

A regular meeting of the Lysander Town Board was held at 7:00 p.m. on October 24, 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; Lisa Dell, Town Clerk and two residents.

CITIZENS' COMMENTS ON AGENDA ITEMS:

None

OLD BUSINESS:

None

NEW BUSINESS:

AUTHORIZE TO ADVERTISE
PUBLIC HEARING 2014 PRELIMINARY BUDGET

RES. #217/2013 Motion by Levy, Second by Shimer

RESOLVED that the Town Clerk, Lisa Dell, be authorized to advertise for a public hearing to be held on November 7, 2013 at 7:00 p.m. at the Lysander Town Building to hear such person for or against any items or items relative to the Town of Lysander 2014 tentative budget.

VOTE:

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

All Ayes, Motion Carried and Adopted

RECOGNITION OF CITIZENS:

None

OTHER BUSINESS:

EXECUTIVE SESSION

RES. #218/2013 Motion by Shimer, 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 7:03 p.m. the Board adjourned to Executive Session.

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

Lisa Dell, Town Clerk