	\$8.75
Fuzia	Thomas	Counselor	\$8.75
Damiano	Joanna	Counselor	\$8.75
Moss	Justine	Counselor	\$8.75
Blume	Elizabeth	Counselor	\$8.75
Pond	Jeremy	Extended Counselor	\$8.75
Cassidy	Katherine	Extended Counselor	\$8.75
Castellini	Steven	Extended Counselor	\$8.75

VOTE:

Supervisor Salisbury	Aye	Councilor Shimer	Aye	Councilor Geraci	Aye
Councilor Reeves	Aye	Councilor Diamond	Aye		

All Ayes, motion carried and adopted.

RES. #83/2015

Town Clerk to advertise Lysander Annual Financial Report

Motion made by Salisbury, seconded by Reeves to authorize the Town Clerk to publically advertise receipt of the Annual Financial Report for the Town of Lysander for fiscal year ending December 31, 2014.

VOTE:

Supervisor Salisbury	Aye	Councilor Shimer	Aye	Councilor Geraci	Aye
Councilor Reeves	Aye	Councilor Diamond	Aye		

All Ayes, motion carried and adopted.

RES. #84/2015

**A RESOLUTION AUTHORIZING THE ISSUANCE
AND SALE OF SERIAL BONDS FOR THE PURCHASE
OF ONE (1) 2015 WESTERN STAR 4700SF TRUCK AND ONE (1) HENDERSON DUMP BODY**

Motion made by Reeves seconded by Shimer

WHEREAS, this Board, by resolution, has authorized the purchase of one (1) new 2015 Western Star 4700 SF Truck and one (1) new Henderson Dump Body (hereinafter referred to as the "Items"); and
WHEREAS, the purchase of said truck and dump body shall be from Tracy Road Equipment 6803 Manlius Center Road, East Syracuse, New York 13057;
NOW, THEREFORE,
BE IT RESOLVED by the Town Board of the Town of Lysander (the "Town"), Onondaga County, New York, as follows:

Section 1. For the object or purpose of purchasing said new Items, and to provide funds to defray the cost thereof, ONE HUNDRED FORTY-SIX THOUSAND THIRTY-EIGHT DOLLARS (\$146,038.00) of the

General Obligation Serial Bonds of the Town, shall be issued pursuant to the provisions of New York Local Finance Law.

Section 2. ONE HUNDRED FORTY-SIX THOUSAND THIRTY-EIGHT DOLLARS (\$146,038.00) is estimated as the maximum cost of said new Items.

Section 3. The plan or the financing of the purchase of said new Items consists of the issuance of General Obligation Serial Bonds of the Town in the principal sum of ONE HUNDRED FORTY-SIX THOUSAND THIRTY-EIGHT DOLLARS (\$146,038.00), to be issued pursuant to Local Finance Law.

Section 4. It is hereby determined that the period of probable usefulness of the aforesaid object or purpose is fifteen (15) years, pursuant to subdivision 28 of paragraph a of section 11.00 of Local Finance Law. It is further determined that the maximum maturity of the Serial Bonds herein authorized will not exceed fifteen (15) years.

Section 5. The faith and credit of said Town are hereby irrevocably pledged to the payment of the principal of and interest on such bonds as the same, respectively, become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property in said Town a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 6. Subject to the provisions of Local Finance Law, the power to authorize the issuance of and to sell Bond Anticipation Notes in anticipation of the issuance and sale of the Serial Bonds herein authorized, including renewals of such notes is hereby delegated to the Town Supervisor. Such notes shall be of such terms, form and contents, and shall be sold in such manner as may be prescribed by said Supervisor, consistent with the provisions of Local Finance Law.

Section 7. The validity of such bonds may be contested only if:

- a. Such bonds are authorized for an object or purpose for which said Town is not authorized to expend money, or
- b. The provisions of law, which should be complied with at the date of publication of this resolution, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of publication, or
- c. Such bonds are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall take effect immediately.

VOTE:

Supervisor Salisbury	Aye	Councilor Shimer	Aye	Councilor Geraci	Aye
Councilor Reeves	Aye	Councilor Diamond	Aye		

All Ayes, motion carried and adopted.

Talamore Subdivision
Set Public Hearing
Stop Sign Installation

RES. #85/2015

Motion by Diamond, seconded by Reeves to set a public hearing to be held by the Town Board of the Town of Lysander on May 11, 2015 at the Lysander Town Hall, 8220 Loop Road, Baldwinsville, New York 13027, at 7:00 p.m. regarding the adoption of a Local Law of the Town of Lysander for the year 2015 which would amend the Vehicles and Traffic Law of the Town of Lysander to add two "stop" intersections on Talamore Way.

A Proposed Local Law Amending Chapter 129 entitled "Vehicles and Traffic" of the Code of the Town of Lysander.

Be it enacted by the Town Board of the Town of Lysander ("Town Board") as follows:

Section One (1). PURPOSE AND INTENT.

This Local Law provides for an amendment to Chapter 129 entitled "Vehicles and Traffic" relative to the installation of stop signs (1) on Talamore Way at the intersection of Patchett Road and (2) on Talamore Way (North-South) at its intersection with Talamore Way (East-West) in the Town of Lysander. The Town Board took into account the existing site conditions that a stop sign be placed on the northeast corner of Talamore Way at its intersection with Patchett Road, and at the southwest end of Talamore Way (North-South) at its intersection with Talamore Way (East-

West) (T-intersection). The Town Board accordingly desires to amend Section 129-36 of the Town of Lysander Code, to adopt and approve the same pursuant to its authority to rule or regulate the same under (NYS) Vehicle and Traffic Law Section 1682 and/or under its Home Rule Authority.

This Local Law also provides for the correction of a typographic error in Section 129-9 "Stop Intersections", the text of which erroneously duplicates the text of Section 129-10, "Yield Intersections."

Section Two (2). STOP SIGNS. Section 129-36 of the Town of Lysander Code is hereby amended to require the placement of a stop sign on Talamore Way at Patchett Road and on Talamore Way (North-South) at its intersection with Talamore Way (East-West) (T-intersection).

Section Three (3). CORRECTION. Section 9 of Chapter 129 of the Town of Lysander Code, is hereby amended to delete the existing text and insert in lieu thereof the following:

"The intersections described in Schedule VI (Article VII - §36) are hereby designated as stop intersections, and stop signs shall be erected as indicated."

Section Four (4). MUNICIPAL HOME RULE. This Local Law amends Sections 9 and 36 of Chapter 129 of the Town of Lysander Code, adopted in its entirety by Local Law No. One (1) of 2015, and as such, is amendable only by Local Law. To the extent, if any, required by law, this is intended as a rule or regulation pursuant to (NYS) Vehicle and Traffic Law Section 1682 and it is the specific intent of the Town Board, pursuant to Municipal Home Rule Law Sections 10(1) (ii) d. (3) and 22, to supersede any such provisions of state law prohibiting the foregoing amendment from being adopted by Local Law.

Section Five (5). SEVERABILITY. If any clause, sentence, paragraph, subdivision, section or part of this Local Law or the application thereof to any person, individual, corporation, firm, partnership, entity or circumstances is adjudged invalid, illegal or unconstitutional by any court of competent jurisdiction, such order or judgment shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law or in its application directly involved in the controversy in which such judgment shall have been rendered and shall not affect or impair the validity of the remainder of this Local Law or the application thereof to other persons or circumstances. Further, in adjudging such invalid, illegal or unconstitutional provision, the court shall attempt to modify same to a provision which is not invalid, illegal or unconstitutional and which best achieves the intent of the invalid provision.

Section Six (6). EFFECTIVE DATE. This Local Law shall take effect immediately upon its filing in the office of the Secretary of State.

VOTE:

Supervisor Salisbury	Aye	Councilor Shimer	Aye	Councilor Geraci	Aye
Councilor Reeves	Aye	Councilor Diamond	Aye		

All Ayes, motion carried and adopted.

BOARD DISCUSSION BEFORE VOTE:

Supervisor Salisbury stated that this truck was ordered at the end of 2014, they received delivery of it and now the town must pay for it.

David Rahrle, Comptroller, stated that typically what the town has done and probably will do is a statutory installment bond like they did with the last purchase. He said what they have decided to do is finance it over 5 budget years and we had budgeted the first payment, the down payment, in 2014 and he had encumbered that money so they would have it for the down payment. He explained that is why there is the difference between the \$193,343.00 and the town is only going to borrow \$146,038.00 and so they will finance the rest of it over a four year period and that will give us five budget years.

Councilor Reeves stated that this is two trucks that they have purchased this way.

Comptroller Rahrle said that is correct.

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RES. #86/2015

Town Clerk to Advertise For a Public Hearing – Zoning Change

Motion made by Salisbury, seconded by Shimer to authorize the Town Clerk to advertise for a public hearing to be held on May 28, 2015 at 7:00 p.m. at the Lysander Town Hall, 8220 Loop Road, Baldwinsville, NY to hear all persons for or against the adoption of a local law amending the Zoning Local Law of the Town of Lysander of Onondaga County, New York to change the zoning on the property situated at 9386 Oswego Road in the Town of Lysander from Business to Agricultural.

A PROPOSED LOCAL LAW AMENDING THE ZONING LOCAL LAW OF THE TOWN OF LYSANDER OF ONONDAGA COUNTY, NEW YORK

Be it enacted by the Town Board of the Town of Lysander as follows:

Section 1.

The Town of Lysander Zoning Local Law be and hereby is amended by this Local Law as follows:
The following property situate at 9386 Oswego Rd. in the Town of Lysander is hereby zoned and designated Agricultural District under the Town of Lysander Zoning Local Law , subject to all regulations created and established relative to said District

<u>Tax Map No.</u>	<u>Property Address</u>	<u>Reputed Owner</u>
018-01-22.2	9286 Oswego Rd Phoenix, NY 13135	David E. Hayes

Section 2. Separability

If any part or provision of this Local Law or the application thereof to any person or circumstance be adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the part or provision or application directly involved in the controversy in which such judgment shall have been rendered and shall not affect or impair the validity of the remainder of this Local Law or the application thereof to other persons or circumstances, and the Town Board of the Town of Lysander hereby declares that it would have passed this Local Law or the remainder thereof had such invalid application or invalid provision been apparent.

Section 3. Repeal

All ordinances, local laws and parts thereof inconsistent with this Local Law are hereby repealed.

Section 4. Effective Date

This Local Law shall take effect immediately upon filing in the office of the New York State Secretary of State in accordance with section 27 of the Municipal Home Rule Law.

VOTE:

Supervisor Salisbury	Aye	Councilor Shimer	Aye	Councilor Geraci	Aye
Councilor Reeves	Aye	Councilor Diamond	Aye		

All Ayes, motion carried and adopted.

BOARD DISCUSSION BEFORE VOTE:

Supervisor Salisbury said the reason why this public hearing is being held on May 28th instead of May 11th is because the zone change requires 10 day notification to the public.

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RES. #87/2015

Chase Cemetery Lawn Mowing Contract

Motion made by Shimer, seconded by Diamond to authorize the Supervisor to sign a contract with Pro Scapes, Inc. for mowing and trimming at Chase Cemetery during the 201 growing season in the amount of \$471.00 per mowing and trimming service.

VOTE:

Supervisor Salisbury Aye Councilor Shimer Aye Councilor Geraci Aye
Councilor Reeves Aye Councilor Diamond Aye

All Ayes, motion carried and adopted.

BOARD DISCUSSION BEFORE VOTE:

Councilor Diamond asked how many times we are going to have the Chase Cemetery mowed.

Supervisor Salisbury explained at least twice a month and it also has been indicated for the major holidays during the mowing season.

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RES. #88/2015

Town of Lysander Landfill – 2015 Fourth Quarter Post Closure Monitoring

Motion made by Reeves, seconded by Diamond to authorize the supervisor to sign the contract with Barton & Loguidice for the 2015 Fourth Quarter post closure monitoring event at the closed Town of Lysander Landfill.

VOTE:

Supervisor Salisbury Aye Councilor Shimer Aye Councilor Geraci Aye
Councilor Reeves Aye Councilor Diamond Aye

All Ayes, motion carried and adopted.

BOARD DISCUSSION BEFORE VOTE:

Supervisor Salisbury said that Barton & Loguidice has done this for years and that is why we chose to continue with them.

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RES. #89/2015

**A RESOLUTION AUTHORIZING THE ISSUANCE
AND SALE OF SERIAL BONDS FOR THE PURCHASE
AND INSTALLATION OF WATER METERS**

Motion made by Reeves, seconded by Shimer

WHEREAS, this Board, by resolution, has authorized the purchase and installation of water meters (hereinafter referred to as the "Meters"); and

WHEREAS, the purchase of said Meters shall be from T.I. Sales and the installation of said Meters shall be by T.S. Mechanical, Inc.;

NOW, THEREFORE,

BE IT RESOLVED by the Town Board of the Town of Lysander (the "Town"), Onondaga County, New York, as follows:

Section 1. For the object or purpose of purchasing and installing said new Meters, and to provide funds to defray the cost thereof, ONE HUNDRED FIFTY-FIVE THOUSAND FOUR HUNDRED DOLLARS (\$155,400.00) of the General Obligation Serial Bonds of the Town, shall be issued pursuant to the provisions of New York Local Finance Law.

Section 2. ONE HUNDRED FIFTY-FIVE THOUSAND FOUR HUNDRED DOLLARS (\$155,400.00) is estimated as the maximum cost of said new Meters including installation.

Section 3. The plan or the financing of the purchase of said new Meters consists of the issuance of General Obligation Serial Bonds of the Town in the principal sum of ONE HUNDRED FIFTY-FIVE THOUSAND FOUR HUNDRED DOLLARS (\$155,400.00), to be issued pursuant to Local Finance Law.

Section 4. It is hereby determined that the period of probable usefulness of the aforesaid object or purpose is twenty (20) years, pursuant to subdivision 30 of paragraph a of section 11.00 of Local Finance Law. It is further determined that the maximum maturity of the Serial Bonds herein authorized will not exceed twenty (20) years.

Section 5. The faith and credit of said Town are hereby irrevocably pledged to the payment of the principal of and interest on such bonds as the same, respectively, become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property in said Town a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 6. Subject to the provisions of Local Finance Law, the power to authorize the issuance of and to sell Bond Anticipation Notes in anticipation of the issuance and sale of the Serial Bonds herein authorized, including renewals of such notes is hereby delegated to the Town Supervisor. Such notes shall be of such terms,

form and contents, and shall be sold in such manner as may be prescribed by said Supervisor, consistent with the provisions of Local Finance Law.

Section 7. The validity of such bonds may be contested only if:

- a. Such bonds are authorized for an object or purpose for which said Town is not authorized to expend money, or
- b. The provisions of law, which should be complied with at the date of publication of this resolution, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of publication, or
- c. Such bonds are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall take effect immediately.

VOTE:

Supervisor Salisbury	Aye	Councilor Shimer	Aye	Councilor Geraci	Aye
Councilor Reeves	Aye	Councilor Diamond	Aye		

All Ayes, motion carried and adopted.

RES. #90/2015

Contract Award – Water Meter Replacement Project

Motion made by Salisbury, seconded by Shimer to award the Town of Lysander Water Districts Water Meter Replacement Project meter installation contract to T&S Mechanical in the amount of \$59,280.

VOTE:

Supervisor Salisbury	Aye	Councilor Shimer	Aye	Councilor Geraci	Aye
Councilor Reeves	Aye	Councilor Diamond	Aye		

All Ayes, motion carried and adopted.

BOARD DISCUSSION BEFORE VOTE:

Supervisor Salisbury asked how many meters are being replaced and Engineer Yager replied 456.

RES. #91/2015

Contract Award - Purchase of Water Meters

Motion made by Reeves, seconded by Shimer to authorize the supervisor to sign the proposal for the purchase of 465 Neptune T-10 Integrated water meters from Ti Sales in the amount of \$91,140 to be used in the Town of Lysander Water Districts Water Meter Replacement Project.

VOTE:

Supervisor Salisbury	Aye	Councilor Shimer	Aye	Councilor Geraci	Aye
Councilor Reeves	Aye	Councilor Diamond	Aye		

All Ayes, motion carried and adopted.

BOARD DISCUSSION BEFORE VOTE:

Supervisor Salisbury explained that this is what the Village of Baldwinsville uses because the Village of Baldwinsville will be taking over the maintenance of these meters.

Councilor Geraci asked does resolutions I, J and K add up to the \$150, 400 that we authorized the bonding of in resolution H.

Supervisor Salisbury said yes within \$80.

Councilor Geraci said it doesn't add up exactly.

Engineer Yager said that bond resolution is rounded up and the final bond is what actually is spent. He explained the next action item for the Board to vote on is the purchase of water meter replacement parts and the amount listed is worst case scenario.

Comptroller Rahrle also explained that the town may not have to borrow the entire amount.

RES. #92/2015

Purchase of Water Meter Replacement Parts

Motion made by Shimer, seconded by Reeves to authorize the Supervisor to sign the proposal for the purchase of 912 meter tail piece and nut assemblies and meter gaskets in the amount of \$4,960.80 from Martisco Corporation to be used in the Town of Lysander Water Districts Water Meter Replacement Project.

VOTE:

Supervisor Salisbury	Aye	Councilor Shimer	Aye	Councilor Geraci	Aye
Councilor Reeves	Aye	Councilor Diamond	Aye		

All Ayes, motion carried and adopted.

RES. #93/2015

Town of Lysander
Proposed Subdivision Regulations Amendments

Lead Agency
SEQRA - Negative Declaration

Motion by Geraci, seconded by Diamond

Resolved that the Town Board adopted the following resolutions pertaining to certain subdivision regulations and new Zoning Code regulations:

WHEREAS, the Town Board of the Town of Lysander has determined to consider the adoption of certain subdivision regulations (the "Action"); and

WHEREAS, the adoption of such regulations is an Action as that term is defined in the State Environmental Quality Review Act, ECL Article 8, and its implementing regulations at 6 NYCRR §617.2; and

WHEREAS, the adoption of such subdivision regulations would constitute an Unlisted Action as that term is defined in the SEQRA implementing regulations at 6 NYCRR §617.2(ak); and

WHEREAS, an Environmental Assessment Form (EAF) describing the Action and its potential effect on the environment has been prepared; and

WHEREAS, the Town Board has reviewed the EAF and fully considered the potential environmental impacts of the Action according to the criteria set forth in 6 NYCRR 617.7(c); and

WHEREAS, the Town Board has concluded that the Action will not result in any significant adverse impact to the environment and that no Environmental Impact Statement need be prepared in connection with the Action.

NOW BE IT THEREFORE RESOLVED,

1. That the adoption of subdivision regulations for the Town of Lysander is classified as an Unlisted Action as that term is defined in the SEQRA implementing regulations.
2. The Lysander Town Board is established as the Lead Agency for SEQRA review in connection with the consideration of subdivision regulations.
3. The adoption of the Subdivision Regulations will not result in any significant adverse impact to the environment.
4. The reasons supporting this determination are set forth in the EAF.
5. No Environmental Impact Statement shall be prepared.
6. A Negative Declaration of Significant Adverse Environmental Impact (NEGDEC) is hereby adopted with respect to the Action pursuant to 6 NYCRR §617.7.
7. The Supervisor is authorized to sign the NEGDEC on behalf of the Town Board.
8. The Clerk is authorized to file the NEGDEC in accord with 6 NYCRR §617.12(b) (2).

9. This Resolution shall take effect immediately.

Town of Lysander

Proposed Adoption of Zoning Code

Lead Agency

SEQRA - Negative Declaration

WHEREAS, the Town Board of the Town of Lysander has determined to consider the adoption of zoning code regulations (the “Action”); and

WHEREAS, the adoption of such zoning code is an Action as that term is defined in the State Environmental Quality Review Act, ECL Article 8, and its implementing regulations at 6 NYCRR §617.2; and

WHEREAS, the adoption of such regulations would constitute a Type 1 Action as that term is defined in the implementing regulations at 6 NYCRR §617.2(b) (ak); and

WHEREAS, an Environmental Assessment Form (EAF) describing the Action and its potential effect on the environment has been prepared; and

WHEREAS, the Town Board has reviewed the EAF and fully considered the potential environmental impacts of the Action according to the criteria set forth in 6 NYCRR §617.7(c); and

WHEREAS, the Town Board has concluded that the Action will not result in any significant adverse impact to the environment and that no Environmental Impact Statement need be prepared in connection with the Action.

NOW BE IT THEREFORE RESOLVED,

1. That the adoption of a zoning code for the Town of Lysander is preliminarily classified as a Type 1 action as that term is defined in the SEQRA implementing regulations; and
2. The Lysander Town Board proposes to be Lead Agency for SEQRA review in connection with the consideration of zoning code regulations.
3. The adoption of the zoning code will not result in any significant adverse impact to the environment.
4. The reasons supporting this determination are set forth in the EAF and the supporting information provided by the Town Engineer.
5. No environmental Impact Statement shall be prepared.
6. A Negative Declaration of Significant Adverse Environmental Impact (NEGDEC) is hereby adopted with respect to the Action pursuant to 6 NYCRR §617.7.
7. The Supervisor is authorized to sign the NEGDEC on behalf of the Town Board
8. The Clerk is authorized to file the NEGDEC in accord with 6 NYCRR §617.12(b) (2).
9. This Resolution shall take effect immediately.

VOTE:

Supervisor Salisbury	Aye	Councilor Shimer	Aye	Councilor Geraci	Aye
Councilor Reeves	Aye	Councilor Diamond	Aye		

All Ayes, motion carried and adopted.

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RES. #94/2015

Melia Park

Authorization of Easement Releases

Motion made by Diamond, seconded by Reeves to authorize the Town Supervisor to sign the easement release agreements for lots 15 & 15A in the Melia Park subdivision as prepared by the Town Attorney.

VOTE:

Supervisor Salisbury	Aye	Councilor Shimer	Aye	Councilor Geraci	Aye
Councilor Reeves	Aye	Councilor Diamond	Aye		

All Ayes, motion carried and adopted.

BOARD DISCUSSION BEFORE VOTE:

Engineer Yager explained that there were easements that were filed initially with the PLAT map encumbering large portions of the lots that are not required.

Supervisor Salisbury asked if this was an adjustment.

Engineer Yager said yes, that one of the homes is up for sale and the future buyer noticed it on the survey and asked it to be corrected before they closed on the property.

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RES. #95/2015

Appointment of Summer Engineering Interns

Motion made by Salisbury seconded by Shimer to appoint Colin Cusik and Brett Field as the Town of Lysander Summer Engineering Interns beginning May 11, 2015 through August 21, 2015 at a rate of \$13 per hour.

VOTE:

Supervisor Salisbury	Aye	Councilor Shimer	Aye	Councilor Geraci	Aye
Councilor Reeves	Aye	Councilor Diamond	Aye		

All Ayes, motion carried and adopted.

BOARD DISCUSSION BEFORE VOTE:

Supervisor Salisbury explained that these positions were budgeted under the Highway budget.

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RES. #96/2015

Approve Lead Agency
Proposed Zone Change
9386 Oswego Road

Motion made by Salisbury, seconded by Diamond to establish the Town of Lysander as Lead Agency for the State Environmental Quality Review (SEQR) for the proposed zone change at 9386 Oswego Road in the Town of Lysander, Onondaga County, State of New York.

VOTE:

Supervisor Salisbury	Aye	Councilor Shimer	Aye	Councilor Geraci	Aye
Councilor Reeves	Aye	Councilor Diamond	Aye		

All Ayes, motion carried and adopted.

BOARD DISCUSSION BEFORE VOTE:

Councilor Diamond asked if it was common for the Board to change the zoning from business to agricultural. He said he knows it is not common for the town to change from agricultural to business and asked if the board has done this historically in the past.

Supervisor Salisbury said they have done it.

Councilor Diamond said so there is a historical trend for changing this.

Supervisor Salisbury said not a trend, but it has been done in the past.

Councilor Shimer said there is precedence.

Supervisor Salisbury asked Mr. Allen if he has run into this before in the past.

Fred Allen, Chairman of the Planning Board, explained that in a business zone you can't build a residence. He stated that this person wants to build a house on the land that he owns that is now business so he needs to have it reclassified.

Hugh Kimball, member of the Planning Board, said that there it is zoned agricultural around it so it is not like the board is spot zoning.

Approve SEQR Negative Declaration
Proposed Zone Change Amendment
9386 Oswego Road

Motion made by Salisbury, seconded by Diamond

WHEREAS, the Town Board of the Town of Lysander has determined to consider an amendment of the Zoning Code (the "Action"); and

WHEREAS, the adoption of such amendment is an Action as that term is defined in the State Environmental Quality Review Act, ECL Article 8, and its implementing regulations at 6 NYCRR §617.2; and

WHEREAS, the adoption of such amendment would constitute an Unlisted Action as that term is defined in the SEQRA implementing regulations at 6 NYCRR §617.2(ak); and

WHEREAS, an Environmental Assessment Form (EAF) describing the Action and its potential effect on the environment has been prepared; and

WHEREAS, the Town Board has reviewed the EAF and fully considered the potential environmental impacts of the Action according to the criteria set forth in 6 NYCRR 617.7(c); and

WHEREAS, the Town Board has concluded that the Action will not result in any significant adverse impact to the environment and that no Environmental Impact Statement need be prepared in connection with the Action.

NOW BE IT THEREFORE RESOLVED,

1. That the adoption of the amendment of the Zoning Code for the Town of Lysander is classified as an Unlisted Action as that term is defined in the SEQRA implementing regulations.
2. The Lysander Town Board is established as the Lead Agency for SEQRA review in connection with the consideration of an amendment of the Zoning Code.
3. The adoption of the amendment of the Zoning Code will not result in any significant adverse impact to the environment.
4. The reasons supporting this determination are set forth in the EAF.
5. No Environmental Impact Statement shall be prepared.
6. A Negative Declaration of Significant Adverse Environmental Impact (NEGDEC) is hereby adopted with respect to the Action pursuant to 6 NYCRR §617.7.
7. The Supervisor is authorized to sign the NEGDEC on behalf of the Town Board.
8. The Clerk is authorized to file the NEGDEC in accord with 6 NYCRR §617.12(b) (2).
9. This Resolution shall take effect immediately.

VOTE:

Supervisor Salisbury	Aye	Councilor Shimer	Aye	Councilor Geraci	Aye
Councilor Reeves	Aye	Councilor Diamond	Aye		

All Ayes, motion carried and adopted.

RECOGNITION OF CITIZENS:

None

ANNOUNCEMENTS

Supervisor Salisbury reported the following:

- Reminded the audience again that the second meeting in May is on a Thursday, May 28, 2015.
- The Zoning Board of Appeals is going to take up the land use issue on May 4th and the Planning Board will be doing the same on Thursday, May 7th.
- The Town Board meeting on May 11th is a Monday, not a Thursday as indicated on the agenda.

OTHER BUSINESS:

None

ADJOURNMENT:

At 7:43 pm Supervisor Salisbury adjourned the meeting.

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

Elaine McMahon, Deputy Town Clerk

Transcribed by,

Lisa Dell, Town Clerk