

A special meeting of the Lysander Town Board was held at 6:00 p.m. on July 29, 2013 at 8220 Loop Road, Baldwinsville, New York.

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

MEMBERS ABSENT: None

OTHERS ATTENDING: Anthony Rivizzigno, Town Attorney; Gene Dinsmore, Highway Superintendent; Al Yager, Town Engineer; Timothy Wolsey, Code Enforcement; Lisa Dell, Town Clerk; Kit Thompson; Kevin Rode; Roman Diamond and Daniel Fiorini.

OLD BUSINESS:

LYSANDER TOWN BOARD
AUTHORIZING RESOLUTION

RES. #156/2013 Motion by Levy, Second by Shimer

RESOLUTION OF THE LYSANDER TOWN BOARD AUTHORIZING THE SUPERVISOR TO ENTER INTO A GRANT APPLICATION AND MEMORANDA OF UNDERSTANDING WITH THE LYSANDER FIRE DISTRICT AND THE TOWN OF VAN BUREN TO CONSOLIDATE FIRE SERVICES

WHEREAS, the Town of Lysander (the "Town") currently contracts with the Baldwinsville Volunteer Fire Company, Inc. to provide fire services to residents within the Smokey Hollow Fire Protection District situated within the Town;

WHEREAS, the Town participated in several fire studies to assess such services and examine methods for improvement;

WHEREAS, these studies recommended consolidating fire services to improve operational and administrative efficiency of fire services while reducing taxpayer costs and standardizing operations;

WHEREAS, the Town voted to consolidate fire services with the Lysander Fire District and the Town of Van Buren such that the Smokey Hollow Fire Protection District was eliminated by vote on June 1, 2013, thereby eliminating the Towns annual contract with the Baldwinsville Volunteer Fire Co.;

WHEREAS, the Town agrees that certain equipment purchases, infrastructure improvements and implementation of standardized operating procedures are necessary to implement the complete functional consolidation of fire services within the new District (to be named the North West Fire District) which include the following project components:

1) the purchase of inter-operable communications equipment to standardize operations and improve efficiency of fire services within the consolidated district 2) infrastructure improvements to standardize training and unify record keeping within the consolidated fire district; 3) the purchase and installation of a standardized electronic key access card system to create district-wide access to all stations and facilities; 4) the purchase and implementation of a standardized software accountability system to improve efficiency of fire services while ensuring firefighter safety; 5) the unification of operations and administration within the consolidated district;

WHEREAS, the Town authorizes the District, as lead applicant, to make application for funding on behalf of the Town, co-applicant, to implement the project, as part of the 2013-2014 New York State Department of State Local Government Efficiency Implementation Grant Program in an amount not to exceed \$600,000;

WHEREAS, the total project cost shall not exceed \$660,000 and that the consolidated Lysander Fire District (to be named the "North West Fire District") shall pay the 10% local share as required under the grant program;

WHEREAS, the Town authorizes Jack Kline, Chairman of the Lysander Board of Fire Commissioners, to execute all financial and administrative processes related to the grant program;

WHEREAS, the Town also authorizes the District and all other pertinent co-applicants to classify the action in accordance with the State Environmental Quality Review Act (SEQRA) and to make the necessary determination for the proposed project.

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor of the Town, John Salisbury, is hereby authorized and directed to file a joint application on behalf of the Town and together with the Lysander Fire District and the Town of Van Buren for funds from New York State as part of the 2013-2014 Local Government Efficiency Implementation Grant Program administered through the New York State Department of State in an amount not to exceed \$600,000.

VOTE:

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

All Ayes, Motion Carried and Adopted

BALDWINSVILLE FARMERS MARKET
APPROVAL TO AMMEND RESOLUTION TO AUTHORIZE DISTRIBUTION OF WINE SAMPLES
FALL FESTIVAL, 2013
LYSANDER TOWN HALL PROPERTY

RES. #157/2013 Motion by Shimer, Second by Johnson

RESOLVED to amend the resolution to authorize the Baldwinsville Farmers Market to have wine vendors as part of the Fall Festival on September 15, 2013 at the Lysander Town Hall grounds and distribute small wine samples as part of their selling of bottles of wine and include no political booths or signs.

VOTE:

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

Four Ayes, Motion Carried and Adopted

Councilor Johnson explained his vote stating that this was not a Town event and he did not feel that the Town Board should dictate what type of booths were permitted.

BALDWINSVILLE FARMERS MARKET
APPROVAL TO AUTHORIZE DISTRIBUTION OF WINE SAMPLES
AND TO PROHIBIT POLITICAL SIGNS/BOOTHES
FALL FESTIVAL, 2013
LYSANDER TOWN HALL PROPERTY

RES. #158/2013 Motion by Shimer, Second by Johnson

RESOLVED to authorize the Baldwinsville Farmers Market to have wine vendors as part of the Fall Festival on September 15, 2013 at the Lysander Town Hall grounds and distribute small wine samples as part of their selling of bottles of wine and include no political booths or signs.

VOTE:

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

Four Ayes, Motion Carried and Adopted

Councilor Levy explained his vote as he is concerned about the potential liability that the Town can incur if the Board allows alcohol sales and/or samplings on Town property.

OTHER BUSINESS

WORK SESSION

The following topics were discussed by the Board:

- Melvin Farm
- Zone change for apartments
- Attorney for negotiations
- Health insurance for person 65 years of age and older
- FOIL requests and possible rules

EXECUTIVE SESSION

RES. #159/2013 Motion by Shimer, Second by Johnson

RESOLVED to adjourn to executive session to discuss matters relating a personnel and contractual matters.

VOTE:

Supervisor Salisbury Aye Councilor Shimer Aye Councilor Levy Aye

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Councilor Reeves Aye Councilor Johnson Aye

All Ayes, Motion Carried and Adopted

ADJOURNMENT

At 6:40 p.m. a motion was made by Councilor Shimer, Second by Councilor Johnson to adjourn to Executive Session. At 7: 40 p.m. the Board returned, no action taken.

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

Lisa Dell
Town Clerk