

A regular meeting of the Lysander Town Board was held at 7:00 p.m. on October 21, 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; Timothy Wolsey, Code Enforcement; Ann Smiley, Parks and Recreation Director; Dan Boccardo, Dog Control Officer; Lisa Dell, Town Clerk and several residents.

WORK SESSION

Bill Durdel, representative of Baldwin Real Estate Development Corporation, presented a proposed project to the Board, Riverknoll at Radisson Phase III Senior Housing, consisting of one building, 80 apartments at rents ranging from \$476 to \$620 per month. A request was also made for the Town to consider granting a payment in lieu of taxes (P.I.L.O.T.) for the project.

APPROVAL OF MINUTES
September 23, 2013 and October 3, 2013*

RESOLVED that the minutes from the regular Town Board meeting of September 23, 2013 and October 3, 2013 be approved.

**Tabled*

TOWN BOARD COMMENTS

None

SUPERVISOR COMMENTS:

Supervisor Salisbury presented the Monthly Statement of the Supervisor to the Town Board. A copy of the statement is on file in the Town Clerk's Office for public review.

Supervisor Salisbury reported that Engine 91 is back up and running on the Town's website.

DEPARTMENT HEAD REPORTS:

Tim Wolsey, Code Enforcement, presented the August/September 2013 report. A copy is on file in the Code Enforcement Office for public review.

Dan Boccardo, Dog Control, presented the September 2013 activity report. A copy is on file in the Dog Control Office for public review.

Ann Smiley, Director of Parks & Recreation, gave a verbal report to the Board regarding the office's busy summer and fall season including the Fall Farm fest that was held at the Town Hall. The office would like to do something similar in the spring of 2014 in conjunction with partners from the Baldwinsville Farmer's Market.

Director Smiley also spoke about the recent Halloween window painting at the Town Hall and the upcoming trick or treating event on October 31st at the Town Hall.

CITIZENS' COMMENTS ON AGENDA ITEMS:

None

OLD BUSINESS:

None

NEW BUSINESS:

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Regular Meeting

APPROVAL TO LEVY UNPAID WATER BILLS

RES. #210/2013 Motion by Levy, Second by Reeves

RESOLVED that the Town of Lysander be authorized to levy unpaid water bills onto the 2014 County/Town tax bills.

VOTE:

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

All Ayes, Motion Carried and Adopted

**APPROVAL TO SIGN DECALS CONTRACT
WITH NYS DEC**

RES. #211/2013 Motion by Reeves, Second by Shimer

RESOLVED to authorize the Town Clerk to sign the DECALS contract with the New York State Department of Environmental Conservation on behalf of the Town of Lysander.

VOTE:

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

All Ayes, Motion Carried and Adopted

**BOARD OF ASSESSMENT REVIEW
APPROVAL OF APPOINTMENT**

RES. #212/2013 Motion by Reeves, Second by Levy

RESOLVED that Autumn Starr be reappointed to the Assessment Board of Review for a five (5) year term effective October 1, 2013 to September 30, 2018.

VOTE:

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

All Ayes, Motion Carried and Adopted

**DEXTER PARKWAY DRAINAGE IMPROVEMENT PROJECT
APPROVAL OF PAYMENT**

RES. #213/2013 Motion by Johnson, Second by Shimer

RESOLVED to approve payment No. 2 for the Upper Dexter Parkway Drainage Improvements project to LaFleur Constructors, Inc. in the amount of \$127,131.38 upon the Town Engineer's recommendation.

VOTE:

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

All Ayes, Motion Carried and Adopted

**HIGHWAY DEPARTMENT
AUTHORIZE TO PURCHASE RADIOS/EQUIPMENT**

RES. #214/2013 Motion by Johnson, Second by Shimer

RESOLVED to authorize the Highway Department to purchase of two-way radios and related equipment from United Radio at the cost of \$16, 158.00.

VOTE:

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

All Ayes, Motion Carried and Adopted

RECOGNITION OF CITIZENS:

Gene Dinsmore, Highland Drive, addressed the Board and wanted to call their attention, as well as the attention of the public, to an incorrect amount that was stated in a recent Baldwinsville Messenger article regarding the cost of repair for Lysander roads. The cost should have stated \$8.5 million, not \$8.5 billion.

OTHER BUSINESS:

BALDWINSVILLE FARMERS MARKET

Mike and Michelle Samaraj addressed the Board and asked for the Board's consideration in allowing them to have the Baldwinsville Farmers Market next season on the grounds outside of the Town Hall.

A discussion then ensued among the Board and the Samarajs regarding why they want to change venues, the exact location on Town Hall property they would like to have it, the projected amount of people that will attend, the possible number of vendors participating, the days and times it would be held, payment to the Town for use, and any possible conflicts with Court sessions being held on same day.

Supervisor Salisbury suggested that they prepare a proposal and present it to the Board in the near future.

EXECUTIVE SESSION

RES. #215/2013 Motion by Levy, Second by Johnson

RESOLVED to adjourn to executive session to discuss matters relating to personnel and real property matters.

VOTE:

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

All Ayes, Motion Carried and Adopted

ADJOURNMENT:

At 7:31 p.m. a motion was made by Councilor Shimer, second by Councilor Reeves to adjourn to Executive Session. At 2033 hours the Board returned, no action taken. Upon a motion by Councilor Levy, second by Councilor Shimer the meeting was adjourned.

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

Lisa Dell, Town Clerk