

A regular meeting of the Lysander Town Board was held at 7:00 p.m. on August 11, 2014 at 8220 Loop Road, Baldwinsville, New York.

MEMBERS PRESENT: John A. Salisbury, Supervisor
Andrew O. Reeves, Councilor
Roman Diamond, Councilor

MEMBERS ABSENT: Melinda Shimer, Councilor
Robert Geraci, Councilor

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

SUPERVISORS COMMENTS:

Supervisor Salisbury reported the following:

- The bridge on Sixty Road north of the Agrana factory will be closed for repairs starting in the middle of August to the first week of September this year and that the Onondaga County Department of Transportation is in charge of the project.
- Residents on Connell Terrace are complaining of trucks speeding in the area of the Lysander Preserve and that he will be contacting the Onondaga County Sheriff's Office for enforcement.

TOWN BOARD COMMENTS

Councilor Diamond thanked the Board for introducing the resolution declaring "Julia Goodwin Day" and said it is great to highlight such outstanding individuals and shining stars as they don't get to do this often.

Councilor Reeves reported that a vehicle was broken into in his neighborhood and from witness accounts someone is being dropped off in the area by a car. He said a neighbor observed a stranger and a vehicle take off after apparently being seen. He stated a full size, somewhat loud vehicle, was observed. He asked that that resident's keep their cars locked everything of value removed and to report anything suspicious to the police.

Supervisor Salisbury added that vehicle break-ins are also occurring in the Village of Baldwinsville.

DEPARTMENT HEAD REPORTS

Tim Wolsey, Code Enforcement, provided a monthly report for building permits issued for June and July, 2014.

CITIZEN COMMENTS ON AGENDA ITEMS

None

OLD BUSINESS

None

NEW BUSINESS

Onondaga County MS4 Assistance Agreement

RES. #122/2014

Motion made by Diamond, seconded by Reeves to authorize the Supervisor to sign the Onondaga County MS4 Assistance Agreement for the period 1/1/2014 thru 12/31/2018.

VOTE:

Supervisor Salisbury Aye Councilor Reeves Aye Councilor Diamond Aye

All Ayes, motion carried and adopted.

Resignation of Betty Nardelli due to Retirement

RES. #123/2014

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Motion made by Salisbury, seconded by Reeves to accept the resignation of Betty Nardelli, Deputy Receiver of Taxes, due to her announcement of retirement, with regrets.

VOTE:

Supervisor Salisbury Aye Councilor Reeves Aye Councilor Diamond Aye

All Ayes, motion carried and adopted.

BOARD DISCUSSION BEFORE VOTE:

Supervisor Salisbury reported that Betty Nardelli will be retiring effective August 31, 2014 and that she is going to be missed.

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Parks and Recreation

RES. #124/2014

Motion made by Salisbury, seconded by Diamond that Tony Burkinshaw be authorized to hire Marty Bullis on a part-time basis from August 16, 2014 through September 30, 2014 to assist in the Parks and Recreation Department.

VOTE:

Supervisor Salisbury Aye Councilor Reeves Aye Councilor Diamond Aye

All Ayes, motion carried and adopted.

BOARD DISCUSSION BEFORE VOTE:

Supervisor Salisbury reported that with the upcoming retirement of Director Smiley, Tony Burkinshaw requested some assistance in the office temporarily.

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Declaring Julia Goodwin Day

RES. #125/2014

Motion made by Reeves, seconded by Diamond that the Town of Lysander, in recognizing the outstanding accomplishments of Julia Goodwin on the television show "America's Got Talent", joins with the Town of VanBuren and the Village of Baldwinsville in declaring Tuesday August 26, 2014 as "Julia Goodwin Day" in the Greater Baldwinsville Community.

VOTE:

Supervisor Salisbury Aye Councilor Reeves Aye Councilor Diamond Aye

All Ayes, motion carried and adopted

BOARD DISCUSSION BEFORE VOTE:

Supervisor Salisbury reported that he along with the Mayor of Baldwinsville and the Supervisor of VanBuren decided to declare "Julia Goodwin Day" on August 26, 2014. Supervisor Salisbury asked everyone to join them on Paper Mill Island at 6:30 p.m. to recognize this fine young lady.

ANNOUNCEMENTS:

Supervisor Salisbury announced the following:

Town Board Work Sessions

Monday, August 18, 2014

4:00 p.m. – Conference Room

Update on Labor Negotiations (Executive Session)

Out of Executive Session – Parks and Recreation Staffing

Receiver of Taxes Department Staffing

Monday, August 21, 2014 at 6:00 p.m. in the Conference Room

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OTHER BUSINESS:

None

RECOGNITION OF CITIZENS:

**LAMSON ROAD
PROPOSED WATER DISTRICT**

Jim Stirushnik, Dinglehole Road, asked for clarification of the figures reported at the work session regarding the petitions for the proposed Lamson Road water district.

Supervisor Salisbury stated they will be checking the petitions to ensure accuracy on the numbers.

Mr. Stirushnik asked if the Town was aware of any funding to support this project as two similar projects funded in Oswego County.

Engineer Yager explained that Rural Development funded those projects and that because of the population of Lysander, this project does not qualify.

TOWN OWNED WATER DISTRICTS

Chris Patrick, Ashington Drive, stated that he thinks that the Board has an opportunity to do some consolidation of the districts and to minimize accounting suggesting that the Board look into doing this.

Councilor Reeves said that they have to fix what is broke first explaining that there are meters that are not working and water is not being charged properly.

Mr. Patrick said that there are instructions on the Attorney General's website on how to consolidate districts and repairs don't have to be made before consolidation, they just has to be documented in the public hearing announcement.

Supervisor Salisbury explained that if one water district needs more repairs than another one it would not be fair to the one that needs less repairs to combine them.

Mr. Patrick said that to continue with the current method of funding and procedures it seems a little crazy to keep doing the same thing over and over again.

Jim Stirushnik, Dinglehole Road, said he supports the previous speaker in consolidating as many districts as possible.

ADJOURNMENT:

At 7:19 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