

A regular meeting of the Lysander Town Board was held at 7:00 p.m. on September 9, 2013 at 8220 Loop Road, Baldwinsville, New York.

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

APPROVAL OF MINUTES
July 22, 2013 and August 26, 2013

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

RESOLVED that the minutes from the regular Town Board meeting of July 22, 2013 and August 26, 2013 be approved.

VOTE:

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

All Ayes, Motion Carried and Adopted

TOWN BOARD COMMENTS

Councilor Levy reported that Town Assessor, Theresa Golden, held a seminar on the STAR program at the Canton Wood Senior Center and that she did an outstanding job and wanted to recognize her.

Councilor Levy reported that the Town Clerk's Office has received an initial supply of NYS Thruway EZ Passes and is now selling them.

SUPERVISOR COMMENTS:

Supervisor Salisbury reported that the Town received a \$50,000 grant on behalf of Senator DeFrancisco for repairs on Dexter Parkway and expressed his appreciation for the Senator's assistance.

Supervisor Salisbury reported that the Town of Lysander's FALL MARKET FEST-ravaganza will be held this Sunday, September 15, 2013 at the Town Hall where the Town has joined forces with the Greater Baldwinsville Community Farmers Market and WSEN radio station to have this fun and free event.

DEPARTMENT HEAD REPORTS:

July 2013 – August 2013 Assessors' Report

Theresa Golden, Assessor, reported the following:

- New Basic Star Registration Update: The 2013 – 2014 State Budget included Star anti-fraud initiatives. This includes re registration for all Basic Star exemptions. The Enhanced Star exemption (over 65) is not included, renewals will continue as before. The re registration will apply to the 2014 assessment roll (next year). Re registration will be thru NYS Department of Tax and Finance, not the Assessor's Office. ORPTS has begun the mailing of re registration letters. The deadline to reregister is December 31, 2013. Registration is available online and by phone only. The Assessor's Office will have a computer available for property owners to register online on Tuesdays and Thursdays during normal business hours. No appointments are needed, but bring your letter with your Star Code. See attached fact sheet.
- The Assessor was at Canton Woods on Thursday September 5th at 10:00am, to provide updates on the Star Exemption and answer exemption questions. Exemption forms and publications were also available.
- The Town of Lysander received no Small Claim filings and no new Certiorari filings for 2013.

- The 2014 renewals for Enhanced Star, Senior Citizen and Disability exemptions will be mailed on or before September 6th. The deadline to renew is March 1st, 2014.
- All other exemption renewals will be mailed in December. (Agricultural, Firefighters, and Non Profit)
- The deadline for special district changes is October 10th for 2014 County/Town tax billing. This is a firm deadline that includes any cleanup charges that would apply. Information has been sent to County concerning new districts and the Northwest Fire District which will require code changes for 2014 billing.

CITIZENS' COMMENTS ON AGENDA ITEMS:

None

OLD BUSINESS:

None

NEW BUSINESS

RADISSON DRAINAGE DISTRICT
APPROVAL TO SPEND FUNDS

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

RESOLVED to authorize the Town Engineer to expend Radisson Drainage District funds on the following projects:

1. Jay Hawk Circle removal of failing outfall pipe to be replaced with an open swale, not to exceed \$9,500.
2. Jayhawk Circle grading in existing rear yard drainage easement, not to exceed \$5,000.

This work will be completed under Onondaga County DOT bid for trench and culvert repair.

VOTE:

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

All Ayes, Motion Carried and Adopted

NORTH ENTRY ROAD SUBDIVISION PROJECT
APPROVAL TO SIGN CONTRACT DRAWINGS
APPROVAL TO SIGN PLANS FOR WASTEWATER DISPOSAL SYSTEM

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

RESOLVED that the Town Supervisor be authorized to sign the cover sheet of the Contract Drawings dated September 2013, and the NYSDEC Application for Approval of Plans for a Wastewater Disposal System (Formally BSP-5) for the 8706 North Entry Road Subdivision Project contingent on Town Engineer's final approval.

VOTE:

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

All Ayes, Motion Carried and Adopted

Engineer Yager advised that this will be an extension of the existing duplexes built by Merle Builders. There will be 5 buildings with 10 units.

FAIRWAY NORTH NEIGHBORHOOD ASSOCIATION
APPROVAL TO AUTHORIZE OBSTRUCTION OF ROAD FOR NEIGHBORHOOD PARTY

RES. #184/2013 Motion by Shimer, Second by Reeves

RESOLVED to authorize the Fairway North Neighborhood Association to partially obstruct Frenchman's Creek Road on Saturday September 21, 2013 from 3pm to 7pm.

VOTE:

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

All Ayes, Motion Carried and Adopted

Councilor Levy suggested that public safety be notified as a courtesy. Code Enforcement Officer Wolsey said that he will forward the request letter from the Association to the Town to the Fire Chief.

RIVER KNOLL APARTMENTS
RELEASE OF LETTER OF CREDIT

RES. #186/2013 Motion by Reeves, Second by Shimer

RESOLVED to release the River Knoll Phase II Sanitary Sewer Maintenance Guarantee Letter of Credit in the amount of \$58,951 as the sewers have been installed for longer than the one year maintenance guarantee requirement.

VOTE:

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

All Ayes, Motion Carried and Adopted

TAX CERTIORARI
8276 WILLETT PARKWAY LLC VS. TOWN OF LYSANDER.
8280 CHESTNUT RIDGE LLC VS. TOWN OF LYSANDER
APPROVAL OF SETTLEMENT

RES. #185/2013 Motion by Reeves, Second by Shimer

RESOLVED that the Tax Certiorari settlement between 8276 Willett Parkway LLC and 8280 Chestnut Ridge, LLC be approved.

VOTE:

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

All Ayes, Motion Carried and Adopted

Attorney Rivizzigno advised that there will be no refunds from the Town or from the School District. 8276 Willett Parkway LLC's assessment was reduced from 1.9 million to 1.2 million. 8280 Chestnut Ridge, LLC's assessment was reduced from 2.4 million to 1.5 million.

RECOGNITION OF CITIZENS

None

OTHER BUSINESS

EXECUTIVE SESSION

RES. #187/2013 Motion by Levy, Second by Johnson

RESOLVED to adjourn to executive session to discuss contractual matters.

VOTE:

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

All Ayes, Motion Carried and Adopted

ADJOURNMENT

At 7:28 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