

A regular meeting of the Lysander Town Board was held at 7:00 p.m. on May 6, 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; Allen Yager, Town Engineer; Eugene Dinsmore, Highway Superintendent; Frank Costanzo, member of the Z.B.A.; Hugh Kimball, member of the Planning Board; Lisa Dell, Town Clerk, Pac-B and several residents.

APPROVAL OF MINUTES

April 22, 2013

RES. #96/2013 Motion by Shimer, Second by Levy

RESOLVED that the minutes from the regular Town Board meeting of April 22, 2013 be approved.

VOTE:

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

All Ayes, Motion Carried and Adopted

TOWN BOARD COMMENTS

Councilor Levy reported that Canton Woods Senior Center has been approved to spend funds for a new fire alarm system at the cost of \$11,000.

SUPERVISOR COMMENTS

None

DEPARTMENT HEAD REPORTS

Code Enforcement:

Tim Wolsey reported following for the month of April, 2013: 25 permits were issued, permit fees received \$5452.00 and total construction cost was \$1,716,085.00.

ANNOUNCEMENTS

Supervisor Salisbury announced the following:

- The annual NYSDEC MS4 Stormwater Report will be posted on the Town website for public review and comment.
- Grievance Day will be held on June 4, 2013.
- A special Town Board meeting will be held on May 13, 2013 at 6:00 p.m. in the conference room at the Town Hall, 8220 Loop Road, Baldwinsville, NY. for the purposes of SEQR regarding the Timber Banks proposed amendment to the PUD.

CITIZEN COMMENTS ON AGENDA ITEMS

None

OLD BUSINESS

None

NEW BUSINESS

RESIGNATION

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ASSESSOR'S OFFICE

RES. #97/2013 Motion by Reeves, Second by Levy

RESOLVED to accept the resignation of Katherine Kisselstein from her position as Clerk to the Assessor (pt. time) due to her acceptance of a full time position for BOCES.

VOTE:

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

All Ayes, Motion Carried and Adopted

APPROVAL TO SUBMIT TRAFFIC STUDY
NYS ROUTE 48

RES. #98/2013 Motion by Levy, Second by Shimer

RESOLVED that the Town Clerk be authorized to submit a Traffic Signage Evaluation request to the NYS Department of Transportation for NYS Route 48 between Lamson Road and County Line Road for a caution sign(s) to be placed to warn traffic of an upcoming entrance to Chase Cemetery, located at 9450 Oswego Road.

VOTE:

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

All Ayes, Motion Carried and Adopted

HIGHWAY DEPARTMENT
APPROVAL TO PURCHASE EXTENDED WARRANTY
2012 JOHN DEERE LOADER*

RES. #99/2013 Motion by Levy, Second by Johnson

RESOLVED to authorize the Highway Department to purchase the manufacturer's extended warranty contract for our 2012 John Deere loader at a cost of \$1,479.00, at the recommendation of Highway Superintendent Gene Dinsmore.

VOTE:

Supervisor Salisbury	No	Councilor Shimer	No	Councilor Levy	No
Councilor Reeves	No	Councilor Johnson	Aye		

***Four Noes, Motion Defeated**

A discussion ensued between Highway Superintendent Gene Dinsmore and the Board regarding the necessity of purchasing the extended warranty.

PARKS AND RECREATION
2013 SUMMER DAY CAMP APPOINTMENTS

RES. #100/2013 Motion by Levy, Second by Shimer

RESOLVED to appoint the following list of persons for the 2013 Summer Day Camp Program for the Parks and Recreation Department effective 5/6/13 with their rates of pay:

New Hires:

- Abbott, Evelyn, Music Counselor \$7.50/hr.
- Petrelli, Stephen, Counselor \$7.50/hr.
- Russell, Tyler, Counselor \$7.50/hr.
- Weeks, Justin, Counselor \$7.50/hr.

Returning Staff:

- Briggs, Heidi, Counselor, \$8.25/hr.
- Bullis, Martin, Day Camp Director, \$13.50/hr.
- Caselle, Lisa, Arts & Crafts, \$8.25/hr., Extended Supervisor \$9.00/hr.
- Fiaschetti, Sydney, Counselor, \$7.75/hr.

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- McArdell, Chad, Counselor \$7.50
- McMahan, Alyssa, Counselor \$7.50/hr.
- Milliman, James, Sports, \$8.25/hr.
- O'Neil, Shane, Counselor \$7.50/hr.
- Roberts, Haley, Counselor \$7.50/hr.
- Sharpstene, Leona-Marie, Counselor \$7.50/hr.
- Smiley, Robert, Assistant Day Camp Director \$9.00/hr.
- Wolcik, Ashley, Counselor \$7.75/hr.

VOTE:

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

All Ayes, Motion Carried and Adopted

CHASE CEMETERY
APPROVAL TO SIGN MOWING CONTRACT*

RESOLVED to authorize the Supervisor to sign a contract with _____ for mowing and trimming at Chase Cemetery during the 2013 growing season in the amount of _____ per mowing and trimming service request.

**Tabled*

APPOINTMENT OF INTERN
CORNELL LOCAL ROADS PAVEMENT MANAGEMENT PROGRAM

RES. #100/2013 Motion by Levy, Second by Shimer

RESOLVED to appoint Taylor Smith to the Summer Intern position for the Cornell Local Roads Pavement Management program at a rate of \$13.00 per hour for a 36 hour work week (4x9 unpaid lunch) beginning May 20, 2013 and ending August 16, 2013. A bonus of \$300.00 will be awarded by the town board provided Mr. Smith has completed and presented to the Town board a pavement management plan satisfactory to the Town to better address the needs of our transportation infrastructure with our limited resources.

VOTE:

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

All Ayes, Motion Carried and Adopted.

OTHER BUSINESS

EXECUTIVE SESSION

RES. #101/2013 Motion by Reeves, Second by Johnson

RESOLVED to adjourn to executive session to discuss matters relating to real estate and personnel matters.

VOTE:

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

RECOGNITION OF CITIZENS

Hugh Kimball, Dexter Parkway, addressed the Board and announced that Dr. Ronald Bishop will be speaking at the Baldwinsville Public Library on Wednesday, May 8 at 7 PM. Dr. Bishop is a professor of chemistry and biochemistry at SUNY Oneonta and the focus of his presentation will be the potential impact hydrofracking wastewater process could have on the local waterways.

CHASE CEMETERY
MOWING

Norm Ashbarry, Hidden Lake Drive, addressed the Board and asked why the Highway Department cannot mow Chase Cemetery.

Supervisor Salisbury replied that when it was done the last time there was a grievance. He will be meeting with the Highway Department tomorrow to discuss this issue. If a contract is awarded, it will be done at the May 20, 2013 meeting.

Ann Smiley, Parks and Recreation Director, added that the Highway Department mows the other cemeteries in the Town, and not Chase Cemetery. Prior to contracting, the Town has hired a person to mow Chase Cemetery.

JOB POSTING
CONFIDENTIAL SECRETARY

Kevin Rode, Ashington Drive, addressed the Board and said he had seen on the Town's website that there was a job posting for confidential secretary and thought Dan Boccardo had been hired for that position.

Supervisor Salisbury explained that as a result of the resignation of an employee in the Assessor's office, his other part time secretary was moved back to that office, leaving a vacancy.

LYSANDER ICE RINK

Kevin Rode, Ashington Drive, addressed the Board and asked when the presentation on the ice rink will be held that had been postponed.

Supervisor Salisbury replied that he hopes to have it at the May 20, 2013 regular Town Board meeting.

HIGHWAY DEPARTMENT

Gene Dinsmore, Highway Superintendent, addressed the Board and stated that he has written to the Board three times this year in February, March and this month requesting a reimbursement for Highway employees.

Supervisor Salisbury replied that this is a negotiable item, it will be discussed in Executive Session and he will get back to him.

ADJOURNMENT

At 7:45 p.m. the Board adjourned and moved to Executive Session. At 8:30 p.m., Councilor Reeves moved to adjourn Executive Session, Councilor Shimer seconded, and the Board returned. No action taken.

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

Lisa Dell
Town Clerk