

**A special meeting of the Lysander Town Board was held at 8:00 a.m. on May 16, 2013 at 8220 Loop Road, Baldwinsville, New York.**

**MEMBERS PRESENT:** John A. Salisbury, Supervisor  
Andrew O. Reeves, Councilor  
Russ W. Johnson, Councilor

**MEMBERS ABSENT:** Melinda Shimer, Councilor  
Arthur C. Levy, Councilor

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**NEW BUSINESS**

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

**RES. #103/2013** Motion by Reeves, Second by Levy

The Town Board of the Town of Lysander (the "Town"), duly convened in regular session, does hereby resolve as follows:

**WHEREAS**, there has been duly established in this Town a fire protection district known as the "Smokey Hollow Fire Protection District" (the "Fire Protection District") embracing territory in the Town and portions of the Village of Baldwinsville as such territory is more fully described by Chapter 379 of the laws of 2002 and resolution of the Town Board of the Town; and

**WHEREAS**, the Town of Lysander currently contracts with the Baldwinsville Volunteer Fire Company, Inc. for fire protection and emergency services within the Fire Protection District pursuant to a contract dated the 1<sup>st</sup> day of January 2013 for services through December 31, 2013, and

**WHEREAS**, for reasons of efficiency and economy and pursuant to the authority conferred by Section 184 of the Town Law of the State of New York, the Town Board of the Town of Lysander desires to amend such contract, discontinuing such fire protection and emergency services by the Baldwinsville Volunteer Fire Company, Inc. on May 30, 2013 and transferring such responsibility for fire protection and emergency services to the Lysander Fire District effective and through May 31, 2013, together with apportionment of the cost thereof as between such municipalities pursuant to and consistent with the Plan of Dissolution of the Smokey Hollow Fire Protection District; and

**WHEREAS**, the provisions of Town Law 184 require a public hearing prior to the amendment of such contract;

**NOW, THEREFORE**, be it

**RESOLVED**, that pursuant to the provisions of Section 184 of the Town Law of the State of New York, that a public hearing be held at the Lysander Town Hall, 8220 Loop Road, Lysander, New York on May 30, 2013 at 10:00 AM prevailing time with reference to the amendment of the current contract for the furnishing of fire protection for the Town of Lysander in the Smokey Hollow Fire Protection District by discontinuing the current contract for fire protection and emergency services by the Baldwinsville Volunteer Fire Company, Inc. on May 30, 2013 and transferring such responsibility for fire protection and emergency services to the Lysander Fire District effective and through May 31, 2013 and apportioning the cost thereof as between such entities pursuant to and consistent with the Plan of Dissolution of the Smokey Hollow Fire Protection District with no additional cost or expense to the Town of Lysander and therefore; and it is further,

**RESOLVED**, that the Town Clerk give notice of such hearing be published in the Post Standard, a newspaper having a general circulation in said fire protection district once at least ten days prior to the day specified for the hearing, and that such notice shall specify the time when and the place where said hearing will be held and describe in general terms the proposed contract amendments.

**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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**ADJOURNMENT**

At 8:05 a.m. Councilor Reeves moved to adjourn the meeting, Councilor Johnson seconded. Motion passed unanimously.

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

John A. Salisbury  
Town Supervisor