

A special meeting of the Lysander Town Board was held at 7:25 p.m. on October 22, 2015 at 8220 Loop Road, Baldwinsville, New York.

MEMBERS PRESENT: John A. Salisbury, Supervisor
Melinda Shimer, Councilor
Andrew O. Reeves, Councilor
Robert Geraci, Councilor
Roman Diamond, Councilor

MEMBERS ABSENT: None

OTHERS ATTENDING: Tony Rivizzigno, Town Attorney; Lisa Dell, Town Clerk; and two residents.

NEW BUSINESS:

RES. #193/2015

Town Clerk to Advertise for a Public Hearing – Whispering Oaks Phase IV

Motion made by Reeves, second by Shimer to authorize the Town Clerk to advertise for a Public Hearing to be held on November 16, 2015 at 7:00 pm to hear all people for or against the Whispering Oaks Phase IV, Cabbage Patch Partners, Incentive Zoning Application.

VOTE:

Supervisor Salisbury	Aye	Councilor Shimer	Aye	Councilor Geraci	Aye
Councilor Reeves	Aye	Councilor Diamond	Aye		

All Ayes, motion carried and adopted.

RES. #194/2015

Town Clerk to Advertise for a Public Hearing – 2016 Town Budget

Motion made by Salisbury, second by Diamond to authorize the Town Clerk to advertise for a Public Hearing to be held on November 5, 2015 at 7:00 p.m. at the Lysander Town Building to hear such persons for or against any items relative to the Town of Lysander 2016 Preliminary Budget.

Supervisor Salisbury	Aye	Councilor Shimer	Aye	Councilor Geraci	Aye
Councilor Reeves	Aye	Councilor Diamond	Aye		

All Ayes, motion carried and adopted.

RES. #195/2015

Unpaid 2015 Water Bills Added to Tax Levy

Motion made by Shimer, second by Reeves to authorize the Town of Lysander to levy unpaid 2015 Water Bills onto the 2016 Town/County tax bill.

VOTE:

Supervisor Salisbury	Aye	Councilor Shimer	Aye	Councilor Geraci	Aye
Councilor Reeves	Aye	Councilor Diamond	Aye		

All Ayes, motion carried and adopted.

BOARD DISCUSSION BEFORE VOTE:

Resident Jim Stirushnik asked for the number of bills and the dollar amount. Supervisor Salisbury explained that they do not have that yet and this is the authorization to do it. He said that the water department personnel will put together the list and then send it out.

RES. #196/2015

Crego Street Reconstruction – Approve Change Order No. 1

Motion made by Reeves, second by Geraci to authorize the supervisor to sign change order number 1 for the Crego Street Reconstruction and Drainage Improvement Project which would authorize the contractor, J.K. Tobin Inc., to install 1450LF of under drain on Brundage Road which was included in the 2015 road maintenance and constructions schedule.

VOTE:

Supervisor Salisbury Aye Councilor Shimer Aye Councilor Geraci Aye
Councilor Reeves Aye Councilor Diamond Aye

All Ayes, motion carried and adopted.

BOARD DISCUSSION BEFORE VOTE:

Supervisor Salisbury said that this was explained by the Town Engineer yesterday and that we have money available to do work on Brundage Road which is in poor shape. He explained that they are moving some funds around to do part of the road and that the Town Engineer will explain it further at next Monday's meeting.

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RES. #197/2015

Enter Into an Inter-Municipal Agreement with Onondaga County

Motion made by Reeves, second by Diamond to authorize the Town Supervisor to sign the Inter-Municipal Agreement with Onondaga County so that the town may receive county funding for certain infrastructure improvement projects according to County Resolution No. 122-2015.

VOTE:

Supervisor Salisbury Aye Councilor Shimer Aye Councilor Geraci Aye
Councilor Reeves Aye Councilor Diamond Aye

All Ayes, motion carried and adopted.

ANNOUNCEMENTS

Supervisor announced the following meetings of the Board:

Monday	October 26, 2015	Work Session 6 -7pm	Board Meeting 7pm
Thursday	November 5, 2015	NO WORK SESSION	Public Hearing on 2016 Budget
Monday	November 16, 2015	Work Session 6 -7pm	Board Meeting 7pm
Monday	November 30, 2015	Work Session 6 -7pm	Board Meeting 7pm
Monday	December 14, 2015	Work Session 6 -7pm	Board Meeting 7pm
Monday	December 28, 2015	Work Session 6 -7pm	Board Meeting 7pm

OTHER BUSINESS:

RES. #197/2015

Executive Session

Motion made by Diamond, seconded by Geraci to adjourn to Executive Session to discuss matters relating to personnel.

VOTE:

Supervisor Salisbury Aye Councilor Shimer Aye Councilor Geraci Aye
Councilor Reeves Aye Councilor Diamond Aye

All Ayes, motion carried and adopted.

ADJOURNMENT:

At 7:32 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