

A regular meeting of the Lysander Town Board was held at 10:00 p.m. on May 30, 2013 at 8220 Loop Road, Baldwinsville, New York.

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

MEMBERS ABSENT: Melinda Shimer, Councilor

OTHERS ATTENDING: Anthony Rivizzigno, Town Attorney; Lisa Dell, Town Clerk and two residents.

PUBLIC HEARING
SMOKEY HOLLOW FIRE PROTECTION DISTRICT
AMEND CONTRACT

Notice of said Public Hearing was duly published in The Post Standard on May 19, 2013 with same being posted on the Town Clerk's sign board at the Town Hall and on the Town's website on May 17, 2013 for the purpose of conducting a public hearing upon a proposal to the amend 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 therefor, at which time and place said Town Board will consider such proposal and hear all persons interested in the same.

Supervisor Salisbury announced that the public hearing being held today is to approve an amended contract where instead of paying the Lysander Fire District and Baldwinsville Volunteer Fire Company separately for fire protection as done in the past, payment will be consolidated and there will be one payment to the creation of this new district.

Supervisor Salisbury opened the public hearing at 10:07 a.m.

No one spoke for or against at the hearing.

Supervisor Salisbury closed the public hearing at 10:08 a.m.

NEW BUSINESS

APPROVAL OF AMENDED FIRE PROTECTION CONTRACT
WITH LYSANDER FIRE DISTRICT AND BALDWINSVILLE VOLUNTEER FIRE COMPANY

RES. # 121/2013 Motion by Levy, Second by Reeves

RESOLVED to approve the amended Fire Protection Contract between the Town of Lysander, Lysander Fire District and Baldwinsville Volunteer Fire Company.

VOTE:

| | | | |
|----------------------|-----|-------------------|-----|
| Supervisor Salisbury | Aye | Councilor Levy | Aye |
| Councilor Reeves | Aye | Councilor Johnson | Aye |

All Ayes, Motion Carried and Adopted

Councilor Reeves asked if the district is being renamed and Town Clerk Dell advised that the Lysander Fire District has scheduled a public hearing in June to hear all people for against changing the name to the North West Fire District.

MCLANE COMPANY, INC.
APPROVAL OF TAX CERTIORARI SETTLEMENT

RES. # 122/2013 Motion by Johnson, Second by Levy

RESOLVED that the Tax Certiorari settlement between McLane Company, Inc. and the Town of Lysander be approved.

VOTE:

| | | | |
|----------------------|-----|-------------------|-----|
| Supervisor Salisbury | Aye | Councilor Levy | Aye |
| Councilor Reeves | Aye | Councilor Johnson | Aye |

All Ayes, Motion Carried and Adopted

A conversation ensued among the Board and Town Attorney regarding the benefits of settling instead of going to trial, setting up a reserve fund in the budget for future tax certiorari cases and the other outstanding tax certiorari cases involving the Town. The Stipulation of Settlement and Judicial Order is available for public review in the Town Clerk's Office.

Catherine Thompson, Patchett Road, representative of the Belgium Cold Springs Fire District, asked the Board if the fire district can be notified of these cases prior to and after settlement for budgeting purposes.

ADJOURNMENT

At 10:20 a.m. Councilor Levy made a motion to adjourn the meeting, second by Councilor Johnson. Motion carried.

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

Lisa Dell
Town Clerk