

A regular meeting of the Lysander Town Board was held at 7:00 p.m. on May 19, 2014 at 8220 Loop Road, Baldwinsville, New York.

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

MEMBERS ABSENT: None

OTHERS ATTENDING: Anthony Rivizzigno, Town Attorney; Al Yager, Town Engineer; Lisa Dell, Town Clerk; Pac-B and several residents.

APPROVAL OF MINUTES

RES. #83/2014

A motion was made by Councilor Diamond, seconded by Councilor Geraci to approve the minutes of the April 28, 2014 regular Town Board meeting. A roll call vote was taken with the following results:

Supervisor Salisbury	No	Councilor Shimer	No	Councilor Reeves	No
Councilor Geraci	Aye	Councilor Diamond	Aye		

Three noes, motion defeated.

BOARD DISCUSSION BEFORE VOTE:

Councilor Geraci commented that there was a brief but heated discussion in the work session about the minutes and he is not comfortable what seems to be a much to do about nothing regarding approving Town Board meeting minutes and feels that it should be stated that minutes are not being approved. The Board has yet to approve the April 28, 2014 minutes and they were due to be approved by May 12, 2014. There is no way of getting them on the web page unless the Board approves them. They all agreed that they would take five days after a Board meeting to review the minutes and get their comments back to the Town Clerk. He would like to stick to that protocol. He said he counted 29 emails going back and forth about the minutes and that was just a bit too much for him to read making sure the I's were dotted and the t's were crossed. He doesn't want to belittle the idea of making sure minutes are correct. The Town Clerk who is vested by NYS to do this job and has given the Board the opportunity within five days to comment. He has done that and he believes that they all can make that commitment and get those comments to the Town Clerk and so they can be presented to the public within that two week time frame.

Supervisor Salisbury clarified that the minutes are due to be presented but available to the public and stated that the minutes had been.

Supervisor Salisbury said he appreciated Councilor Geraci but said they have to go back in history and they had minutes last fall that they felt did not reflect what actually happened at the meetings on all aspects but in part we were told by the Town Clerk that she was not making any adjustments. The Board agreed on a protocol that they would get back to the Town Clerk with their comments. Councilor Shimer offered to take the electronic recording that the Town Clerk produces every meeting and compare it to the minutes because certain items are sometimes left out of the minutes and we wanted to make sure we were going to get them in. Councilor Shimer did that last week and submitted the changes to the Clerk. Once the Clerk made those changes he read the minutes and compared them to Councilor Shimer's comments, to Councilor Geraci's comments and he got all done which took a while. All of a sudden he has a new set of minutes that he was supposed to approve that had some changes made and other changes not made. He stated he was not going to take another hour and a half to two hours to go through that. It is an internal problem that they are facing right now and he hopes that they are all adults enough that this can be resolved. He said the minutes will be available on the website in draft form and once the Board approves them at a meeting then the draft is taken off and they are then put on the website. Until the Board approves the minutes, the minutes will say "draft".

Councilor Diamond stated that the work session that they had about the minutes if he remembers correctly the Town Clerk asked for specific examples of where the minutes, maybe a word was missing, but it did not change the shape of the meeting, it did not present the meeting in a different manner than what was drafted in the minutes. He said he received information from the Town Clerk that the Supervisor did not give her specific examples.

Town Clerk Dell stated that she did not say she would not make adjustments to the minutes and that the minutes that the Board has not approved from the year 2012, the Supervisor has not given any specific examples as to what he felt was wrong with them. She said for him to make a general statement like that is very inaccurate because if he would have shown her specifically what was wrong she would have been more than happy to make those adjustments.

Councilor Shimer asked isn't this they have been doing the last couple of months.

Town Clerk Dell said no, that she has been reviewing minutes from Town Board meetings and making corrections. But the Supervisor is going back almost three years now saying that he felt there were some that were inaccurate but she was never given anything specific as to why he felt they were inaccurate. She stated she still has not received anything from the Supervisor. She said that when she prepares the minutes and after any changes are made are put into the official minute book in the Town Clerk's Office. She stated that the minutes from 2012 because she knows that there are minutes that have not been approved, are already in that official minute book. She said that if he would like to read the minutes that have not been approved and he can point out inaccuracies and corrections that need to be made she would be more than happy to do this. She stated that to this date he has not provided her with any specifics other than making general statements at Town Board meetings and work session and personal conversations she has had with him. She stated that she had a meeting with him and the Town Attorney and she asked him to show her specific examples and that she printed off all the minutes from 2012, the ones that were not approved to date, and he still made that general statement and he did not show her any specific examples.

Councilor Reeves asked if they got an email that they were not going to get a digital copy or have any changes made for 2013 and both Supervisor Salisbury and Councilor Shimer said they did. Councilor Reeves stated that when that happened they decided that there was no need to review it any further.

Town Clerk Dell said that they were taking it out of context and she said that if there were errors regarding resolution, votes, things like that of course she would make the changes.

Councilor Reeves said that the Town Clerk did not say that.

Town Clerk stated she will print the email and read it at the next Board meeting.

Supervisor Salisbury said that all they are talking about is April 28th and that there were some major words that were left out.

Town Clerk Dell asked Councilor Shimer if there were and she said she didn't have the list in front of her. Town Clerk Dell said that corrections were sent to her by Councilor Shimer and that she then put them in the minutes. She stated that she noticed after she made the corrections she noticed some typos and a couple of words missing. Councilor Shimer stated she never received the corrections. Town Clerk Dell apologized to her and stated just like the Bookkeeper to the Supervisor sends out several versions of agendas that sometimes that has to happen with the minutes.

Councilor Reeves said that Councilor Shimer did not get the copy of the revised minutes on Thursday or Friday and Councilor Shimer said it may have been sent to a different email address for her but the Supervisor did receive them.

Supervisor Salisbury said that it is the responsibility of the Town Board to make sure that what they do is recorded and where he finds that he feels that what was said and what was recorded, and they will get copies.

Town Clerk Dell stated she pretty much does the minutes verbatim and she does not have to, the law says the Town Clerk doesn't have to, so she does not understand why the Supervisor is saying that things are not in there that the Board is saying.

Councilor Geraci stated he did not want to be held hostage for something in the fall that was perceived or not but they all agreed that they would take individually five days to review the draft minutes. He said if he doesn't do that within five days he doesn't have anything to say about them. He stated the Board has yet to approve that April 28th board meeting minutes.

Councilor Shimer said there was a little delay because the Deputy Clerk was doing the minutes and Councilor Geraci said that there is also a delay on the May 5th minutes. Councilor Geraci stated he wanted to stay within the five days.

Councilor Reeves asked who didn't respond on the May 5th minutes and Town Clerk Dell said she has not received any responses on the May 5th. Councilor Reeves said that both he and Councilor Shimer responded

this morning. Town Clerk Dell stated she didn't receive any response before this morning. Councilor Diamond stated he may not have responded.

Councilor Reeves clarified that the Board responds five days after the Town Clerk sends out the minutes not five days after the Board meeting.

Town Clerk Dell stated there was a delay as Councilor Shimer said.

Councilor Diamond then stated he wanted to make a motion in support of the Town Clerk to approve the April 28th and May 5th meeting minutes and said he will take her discretion as she was just re-elected to another four year term, the community trusts her and she believes that the Board should trust her to make an informed decision to do her job.

Councilor Diamond that made a motion to approve the April 28th and May 5th meeting minutes. Councilor Geraci stated he would second the motion. Councilor Reeves asked Councilor Geraci if he was seconding it and he said yes. Councilor Shimer then stated that this is a joke.

Councilor Diamond asked for a roll call vote.

Supervisor Salisbury asked if there were any questions or comments before they proceed.

Councilor Shimer said that the Town Clerk just got the May 5th minutes and hasn't had a chance to make the corrections.

Councilor Reeves asked if they were going to vote and approve minutes that the Town Clerk hasn't seen the corrections on.

Councilor Diamond stated he would remove the May 5th ones from the motion and wanted to at least approve the April 28th ones and wanted them voted on tonight.

Supervisor Salisbury said that he had two copies of April 28th minutes, one of which he has gone through and marked all the things that he didn't feel that were changed and then he got another copy so he hasn't had time to go through the second copy.

Councilor Reeves said that the April 28th minutes were on the website and that there are very few things that need to be corrected so let's get it right.

Councilor Diamond asked why the Board doesn't pass a resolution that they don't pass any minutes from this point forward. He said they are picking and choosing and that he went to a conference in January or early February and that he spoke with Bob Freeman who made an interesting point. He stated that Bob Freeman said to the conference that a lot of times Town Board members and Town Supervisors try to influence the minutes and his response to that was to run for Town Clerk. He said that there is certain responsibility that Town Board members have in creating policy and the Supervisor has responsibility of the day to day functions of the Town as well as serving as a Board member. He stated but the Town Clerk's job is to do the minutes and he thinks that they are belaboring this issue. He stated that he thinks that the Board should just vote on it or that they should pass a resolution that the Board will not approve any minutes from this time.

Councilor Reeves said that they approved three in a row and that these are not fully corrected yet. He stated they are posted as a draft on the website right now.

Town Clerk Dell said that the April 28th meeting minutes are fully corrected.

Councilor Reeves said that the second set had a couple of corrections to be made. He stated that they have all done this within five days and that all they are trying to do is get the rest of the things corrected. He said that the work reflects on the Clerk and that if there are misspellings or if words should come out of there that he is a Town of Lysander Councilor and that he doesn't want the public to see that. He said if they tweak them that is the quality package that they are here to put out not to say let's jam it out and get it out there now.

Councilor Diamond stated that the Town Clerk just made a public statement that the April 28th meeting minutes are correct.

Councilor Shimer addressed Councilor Diamond and said that he stated Bob Freeman said that frequently the Town Board members will try and influence the minutes and asked him if he believed that by doing these corrections they are trying to influence the minutes?

Councilor Diamond said that in some cases yes.

Councilor Shimer stated that she has listened to the recording and only put things in there that were actually said. She said that there have been times when people have said I think I said this but they didn't. She stated that they think they said it but she told them that no they didn't.

Councilor Reeves stated that there were two sets of minutes that went out and neither has come back to Councilor Shimer yet.

Town Clerk Dell said that was incorrect.

Councilor Reeves stated that there was one Thursday and one Friday and she has not received either one of them.

Councilor Diamond asked Councilor Shimer if she believes that the Town Clerk puts things in the minutes that are not there or she purposely leaves something out.

Councilor Shimer said no but when she finds mistakes... She stated she is not saying that there is purposeness behind it but there can be inadvertently things left out.

Supervisor Salisbury said that they are not adding anything to the minutes and that they are only taking the recording and comparing it. He said if there is something missing, they put that down as a mistake.

Councilor Diamond then said he was ready to vote.

TOWN BOARD COMMENTS

FOIL ACCESS OFFICER

Councilor Diamond said that two years ago the Town Board decided to take an existing responsibility that previously fell on the Town Clerk and that was the Town's FOIL Access Officer (Freedom of Information Law). He said that most towns the Town Clerk acts as the FOIL Access Officer because one of the reasons is that the Town Clerk is independently elected and has to make tough decisions and if her response is, and her employer is someone else in the building that might influence her decision to hand over certain evidence. He stated that in that case, an independently elected FOIL Access Officer is extremely important. He said for whatever reason, two years ago, the Town Clerk was stripped of that responsibility and another position, an employee of the Town that does work for the Town Board, who is not elected was given that responsibility. Right now the Bookkeeper to the Town Supervisor holds that responsibility. He said that what he is asking for today is a resolution to have Lisa Dell, the Town Clerk, reappointed as the Town's FOIL Access Officer at no additional compensation. He stated that she was reelected by this community and he believes it is the Town Board's job to consolidate as many responsibilities as possible on the Town's elected officials. He asked why give existing employees, somebody who works for the Town, more to do? He stated that is only going to increase how much they are going to be paying that person. He said let's take responsibilities and consolidate them on employees that are already given a salary.

Supervisor Salisbury addressed Councilor Diamond and stated that he requests that resolutions be submitted to him by Tuesday or Wednesday of the week proceeding so if he wished to make a motion like this, a resolution, then he should submit it to him before the next meeting and he will put it on the agenda.

Councilor Diamond said that as a Town Board member he doesn't believe that is what he has to do.

Supervisor Salisbury stated he is telling him now that he is going to because they don't have time to think about this process or this resolution. He said to Councilor Diamond that he was one that complained that he wanted to make sure all resolutions and all back up...

Councilor Diamond asked if he was asking him to table it.

Supervisor Salisbury said he wasn't asking him to table it but to submit it.

Councilor Diamond said to let's see if he can get a second, and if so, he can make a motion to table it. He stated if that is the case then he is more than willing to table the motion.

Councilor Reeves stated that the reason why they talked about doing these resolutions ahead of time is so that they can have an active discussion in a work session and he thinks maybe they had two minutes before they came out here that Councilor Diamond brought up the topic.

Councilor Diamond said that he thinks it has been brought up before by previous Board members.

Councilor Reeves stated that if it is in a resolution form it becomes part of the agenda and the work session and they can have an open discussion, not a quick, by the way I'm going to bring it up in front of the camera tonight, and let's see where it flies.

Councilor Diamond stated he made the motion and he is more than willing to have it discussed at a further date if the motion is tabled. He said that he knows this is not the first time that this conversation has been brought up. He said that people who attend these meetings and people that do watch PAC-B know that. He stated that this discussion was brought up at least twice, not by this existing Board, but by other Boards or is he incorrect on that?

Councilor Reeves said he thinks he is incorrect on that.

Supervisor Salisbury said he doesn't have time to respond.

Councilor Geraci stated that just for the protocol he will second this motion so there is a discussion so they can table it because he thinks it is an important enough subject that they ought to be able to talk about it at a work session prior to a Board meeting. He said he would be in favor of that so he will second it for protocol purposes.

Councilor Diamond said that if it needs to be tabled this would be the appropriate time and asked Attorney Rivizzigno if he was correct. Attorney Rivizzigno confirmed Councilor Diamond was.

Councilor Reeves asked if they appointed the FOIL officer at the organizational meeting. Supervisor Salisbury stated right. Councilor Reeves asked what the vote was and asked if Councilor Diamond voted against it.

Councilor Diamond said he did not remember he would have to do his research and remembered that he had some serious reservations.

Councilor Reeves said he believed they all voted for it.

Councilor Diamond said he wanted to do his research if he voted for it but he had some serious reservations.

Councilor Geraci stated that it was a unanimous vote and this is why he wants to discuss this civilly and at a work session.

Councilor Reeves said that he is not sure, that he would have to look at the local law, but ideally the time to do this would be at next year's organizational meeting.

Councilor Diamond stated they will have that conversation. Supervisor Salisbury then moved to table the following resolution:

RES. #84/2014

Motion made by Diamond, seconded by Geraci, to have Lisa Dell, the Town Clerk, reappointed as the Town's FOIL Access Officer at no additional compensation.

RES. #85/2014

Motion made by Salisbury, seconded by Geraci, to table Councilor Diamond's resolution to have Lisa Dell, the Town Clerk, reappointed as the Town's FOIL Access Officer at no additional compensation. Councilor Geraci seconded the motion.

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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SPRING FESTRAVAGANZA

Councilor Shimer reported that she attended the Festravaganza and said there were a lot of very worthwhile things going on there such as entertainment, good food and a lot of people having a good time. She expressed her congratulations to Mike and Michelle Samoraj and the entire group that helped put the event on.

AGRANA

Councilor Geraci stated he was lucky enough to get invited to the Agrana opening and he was very pleased. He stated that it is an amazing place and they are very lucky to have that facility in our community. He said he was surprised by how meticulously clean and how perfect they do things there as well as how sophisticated an operation they have there. He stated to be chosen, literally worldwide, to have one of the four plants in the United States here in the Town of Lysander he thinks is a feather in all of our caps. He further said that they producing most of the fruit that goes into most of the yogurt that one buys around the country.

SUPERVISOR COMMENTS

SPRING FESTRAVAGANZA

Supervisor Salisbury reported that he attended the Festravaganza held at the Town Hall this past weekend and commented that it was a wonderful event. He expressed his appreciation to Ann Smiley and Tony Burkinshaw for their assistance with the event.

AGRANA

Supervisor Salisbury reported that he attended the Agrana Fruit plant opening on May 15, 2014 and commented that the Town is very fortunate to have Agrana in our community. He stated that this is the first Agrana plant, in the United Sates, to be built from the ground up and a lot of innovations were included in the building. He said they were also able to reduce significantly the waste that comes out of the fruit processing. He stated he welcomes them to the community and is very proud to have them here.

DEPARTMENT HEAD REPORTS

SPRING FESTRAVAGANZA

Ann Smiley, Director of Parks and Recreation, reported that the Festravaganza was a highly successful event and expressed her appreciation to Supervisor Salisbury and Councilor Shimer for attending as well as to Mike and Michelle Samoraj, M & M Marketing, for putting on the event. Director Smiley SAID another one will be on September 14, 2014 at the Town Hall and encouraged everyone to attend.

MS4 STORMWATER REPORT

Al Yager, Town Engineer, reported that the annual MS4 report with be posted on the Town's website and available in the Town Clerk's Office for public review.

**TOOMEY RESIDENTIAL AND COMMUNITY SERVICES
PROPOSED RESIDENTIAL FACILITY ON DOYLE ROAD**

Lisa Dell, Town Clerk, read the following statement:

"Kindly allow me to make a few comments with respect to the issue of a letter sent to the Town Supervisor from Toomey Residential and Community Services.

I understand there is some confusion with a letter that was sent by mail to the Town Supervisor by Toomey Residential Services dated March 18, 2013. I was informed that during the course of a Board discussion at a public work session, Councilor Reeves said the original letter was never given to the Supervisor and that it was found in the Clerk's office and that "this is criminal", according to Mr. Reeves. Supervisor Salisbury followed up that comment by telling the audience that he was conducting an investigation to find out what happened.

So as to better inform the public about town protocol with regard to correspondences sent to a town office, as a matter of procedure, the Town Clerk's Office receives the mail from the United States Post Office and promptly distributes that mail to officers and employees of the Town via their respective Town mailboxes. Additionally, Department Heads, including the Town Supervisor, often file original and/or copies of correspondence they receive (just like the one from Toomey Residential and Community Services) with the Town Clerk's Office. The reason for this is because the Town Clerk is the Records Management Officer of the Town. This is consistent with New York State law and is a best practice for appropriate record keeping.

In this particular matter, I find it ludicrous that such slanderous, actionable and unsubstantiated comments were made by a Town Councilor and especially by the Town Supervisor. I have here in my possession the original letter that the Supervisor's office filed with the Clerk's office on or about March 25, 2013 as clearly indicated by the date stamp on the document in question, which reads, "Received Mar 25, 2013 Supervisor's

Office Town of Lysander". The Clerk's Office did sign for and promptly deliver a second letter by Toomey to the Supervisor dated May 1, 2013. However, that letter was never filed in the Town Clerk's Office after receipt by the Supervisor. For Mr. Salisbury to publically say in the May 5, 2014 Town Board meeting that he is looking at how the letters were received and where they went is absolutely ridiculous, irresponsible and senseless, since he found the letters in question in his office in a folder labeled in his secretary's handwriting. In addition the real estate agent for the Doyle Rd property was in the Supervisors office last year and witnessed the Supervisor with the letter and witnessed him giving it to Code Enforcement. Also I was present last March in a work session, along with Highway Superintendent Gene Dinsmore and former Councilor Art Levy, and we witnessed Supervisor Salisbury addressing that very letter from Toomey telling the Board they want to put a group home on Doyle Rd and there was nothing the Town could do about it.

Furthermore, on April 23, 2014 during a public informational meeting held for the Toomey project, Supervisor Salisbury publicly admitted to receiving the letter and said he walked it down to the Codes Department, but when he had found out from Codes that nothing had happened with the property, he said he forgot about it. This was even reported by the Baldwinsville Messenger. In fact I have in my possession right now a copy of that very letter that was received by the Codes Department from Supervisor Salisbury and that letter has a date stamp on it of "Received Mar 25, 2013 Town of Lysander Planning & Zoning.

So I ask you Mr. Supervisor, how is your investigation going?! You don't have to answer, it is a rhetorical question.

With the very concerning public charge of criminality leveled against the office of the Town Clerk by Mr. Reeves, it is important for me as your Town Clerk to respond respectfully and vigorously with facts as we know them so as to assure the public that their Town Clerk's Office continues to work effectively for them and not against them as Mr. Reeves has oddly and erroneously alleged in this instance.

It is my hope that Mr. Reeves and Mr. Salisbury finds it within themselves to clear the distortion of truth they have has created with such inflammatory and baseless allegations and immediately apologize to the public.

Furthermore, another apology needs to be given to the concerned citizens of the Doyle Road area for Supervisor Salisbury calling for, and the Town Board holding a special secret, unannounced meeting on April 24, 2014 at 4:00 pm, where the discussion was about the Doyle Road residential home project, where some issues should have been discussed in public, not held in secret and were not subject to attorney client privilege. No public notice was given of the meeting and the Town Clerk was never notified.

And lastly to Councilor Reeves, what may be criminal or at very least a civil offense is that the actions by the Town Supervisor appear to have violated sections 30 and 62 of New York State Town Law as well as sections 102, 103 and 104 of the NYS Public Officers Law. And contrary to the advice the Town has been given, our municipality can face a penalty and fines if such violations occur whether action was taken by the Board at a meeting or not."

Councilor Reeves stated he won't comment because it will only start an argument and that is why they have to correct the minutes, that's the way a lot of the minutes are. He said there is some truth and some not true. He stated he was going to comment on this. He said there were five members here, the Town's attorney was there and he made a statement that it's criminal that he never had letters, certified letters, with his name on it put into his hand. He said she does have the stamped letter in her office. He stated there was never a stamped copy in his office and there never has been. He said that there are no envelopes. He stated that the protocol is that if a certified letter comes for John Salisbury the Clerk's office can sign for it. He said it then goes to John Salisbury's secretary or to John. He stated that in the envelope, they open it, and it gets stamped and it gets filed with the envelope in the file cabinet. He asked Supervisor Salisbury if the envelope was with either letter and Supervisor Salisbury said no. He asked him if he had any stamped copy and asked if he was in the building on the 25th and Supervisor Salisbury said he wasn't. He stated he won't get into the 25th because the Clerk knows where he was on the 25th.

Town Clerk Dell addressed the Supervisor and asked him how did Planning and Zoning get this copy of the Toomey letter?

Councilor Reeves said from Dick Baker.

Town Clerk Dell then asked the Supervisor if he was lying then when he said publically he received the letter.

Councilor Reeves stated he thought he gave it, he didn't. He said that Dick Baker brought it in.

CITIZEN COMMENTS ON AGENDA ITEMS

***Lysander Town Board regular meeting
May 19, 2014***

Town Office Building Maintenance/Repairs

Jim Stirushnik, Dinglehole Road, stated that under New Business C, he substantially agrees with Councilor Geraci and thinks that some of the proposed actions are cosmetic and not necessary at this time. He said that for a Town that rose taxes by 30 percent last fall he thinks that the Board is just trying to find ways to spend more money. He stated that touch up painting and such can be delayed and he does agree that sidewalk problems where there is a risk of injury definitely should be taken care of first. He stated he doesn't have all the information but he suspects the sealing of the asphalt in the parking lot is something that the highway department can do.

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Driveway Permit Form and Fee Schedule

Jim Stirushnik, Dinglehole Road, stated that under New Business D, he had not heard of this in the past and he is very much in favor of increasing fees but he doesn't think the Town Board has discussed this situation fully and is charging ahead too fast. He said that there needs to be more discussion.

OLD BUSINESS

None

NEW BUSINESS

Radisson Drainage District

RES. #86/2014

Motion made by Shimer, seconded by Reeves to authorize the Highway Superintendent to rent a rubber tracked mini excavator to complete drainage maintenance projects in the Radisson Drainage district for one week period in the amount of \$1,050.00 from Atlas Bituminous Company, Inc.

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 stated that the intent of this resolution is to attempt to catch up on some of the lack of maintenance that has happened over the years in the Radisson Drainage District. He said that there are several swales that they are working on over the next week that are backed up and over grown. He stated that they are cleaning them out and their rubber tire back hoe isn't the machine for the job. He said it is too large of a footprint and some of these areas are small with only a 20 foot easement. A small mini excavator with a four foot ditching bucket will cause less disturbance long term and restoration cost overall for the drainage district by doing it this way.

Councilor Geraci said he wanted the public to know that the payment doesn't come out of the general tax base and this it comes out of the drainage district that is comprised of the residents who are part of that drainage district so they are paying for this.

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Radisson and Melia Park Drainage

RES. #87/2014

Motion made by Geraci, seconded by Diamond to authorize the Town Engineer to proceed with the preparation of bid documents for drainage district improvements in the Radisson and Melia Park Drainage Districts at the following locations:

- 8606 – 8608 Jayhawk Circle
- 8804 – 8808 Wandering Way
- 3025 – 3127 Stevenage Drive
- 2994 – 2998 Nuha Street
- 4011, 4013, 4017 Radburn Drive
- 8765, 8763, 8751, 8749 Columbine Circle
- 3243, 3245, 3249 Far Reach Drive
- 3076, 3072 Basswood Lane & 8697 Carpenter Road

VOTE:

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

All Ayes, motion carried and adopted.

Engineer Yager stated that these are actually new improvements and some of them have existing easements and no drainage has been provided. He said others don't have easements but they definitely have a problem. HE stated a few of them were actually added on Friday after the rainfall. He said after his initial inspection he thought it was not that big of a problem and they could handle it with a little bit of ditching and highway staff. He said there is a little more going on there and several of these properties actually had not inches of water but feet of water standing on them after the rainfall event on Friday. He stated that they are continually wet year round which makes for a health hazard, mosquito breeding area. He said that this should go a long way in reducing some of these problems and inconveniences that the homeowners are experiencing. He stated that there are situations like this all over Radisson and they can't fix them all right away every year. He said that have been picking away at them and last year he believes they did six projects total. He stated that this year they are going to do a few more and keep chipping away at it. He said they are going to try to help public health and safety and keep homeowners property values up.

Supervisor Salisbury stated all of these repairs are charged to the drainage district.

Town Office Building Maintenance/Repairs

RES. #88/2014

Motion made by Salisbury, seconded by Diamond to authorize the Town Engineer to seek quotes for the following maintenance projects at the Lysander Town Offices located at 8220 Loop Road:

- Building soffit replacement
- Pressure wash building exterior
- Place landscape mulch border around building
- Caulk window seams
- Install gas service mounting bracket and paint the service pipe to match the building
- Remove and replace birch trees in front of main entrance
- Repair rotunda ceiling drywall and touchup paint
- Remove and replace sidewalk expansion joint caulk
- Remove and replace heaved sidewalk at main entrance
- Seal the asphalt parking lot

VOTE:

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

All Ayes, motion carried and adopted.

Supervisor Salisbury stated that last year the Engineer and Highway Superintendent assisted and went through all of the buildings that the Town owns. He said that they came up with a list of repairs that need to be made. He stated at the budget meetings last fall the Board at that time decided that the Town office building maintenance repairs were the most important right now. He stated that the Town bought the building for 2 million dollars and there is a lot of repairs that need to be made there. He said that this resolution is only authorizing the Town Engineer to seek quotes for the cost of these repairs which he will bring back to the Board before the final decision is made.

Councilor Geraci stated that the fact that they will be able to discuss this after the quotes come in will make him satisfied and why he will approve this. He said it is not an easy thing to prioritize when you have a lot of stuff that has to get done and a very limited amount of money to do it with you have to prioritize. He stated those decisions are never easy to make. He said that there are a few items, some may be cosmetic, some not, as Mr. Stirushnik said. He stated that he will be looking forward to the opportunity to discuss which of these they will get to do in 2014 with an eye making sure they are the most important critical things to do.

Councilor Diamond stated that from a philosophical standpoint it is hard to itemize. He said when you look at one building sometimes you are taking a risk that certain expenditures are worth the expense rather than looking at individual expenses made across the entire Town. He stated that the Supervisor made it very clear that the resolution is just seeking quotes, they are not approving anything. He said because they are just seeking quotes he will vote in favor of it. He stated that from a philosophical stand point he is not yet convinced that this is something he will support because we are just focusing on one building.

Councilor Reeves stated that he has a pretty good facility background and he knows Councilor Geraci does too. He asked if Councilor Geraci and Engineer Yager get together and try to cut out some time in the next couple of months and let's go through that facility and see if they could come up with a better list.

Councilor Geraci said it was a good idea.

Councilor Reeves stated that they will go from there and see if they could put something good together and help the Engineer on a lot of this.

Supervisor Salisbury said that they did go through that list in a work session and this is not something that they just dreamt up. He stated they talked about it at the budget hearing and at the work session recently. He said that are not doing anything that doesn't need to be done.

Councilor Reeves stated that the Town has other properties that may have other options. He said they have the old Highway building in the hamlet of Lysander that hopefully in the next few years they can part with and come up with something more feasible. The Supervisor is working with the North West Fire District to try and come up with a fix for them for the old highway building on Elizabeth Street. He said that they are looking at all different options and if someone is using the building to try and get something out of them.

Supervisor Salisbury stated that the Town has five buildings that they are looking at. He said that when you think about how much was spent on the Town Hall and the maintenance was never done on this building like it should have been. He said they have to replace soffits and it shows there is a number of things that they have to do. He stated the roof has a leak but that is under warranty so they can get that repaired. He said that they have more serious situations in another building but they have tried to preserve this building and the Troopers barracks. He stated these are the newer buildings and then they will work on the other buildings.

.....
Driveway Permit Form and Fee Schedule

RES. #89/2014

Motion made by Reeves, seconded by Geraci to adopt the revised driveway permit form and fee schedule proposed by the Town Highway Superintendent.

VOTE:

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

All Ayes, motion carried and adopted.

Supervisor Salisbury stated that they had a driveway permit form but it really wasn't used to any extent. He said they are working with the Code Enforcement Officer who will be working with Highway Superintendent Gene Dinsmore in making sure the driveways are done properly. He stated that there is a driveway permit that is required and they had never charged a fee. He said now they will be charging a fee. He stated the fee will be \$75.00 for residential driveway and \$100.00 for a commercial driveway. He said that they will be looking at adopting Town policy regarding the replacement of driveways and drainage pipes.

.....
Appointment of Engineering Aid

RES. #90/2014

Motion made by Reeves, seconded by Shimer to appoint Jason P. Brault as the part time Town of Lysander Engineering Aid at a rate of \$13 per hour for the period through June 2, 2014 to November 30, 2014.

VOTE:

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

Four Ayes, motion carried and adopted.

BOARD DISCUSSION BEFORE VOTE:

Councilor Diamond stated that in January at the organizational meeting he voted against this position because he didn't feel it was a necessary expenditure. He said as he was reviewing the schedule and the agenda for

tonight's meeting the name of the person being appointed didn't click with him until there was a discussion in the work session. He said that he realized he does know this individual. He stated he was planning on voting against this resolution as he voted against it in January and nothing to do with the individual but because he disagrees with the position. He said now that he puts two and two together he now recognizes the individual and he is recusing himself from this vote. He stated he does not want any view of impropriety so he will not vote on this.

Supervisor Salisbury stated that this person will be looking at what some of our contractors and developers are doing and so this is a chargeable rate to the escrow accounts that are set up by the developers. He said that is like when Engineer Yager reviews plans of a developer they pay for his time out of the escrow account and this gentleman, his time will be paid by the developers escrow in the majority of it.

Appointments to the 2014 Summer Day Camps

RES. #91/2014

Motion made by Diamond, seconded by Reeves to appoint the following list of persons for the 2014 Summer Day Camp Program for the Parks and Recreation Department effective June 1, 2014 with their rates of pay:

New Hires: Added as of 5/9/14:

Day Camp

Belliboni, Nicholas	Extended Counselor,	\$8.00
Brown, Patrick	Extended Counselor,	\$8.00
Misc. Instructors		
Allen, Daniel	Youth Wrestling Coach,	\$10.00
Ekross, Michelle	Art Teacher,	\$10.00
Nadzen, Bridget	Art Teacher,	\$10.00
Oustrich, Beth	Art Teacher,	\$10.00
Pinard, Lynn	Camp Crayola Instructor,	\$11.00
Piedmonte, Teresa	Camp Crayola Asst.,	\$8.00

VOTE:

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

All Ayes, motion carried and adopted.

Approval of the 2014 Pop Warner Season Contract

RES. #92/2014

Motion made by Geraci, seconded by Reeves to approve the contract between the Town of Lysander and The Baldwinsville Pop Warner Football Association for the 2014 season.

VOTE:

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

All Ayes, motion carried and adopted.

ANNOUNCEMENTS:

Supervisor Salisbury announced that the Town Board will be holding a work session on May 29, 2014 at 6 p.m. in the conference room for health insurance. He said that the Town's health insurance for employees has to be reviewed by June 30th of this year.

OTHER BUSINESS:

None

RECOGNITION OF CITIZENS:

William Penn, Doyle Road read excerpts from an article from Sunday, May 18, 2014, regarding problems associated with a group foster care in Dobbs Ferry, New York. After reading from the article, Mr. Penn stated the commentary that he just read to the Board supports his previous statement characterizing the Toomey

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proposal as the creation of a prison. He said that he used the word, penitentiary, and it did not go over too well. He stated the perhaps a less provocative term is, correctional institution. He stated in the dictionary it says a penitentiary is a house of correction. He said to call it a single family home with a potential of housing fourteen inmates is patently absurd. He stated he didn't care what the case law says. He said at the last Town Board meeting he was dismayed at the vote of four to one to reject the idea of the Board sending a letter to the State Legislators showing support for our desire to stop the project. He stated that even if such a letter did not accomplish a change it would still be a symbolic gesture that would put everybody involved on notice that the Town and the residents of the Doyle Road neighborhood were united in opposing this project. He said that his conclusion is that the Board really doesn't care about them. He stated that for reasons he does not understand it appears that the Board wants this project to go forth in the face in the essentially unanimous opposition of the neighborhood residents. He said that it has been very depressing for him to see the culture slip into more of a socialist and entitlement in the past few years. He stated the individual is more often ignored. He said that it is sad to see State law booked that allows an entity like Toomey with a backing of a commission for mental hygiene to shoehorn a correctional institution (unclear) to private homes all against the opposition. He stated in his view it is an abomination that he would never have believed could happen when he chose this neighborhood to be his long term home.

Councilor Shimer addressed Mr. Penn and stated that she remembered that she had a conversation with him at the last meeting and he asked her if she objected to him calling it a penitentiary. She said she told him she did and Mr. Penn told her he would refrain from using that.

Mr. Penn replied he used correctional institution and he pointed out he was substituting another term.

Councilor Shimer stated that when initially when he started out those items that he read was her first reaction was that he was making a statement against the existence of group homes and facilities of Toomey. She stated he was quoting people about the pitfalls, downsides and evils of these kinds of places and that's certainly not within our purview at all. She said that several examples that he made are quite different from actually what the home that is proposed to be put on Doyle Road is. She stated it is a mental health facility, not for teenagers, it's not for children who are in the system, not for children that have criminal records. She said it is for mostly eight year old boys who have mental health issues and they can stay there only up to a maximum of one year. She stated to address something that Mrs. Alessio brought up last time and she asked her to fill her in when she spoke about it. She said that she had mentioned about Elmcrest building being destroyed and that's why there had to be a new building. Councilor Shimer then addressed Mrs. Alessio and asked her if she remembered saying this.

Dorothy Alessio, Doyle Road stated that her understanding that they did not destroy Elmcrest and she said she does not like to say something if she is not sure of the facts. She stated that she really could check on this and it seems as if where these young people were at one particular time they did destroy the facility so they had to move them. She said that they went into temporary residence at Elmcrest and they needed that building so it's her understanding that they were urgently in need of another place to put these young people.

Councilor Shimer stated that she took that information that Mrs. Alessio gave her and she investigated it. She said that the building that had been destroyed or misused or whatever was housing teenagers that are not involved with this program that they are talking about. She stated that the Toomey program is renting space at Elmcrest and it is not the same as the Elmcrest residence. She said that she remembered Mrs. Alessio saying that she was concerned because those were the kids, the ones that were a little bit destructive, would be the ones coming here. She stated that they don't even know the children yet who will be put into this proposed home because they stay there for a maximum of a year so they haven't even been placed in the home yet. She said they don't even know the population, the description of the population, 8 to 13 year old boys. She stated that she was told that they very rarely have 13 year olds in their intake process. She said that there is most often a maximum of six children. She stated they can have up to eight, they tried to change that because fewer is better so by their intake process they most often only have six.

Mr. Penn said that the law states you can go up to 14 residents without losing the classification of a single family home.

Councilor Shimer stated not in this program and the number is specific to this program.

Supervisor Salisbury stated that the house is built for a maximum of eight.

Mr. Penn asked if they can believe that they would not expand it.

Councilor Shimer said yes she can believe that. She stated that they don't have room for 14.

Mr. Penn asked after spending a million and a half dollars they don't have room for 14?

Councilor Shimer stated that when they get the plans, which are currently still in Albany, then she will confirm the number of bedrooms that they are asking for.

Mr. Penn stated that brings up another thought is that you are spending capital expenditure of \$200, 000 per bed. He said that in the article he read to the Board there is more expert commentary to the effect that some of the experts now believe the group homes for this purpose that we are talking about.

Councilor Shimer asked Mr. Penn what was the purpose he is talking about so she is clear on this.

Mr. Penn said the Toomey project.

Councilor Shimer asked Mr. Penn what their purpose was.

Mr. Penn stated to take care of children that are problems that have behavioral problems. He said what they are saying is that they think that these individuals should be absorbed in the traditional way of foster homes. He stated the emphasis should not be to put them in a group home and he is sorry if this place is built with a fence around it and with the kind of restrictions they see they develop here they are prisoners.

Councilor Shimer stated that this is beyond the scope of this meeting.

Supervisor Salisbury stated that this is not the information that has been distributed and what Mr. Penn is saying is that his information is better than the Toomey information.

Councilor Shimer said it is different and that Mr. Penn is just giving perspectives on group homes and the problems that they have.

Mr. Penn stated he will certainly not going to restrict himself to the discussion or the presentation that Toomey gave for me to judge if this is a good thing for his neighborhood. He stated he thinks it's an abomination.

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Dorothy Alessio, Doyle Rd stated that she thinks what they have her is painting with this article, painting a broader brush, what is happening in New York State because that article referred to, they call it the children's village out of Dobbs Ferry, just out of New York City. She said its 180 acre campus like setting for these institutional cottages for very severely emotionally disturbed children.

Supervisor Salisbury asked if she can move from that because this site is nothing like that.

Mrs. Alessio stated she understands what Supervisor Salisbury is saying but what she is saying is that this article concentrated apparently there is a movement that the Chairman of this particular facility is advocating not keeping young people into residences bringing them more into community atmosphere and that what was the article. She said that Senator Oren Hatch has already introduced a proposal at the Federal level to cut funding for these group homes especially those that young people are staying there for a long extended period of time.

Supervisor Salisbury stated that this plan is that they will not stay longer for a year so what she is talking about like the Toomey building at all program.

Mrs. Alessio stated that these are all things that hopefully the people that are in charge of all this already looked into. She said what she wanted to share tonight is Mr. Penn and herself wrote a letter detailing two incidents that occurred just recently, one on Doyle Road and one on Patchett Road. She said last Monday, May the 12th, her electricity went off and it came back on about eight hours later. She stated what happened was on lot 4 on Doyle Road, that new house that is under construction, a service truck backed into the driveway, there is a driveway cut there, brought down the power lines. She said a domino effect happened after the power lines came down that was at 8:30 in the morning. She stated it knocked down four ancient utility poles on Doyle Road. She said one of them happened to cross over the driveway on 3480 Doyle Road across the road from the Abbott subdivision. She stated the person, the residence of this home, was standing in the driveway at the time, talking with someone who had just come to service something at her home, when the pole went right down almost killed the person in that driveway who happened to be her daughter.

Supervisor Salisbury asked Mrs. Alessio if she was saying that she didn't want any construction. He said farmers have the right to develop their and what she is saying is that this really has nothing to do with Toomey.

Mrs. Alessio stated she was sorry if she was not making her point and that's not what she is saying. She stated she is saying that Doyle Road has to have some very careful considerations. She said it is a very narrow, no shoulder, deep drainage ditches, poles are ancient. She stated that she has pictures and she then gave them to the Board. She said it shows the telephone poles down.

Supervisor Salisbury stated that the telephone poles are the property of National Grid.

Mrs. Alessio stated she understood all of this but she also knows that if a driveway is cut in there and a permit is issued for that driveway the person who is constructing that home is responsible for anything that occurs. She said that is a very expensive situation because they had to put up four new utility poles and asked who is paying for all of this.

Supervisor Salisbury asked if this is to do with Toomey or is she complaining about Doyle Road.

Mrs. Alessio stated she is not complaining about anything. She said she is only trying to impress on him the reality. She stated that he will get a detailed letter and she is only telling him that this site, as far as her evaluation, and she has lived there for 20 some years, she is a health professional, she has been in this business forever, this is not the site for a construction of this magnitude.

Supervisor Salisbury asked what was the magnitude stating that it is a house that is being built.

Mrs. Alessio stated that any building that is costing over a million and a half dollars with specially constructed walls, doorway, steel doors, whatever this is going to take. She said that these are things that the Board should have looked at very carefully and worked very cooperatively with Toomey so they could come up with the best things for this site or they may have found another site that is better than this one. She stated that it is a narrow country road and she went down that way tonight to come to this meeting.

Supervisor Salisbury stated that he thinks Councilor Reeves asked the question at their last meeting asking her if she attended the public hearing when the four lots were subdivided.

Mrs. Alessio stated she thinks it is irrelevant and that it's a very irrelevant question. She said she did not receive any kind of notification to go to that public hearing. She said she does not care if they put four single family residences there and she doesn't think they are going to like it there/ She stated she headed west on Doyle Road to come to this meeting tonight and hit 370. She said those poles that they put up they have to be all of 15-20 feet in height. She stated they were right close to the road and she doesn't know how they are going to get a snowplow down there. She said she is not a good engineer but she can't see how they are going to put a snowplow down there the way the new poles are put back up on that road.

Supervisor Salisbury stated he was sorry but they try to limit the time and he has given her pretty much a lot of latitude here and she is already at 7 ½ minutes and he doesn't mind because he is listening to her. He said that she has complained about the single family house that is being built right now. He stated that she is not complaining about Toomey and she just told him...

Mrs. Alessio said that he is using that word out of...he is trying to create something here.

Supervisor Salisbury stated he was not going to argue with her. He said he can't understand what she is getting at because she is telling him that if four single family homes were built there it would be okay but she is complaining vigorously about the single family house that is being built right now because they knocked down some poles.

Mrs. Alessio stated she is not complaining about the single family house that is being built. She said the foundation is in there. She stated what she is saying is the road, before Abbott's subdivision, should have been carefully looked at. There is 800 feet on Doyle.

Supervisor Salisbury stated that he thinks that the Town's Planning Board would take that into account.

Mrs. Alessio stated she did not know. She said she read the minutes of that Planning Board when they approved that subdivision and they...

Supervisor Salisbury then asked Hugh Kimball, member of the Planning Board, if the Board looks at the width of the road and so forth when they look at developments like this.

Hugh Kimball stated that as long as they are in compliance with the code, yes.

Councilor Reeves asked Mr. Kimball if they had a problem with the subdivision.

Mr. Kimball stated they approved the subdivision for four residential homes. He said that is what they do at every meeting. He stated that it is a bit of diversion to refer back to the Planning Board meeting. He said that

they approve lots all over the place. He stated that nobody knew or considered what might go in there, the State might put in.

Councilor Reeves asked Mr. Kimball if someone had told him that they were going to put a group home in there would the Planning Board turn around and say we can't give the subdivision then that would be outside the law.

Mr. Kimball stated it is a what if question, he has no idea and it's never come up.

Councilor Reeves stated it would be discriminatory and that they did their job, it's all they could do.

Supervisor Salisbury asked Mr. Kimball if according to R-40, the Planning Board can stop a development like that if all the criteria is met.

Mr. Kimball stated probably not.

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William Penn, Doyle Road addressed Supervisor Salisbury and asked if said the Town Hall was purchased for two million dollars.

Supervisor Salisbury stated it was purchased for \$900,000 and a million two was put into the building.

Mr. Penn asked if the Toomey proposal was for one and a half million.

Supervisor Salisbury stated that the building was purchased 7 or 8 years ago.

Mr. Penn stated that inflation is not that much and asked if he would call the Town Hall a single family residence.

Supervisor Salisbury said no, he doesn't think the Toomey house will be that big.

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Mike Bishoff, Chaucer Circle addressed Supervisor Salisbury and stated he had said in retrospect to the minutes and that he kept saying over and over again and it bothers him that he doesn't have the time. Mr. Bishoff stated that his job is to review the minutes and help the Town disseminate that information and asked if this was correct.

Supervisor Salisbury stated he was going to interrupt him.

Mr. Bishoff said that he was not going to interrupt him, he has three minutes and to let him speak.

Supervisor Salisbury said that he will respond when Mr. Bishoff gets done but he doesn't have to be rude.

Mr. Bishoff said that Supervisor Salisbury was interrupting him and that he was not being rude. He said that he finds the Board being essentially, the three Board members in the center, being argumentative, combative, rude and insulting to the members of this audience. He stated that quite frankly they owe this Town an apology. He said to correct him if he was wrong but a Town Board member did ask him to apologize for him mishandling of the Doyle Road debacle, asking Supervisor Salisbury if this was correct. He said he was asked to give an apology and he never gave an apology and he would like to know why. He stated his leadership of this Town is mediocre at best and he is giving him something on that. He stated he has a lot of respect for this Town, he has lived here for a while and he has seen a lot of leaders come and go, its mediocre. He stated he asks that Supervisor Salisbury do a better job than what he is doing now. He said that he has not shown discipline leadership, fiscal responsibility of any type shape or manner. He stated he is asking him to do a better job for his 50 grand plus a year. He said that he does have the time, he asks him to make the time. He stated that he is getting paid to do a job, do it and do it well. He said that is all is he asking.

Councilor Reeves stated the LRC is out tonight.

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Jackie Coe, Dexter Parkway, ACR Health, stated that they just stopped in to confirm receipt of their request to hold their AIDS walk/ run 10K outside of Beaver Lake this year. She said they wanted to say thank you for the 21 years that the Town has let them have it at Beaver Lake Nature Center and for letting them take part in the Lysander Farmer's Market.

Supervisor Salisbury stated that was approved and that there is no problem with that but the Beaver Lake AIDS Walk and Run is going to cover Fenner Road, Vann Road, Church Road and East Mudlake Road.

Ms. Coe stated and also onto Tony Emmi's property as well and he has given permission for.

Supervisor Salisbury said it was all set.

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Gene Dinsmore, Highway Superintendent stated he just wanted to thank his Highway Department and thank the Town Board for making it possible that they just completed last week in 3 ½ days 14 ½ mile chip sealing project by using a new method and a new piece of machinery that the employees had never seen before or worked with. He said that the vendor gave them all kinds of compliments that there were no incidents of damaging the equipment, they adapted to it very quickly and the crew did a wonderful job, he can't be happier. He said to put it in perspective so you understand why I am so delighted about it last year their chip sealing project for the year was about 3 ½ miles and it took a week and a half to do that with the old methods. He said this year they had 14 ½ miles and they did it in 3 ½ days. He stated it was a tremendous gain for the Town and showing the residents that the Board and the highway crew are moving ahead with this Cornell Program and making significant progress. He stated he hopes to see at the end of the ten year cycle much improved road system.

Jim Stirushnik, Dinglehole Road stated that Dinglehole was one of the roads that was paved and it was the first road in the Town of Lysander that was ever paved. He said they did a decent job in his opinion and thanks them for it and thanks the Town for providing the money. He asked when a citizen will receive the driveway permit form and information about the fees.

Supervisor Salisbury stated that when they go to get a building permit the Code Enforcement Officer will give them the form for the building permit and for the driveway permit which has to be approved by the Highway Superintendent.

Mr. Stirushnik asked if they will get both forms at the same time and Supervisor Salisbury said yes. Mr. Stirushnik stated that he thinks a first class Town like Lysander is should be able to schedule a Town Board meeting and a Planning Board meeting on other than the same night and same time. He stated that he thinks it is a discourtesy to the citizens and residents of the Town and try to juggle two meetings of such significance at one time.

ADJOURNMENT:

At 8:29 p.m. Supervisor Salisbury adjourned the meeting.

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

Lisa Dell, Town Clerk