

**A regular meeting of the Lysander Town Board was held at 7:00 p.m. on May 20, 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:** Anthony Rivizzigno, Town Attorney; John F. Klucsik, Esq. of Gilberti, Stinziano, Heintz & Smith P.C.; Ann Smiley, Park and Recreation Director; David Rahrle, Town Comptroller; Gene Dinsmore, Highway Superintendent; Al Yager, Town Engineer; Teresa Golden, Town Assessor; Frank Costanzo, member of the ZBA; Hugh Kimball, Member of the Planning Board; Elaine McMahon, Deputy Town Clerk and several residents.

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**APPROVAL OF MINUTES**  
**MAY 6, 2013**

**RES. # 104/2013** Motion by Shimer, Second by Reeves

**RESOLVED** that the minutes from the Regular Town Board Meeting of May 6, 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**

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**APPROVAL OF MINUTES**  
**MAY 13, 2013**

**RES. # 105/2013** Motion by Salisbury, Second by Reeves

**RESOLVED** that the minutes from the Regular Town Board Meeting of May 13, 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**

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**APPROVAL OF MINUTES**  
**MAY 16, 2013**

**RES. # 106/2013** Motion by Johnson, Second by Reeves

**RESOLVED** that the minutes from the Regular Town Board Meeting of May 16, 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**

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**TOWN BOARD COMMENTS**

**None**

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**SUPERVISOR COMMENTS** – Time Warner Cable Channel Listing change (see attached channel listings)

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**DEPARTMENT HEAD REPORTS** – Theresa Golden, Town of Lysander Assessor (see attached)

***Lysander Town Board regular meeting***  
**May 20, 2013**

**ANNOUNCEMENTS** – The Public Hearing scheduled for this board meeting regarding “Amending the Smokey Hollow Fire Protection Contract” will not be held tonight because the newspaper did not publish the notice as requested. It was re-scheduled, by resolution at a special board meeting on May 16, 2013 at 8 a.m. The public hearing will be held on May 30, 2013 at 10 a.m. in the Conference Room at the town building.

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**CITIZENS’ COMMENTS ON AGENDA ITEMS**

**None**

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**NEW BUSINESS**

**Attorney John Klucsik made the following presentation:**

*“I would like to just review very briefly the environmental review for the Timber Banks or the Timbers Development because it is important to understand that history, to understand the approach the Board has taken with respect to the potential environmental impacts associated with appending amendment 3 to the General Project Program Plan for The Timbers.*

*Back in the 2005, 2006 time period, the project sponsor provided an application to undertake the Timber Banks golf community development. The Planning Board at that time established itself as the Lead Agency for environmental review and undertook a coordinated environmental review involving the other involved agencies who would have some kind of approval or funding action to take with respect to the project. The Planning Board’s environmental review resulted in a negative declaration of significant environmental impact and that has stood in place since that time.*

*In February of 2013 Pooler Enterprises approached the Board and provided an application for amendment 3 to the General Project Plan. That amendment would change the zoning and the uses allowed in a portion of the communities development from medium and high density residential to community recreation. Community recreation involved uses such as classes, yoga, exercise, and there will be a pool. I believe there will be more than one pool and outdoor recreation fields and there was a provision for some retail sales to be allowed in connection with the recreational facilities proposed.*

*In the expectation that the Board may grant that zone change allowing those uses it’s been proposed to the developer to build a branch of the YMCA that would be associated with the facilities that I have just described. With respect to amendment 3, the Town Board itself has established itself as Lead Agency for coordinated environmental review and has undertaken a two pronged approach to the evaluation of environmental reviews that are associated with the change in the zoning and the change in the general program plan as I have just described and also anticipated that there will be a site plan review and that eventually the Y and its recreational facilities would be built in the location identified as the subject of amendment number 3.*

*The Board has taken a two pronged approach. One is to evaluate the impacts associated with amendment 3 and the construction and operation of the YMCA. As compared with those environmental impacts that the Planning Board upon review of the original general program plan identified and evaluated and eventually came to the conclusion that there would be no significant environmental impact. So the Board currently with respect to amendment 3 has taken those impacts and compared them to the impacts identified by the Planning Board in 2006 and considered whether the impacts in amendment 3 are different in kind or magnitude from those originally identified and evaluated by the Planning Board.*

*The second approach that this Board has undertaken with respect to amendment number 3 has to do with comparison of those impacts associated with amendment 3 compared them to the criteria for significance, determination of significance, set forth in the Department of Environmental Conservation (DEC) environmental implementing regulations. Those regulations that implement the State Environmental Quality Review Act.*

*As a result of this two pronged approach, the Board has concluded that, except with respect to traffic, the impacts reasonably anticipated with respect to amendment 3 and the construction and operation of the Y are no different in kind or in magnitude than those evaluated and identified by the Planning Board back in 2006. With respect to traffic the Board has identified the potential for a significant environmental impact consisting of delays and reduction in the level of service at Route 31 and River Road and also at the location proposed for access roads to the Timbers on River Road. As a result of special meetings held on May 6, 2013, May 9, 2013 and May 13, 2013 devoted solely to the review of environmental impacts with respect to amendment 3, the Board has concluded that certain traffic mitigations or changes in the action proposed would be capable of reducing the impact, the traffic impacts, associated with amendment number 3 to that level which was anticipated with respect to the original Timber Banks development that is the level that was identified and evaluated by the Planning Board in 2006. Those modifications to the amendment number 3 that’s been proposed has to do with the creation and construction of some turning lanes on River Road and signalization of those turning lanes at the entrances both south and north to the Timbers and also involves a change in the number of residential units developed in order that the addition of the Y not have significant impacts different in nature and kind than those evaluated in 2006. So the project sponsor has agreed to limit the number, or reduce the number of units from the previously proposed 665 residential units down to 468. And in doing so, reduces the traffic generation from those residential units in a way that off sets the additional traffic that will be generated as a result of the operation of the Y. So by undertaking the traffic lane construction, the limitation in units and also by eliminating 25,000 square feet of retail space that had been proposed in connection with amendment number 3 the Board has concluded that with those changes in that action before it, it can come to the conclusion that there will be no significant adverse environmental impact associated with amendment number 3 as modified and as I just described. And the consequence of that finding that we recommend that the Board adopt by way of resolution the Board will essentially issue a negative declaration of environmental significance which will be published and filed with the Supervisor, transmitted to the involved agencies, and provided to any citizen who might ask for one and also published in the NYS DEC environmental notice bulletin.*

*I think the review has been extraordinary thorough and I recommend the Board adopt the resolution.”*

**Lysander Town Board regular meeting  
May 20, 2013**

**After the presentation, Supervisor Salisbury made the following comments:** “The Board has spent hours with John (Klucsik) on this and has gone back and forth and looked at all these aspects and I think we feel comfortable in passing this. Melinda Shimer, who was not here for a good portion of this discussion, will not be voting on this tonight.”

**TOWN OF LYSANDER TOWN BOARD**  
**RESOLUTION DETERMINING THAT, AS MODIFIED, AMENDMENT NO. 3 OF**  
**THE TIMBERS GENERAL PROJECT PLAN**  
**WILL HAVE NO SIGNIFICANT ADVERSE ENVIRONMENTAL IMPACT**

**NEGATIVE DECLARATION**

**RES. #107 /2013** Motion by Levy, Second by Reeves

**WHEREAS**, on or about December 22, 2005, Pooler Enterprises (“the Company”) submitted to the Town Board a request to rezone approximately 884 acres generally located south of Route 31, east of River Road, west of the Seneca River and north of Patchett Road from AR-40 – Agricultural Residential to Planned Unit Development (PUD), with a General Program Plan (GPP) describing the intended uses; and

**WHEREAS**, in connection with its zone change/GPP request, the Company on July 7, 2006, submitted to the Town Planning Board a site plan application for the development of a golf course mixed density residential community within the proposed PUD, that development to be known as Timber Banks or The Timbers (“The Timbers”); and

**WHEREAS**, on August 9, 2006, the Company submitted to the Town Board and the Planning Board a (long form) Environmental Assessment Form (“EAF”) further describing the zone change, the Timbers GPP, and their potential impact on the environment; and

**WHEREAS**, adoption of the proposed zone change, approval of The Timbers GPP and approval of the related site plan were determined to be “Actions” under the State Environmental Quality Review Act (“SEQRA”); and

**WHEREAS**, the Planning Board determined that the zone change, the GPP approval and site plan approval constituted a Type I Action under SEQRA; and

**WHEREAS**, SEQRA review, coordinated among the Involved Agencies that will undertake, fund or approve a Type I Action, is required; and

**WHEREAS**, the Planning Board, with the consent of the other Involved Agencies, established itself as the Lead Agency for coordinated SEQRA review; and

**WHEREAS**, the Planning Board, as SEQRA Lead Agency and as indicated by the long form EAF Part 2, evaluated the potential adverse environmental impacts of the Action by comparing them with the criteria for determining environmental significance set forth in New York State Department of Environmental Conservation (NYSDEC) SEQRA implementing regulations, 6 NYCRR §617.7(c); and

**WHEREAS**, on December 18, 2006, the Planning Board determined that the zone change, approval of the GPP, approval of the site plan and the construction of The Timbers Golf Community would not have a significant adverse impact on the environment, its classification as a Type I Action notwithstanding; and

**WHEREAS**, on or about February 8, 2013, the Company made application to the Town Board for Amendment No. 3 to The Timbers GPP; and

**WHEREAS**, proposed Amendment No. 3 would change the uses allowed in that area of The Timbers GPP shown on Map 1, which is attached hereto and made a part hereof; and

**WHEREAS**, proposed Amendment No. 3 would change the allowed use from medium/high density Residential to Community Recreation; and

**WHEREAS**, if the Community Recreation designation is adopted, indoor and outdoor recreation facilities affiliated with the Young Men’s Christian Association (“YMCA”) are proposed to be constructed in the Community Recreation area shown on Map 1; and

**WHEREAS**, on or about February 6, 2013, the Company submitted to the Town Board a long form EAF for Amendment No. 3; and

**WHEREAS**, construction of the proposed YMCA recreation facilities would result in the alteration of more than 10 acres, the Town Board preliminarily determined Amendment No. 3 and any related site plan approval of the Planning Board and the construction and operation of the recreation facilities to be a Type I Action under SEQRA; and

**WHEREAS**, SEQRA review, coordinated among the Involved Agencies that will undertake, fund or approve a Type I Action, is required; and

**WHEREAS**, the Town Board, with the consent of the other Involved Agencies, on March 13, 2013 established itself as the Lead Agency for coordinated SEQRA review of Amendment No. 3; and

**WHEREAS**, the Town Board, as SEQRA Lead Agency, evaluated the potential adverse environmental impacts of Amendment No. 3 and construction and operation of the proposed YMCA recreation facilities; and

**WHEREAS**, as part of that evaluation, the Town Board reviewed and considered among other things:

- (a) the December 18, 2006 full, long form EAF completed by the Planning Board; and
- (b) the List of Documents Reviewed and Relied upon, attached hereto as Attachment 1 and incorporated herein; and
- (c) the February 6, 2013 long form EAF submitted by the Company; and
- (d) The Company’s February 8, 2013 Application for Amendment #3, The Timbers General Project Plan; and
- (e) the current construction status of The Timbers; and
- (f) the comments of Involved and Interested Agencies, including those of the New York State Department of Transportation, the Onondaga County Department of Transportation and the Syracuse-Onondaga County Planning Agency; and
- (g) the Board’s own familiarity with The Timbers and the surrounding area; and

**WHEREAS**, at special meetings held on May 6, 2013, May 9, 2013 and May 13, 2013, for the sole purpose of reviewing the potential environmental impacts of the Action, the Town Board reviewed and considered the potential environmental impacts of Amendment No. 3 and YMCA construction and operation as compared with the potential environmental impacts identified and evaluated in 2006 by the Planning Board, in connection with the approval of the original Timbers GPP; and

**WHEREAS**, the Town Board considered in particular whether the potential impacts of Amendment No. 3 and YMCA construction and operation are different in kind or magnitude from those previously identified and evaluated by the Planning Board in connection with the approval of the original Timbers GPP; and

**WHEREAS**, that extensive consideration is reflected in the spreadsheet, "Environmental Impact Summary, The Timbers, Amendment No. 3 to the General Project Plan, 5/20/13" attached hereto as Attachment 2 and incorporated herein; and

**WHEREAS**, the Town Board reviewed and considered the potential environmental impacts of Amendment No. 3 and YMCA construction and operation as compared to the criteria for determining significance set forth in 6 NYCRR §617.7(c); and

**WHEREAS**, that consideration is reflected in the long form EAF, Part 2 completed by the Town Board, attached hereto as Attachment 3 and incorporated herein; and

**WHEREAS**, as a result of discussion between the Company and the Town Board, the Company has agreed to exclude from its request for Amendment No. 3, approximately 40± acres located south of the proposed southern access road to The Timbers, as shown on Map 2, attached hereto and made a part hereof; and

**WHEREAS**, operation of the YMCA recreation facilities has the potential to generate traffic causing significant delays and level of service reductions on Route 31 at River Road for westbound left turn traffic and east bound through traffic and on River Road at the northern and southern Timbers access roads; and

**WHEREAS**, mitigation of the Route 31 traffic impacts is limited by the proximity of Belgium Bridge to the intersection of Route 31 and River Road; and

**WHEREAS**, the Company has agreed to modify the plan for The Timbers/YMCA to include features that mitigate River Road traffic impacts through

- (a) construction of a southbound left turn lane at the northern Timbers access road; and
- (b) construction of a southbound left turn lane, with signalization, at the southern Timbers/YMCA access road; and
- (c) construction of a northbound right turn lane, with signalization, at the southern Timbers/YMCA access road; and

**WHEREAS**, the Company has agreed to mitigate Route 31 traffic impacts to approximate those projected in connection with the original 2006 GPP approval, by reducing from 665 the number of residential units in The Timbers to 468 and by limiting development to 20,000 sq.ft. of retail space, eliminating an additional 25,000 sq.ft. of retail space originally proposed in connection with Amendment No. 3.

**NOW, THEREFORE, BE IT RESOLVED:**

1. The Town Board is the Lead Agency for coordinated SEQRA review of The Timbers Amendment No. 3 of the GPP, any related site plan or other approval, and for the related construction and operation of YMCA recreation facilities at The Timbers Golf Community ("the Action").
2. The Action is a Type I Action under SEQRA.
3. Pursuant to an extensive and thorough evaluation of potential environmental impacts and a comparison of impacts with those identified and evaluated in connection with the 2006 approval of the original GPP, the Action will result in no significant environmental impact different in kind or greater in magnitude from those previously identified and evaluated, except for traffic impacts.
4. Pursuant to an extensive and thorough evaluation of potential environmental impacts and a comparison of those impacts against the criteria for determining significance set out in 6 NYCRR §617.7(c), the Action will have no significant environmental impact, except for traffic impacts.
5. The changes to the Action proposed by the Company will reduce potential traffic impacts to levels identified and evaluated in connection with the approval of the original 2006 GPP.
6. There will be no significant adverse impact on traffic so long as the following modifications to the Action are implemented:
  - (a) construction of a southbound left turn lane at the northern Timbers access road; and
  - (b) construction of a southbound left turn lane, with signalization, at the southern Timbers/YMCA access road; and
  - (c) construction of a northbound right turn lane, with signalization, at the southern Timbers/YMCA access road; and
  - (d) construction within The Timbers of no more than 468 residential units and the construction of no more than 20,000 sq.ft. of retail space without additional environmental review of their potential impacts and mitigation of any related, significant adverse impacts.
7. With these modifications of the Action, the Action will have no significant adverse environmental impact nor any significant adverse impact different in nature or magnitude from those previously identified and evaluated by the Planning Board in connection with the initial approval of the GPP.
8. Preparation of an Environmental Impact Statement will not be required.
9. Notice of this Negative Declaration of Environmental Significance ("NEGDEC") shall be filed with:
  - (a) The Supervisor of the Town of Lysander;
  - (b) All Involved Agencies;
  - (c) The Company; and
  - (d) any person requesting a copy.
10. Notice of this Negative Declaration of Environmental Significance shall be published in the NYSDEC Environmental Notice Bulletin.

11. The Town Board will accept comments on this Negative Declaration of Environmental Significance for 30 calendar days following the adoption of this Resolution.

**VOTE:**

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

**Four Ayes, Motion Carried and Adopted**

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**ADOPTION BY THE TOWN BOARD**  
**OF THE TOWN OF LYSANDER**  
**OF LOCAL LAW NO. 2 of 2013**

**RES. #108/2013** Motion by Reeves, Second by Levy

**WHEREAS**, a resolution was duly adopted by the Town Board of the Town of Lysander for a public hearing to be held by said Town Board on March 11, 2013 at 7:00 P.M. at Lysander Town Hall, 8220 Loop Rd. Baldwinsville, NY to hear all interested parties on a proposed Local Law entitled "Amendment No. 3 of the Timber Banks General Project Plan (GPP)" and

**WHEREAS**, notice of said public hearing was duly published in Baldwinsville Messenger, the official newspaper of the Town, on February 20, 2013, and posted at Town of Lysander on February 20, 2013, and

**WHEREAS**, said public hearing was duly held on March 11, 2013 at 7:00 P.M. at the Town Hall and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof, and

**WHEREAS**, the Onondaga County Department of Planning on February 27, 2013, pursuant to section 239-m of the General Municipal Law, resolved that the Amendment to the Timber Banks General Project Plan would have no adverse inter-community or county-wide implications, and

**WHEREAS**, pursuant to part 617 of the implementing regulations pertaining to article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law it has been determined by the Town Board that adoption of said proposed Local Law would not have a significant effect upon the environment and could be processed by their applicable governmental agencies without further regard to SEQR, and

**WHEREAS**, the Town Board of the Town of Lysander, after due deliberation, finds it in the best interest of the Town to adopt said Local Law,

**NOW, THEREFORE**, the Town Board of the Town of Lysander hereby adopts said Local Law as Local Law No. 2 entitled "Local Law No. 2. Amendment No. 3 of the Timber Banks General Project Plan" a copy of which is attached hereto and made a part hereof, and the Town Clerk be and she hereby is directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Town of Lysander, and to give due notice of the adoption of said Local Law to the Secretary of State.

**A LOCAL LAW AMENDING THE TIMBER BANKS GENERAL PROJECT PLAN NO.3 IN THE TOWN OF LYSANDER, COUNTY OF ONONDAGA, 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 No. 2 of 2013 as follows:  
The Timber Banks General Project Plan No. 2 is amended to add community recreation as an authorized use in accordance with Map No.2 attached hereto

**Section 2.**

The Amended Timber Banks General Project Plan shall be known as Timber Banks General Project Plan No. 3.

**Section 3. 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 4. Repeal**

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

**Section 6. 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.

***Lysander Town Board regular meeting***  
**May 20, 2013**



Acct. # to Credit	Acct. # to Debit	Account Description	Amount to Credit	Amount to Debit
08010-102		Depty Codes Enforcement Officer	31750.00	
	08010-101	Codes Enforcement Officer		31750.00
08010-104		Clerk	3900.00	
	08010-101	Codes Enforcement Officer		3900.00

Explanation for Request:

Account No.	Reason
08010-102	Reclass budgeted dollars to correct title for the position
08010-104	Reclass budgeted dollars to correct title for the position

**VOTE:**

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

**All Ayes, Motion Carried and Adopted**

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**RESOLUTION SETTING PUBLIC HEARING  
 FOR AMENDING FIRE PROTECTION CONTRACT\***

**RES. #111/2013** Motion by Johnson, Second by Reeves

**RESOLVED** to set a public hearing to be held at 10:00 am on May 30, 2013 in the Conference Room, for amending the Fire Protection Contract between the Town of Lysander and The Lysander Fire District and The Baldwinsville Volunteer Fire Company, Inc.

**VOTE:**

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

**All Ayes, Motion Carried and Adopted**

**\*This resolution was also passed at a special meeting of the Town Board held on May 16, 2013**

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**EXPEND TOWN HIGHWAY FUNDS**

**RES. #112/2013** Motion by Reeves, Second by Levy

**RESOLVED** to execute various specific agreements to expend 2013 Highway funds according to section 284 of the New York Highway Law. The total expenditure shall not exceed \$560,000.00. The projects shall include the Valley View tract, Seneca Estates, Rabbit Lane, Kibby Road, Upper Dexter Parkway, Glacier Ridge, Town Center Road, and Runnymede Road. Individual "284" agreements will be submitted to the supervisor for approval as the projects are developed. (See attachments)

**VOTE:**

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

**All Ayes, Motion Carried and Adopted**

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**APPOINTMENTS  
 DEPUTY CODE ENFORCEMENT OFFICER AND BOOKKEEPER**

**RES. #113/2013** Motion by Johnson, Second by Reeves

**RESOLVED** to appoint the following employees:

Timothy Wolsey to the position of Deputy Code Enforcement officer, effective May 20, 2013 to December 31, 2013, as a full time employee with a 5 day, 37.5 hour work week, at an annual salary of \$45,500, prorated to December 31, 2013.

Daniel Boccardo to the position of Bookkeeper to the Supervisor at an hourly rate of \$16.25 per hour no more than 20 hours per week.

**VOTE:**

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

**All Ayes, Motion Carried and Adopted**

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**APPOINTMENT**  
**FREEDOM OF INFORMATION (F.O.I.L.) OFFICER**

**RES. #114 /2013** Motion by Shimer, Second by Johnson

**RESOLVED** to appoint Daniel Boccardo as the F.O.I.L. officer for the Town of Lysander to replace Ann Smiley.

**VOTE:**

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

**All Ayes, Motion Carried and Adopted**

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**BALDWINSVILLE**  
**POP WARNER CONTRACT**

**RES. #115/2013** Motion by Reeves, Second by Shimer

**RESOLVED** that Parks Director Ann Smiley be authorized to sign the contract with Baldwinsville Pop Warner Football Organization for use of the field for the 2013 season.

**VOTE:**

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

**All Ayes, Motion Carried and Adopted**

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**PUNCH LIST SECURITY**  
**CRIMSON RIDGE PHASE 3A-2**

**RES. #116/2013** Motion by Levy, Second by Shimer

**RESOLVED** that the punch list security for the roadway, sanitary sewer and drainage utilities included in Crimson Ridge Phase 3A-2 Subdivision be set at \$26,000 for the following roadway.

Street Length  
Samantha Drive 0.117 miles

**VOTE:**

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

**All Ayes, Motion Carried and Adopted**

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**MAINTENANCE GUARANTEE SECURITY**  
**CRIMSON RIDGE PHASE 3A-2**

**RES. #117/2013** Motion by Reeves, Second by Levy

**RESOLVED** that the maintenance guarantee security for the roadway, sanitary sewer and drainage utilities within the Crimson Ridge Phase 3A-1 Subdivision be set at \$37,350 for a period of three (3) years.

**VOTE:**

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

***Lysander Town Board regular meeting***  
**May 20, 2013**

**All Ayes, Motion Carried and Adopted**

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**STREET ACCEPTANCE**  
**SAMANTHA DRIVE**

**RES. #118/2013** Motion by Levy, Second by Reeves

**RESOLVED** that the following street and associated drainage utilities included in the Crimson Ridge Phase 3A-2 Subdivision be accepted as official town roads, subject to receipt of as-built drawings, approval of any easement and deed descriptions required by the Town Attorney and the developer posting the required securities with the Town Clerk.

Street Length  
Samantha Drive 0.117 miles

**VOTE:**

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

**All Ayes, Motion Carried and Adopted**

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**PUNCH LIST**  
**CRIMSON RIDGE PHASE 3A1**

**RES. #119/2013** Motion by Reeves, Second by Levy

**RESOLVED** to reduce the punch list securities required for the Crimson Ridge Phase 3A-1 Sub-division be reduced to \$24,000, per the Town Engineers letter recommending this reduction dated May 16, 2013, as the developer has completed a large portion of item 1 included in the punch list dated March 6, 2012.

**VOTE:**

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

**All Ayes, Motion Carried and Adopted**

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**APPOINTMENT**  
**CONFIDENTIAL SECRETARY**

**RES. #120/2013** Motion by Reeves, Second by Levy

**RESOLVED** to appoint Robin W. McIntyre to the position of Confidential Secretary to the Supervisor, (Exempt Civil Service Position) at an hourly rate of \$14.55 per hour for 20-25 (\$291-\$364) hours per week, effective Tuesday May 21, 2013. Part time employee benefits will apply.

**VOTE:**

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

**All Ayes, Motion Carried and Adopted**

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**RECOGNITION OF CITIZENS**

**APPOINTMENTS**

**Norm Ashbarry, Hidden Lake Drive**, addressed the Board and asked if the change in titles in Item E on the agenda (appointments of Timothy Wolsey and Daniel Boccoardo) was a result of the prompting from Councilor Johnson at the March 11, 2013 Town Board Meeting when Mr. Johnson suggested that they check with Civil Service regarding the appointments and table the items.

**Supervisor Salisbury** responded yes as far as the timing. They contacted Civil Service and thought what was done was alright and found out it wasn't. They would have found this out anyway when they received the report from Civil Service without the intervention of Councilor Johnson and the problem has been resolved.

**Jim Strusnik, Dinglehole Road**, addressed the board and asked if the rate of pay for Dan Boccardo in Item E and F were the same for both positions, \$16.25 per hour for a maximum of 20 hours a week.

**Supervisor Salisbury** responded yes. Timothy Wolsey has one position now and Dan Boccardo has two positions. Dan Boccardo holds one as bookkeeper and the other as dog control at \$16.25 per hour.

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**LAMSON ROAD**  
**WATER PROBLEMS**

**Janine Werchinski-Yates, Oswego Road** addressed the Board and reminded them that she attended the April 22, 2013 Board meeting and voiced her displeasure in her water district and felt it is not moving forward. She stated that she has not heard anything in 4 weeks and did not feel that this was a priority for them.

**Supervisor Salisbury** responded that is no other issue within the town that they have spent more time on. They are looking into many different things.

**Councilor Andy Reeves and Councilor Russ Johnson** reiterated that the Town Board has spent more time on this than any other issue.

**Supervisor Salisbury** stated that they would call her on Friday.

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**ADJOURNMENT**

At 7:55 p.m. the Town Supervisor, John A. Salisbury adjourned the Town Board Meeting.

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

Elaine McMahon  
Deputy Town Clerk