

A regular meeting of the Lysander Town Board was held at 7:00 p.m. on October 03, 2013 at 8220 Loop Road, Baldwinsville, New York.

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

MEMBERS ABSENT: Arthur C. Levy, Councilor
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.

WORK SESSION

The Board discussed the following topics:

Openings on various town boards
Cost for Paving East End of Oneida Street
Municipal Shelter Report

APPROVAL OF MINUTES

September 23, 2013*

RESOLVED that the minutes from the regular Town Board meeting of September 23, 2013 be approved.

*Tabled to next meeting.

TOWN BOARD COMMENTS:

None

SUPERVISOR COMMENTS:

Supervisor Salisbury reported that he received notice that subscriber rates for Verizon FIOS will be increasing.

DEPARTMENT HEAD REPORTS:

Al Yager, Town Engineer, presented the Town of Lysander's Pavement Management Plan, outlining the condition of Lysander's roads as prepared by Taylor Smith, the summer intern assigned to the task. A question and answer period was held after the presentation. The complete report is available in the Town Clerk's Office and on the Town's website for public review.

Gene Dinsmore, Highway Superintendent, presented a report on the status of 2013 road repair projects; Actual vs. Budget and reported the roads that were repaired this year: Byron Road, High Road, Hamilton Drive, South, East and West Ivy Trail, Channelside Trail, Mariner Trail, Kibby Road, Rabbit Lane, two major parking areas in the Town of Lysander Park and the entrance road to the park.

ANNOUNCEMENTS:

Lisa Dell, Town Clerk announced that the Town Clerk's Office will be available to license dogs for Lysander residents during the Onondaga County Health Department rabies shot clinic at Beaver Lake Nature Center, East Mud Lake Road, on Thursday, October 10, 2013 from 5:00 pm to 7:00 pm. The cost of licensing is \$7.50 for a spayed or neutered dog, \$15.50 for unspayed or unneutered dog. The rabies shot clinic is free; however a voluntary donation to the Onondaga County Health Department per family is appreciated.

CITIZENS' COMMENTS ON AGENDA ITEMS:

None

OLD BUSINESS:

None

NEW BUSINESS:

HIGHLAND MEADOWS SUBDIVISION
SET PUNCH LIST SECURITY
PHASE I

RES. #201/2013 Motion by Levy, Second by Shimer

RESOLVED that the punch list security for the roadway, sanitary sewer and drainage utilities included in Highland Meadows Phase I Subdivision be set at \$56,000.

VOTE:

Supervisor Salisbury Aye Councilor Shimer Aye Councilor Reeves Aye

All Ayes, Motion Carried and Adopted

HIGHLAND MEADOWS SUBDIVISION
SET MAINTENANCE GUARANTEE
PHASE I

RES. #202/2013 Motion by Levy, Second by Johnson

RESOLVED that the maintenance guarantee security for the roadway, sanitary sewer and drainage utilities within the Highland Meadows Phase I Subdivision be set at \$136,881 for a period of three (3) years.

VOTE:

Supervisor Salisbury Aye Councilor Shimer Aye
Councilor Reeves Aye

All Ayes, Motion Carried and Adopted

UPPER DEXTER PARKWAY IMPROVEMENT PROJECT
APPROVAL OF PAYMENT

RES. #203/2013 Motion by Reeves, Second by Shimer

RESOLVED that payment request No. 1 for the Upper Dexter Parkway Drainage Improvements Project be made in the amount of \$43,320 to LaFleur Constructors, Inc., per the Town Engineers' recommendation.

Supervisor Salisbury Aye Councilor Shimer Aye
Councilor Reeves Aye

All Ayes, Motion Carried and Adopted

RESOLUTION SUPPORTING PARTICIPATION IN THE
CNY STORMWATER COALITION STAFF SERVICES AND EDUCATION COMPLIANCE
ASSITANCE PROGRAM

RES. #204/2013 Motion by Reeves, Second by Shimer

Resolution authorizing the items listed below pursuant to requirements of the New York State Pollutant Discharge Elimination System Municipal Separate Storm Sewer System General Permit.

WHEREAS, the Town of Lysander

herein called the "Municipality", after thorough consideration of the various aspects of the problem and consideration of available information, has hereby determined that certain work, as described in Attachment A, herein called the "Project", is desirable, is in the public interest, and is required in order to implement the Project; and

WHEREAS, the Central New York Regional Planning & Development Board, herein called the "Board", has provided program planning and implementation assistance pertaining to the requirements of the New York State Pollutant Discharge Elimination System (SPDES) Stormwater Phase II General Permit for Municipal Separate Storm Sewer System (MS4) operators since 2002, and

WHEREAS, the Board has proposed staff and education assistance services in support of sustaining the CNY Stormwater Coalition and to provide a regional public education, outreach and training compliance program to reduce municipal staff

burdens, ensure consistency, provide widespread priority audience targeting the most efficient use of limited municipal funds by distributing total program costs over a number of entities within a twelve month timeframe as outlined in Attachment B;

NOW, THEREFORE, BE IT RESOLVED BY the Town Board of Lysander

1. That Supervisor John A. Salisbury
or such person's successor in office is the representative authorized to act in behalf of the Municipality's governing body in all matters related the Project;
2. That the Municipality agrees that it will fund its portion of the program cost in the amount of \$3,600, and that those funds will be made available to the Board upon receipt of invoice.
3. That one (1) certified copy of this Resolution will be prepared and sent to the Board upon adoption.
4. That this Resolution take effect immediately.

VOTE:

Supervisor Salisbury Aye Councilor Shimer Aye
Councilor Reeves Aye

All Ayes, Motion Carried and Adopted

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RADISSON DRAINAGE DISTRICT
AUTHORIZE TO SPEND FUNDS

RES. #205/2013 Motion by Salisbury, Second by Shimer

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

Alletta Circle rear yard drainage, not to exceed \$6,000.
Grey Birch Drive rear yard drainage, not to exceed \$10,000.

VOTE:

Supervisor Salisbury Aye Councilor Shimer Aye
Councilor Reeves Aye

All Ayes, Motion Carried and Adopted

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CENTER POINT EXPANSION PROJECT
APPROVAL TO SIGN CONTRACT DRAWINGS AND WASTEWATER DISPOSAL SYSTEM

RES. #206/2013 Motion by Shimer, Second by Reeves

RESOLVED to authorize the Town Supervisor 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 Center Point Expansion Project once approved by the town engineer.

VOTE:

Supervisor Salisbury Aye Councilor Shimer Aye
Councilor Reeves Aye

All Ayes, Motion Carried and Adopted

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JUSTICE COURT
APPROVAL TO SIGN GRANT APPLICATION

RES. #207/2013 Motion by Shimer, Second by Reeves

RESOLVED that the Supervisor be authorized to sign a grant application for the 2013 Justice Court Assistance Program Grant which potentially awards a grant in the amount of up to \$25,000.

VOTE:

Supervisor Salisbury Aye Councilor Shimer Aye

Councilor Reeves Aye

All Ayes, Motion Carried and Adopted

APPROVAL OF PAYMENT
VILLAGE OF BALDWINSVILLE
PAVING WORK COMPLETED

RES. #208/2013 Motion by Shimer, Second by Reeves

RESOLVED to authorize payment to the Village of Baldwinsville in the amount of \$4295.00 for the paving of the Town's portion of E. Oneida Street.

VOTE:

Supervisor Salisbury Aye Councilor Shimer Aye
Councilor Reeves Aye

All Ayes, Motion Carried and Adopted

LYSANDER TOWN HALL
SIGNAGE
AWARD OF CONTRACT

RES. #209/2013 Motion by Shimer, Second by Reeves

RESOLVED to accept a quote from Charles Signs in the amount of \$3300 for three (3) 4x4 aluminum signs and posts including reflective letters and installation for signage at the Lysander Town Hall.

VOTE:

Supervisor Salisbury Aye Councilor Shimer Aye
Councilor Reeves Aye

All Ayes, Motion Carried and Adopted

RECOGNITION OF CITIZENS:

WHISPERING OAKS SEWER DISTRICT

Chris Patrick, Ashington Drive, addressed the Board and asked if the Board had a final cost to the residents of the Whispering Oaks Sewer District after the improvements were made. **Supervisor Salisbury** said that the Comptroller has that number and it will be disclosed at the upcoming budget work sessions.

Mr. Patrick expressed his concern that the grass in the formal leach field in the Whispering Oaks subdivision is over 10 inches and should be cut. **Gene Dinsmore, Highway Superintendent**, replied that he is aware and that they should be cutting it in the near future.

TOWN CLERK'S OFFICE
PASSPORT APPLICATION PROCESSING

Jim Stirushnik, Dinglehole Road, asked if the Town Clerk's Office is still processing passport applications because of the Federal government shut down. **Lisa Dell, Town Clerk**, replied that the office is still processing applications.

OTHER BUSINESS:

None

ADJOURNMENT:

At 7:53 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