

A regular meeting of the Lysander Town Board was held at 7:00 p.m. on December 1, 2014 at 8220 Loop Road, Baldwinsville, New York.

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

MEMBERS ABSENT: None

OTHERS ATTENDING: Anthony Rivizzigno, Town Attorney; Lisa Dell, Town Clerk; David Rahrle, Comptroller, Pac-B; Gene Dinsmore, Highway Superintendent; Al Yager, Town Engineer; Dan Boccardo, Dog Control and several residents.

RES. #219/2014

APPROVAL OF MINUTES

Motion by Diamond, seconded by Geraci to approve the minutes of the regular town board meeting of November 17, 2014.

VOTE:

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

All Ayes, motion carried and adopted.

SUPERVISOR COMMENTS:

Supervisor Salisbury reported that there are four positions that will be ending, or have ended, by December 31, 2014 and that he is asking for any resumes from people who may be interested in the positions. He stated there are open positions on the Planning Board, Zoning Board of Appeals, Board of Assessment Review and Chairman of the Parks and Recreation Commission. He said that since the Town is in the process with speaking with the Town of VanBuren and the Village of Baldwinsville about possible consolidation of parks the Town will not make any change in the Parks Commission. He said they are not filling any vacancies and they are not going to replace anyone that is currently there. He asked if anyone is interested in the positions or have questions about it to contact him at 315.857.0281. He asked that resumes and letters of intent be sent to him no later than December 10, 2014. He said the information will also be put on the Town's website.

TOWN BOARD COMMENTS:

Councilor Diamond said that tonight in the work session there was a conversation about the minutes. He stated that it seems like since he has taken office they have talked about the Town Clerk's minutes more than he would like to talk about the Town Clerk's minutes. He said a proposal was brought before the Board with a suggestion to remove public comments from the minutes and remove Town Board member's comments from the minutes. He stated that several Councilors on this Board, including the Supervisor, thought as long as PAC-B was recording the Board meetings and as long as there was something on the website for people to listen to the Board meetings comments did not need to be in the minutes. He stated he does not agree with this and he thinks that they should historically continue to put the comments and the discussions in the minutes for people that are unable to show up to the Board meetings. He said he thinks it is nice to be able to read them, not just see the vote, but he thinks people want to know why people voted the way they did. He stated he might be the minority on this issue but he thinks it is important to continue what they are doing. He said the Town Clerk has had no problem doing what she is doing. He stated this is his opinion on this issue. He said they are not voting on anything tonight but it was a conversation that happened in the work session. He stated that he thought the public should be aware of it.

Councilor Shimer stated that she made the proposal and what she suggested is not that comments be eliminated but that the minutes are done in a resolution only format which is historically what needs to be recorded at the Town Board, the resolutions, that is what legally has to be done. She said that her proposition to do resolution only minutes because you are able to see and hear the meeting in various other formats. She stated in the 21st century they have a DVD that's available and a digital recording that is available. She said that you can get the DVD from Supervisor Salisbury and it's available on line. She stated that there is a digital recording and PAC-B regularly televises the meetings. She said since the minutes are just a record of what they do as a Board, the resolutions, she suggested that they do that for the minutes because the meeting can be viewed in so many other ways.

Councilor Diamond began to speak and Supervisor Salisbury addressed Councilor Diamond and said that this is not up for vote and it's a discussion. He stated that Councilor Diamond had his comments and so did Councilor Shimer.

Councilor Diamond addressed Supervisor Salisbury and said that Supervisor Salisbury has interrupted him before when he has made comments at different board meetings and that he has interrupted him before he has responded.

Supervisor Salisbury stated Councilor Diamond just made his comments.

Councilor Diamond said that he was just responding to what Councilor Shimer said because he doesn't disagree with her.

Supervisor Salisbury said this is not a political agenda and it's not an agenda item.

Councilor Diamond stated it was an agenda item actually because it was on the work session agenda to be discussed.

Supervisor Salisbury said and they discussed it.

Councilor Diamond said he feels that Councilor Shimer is right that they do have technology for the 21st century.

Councilor Shimer stated that when and if this comes to a vote they can be discussed further.

Supervisor Salisbury said that the Board had a two hour work session and they discussed a number of things. He said they had to have an executive session because they were primarily talking about personnel and possible litigation. He stated that they had a request for a lighting district, actually a lighting inquiry, made to one of the Board members, regarding Doyle Road. He said Councilor Geraci is going to follow up on that. He stated that they have also received a complaint about a sink hole in one of the developments and the person who lives there has requested some comments or information from the State of New York so they will see what happens there. He said that the work session was very productive and the last thing that was discussed was minutes and that is not even a resolution on tonight's board's agenda.

Councilor Reeves said he has one correction on Councilor Diamond's statement and said the minutes are not the Town Clerk's they are the Town Board's minutes.

Councilor Diamond said that is correct and the Town Clerk's responsibility is to record the activity of the Town Board.

Councilor Diamond asked Supervisor Salisbury if he was going to present a resolution to the Town Board to amend how the minutes are being prepared by passing a local law.

Supervisor Salisbury said no, that he was going to talk to the Town Attorney about this.

Councilor Diamond stated he thought Supervisor Salisbury said at the work session that he was going to bring something at the next few board meeting to....

Supervisor Salisbury stated if we wanted to we would have but he wanted to talk to the Town Attorney first.

DEPARTMENT HEAD REPORTS

William Lester, Chairman of the Comprehensive Land Use Committee, presented the draft comprehensive land use plan to the Town Board. Mr. Lester stated he believed the Town Board agreed to a schedule of events pertaining to the Land Use Plan including a public hearing to be held on February 9, 2015.

Mr. Lester recognized and expressed his appreciation to the people who put the plan together; Fred Allen, Mike Bishoff, Mario D'Arrigo, Dean Johnson, Hugh Kimball, Andy Reeves, Karen Rice, Al Yager, Ted Spencer, attorney for the committee and the County representative Meghan Kosta. He said it has been an honor to work with such a dedicated team who has been relentless in their pursuit of excellence with the completion of the comprehensive plan and the Town will truly benefit as a result of their hard work.

Supervisor Salisbury expressed his appreciation to Mr. Lester and said the Town was very fortunate to have a man of his abilities to head the committee. He said the committee was chosen very carefully to look for people who could help Mr. Lester and who could devote the time. He asked Mr. Lester how many meetings the committee had.

Mr. Lester said the committee met bi-weekly for nine months which equates to 18 meetings and then monthly for 4 to 5 months. He stated that there was a lot of public input because the public was invited to every meeting. He said the press gave the committee really good coverage. He stated that they had a survey that people could take electronically on the Town's website as well as what was published in the Baldwinsville Messenger. He said they received 80 responses from a wide diversity of people in the Town as well as a nearly 150 comments of things that people would like to see preserved and maybe improved. He stated that one of the things that he would like to bring out is that they worked very hard at whether they should retain the transfer of development rights program (TDR) or not. He said there were two things that convinced the committee that they shouldn't. He stated one is for seven years no one took advantage of making a transaction in the TDR program. He said the other was that the TDR addressed the retention of farmland but it didn't address how does the Town deal with the sewage treatment on the peninsula and incentive zoning does both.

Supervisor Salisbury expressed his appreciation and said they did a great job. He stated until you go through the plan you cannot begin to understand what the committee undertook. He said the last time this was fully revised or even created was in 1991. He stated that he thinks that this is going to last more than 23 years. He said that it is just an outstanding job and it really can take the Town through 2050. He said that he, Mr. Lester and the Town Engineer met today to go through all the items that are required of the Board and to have the Town codes changed. There will be meetings in January and February and hopefully on February 9, 2015 after the public hearing it will be adopted. He stated that the draft plan will be available for review for the public.

Mr. Lester said that the plan can be put online and said that the Board needs the time to review the document and after two or three meetings would be an appropriate time to put it on the website for public review.

Supervisor Salisbury said that at the work session on December 8, 2014 the Board will look at any suggested revisions the Board may have. He stated on December 11, 2014 the Town Board, the Town Attorney, the Town Engineer, the Comprehensive Land Use Plan Chairman and the committee's attorney will be meeting at a work session. He said they will also be discussing the revisions needed to the zoning and subdivision Town codes because the proposed land use plan doesn't go into the Town code and make any changes there. He stated this has to be proposed from the document itself. He said on Monday, December 15, 2014 the Town Board will adopt the revised draft of the comprehensive land use plan. He stated the SEQRA declaration resolution follows on January 5, 2015 and the Town Clerk will be authorized to advertise for a public hearing for February 9, 2015. He said at that time notification also has to be sent out to the Onondaga County Planning Board and the neighboring towns in Onondaga, Cayuga and Oswego Counties regarding the proposed plan. He stated that on February 9, 2015 will be the public hearing and this will be the last time the public will have input into the document and then once the public hearing is over the Board will consider adopting it at that meeting or at a subsequent meeting.

CITIZEN COMMENTS ON AGENDA ITEMS

Onondaga County Department of Children/Family/Youth Bureau **Approval of Inter-Municipal Agreement**

Kevin Rode, Greymoor Way, asked what falls under youth programming and are they taking this completely over, asking if this is not Parks and Rec or is this something new.

Supervisor Salisbury said no this is not anything new. He said this is how the Town gets reimbursed a couple thousand dollars for their summer program.

Mr. Rode asked if the County operates the program.

Supervisor Salisbury said no, the Town still operates the program.

MEETING MINUTES

Jim Stirushnik, Dinglehole Road, wanted to ask a question about the minutes and Supervisor Salisbury said that this is not an agenda item for tonight.

OLD BUSINESS

None

NEW BUSINESS

RES. #220/2014

Onondaga County Department of Children/Family/Youth Bureau
Approval of Inter-Municipal Agreement

Motion made by Reeves, seconded by Diamond to authorize the Town Supervisor to sign the Inter-Municipal Agreement with Onondaga County Department of Children and Family Services/Youth Bureau for the operation of Youth Programming for 2015.

VOTE:

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

All Ayes, motion carried and adopted.

RES. #221/2014

Assessor's Office
Appointment of Part-Time Personnel

Motion made by Reeves, seconded by Shimer to appoint Patti Maguire and Shannon Priest, currently employed part-time in the Town Justice Office, to work part-time in the Assessor's office on a temporary basis to perform the duties of Julie Nicolini, who is currently out on disability leave. Patti Maguire will work Monday and Wednesday from 2:30 - 4:30 p.m., and Thursday from 9:00 a.m. – 2:00 p.m. Shannon Priest will work Tuesday and Thursday from 2:30 p.m. – 4:30 p.m., and Friday from 9:00 a.m. – 2:00 p.m. Both will be paid at their current hourly rate of \$15.55 per hour.

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 stated that they have had one full time person that has been on disability since approximately June of this year and the prospects of her returning are rather bleak but they hope that she does have a speedy recovery. He said they want to take two of their part time people and extend their hours a little bit in the Assessor's office.

RES. #222/2014

ADOPTION OF LOCAL LAW
IMPOSE TEMPORARY MORATORIUM
ZONE CHANGES AR-40 ZONING DISTRICT

Motion made by Shimer, seconded by Diamond

Town of Lysander, County of Onondaga, State of New York Local Law No. 2 of the year 2014.

A LOCAL LAW AMENDING THE ZONING LAW OF THE TOWN OF LYSANDER, NEW YORK, TO IMPOSE A TEMPORARY MORATORIUM ON ZONE CHANGES IN THE AR-40 ZONING DISTRICT.

WHEREAS, traffic, drainage and agricultural land protection concerns in the AR-40 zoning district and particularly on the Cold Springs Peninsula have been raised; and

WHEREAS, the Town Board proposes to consider possible changes to the Zoning Law and the Comprehensive Plan for the Town of Lysander in respect of the AR-40 zoning district; and

WHEREAS, the Town Board of the Town of Lysander believes it is in the public interest to temporarily halt zone changes for property in the AR-40 zoning districts in the Town of Lysander while the Town Board considers new legislation and changes to plans for the AR-40 zones in the Town;

NOW, THEREFORE,

BE IT ENACTED by the Town Board of the Town of Lysander as follows:

Section 1. The Zoning Law of the Town, of Lysander is amended to add a new Section as follows:

139-148 TEMPORARY MORATORIUM ON ZONE CHANGES FOR PROPERTY IN THE AR-40 DISTRICT

(1) From the effective date of this amendment until May 15, 2015, no zone change applications shall be considered, and no zone changes shall be granted for properties in the Agricultural-Residential AR-40 zoning districts in the Town of Lysander pending a study of changes in zoning regulations and planning documents relating to the AR-40 zoning districts. The Town Board may extend the moratorium in three (3) month intervals for not more than a total of an additional six (6) months by adopting a resolution before the expiration of the moratorium or extended expiration which includes a finding that additional time is necessary to complete the study or adopt changes.

(2) Upon a written application, and after a public hearing held upon (ten) 10 days advance notice by publication in the official newspaper of the Town of Lysander, and upon evidence to be submitted by the applicant of severe economic hardship, the Town Board of the Town of Lysander may grant a temporary or permanent variance, with or without conditions, from the provisions of subsection (1) above. This subsection, in granting variance authority to the Town Board of the Town of Lysander for the purpose of this section of the Zoning Law of the Town of Lysander, New York only, shall supersede the provisions of Sections 267,267-a and 267-b of the Town Law, otherwise known as Chapter 62 of the Consolidated Laws of New York, and shall also supersede the provisions of §139-63 and §139-64 of the Zoning Law of the Town of Lysander adopted October 16, 1995 as Local Law No. 2 of 1995.

Section 2. This local law shall take effect upon filing with State.

ROLL CALL 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 reported that this is a six month moratorium with the possibility of two, three month extensions. He explained that it was the same thing last year and if everything is done by February 9, 2014 regarding the Comprehensive Land Use Plan then the moratorium will not have to be extended past six months.

RES. #223/2014

Talamore Subdivision
Establish Punch List Security

Motion made by Salisbury, seconded by Diamond that the punch list security for the roadway, sanitary sewer and drainage utilities included in Talamore Subdivision be set at \$56,000 as recommended in the Town Engineer's letter dated November 20, 2014.

VOTE:

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

All Ayes, motion carried and adopted.

RES. #224/2014

Talamore Subdivision
Establish Maintenance Guarantee Security

Motion made by Reeves, seconded by Shimer that the maintenance guarantee security for the roadway, sanitary sewer and drainage utilities within the Talamore Subdivision be set at \$138,007 for a period of three (3) years as recommended in the Town Engineer's letter dated November 20, 2014.

VOTE:

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

All Ayes, motion carried and adopted.

RES. #225/2014

Crimson Ridge Phase 3A-1
Reduction of Punch List Securities

Motion made by Salisbury, seconded by Shimer to reduce the punch list securities required for the Crimson Ridge Phase 3A-1 subdivision be reduced to \$10,000, per the Town Engineers letter recommending this reduction dated November 24, 2014, as the developer has completed placement of the asphalt top course.

VOTE:

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

All Ayes, motion carried and adopted.

RES. #226/2014

Crimson Ridge Phase 3A-2
Reduction of Punch List Securities

Motion made by Shimer, seconded by Reeves to reduce the punch list securities required for the Crimson Ridge Phase 3A-2 subdivision be reduced to \$9,000, per the Town Engineers letter recommending this reduction dated November 24, 2014, as the developer has completed placement of the asphalt top course.

VOTE:

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

All Ayes, motion carried and adopted.

RES. #227/2014

Pompo Woods Section 2
Revised Contract Drawings

Motion made by Diamond, seconded by Geraci to authorize the Town Supervisor to sign the revised contract drawings for the Pompo Woods Section 2 subdivision prepared by Plumley Engineering with a final revision date of October 20, 2014 as recommended in the Town Engineer's letter dated November 24, 2014.

VOTE:

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

All Ayes, motion carried and adopted.

RES. #228/2014

Lysander Ice Arena
Blade Sharpening for Ice Resurfacing Machine

Motion made by Geraci, seconded by Shimer to accept a proposal put forth by Peter Coyne to remove, clean, sharpen, and reinstall blades for the ice resurfacing machine at a cost of \$17.50 per blade for the period from January 1, 2015 thru December 31, 2015 not to exceed \$2500.00.

VOTE:

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

All Ayes, motion carried and adopted.

RES. #229/2014

HIGHWAY DEPARTMENT
BUDGET TRANSFER

Motion made by Diamond, seconded by Reeves to transfer \$15, 000.00 from account DB05110401/ fuel to DB 5142-402/ salt and sand at the request of the Highway Superintendent.

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 explained that costs have gone up for salt while costs for fuel have gone down and in order to purchase more salt, monies have to be transferred from their respective accounts.

ANNOUNCEMENTS:

Supervisor Salisbury announced that there will be two new work sessions on Monday, December 8, 2014 at 5:00 p.m. and on Thursday, December 11, 2014 at 5:00 p.m. He said both meetings will be in the Conference Room at the Town Hall.

Supervisor Salisbury said that all planned future meetings, including ones for the Comprehensive Land Use Plan, will be put on the website along with the topic to be discussed.

RECOGNITION OF CITIZENS:

LAMSON ROAD
REQUEST FOR TRAFFIC STUDY

Paul Lenowicz, Lamson Rd, addressed the Board and stated that he lives between Route 48 and Smokey Hollow Road. He said he owns approximately 51 acres of land. He stated 2.1 of which his current house is on and he planned on building on a portion of the other property he owns.

Mr. Lenowicz stated when he applied to the NYS Department of Transportation for a driveway permit he was denied. He said he was told that he needs 610 feet of clear site in both directions and he does not have it when you look back up Route 48 to the west. He said they told him the only way he could build on his property is if the speed limit is lowered on Lamson Road to 35 mph and posted as such. He stated they also told him that he has to petition the Town in order to that and the Town in turn would have to petition the State. He said when he purchased the land almost 25 years ago he was told by a realtor that he would be able to build a house there. He stated he has been planning on it and finally financially he can do it and now he is being told he can't build on it.

Mr. Lenowicz said that he spoke with the Supervisor approximately a week and a half ago and gave him the necessary paperwork. He stated he thought there would be something on the agenda tonight and asked what is the procedure to see how they can get the speed limit lowered on Lamson Road to 35 mph.

Supervisor Salisbury said that the Board has to request a traffic study.

Mr. Lenowicz also stated in the past six months another house on Lamson Road was constructed and he doesn't believe the house has 610 feet in a line of sight in one direction and wondered how they may have received a driveway permit when he was denied one.

Time Wolsey, Code Enforcement Officer, stated he believed that home had an existing driveway before construction.

Mr. Lenowicz explained when he purchased his property there was a drive coming off of Lamson Rd that was never used as a driveway. He said there has always been a gravel drive on his property but not necessarily a driveway. He stated he was wondering if that can be grandfathered in.

Al Yager, Town Engineer, requested Mr. Lenowicz contact him tomorrow as he had some ideas for him.

ASPHALT MILLINGS

Norm Ashbarry, Hidden Lake Drive, stated a month or so ago he foiled some records from both Lysander and VanBuren and the records that he foiled were receipts for asphalt millings for both towns through November of this year from January 1, 2014. He said the receipts for Lysander were \$3337 for sale from two different entities. He stated there were \$25, 250 in receipts from the Town of VanBuren. He stated there is a little bit of

a difference with VanBuren as they deliver their millings, Lysander doesn't. He said the reason he is bringing this up is he thinks maybe it is a good way of generating some income and for them to get together with the Highway Supervisor and discuss this issue. He stated he is not suggesting anything wrong is going on.

Supervisor Salisbury said that they don't take it has such.

Mr. Ashbarry stated he thinks it would be a good way to generate some income.

DOG CONTROL

Mr. Ashbarry stated at the last Town Board meeting he brought up an issue with regard to a dog complaint from a Mrs. Julia Fuller. He said he addressed the Supervisor at that meeting and Supervisor Salisbury told him to call him the next day. Mr. Ashbarry said he did call Supervisor Salisbury and they discussed this issue. He stated that during the conversation with the Supervisor, Supervisor Salisbury told him that he discussed the issue amongst the town board members and that he came to a conclusion that there was no wrong doing. Mr. Ashbarry said he doesn't dispute that. He stated all he is asking the Supervisor to explain is why after a subsequent conversation he had with Councilor Diamond that Councilor Diamond revealed that the Supervisor never discussed it with him at all. He stated he was wondering if Supervisor Salisbury discussed it with all the members.

Councilor Geraci replied he heard no discussion.

Mr. Ashbarry said now there are two members who were not aware and asked Supervisor Salisbury if he was lying to him.

Supervisor Salisbury said that they had a discussion and he doesn't lie. He said that this is the second time Mr. Ashbarry said he was lying.

Mr. Ashbarry asked Supervisor Salisbury if he could explain why there is a conflict there.

Supervisor Salisbury said no.

Mr. Ashbarry addressed Supervisor Salisbury and said it is just another example of things that he told him, and he thinks others, that are just not true and he takes exception to that.

Supervisor Salisbury asked Mr. Ashbarry how many times he is going to call him a liar. He stated this is personal and that Mr. Ashbarry should not be up here talking about this.

Mr. Ashbarry stated he asked Supervisor Salisbury if he was lying, he did not call him a liar. He said there is a difference; however it is puzzling, he must admit.

Supervisor Salisbury said no it's not.

Mr. Ashbarry told Supervisor Salisbury if it is not puzzling to explain it, stating he can't.

Councilor Geraci stated he didn't know what to do if it was represented that he was part of a conversation that obviously and clearly was not, he doesn't like that. He said he wants to be represented as part of a conversation when he is part of a conversation. He stated he doesn't know what happened, but if that happened, he is not happy at all.

PROPOSED LAMSON ROAD WATER DISTRICT

Jim Stirushnik, Dinglehole Road, asked what was the status of the Lamson Road proposed water district.

Supervisor Salisbury said that they are going to discuss this at next week's work session and he thinks that they have the final numbers on the total number of people who are in the proposed water district and how many people have signed the petition. He said right now they are in the process of removing a couple of the roads that are in the proposed district so they have to look at the numbers.

Mr. Stirushnik asked if the signatures on the petition went to the Assessor's office for verification.

Supervisor Salisbury said yes, the Assessor did a fantastic job. He stated that the Assessor verified them all and that she verified the assessment for each property.

Mr. Stirushnik asked if the Town is prepared to move forward whether this district is going to be created or not.

Supervisor Salisbury stated they are going to look at whether they will move forward on this.

Mr. Stirushnik asked what was the date and time of the meeting and is it open to the public.

Supervisor Salisbury said yes and it's at 5:00 p.m. on December 8, 2014. He said they will be discussing the comprehensive land use plan first, then the proposed water district and then the 6 water districts in the town.

ASPHALT MILLINGS

Brian Licourt, Connell Terrace, stated he thought asphalt millings were a dead issue and he guess it's not so he wants to set the record straight tonight. He said he works for CNY Crops and there was some discussion a month ago when Mr. Ashbarry brought it up about a pad lock on the gate. He said the Highway Superintendent put the pad lock on the gate and personally drove the key out to CNY Crops. He stated the Highway Superintendent said they can buy the millings for \$2.00 a ton and that is what they paid for them. He said the Highway Superintendent evaluated what they took out of there and was happy with it. He stated he does not understand why this is still an issue in this town.

Supervisor Salisbury said it is not.

Mr. Licourt said they paid for what they wanted and the Highway Superintendent was happy but it continues to come up and he doesn't understand why. He said if Mr. Ashbarry is comparing the Town of VanBuren to Lysander, he cannot speak to that, but the Highway Superintendent told them what they could buy those millings for and that are what they paid for. He stated the Highway Superintendent understands what they paid for.

Supervisor Salisbury said yes, and the Board agreed with the amount to charge and the Highway Superintendent is only following what the Board approved so Mr. Ashbarry fails to say how that probably the Town of VanBuren has to charge more because their tax rate is twice is what Lysander's is and their budget is the same.

Mr. Licourt stated plus the Town of VanBuren also delivers the millings. He said that they truck the millings themselves with their own equipment.

Councilor Reeves asked Mr. Licourt if he ever loaded millings.

Mr. Licourt said personally, no.

Councilor Reeves stated he has. He said the County left a bunch on one of his farms and he can speak with experience that there are two things you don't want to do with millings. He stated one, is that you don't want to load them and two, you don't want to truck them. He said they sit and they are just like a slab of cement. He stated that is why the Town of Lysander doesn't load them and the policy all along has been not to load them.

Mr. Licourt said to be honest, if they are going to keep talking about this, the pile of millings sat there and was like cement. He stated they brought their heavy excavators in and they loosened the pile up because the Town doesn't have the equipment to do it. He said they did it themselves so they can buy it for \$2.00 a ton which is what the Highway Superintendent wanted so he doesn't understand what the issue is.

Supervisor Salisbury said he agrees with Mr. Licourt. He stated they are happy, they got the money they wanted, they have sold a lot of them and it is fine with them.

Mr. Licourt said that he just doesn't understand dealing with the padlock and all that, the Highway Superintendent put it on there and brought the key to them.

Councilor Reeves stated it is an example of numbers is dangerous if you don't know what the numbers represent.

Mr. Licourt said he wishes that the people who get up and talk have the facts to speak of what actually happened and he knows what actually happened.

Councilor Reeves said the best deal either Town had is what Lysander had because one thing is if they broke a piece of equipment you certainly are not going to see it in the numbers. He stated one thing he can tell you point blank he broke \$5000 housing on the pay loader trying to break the millings away and load them. He said he spent a whole day and it wasn't that big of a pile and they are just like cement. He explained he split the housing between the motor and the transmission.

Mr. Licourt said he spoke to Josh Allen personally about it and he doesn't understand why this keeps coming up. He stated if the Town wants more money, than ask for more money.

Councilor Reeves stated what the Town doesn't want to do is to break a piece of equipment.

Mr. Licourt said they chose to break it apart so they can buy it.

OTHER BUSINESS:

None

ADJOURNMENT:

At 7:50 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