

A regular meeting of the Lysander Town Board was held at 7:00 p.m. on August 26, 2013 at 8220 Loop Road, Baldwinsville, New York.

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

MEMBERS ABSENT: Russ W. Johnson, Councilor

OTHERS ATTENDING: Anthony Rivizzigno, Town Attorney; Gene Dinsmore, Highway Superintendent; Al Yager, Town Engineer; Timothy Wolsey, Code Enforcement; Lisa Dell, Town Clerk and several residents.

PUBLIC HEARING

PROPOSED ADOPTION OF A LOCAL LAW AMENDING THE ZONING LAW OF THE TOWN OF LYSANDER, NEW YORK, TO IMPOSE A TEMPORARY MORATORIUM ON ZONE CHANGES IN THE AR-40 ZONING DISTRICT.

Notice of said Public Hearing was duly published in The Post Standard on August 18, 2013 with same being posted on the Town Clerk's sign board at the Town Hall on August 13, 2013, for the purpose of hearing all persons for or against the proposed adoption of a local law amending the zoning law of the Town of Lysander, New York, to impose a temporary moratorium on zone changes in the AR-40 zoning district.

The Public Hearing was called to order at 7:00 pm.

No one spoke for or against the proposed local law.

Public Hearing closed 7:02 pm.

APPROVAL OF MINUTES
July 22, 2013 and August 12, 2013*

RESOLVED that the minutes from the regular Town Board meeting of July 22, 2013 and August 12, 2013 be approved.

***Tabled**

TOWN BOARD COMMENTS

None

SUPERVISOR COMMENTS:

Supervisor Salisbury reported that there has been an update of the members of the committee formed to update the Town of Lysander Comprehensive Land Use Plan, chaired by William Lester (Town Planning Board Member), Andy Reeves (Town Board Member and Farmer), Fred Allen (Farmer and Chair of the Planning Board), Hugh Kimball (Planning Board Member), Mike Bishoff (Village Resident), Mario D'Arrigo (Developer), and B. Dean Johnson (Architect & Resident of Lysander Peninsula).

Supervisor Salisbury reported that the appraisal was complete for the Lysander Ice Rink. They have had initial discussions with few groups who may be interested in purchasing the rink.

DEPARTMENT HEAD REPORTS:

CODE ENFORCEMENT OFFICE

Tim Wolsey, Code Enforcement presented a report for the July 2013. Report is on file in the Code Enforcement Office for public review.

ANNOUNCEMENTS

1. Eastern Equine Encephalitis Virus in Onondaga County
2. Radisson Town Center – Radisson residents were asked previously what type of businesses they would like to see, their answers were compiled and the Town will be meeting with developers who have an interest in building there.

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3. On Tuesday's and Thursday's a computer will be made available in the Town Assessor's office for public use to make an On-Line application for re-registration for the BASIC STAR exemption program. Office hours are 9am - 4:30 pm and no appointment is necessary.

CITIZENS' COMMENTS ON AGENDA ITEMS:

Kevin Rode, Ashington Drive, addressed the Board, referred to resolution 172/2013, and asked when this was previously discussed.

Engineer Yager commented that this was set in the original resolution authorizing Mr. Taylor to complete the Town of Pavement Management Plan.

Mr. Rode asked if the public will be able receive the presentation like the Town Board did in a work session.

Supervisor Salisbury replied that Engineer Yager will be presenting the information in the near future.

OLD BUSINESS:

None

NEW BUSINESS

APPROVAL TO AWARD BONUS
ENGINEERING SUMMER INTERN
CORNELL LOCAL ROADS PROGRAM

RES. #175/2013 Motion by Levy, Second by Reeves

RESOLVED to award the previously discussed \$300 bonus to our engineering summer intern, Mr. Taylor Smith as he successfully completed and presented the Town of Lysander Pavement Maintenance Plan to the Town Board at our work session on August 12, 2013.

VOTE:

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

All Ayes, Motion Carried and Adopted

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APPROVAL TO ADOPT
TOWN OF LYSANDER PAVEMENT MAINTENANCE PLAN

RES. #176/2013 Motion by Levy, Second by Shimer

RESOLVED to adopt the Town of Lysander Pavement Maintenance Plan prepared by Mr. Taylor Smith dated August 2013 as a recommendation for future road maintenance projects in the Town of Lysander.

VOTE:

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

All Ayes, Motion Carried and Adopted

APPOINTMENT
THERESA GOLDEN, TOWN OF LYSANDER ASSESSOR

RES. #177/2013 Motion by Shimer, Second by Levy

RESOLVED to appoint Theresa Golden to a six (6) year term as sole Town of Lysander Assessor with term expiring on October 1, 2019. (An Inter-Municipal Agreement will be prepared sharing the Assessor and related costs between the Town of Lysander and the Town of Van Buren).

VOTE:

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

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All Ayes, Motion Carried and Adopted

JUSTICE COURT
APPROVAL TO ACCEPT AUDIT

RES. #178/2013 Motion by Reeves, Second by Levy

RESOLVED to accept the Town Comptrollers audit of the Justice Court for 2012.

VOTE:

Supervisor Salisbury	Aye	Councilor Levy	Aye	Councilor Shimer	Aye
Councilor Reeves	Aye	.			

All Ayes, Motion Carried and Adopted

CRIMSON RIDGE DEVELOPMENT
RADISSON WATER SUPPLY DISTRICT
APPROVAL OF OCWA PERMIT
INSTALLATION OF FIRE HYDRANTS

RES. #179/2013 Motion by Levy, Second by Shimer

RESOLVED to approve the Town Supervisor to accept the OCWA Project # 9003681 to install 2 (two) Fire Hydrants in the Crimson Ridge Subdivision in the Radisson Water Supply District.

VOTE:

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

All Ayes, Motion Carried and Adopted

CRIMSON RIDGE SUBDIVISION
APPROVAL OF OCWA PERMITE
WATER MAIN

RES. #180/2013 Motion by Levy, Second by Shimer

RESOLVED to grant permission to the Supervisor and Town Board members to sign a permit authorizing the Onondaga County Water Authority to install 975' of 8" DICL water main at Crimson Ridge Subdivision, Phase 3B.

VOTE:

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

All Ayes, Motion Carried and Adopted

ASPEN SPRINGS DRIVE APARTMENTS
WATER AND SEWER DISTRICT
APPROVAL TO ENTER INTO INTER-MUNICIPAL AGREEMENT

RES. #181/2013 Motion by Reeves, Second by Levy

RESOLVED to authorize Town Supervisor John Salisbury to enter into an inter-municipal agreement with the Village of Baldwinsville to bring sewer and water service to the project known as the Aspen Springs Drive Apartments.

VOTE:

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

All Ayes, Motion Carried and Adopted

WHISPER RIDGE POND
APPROVAL TO DONATE TOPSOIL FROM TOWN

RES. #182/2013 Motion by Shimer, Second by Levy

RESOLVED to authorize the Town Highway Department to haul donated topsoil to the Whisper Ridge Pond site. Cost of the proposed expenditure will be paid for by the Radisson Drainage district and is not to exceed \$2000.

VOTE:

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

All Ayes, Motion Carried and Adopted

RECOGNITION OF CITIZENS

None

OTHER BUSINESS

EXECUTIVE SESSION

RES. #183/2013 Motion by Levy, Second by Johnson

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

VOTE:

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

All Ayes, Motion Carried and Adopted

ADJOURNMENT

At 7:24 p.m. the Board adjourned to Executive Session and at 8:35 p.m. the Board returned with no action taken, meeting adjourned.

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

Lisa Dell
Town Clerk