

A regular meeting of the Lysander Town Board was held at 7:00 p.m. on January 26, 2015 at 8220 Loop Road, Baldwinsville, New York.

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

MEMBERS ABSENT: Robert Geraci, Councilor

OTHERS ATTENDING: Anthony Rivizzigno, Town Attorney; Lisa Dell, Town Clerk; Al Yager, Town Engineer; PAC-B and several residents

PUBLIC HEARING

PROPOSED ESTABLISHMENT OF THE POMPO WOODS DRAINAGE DISTRICT

Notice of said Public Hearing was duly published in The Baldwinsville Messenger on January 14, 2015 with same being posted on the Town Clerk's sign board at the Town Hall and the Town's website on January 6, 2015 for the purpose of hearing all persons for or against the establishment of the Pompo Woods Drainage District.

The Supervisor opened the public hearing at 7:02 pm.

Attorney Rivizzigno said the improvement costs is \$175,000 and will be paid for by the developer.

Supervisor Salisbury said any future repairs needed to be made will be paid for by the district.

No one spoke for or against the proposed drainage district.

All persons, desiring to be heard, having been heard, the public hearing was terminated at 7:03 p.m.

PUBLIC HEARING

PROPOSED ESTABLISHMENT OF THE POMPO WOODS SEWER DISTRICT

Notice of said Public Hearing was duly published in The Baldwinsville Messenger on January 14, 2015 with same being posted on the Town Clerk's sign board at the Town Hall and the Town's website on January 6, 2015 for the purpose of hearing all persons for or against the establishment of the Pompo Woods Sewer District.

The Supervisor opened the public hearing at 7:03 pm.

Attorney Rivizzigno said that the approximate cost of the improvement is \$255,000 and will be paid for by the developer.

No one spoke for or against the proposed sewer district

All persons, desiring to be heard, having been heard, the public hearing was terminated at 7:04 p.m.

SUPERVISOR COMMENTS:

Supervisor Salisbury reported that USDA Rural Development has funds available in eligible rural areas in Onondaga County as well as in Tompkins, Cortland, Chenango, Tioga, Broome and Cayuga for home repairs for people whose income falls within a very low income category for the size of the household.

Engineer Yager explained that the Town of Lysander residents may not be eligible for the funds due to the town's population is over the 10,000 threshold for USDA Rural Development.

Supervisor Salisbury said that if areas in the Town qualify the information will be put on the Town's website and also be given to the Baldwinsville Messenger and the Post Standard.

TOWN BOARD COMMENTS:

Councilor Diamond offered his congratulations to David Rahrle, Town Comptroller, and expressed his appreciation to Comptroller Rahrle for his hard work and for his service to the Town.

DEPARTMENT HEAD REPORTS

Theresa Golden, Town Assessor, provided the following report:

November 2014 – December 2014 Assessors' Report

- All exemption renewals for 2015 have been sent and the deadline for all exemption applications is March 1, 2015. Reminder post cards are being mailed to property owners with Enhanced Star, Senior Citizen and Disability exemptions that haven't renewed.
- A review of residential sales/assessments by neighborhood was completed for sales between July 1, 2013 and June 30, 2014. Additional years were also reviewed to make final LOA determination. Residential appraisal work for 2015 will include 2 neighborhoods in the Village of Baldwinsville and 4 neighborhoods in the Town of Lysander.
- A review of commercial sales/assessments will determine 2015 appraisal work by used as code. A spreadsheet by used as code will be completed and submitted to the ORPTS by the deadline of February 1st.
- The trend for vacant land for 2015 is 0, so mass appraisal of vacant land should not be needed for 2015. A sales/assessment review will be completed for verification.
- Final building permit review for 2015 will be completed before March 1st, as weather permits.
- Preliminary assessment change notices will be mailed in mid-March. Informal meetings with the assessor will be scheduled for 6 weeks from mid-March thru April.
- The assessor attended a One Day Seminar "What is Income" in Liverpool on January 23, 2015.

ANNOUNCEMENTS:

Supervisor Salisbury announced that the Board will be having a work session on Monday, February 2, 2015 to discuss organization and manpower in the Parks and Recreation Department, the Comptroller's Office, Assessor's Office and the Bookkeeper to the Supervisor position.

CITIZEN COMMENTS ON AGENDA ITEMS

Jim Stirushnik, Dinglehole Road, asked why the town is becoming involved in a drainage situation between two private property owners.

Engineer Yager explained that the drainage of Tall Tree Lane is temporary diverted through the stormwater detention basin of the YMCA until the extension of Tall Tree Lane is completed and the stormwater management area for Tall Tree Lane is constructed. He said the YMCA stormwater maintenance area was oversized to accommodate this flow temporarily.

Mr. Stirushnik said that this does not explain why the Town has to become involved.

Engineer Yager said it is a town road and they have to accommodate drainage for the town road so they are taking an easement from the YMCA to allow the drainage from the road to flow through the YMCA property.

Mr. Stirushnik asked why is the town accepting the road if the drainage is not adequate.

Engineer Yager said the drainage is adequate. He explained the stormwater management area that the YMCA constructed was oversized to handle the flow from Tall Tree Lane. He said the town also has an easement around the YMCA's drainage facility as required by the Town's MS4 SPEDES permit that the Town operates their closed drainages system under to ensure that if the YMCA does not maintain their drainage facilities the town can perform maintenance and bill it back to them on their tax bill.

OLD BUSINESS

None

NEW BUSINESS

RES. #27/2015

Adopt Town Credit Card Policy –Town Comptroller

Motion made by Diamond, seconded by Reeves to adopt a Town Credit Card Policy to facilitate authorized purchases for the town.

VOTE:

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

All Ayes, motion carried and adopted.

BOARD DISCUSSION BEFORE VOTE:

Supervisor Salisbury explained that currently the Town has three retail credit cards and would like to obtain a VISA card for purchases outside the three retail stores. He further explained they need to adopt a policy which would include restrictions and how the card can be used.

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RES. #28/2015

Resignation of Cindy Halstead - Retirement

Motion made by Salisbury, seconded by Shimer to accept the resignation of Cindy Halstead, Full Time Clerk in the Assessor’s office due to her retirement effective February 6, 2015.

VOTE:

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

All Ayes, motion carried and adopted.

BOARD DISCUSSION BEFORE VOTE:

Supervisor Salisbury explained that Ms. Halstead will be working part time at the Town after her retirement as she has agreed to help the Assessor as one person in the office has been out for some time. He said that Ms. Halstead has done a fantastic job.

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RES. #29/2015

Appointment of Cindy Halstead to Part-Time Assessment Clerk

Motion made by Shimer, seconded by Reeves to appoint Cindy Halstead to the position of Part-Time Assessment Clerk on an “As Needed” basis not to exceed 20 hours per week, at a pay rate of \$15.55 per hour effective February 9, 2015.

VOTE:

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

All Ayes, motion carried and adopted.

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RES. #30/2015

2015 Parks and Recreation Fees

Motion made by Salisbury, seconded by Reeves to authorize the Parks Department to adopt the proposed parks fees for 2015.

ROTARY PAVILION

- \$60.00 (+\$10) non-refundable “use fee” plus a \$25.00 refundable security deposit. (Up to 99)
- \$75.00 (+\$15) non-refundable “use fee” plus a \$25.00 refundable security deposit. (100 - 150)
- \$30.00 (+\$5) fee for Baldwinsville scout troops, nursery schools, day care, etc. to cover administrative costs and trash removal. (Monday – Friday ONLY).
- \$10 for use of power by all parties if used.

SMALL PAVILION

- \$40.00 (+\$10) non-refundable “use fee” plus a \$25.00 refundable security deposit (Up to 50 only)
- \$50.00 (+\$10) non-refundable “use fee” plus a \$25.00 refundable security deposit (50 – 100)

- \$20.00 (+\$5) fee (up to 75) for Baldwinsville scout troops, nursery schools, day care, etc. to cover administrative costs. (Monday – Friday ONLY).

COMMUNITY ROOM

- Weekend Fee – \$80 (maximum 8 hours) plus security deposit
- Weekday Fee – (Mon – Fri) - \$70 (Maximum 8 hours) plus security deposit
- 2 hr. block minimum weekday, 4 hr. block minimum weekends - \$10/hr. plus security deposit
- Security Deposit - \$100 refundable (if left in order), for all parties except Baldwinsville not for profit.

MISCELLANEOUS

- ADULT BASKETBALL** **\$ 2.00 per person per day**
- BOUNCED CHECK FEE \$ 20.00
- CANCELLATION FEE \$ 10.00 (Check, charge or cash)

ADMINISTRATIVE FEES

- One Day Program \$6.00 (+\$1)
- Multi Day Program Up to \$10.00 (+\$2)

FIELD USE FEE

- Non Contract Softball (not lined) \$ 20.00 (+\$5) for 2 hours
- Seasonal Softball (lined) \$ 150.00 per field per season
- Non Contract Soccer/Football (not lined) \$ 20.00 (+\$5) for 2 hours
- Seasonal Soccer/Football (not lined) \$ 150.00 (+\$50 to level out cost compared to Softball Seasonal) per field per season

DAY CAMP

- Early Registration - Resident of The Baldwinsville School District \$100.00 (+\$30) includes field trip
- Early Registration - Non Resident of the Baldwinsville School District \$110.00 (+\$30) includes field trip
- Late Registration – Resident of The Baldwinsville School District \$110.00 (+\$35) includes field trip
- Late Registration – Non Resident of The Baldwinsville School District \$120.00 (+\$35) includes field trip
- Counselor In Training (CIT) \$30.00 (+\$10) includes field trip
- Refund Policy: Full refund minus \$15.00 up until the Wednesday before the session registered for. No refunds after that.

EXTENDED DAY CAMP

- Early Registration - Resident of The Baldwinsville School District \$165.00 (+\$45) includes field trip
- Early Registration - Non Resident of the Baldwinsville School District \$175.00 (+\$40) includes field trip
- Late Registration – Resident of The Baldwinsville School District \$175.00 (+\$35) includes field trip
- Late Registration – Non Resident of The Baldwinsville School District \$185.00 (+\$40) includes field trip
- Refund Policy: Full refund minus \$15.00 up until the Wednesday before the session registered for. No refunds after that.

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 the new fees will be posted on the Town’s website. He explained the Town has not raised the fees since 2009 and the summer program reflects an increase because of what the Baldwinsville school district is now charging the Town for use at their buildings.

RES. #31/2015

Resignation of Comptroller David Rahrle

Motion made by Salisbury, seconded by Reeves to accept the resignation of Town Comptroller David Rahrle due to retirement effective January 23, 2015.

VOTE:

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

All Ayes, motion carried and adopted.

BOARD DISCUSSION BEFORE VOTE:

Supervisor Salisbury said that Mr. Rahrle has worked for the Town since 1991 and will be sorely missed but he has agreed to come back and work part time as Comptroller for three days a week. He explained that there will be a work session on February 2, 2015 to discuss what to do with the other two days during the week.

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RES. #32/2015

Appointment of David Rahrle to Part-Time Comptroller Position

Motion made by Shimer, seconded by Diamond to appoint David J. Rahrle as Town Comptroller on a part time basis defined as three days per week (Monday, Tuesday, Wednesday), effective January 26, 2015. The rate of pay shall be established at \$30,000 per year pro-rated to December 31, 2015

VOTE:

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

All Ayes, motion carried and adopted.

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RES. #33/2015

Extend Ice Arena Contract from 12/31/14 to 2/28/15

Motion made by Salisbury, seconded by Shimer to extend the contract with Robyn Bentley-Graham from 12/31/14 until 2/28/15 to manage the Lysander Ice Rink.

VOTE:

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

BOARD DISCUSSION BEFORE VOTE:

Supervisor Salisbury explained that he made two calls to Ms. Graham in regards to extending her contract and he has not heard back from her.

Attorney Rivizzigno said that he has also sent the changes to Ms. Graham's attorney and has not heard back from the attorney.

Councilor Diamond asked if they have not heard back from Ms. Graham do they know if she has been fulfilling her responsibilities and Supervisor Salisbury said she has.

Supervisor Salisbury explained that if the sale (of the rink) is not finalized by February 28th then then her contract may have to be extended again as the Town still has to operate the rink until the building is sold.

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RES. #34/2015

Acceptance of Street
Tall Tree Lane

Motion made by Reeves, seconded by Shimer that the following street and associated sanitary sewer & drainage facilities included in the Timber Banks Section 3 Phase 1 project be accepted as official town roads, subject to final approval of the Town Highway Superintendent.

Street	Length
Tall Tree Lane	0.196 miles

VOTE:

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

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RES. #35/2015

Tall Tree Lane
Temporary Drainage Easement

Motion made by Salisbury, seconded by Diamond to accept temporary drainage easement from the YMCA for purposes of conveying storm water from Tall Tree Lane on a temporary basis until Tall Tree Lane is further extended.

VOTE:

Supervisor Salisbury	Aye	Councilor Shimer	Aye
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All Ayes, motion carried and adopted.

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RES. #36/2015

Proposed Creation of West Genesee Sewer District Extension No. 2

Motion made by Reeves, seconded by Shimer

BE IT RESOLVED, that the application to the Comptroller of the State of New York, attached hereto and made part hereof, for permission to create an extension to a Sewer District to be known and designated as "Extension No. 2 of the West Genesee Sewer District", was prepared at the direction of the Town Board of the Town of Lysander. The Town Board believes the application to be accurate. The Town Board has determined that the Sewer District extension will not constitute an undue burden on the property in the district that will bear the cost thereof. The costs proposed to be assessed against the benefited area will in fact be benefited by the proposed extension. No benefited property in the proposed extension has been excluded.

In the Matter

of

The Creation of Extension No. 2 to the
West Genesee Sewer District in the Town of Lysander,
Onondaga County, New York

To the Comptroller of the State of New York
Smith Office Building 6th Floor
Albany, New York 12236

Dear Comptroller DiNapoli:

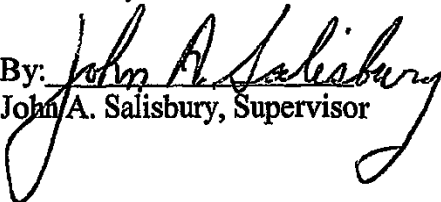
The petition of the Town Board of the Town of Lysander, Onondaga County, New York, for permission to create an extension to a Sewer District to be known and designated as "Extension No. 2 of West Genesee Sewer District" in said Town, hereinafter "Extension," pursuant to section 209-f of the Town Law of the State of New York, respectfully shows:

1. This application is made pursuant to the resolution of the Town Board of the Town of Lysander (the "Board"), adopted at the regular meeting thereof held in said Town on April 14, 2014, a certified copy of which is hereto annexed as Exhibit A and made a part hereof, wherein your petitioner was duly authorized and directed to make this application for permission to create said Extension in compliance with the statutes in such cases made and provided.
2. The Board believes the contents of this application to be accurate.
3. The Board has determined in the attached resolution adopted at a regular meeting thereof held in said Town on April 14, 2014, a certified copy of which is hereto annexed as Exhibit A and made a part hereof, that:
 - a. The Extension for which this permission is sought is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof.
 - b. In that the cost of the proposed improvements is to be assessed in whole or in part against a benefited area, that all real property to be so assessed will be benefited by the proposed improvements and that no benefited property has been excluded.
4. The proposed Extension would extend wastewater facilities within the West Genesee Sewer District and is more particularly described in the Map, Plan and Report prepared by Allen Yager, Licensed Engineer, a copy of which is hereto annexed as Exhibit B and made a part hereof.
5. The maximum cost of the proposed improvements as outlined in said Map, Plan and Report is \$400,567.50. The financing costs and user charges are more fully set forth in said report.
6. Attached as Exhibit C is a letter from Town Engineer describing the Board's consideration in making its determination that the proposed Extension is in the public interest tables.

7. The proposed financing of this improvement as described in the Report.
8. The Town Engineer advises that the project is eligible for an existing NYSDEC Water Quality Improvement Grant as described in Exhibit C.
9. The aggregate assessed value of the taxable real property in the Extension as shown on the latest completed assessment roll is \$4,624,500. See Exhibit D.
10. The average full valuation of the taxable real property of the Town computed pursuant to the first paragraph of subdivision 7-a of section 2 of the Local Finance Law is \$214,000.
11. There is outstanding indebtedness for the Town of \$3,744,997 as described in Exhibit E as of the date of this application for all Town purposes.
12. There is no state or federal aid available for the payment of debt principal or interest.
13. The current tax rates and assessments applicable to the taxable real property which will bear the cost of the proposed improvement for 2014 are shown on typical tax bills marked as Exhibit F.
14. The assessed value of a typical property in the proposed Extension is shown on Exhibit D. The amount that it is estimated that the owner of a typical property (a one- family home on a lot of 100 feet or less) will be required to pay in the first year following approval of the application, if granted, is contained in the Map, Plan and Report.
15. The area which will bear the cost of the proposed improvements is not within an existing or proposed agricultural district.
16. The proposed Extension will benefit the few remaining vacant lots therein by making the same more salable by reason of public water becoming available.
17. The Town Board determined that this is a Type II Action pursuant to SEQRA requiring no further environmental review.

WHEREFORE, the Town Board of the Town of Lysander, County of Onondaga, New York, through its Supervisor respectfully prays and requests permission to create said "Extension No. 2 to the West Genesee Sewer District of the Town of Lysander, Onondaga County, New York.

Town of Lysander

By: 
 John A. Salisbury, Supervisor

VOTE:

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

All Ayes, motion carried and adopted.

BOARD DISCUSSION BEFORE VOTE:

Attorney Rivizzigno explained that the State Comptroller was asking for additional language for the application and this is the reason for this resolution. He said he expects to receive approval for this district sometime later this week.

Supervisor Salisbury said that the initial district was with Whispering Oaks and two more districts were created off of Whispering Oaks to include this new one.

RES. #37/2015

Supervisor To Sign Solid Waste Agreement With Onondaga County

Motion made by Reeves, seconded by Diamond to authorize the Supervisor to sign the Onondaga County Participating Municipality Solid Waste Delivery agreement which would assure delivery of Lysander's solid waste to OCRRA.

VOTE:

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

All Ayes, motion carried and adopted.

BOARD DISCUSSION BEFORE VOTE:

Attorney Rivizzigno explained that 25 years ago the town of Lysander as well as 32 other towns agreed to send their solid waste to the Onondaga County Resource Recovery Agency (OCRRA). He said that agreement has expired and this resolution is to re-new the agreement.

RES. #38/2015

Pompo Woods Drainage District

Motion made by Salisbury, seconded by Diamond

A Regular Meeting of the Town Board of the Town of Lysander, in the County of Onondaga, New York, was held at the Town Hall, 8220 Loop Road, Baldwinsville, New York, on January 26, 2015

In the Matter of the
Establishment of the
Pompo Woods Drainage District
in the Town of Lysander,
County of Onondaga, New York,
pursuant to Article 12 of the Town Law

**ORDER AND RESOLUTION APPROVING ESTABLISHMENT
OF THE POMPO WOODS DRAINAGE DISTRICT IN SAID TOWN**

WHEREAS, the Town Board of the Town of Lysander (herein called the "Town Board" and "Town", respectively), in the County of Onondaga, New York, has received a petition, dated December 29, 2014, pursuant to section 191 of the Town Law, for the establishment of the Pompo Woods Drainage District (the "District"), which petition was signed by the owner of taxable real property situate in the District, owning in the aggregate at least one-half of the assessed valuation of all the taxable real property of the District, as shown upon the latest completed assessment roll of the Town, and there being no taxable real property in the Proposed District owned by resident owners according to the latest completed assessment rolls and was accompanied by a map, plan and report by Plumley Engineering, P.C., competent engineers duly licensed by the State of New York, for the establishment of the District dated December, 2014, a copy of which is on file in the office of the Town Clerk of the Town.

WHEREAS, pursuant to the Order duly adopted on January 5, 2015, the Town Board has determined to proceed with the establishment of the proposed District and adopted an Order reciting a description of the boundaries of the District in a manner sufficient to identify the lands included therein as in a deed of conveyance, engineering and legal expenses associated with District establishment the proposed method of financing to be employed, the fact that a map, plan and report describing the same are on file in the Town Clerk's office for public inspection and specifying January 26, 2015, at 7 o'clock P.M. (Prevailing Time) as the time when, and the Lysander Town Hall, in the Town, as the place where, the Town Board would meet to consider the Establishment of the District, and to hear all persons interested in the subject thereof concerning the same, and for such other action on the part of the Town Board in relation thereto, as may be required by Law; and

WHEREAS, certified copies of such Order were duly published and posted pursuant to the provisions of the Town Law, and mailed to all owners of real property situate in said District; and

WHEREAS, the Town Board and the Town have complied in every respect with all applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act, comprising Article 8 of the Environmental Conservation Law and, in connection therewith, it is hereby determined that the formation of the District will not have a significant impact on the environment; and

WHEREAS, a Public Hearing in the matter was duly held by the Town Board on said January 26, 2014, commencing at 7 o'clock P.M. (Prevailing Time), at said Town Hall, at which all interested persons desiring to be heard were heard, including those in favor of, and those opposed to, the proposed District.

NOW, THEREFORE, upon the evidence adduced at such Public Hearing, be it

RESOLVED AND ORDERED BY THE TOWN BOARD OF THE TOWN OF Lysander, IN THE COUNTY OF Onondaga, NEW YORK, AS FOLLOWS:

Section 1. It is hereby determined that:

(a) the Notice of Public Hearing was published and posted as required by Law, and is otherwise sufficient;

(b) all the property and property owners included within the proposed District hereinabove referred to in the recitals hereof are benefited thereby;

(c) all the property and property owners benefited are included within the limits of the proposed District; and

(d) it is in the public interest to establish the District.

Section 2. The establishment of the District is hereby approved, as hereinafter described, and said District shall be designated and known as Pompo Woods Drainage District in the Town of Lysander, and shall be bounded as described on Exhibit "A" attached hereto.

Section 3. The maximum amount proposed to be expended for engineering and legal in connection with the establishment of the District, is estimated to be One Hundred Seventy-five Thousand Dollars and No Cents (\$175,000.00) to be paid by Andrew Pompo, the Developer; the plan of financing to finance said cost includes the assessment, levy and collection of special assessments from the several lots and parcels of land within the District which the Town Board shall determine and specify to be especially benefited thereby, so much upon and from each as shall be in just proportion to the amount of benefit conferred upon the same.

Section 4. The permission of the State Comptroller is not required with respect to the District because the estimated cost of the District to the Typical Property (as defined in the Town Law) is not above the Average Estimated Cost to the Typical Properties for the establishment of similar types of districts, as computed by the State Comptroller.

Section 5. The Town Clerk of the Town is hereby authorized and directed within ten (10) days after the adoption of this Resolution and Order, to file certified copies thereof, in duplicate, in the office of the State Department of Audit and Control at Albany, New York, and record the same in the office of the Clerk of the County in which the Town is located.

Section 6. This Resolution and Order shall take effect immediately.

"EXHIBIT A"

DESCRIPTION FOR POMPO WOODS DRAINAGE DISTRICT TOWN OF LYSANDER, ONONDAGA COUNTY, NEW YORK

BEING A CERTAIN PIECE OR PARCEL OF LAND situate in Lot 95 of the Town of Lysander and more accurately defined as follows:

BEGINNING at a point marking the centerline of Doyle Road, the southeast corner of lands of Lucette, the southwesterly corner of lands of Andrew Pompo, and being approximately 1,700 feet easterly of Baldwinsville/Coldsprings Road (NYS Route 370);

Thence, running N 2° 06' 22" E, a distance of 288.61 feet to a point;

Thence, running N 87° 53' 38" W, a distance of 170.44 feet, more or less, to the westerly line of lands of said Pompo;

Thence, running N 1° 01' 38" E, along the said westerly line of lands of Pompo, a distance of 1441.78 feet to a point marking the northwesterly corner of lands of said Pompo;

Thence, running S 88° 00' 03" E along the said northerly line of lands of Pompo a distance of 1294.62 feet to a point marking a corner of said Pompo's land;

Thence, running S 1° 59' 57" W, a distance of 270.00 feet to a point marking a corner of said Pompo's land;

Thence, running S 88° 00' 03" E, a distance of 444.91 feet, more or less, to the corner of lands of said Pompo;

Thence, running N 59° 51' 40" E, a distance of 159.46 feet, more or less, to a point marking the centerline of River Road;

Thence, running S 30° 08' 13" E along the said centerline of River Road a distance of 188.18 feet, more or less, to a point marking the corner of said Pompo's land;

Thence, running N 87° 54' 55" W, a distance of 178.85 feet, more or less, to a corner of said Pompo's land;

Thence, running S 1° 25' 50" W, a distance of 984.39 feet, more or less, to the corner of said Pompo's land;

Thence, running N 88° 30' 00" W, a distance of 314.42 feet to a corner of said Pompo's land;

Thence, running S 1° 30' 00" W, a distance of 400.00 feet to a point marking the said centerline of Doyle Road;

Thence, running N 88° 00' 03" W along the said centerline of Doyle Road a distance of 60.00 feet to a point;

Thence, running N 1° 30' 00" E, a distance of 600.00 feet to a point marking the corner of said Pompo's land;

Thence, running N 88° 00' 03" W, a distance of 800.30 feet to a point marking the corner of said Pompo's land;

Thence, running S 1° 30' 00" W, a distance of 600.00 feet, more or less, to a point marking the said center line of Doyle Road;

Thence, running N 87° 53' 38" W along the said centerline of Doyle Road a distance of 440.00 feet, more or less, to the first mentioned point or place of beginning.

DATED: January 26, 2015

VOTE:

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

All Ayes, motion carried and adopted.

RES. #39/2015

Pompo Woods Sewer District

Motion made by Salisbury, seconded by Shimer

A Regular Meeting of the Town Board of the Town of Lysander, in the County of Onondaga, New York, was held at the Town Hall, 8220 Loop Road, Baldwinsville, New York, on January 26, 2015

In the Matter of the
Establishment of the
Pompo Woods Sewer District
in the Town of Lysander,
County of Onondaga, New York,
pursuant to Article 12 of the Town Law

ORDER AND RESOLUTION APPROVING ESTABLISHMENT OF THE POMPO WOODS SEWER DISTRICT IN SAID TOWN

WHEREAS, the Town Board of the Town of Lysander (herein called the "Town Board" and "Town", respectively), in the County of Onondaga, New York, has received a petition, dated December 29, 2014, pursuant to section 191 of the Town Law, for the establishment of the Pompo Woods Sewer District (the "District"), which petition was signed by the owner of taxable real property situate in the District, owning in the aggregate at least one-half of the assessed valuation of all the taxable real property of the District, as shown upon the latest completed assessment roll of the Town, and there being no taxable real property in the Proposed District owned by resident owners according to the latest completed assessment rolls and was accompanied by a map, plan and report by Plumley Engineering, P.C., competent engineers duly licensed by the State of New York, for the establishment of the District dated December, 2014, a copy of which is on file in the office of the Town Clerk of the Town.

WHEREAS, pursuant to the Order duly adopted on January 5, 2015, the Town Board has determined to proceed with the establishment of the proposed District and adopted an Order reciting a description of the boundaries of the District in a manner sufficient to identify the lands included therein as in a deed of conveyance, engineering and legal expenses associated with District establishment the proposed method of financing to be employed, the fact that a map, plan and report describing the same are on file in the Town Clerk's office for public inspection and specifying January 26, 2015, at 7 o'clock P.M. (Prevailing Time) as the time when, and the Lysander Town Hall, in the Town, as the place where, the Town Board would meet to consider the Establishment of the District,

and to hear all persons interested in the subject thereof concerning the same, and for such other action on the part of the Town Board in relation thereto, as may be required by Law; and

WHEREAS, certified copies of such Order were duly published and posted pursuant to the provisions of the Town Law, and mailed to all owners of real property situate in said District; and

WHEREAS, the Town Board and the Town have complied in every respect with all applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act, comprising Article 8 of the Environmental Conservation Law and, in connection therewith, it is hereby determined that the formation of the District will not have a significant impact on the environment; and

WHEREAS, a Public Hearing in the matter was duly held by the Town Board on said January 26, 2014, commencing at 7 o'clock P.M. (Prevailing Time), at said Town Hall, at which all interested persons desiring to be heard were heard, including those in favor of, and those opposed to, the proposed District.

NOW, THEREFORE, upon the evidence adduced at such Public Hearing, be it

RESOLVED AND ORDERED BY THE TOWN BOARD OF THE TOWN OF Lysander, IN THE COUNTY OF Onondaga, NEW YORK, AS FOLLOWS:

Section 1. It is hereby determined that:

(a) the Notice of Public Hearing was published and posted as required by Law, and is otherwise sufficient;

(b) all the property and property owners included within the proposed District hereinabove referred to in the recitals hereof are benefited thereby;

(c) all the property and property owners benefited are included within the limits of the proposed District; and

(d) it is in the public interest to establish the District.

Section 2. The establishment of the District is hereby approved, as hereinafter described, and said District shall be designated and known as Pompo Woods Sewer District in the Town of Lysander, and shall be bounded as described on Exhibit "A" attached hereto.

Section 3. The maximum amount proposed to be expended for engineering and legal in connection with the establishment of the District, is estimated to be Two Hundred Twenty-five Thousand Dollars and No Cents (\$225,000.00) to be paid by Andrew Pompo, the Developer; the plan of financing to finance said cost includes the assessment, levy and collection of special assessments from the several lots and parcels of land within the District which the Town Board shall determine and specify to be especially benefited thereby, so much upon and from each as shall be in just proportion to the amount of benefit conferred upon the same.

Section 4. The permission of the State Comptroller is not required with respect to the District because the estimated cost of the District to the Typical Property (as defined in the Town Law) is not above the Average Estimated Cost to the Typical Properties for the establishment of similar types of districts, as computed by the State Comptroller.

Section 5. The Town Clerk of the Town is hereby authorized and directed within ten (10) days after the adoption of this Resolution and Order, to file certified copies thereof, in duplicate, in the office of the State Department of Audit and Control at Albany, New York, and record the same in the office of the Clerk of the County in which the Town is located.

Section 6. This Resolution and Order shall take effect immediately.

DATED: January 26, 2015

"EXHIBIT A"
DESCRIPTION
FOR
POMPO WOODS SEWER DISTRICT
TOWN OF LYSANDER, ONONDAGA COUNTY, NEW YORK

BEING A CERTAIN PIECE OR PARCEL OF LAND situate in Lot 95 of the Town of Lysander and more accurately defined as follows:

BEGINNING at a point marking the centerline of Doyle Road, the southeast corner of lands of Lucette, the southwesterly corner of lands of Andrew Pompo, and being approximately 1,700 feet easterly of Baldwinsville/Coldsprings Road (NYS Route 370);

Thence, running N 2° 06' 22" E, a distance of 288.61 feet to a point;

Thence, running N 87° 53' 38" W, a distance of 170.44 feet, more or less, to the westerly line of lands of said Pompo;

Thence, running N 1° 01' 38" E, along the said westerly line of lands of Pompo, a distance of 1441.78 feet to a point marking the northwesterly corner of lands of said Pompo;

Thence, running S 88° 00' 03" E along the said northerly line of lands of Pompo a distance of 1294.62 feet to a point marking a corner of said Pompo's land;

Thence, running S 1° 59' 57" W , a distance of 270.00 feet to a point marking a corner of said Pompo's land;

Thence, running S 88° 00' 03" E, a distance of 444.91 feet, more or less, to the corner of lands of said Pompo;

Thence, running N 59° 51 '40" E, a distance of 159.46 feet, more or less, to a point marking the centerline of River Road;

Thence, running S 30° 08' 13" E along the said centerline of River Road a distance of 188.18 feet, more or less, to a point marking the corner of said Pompo's land;

Thence, running N 87° 54' 55" W, a distance of 178.85 feet, more or less, to a corner of said Pompo's land;

Thence, running S 1° 25' 50" W, a distance of 984.39 feet, more or less, to the corner of said Pompo's land;

Thence, running N 88° 30' 00" W, a distance of 314.42 feet to a corner of said Pompo's land;

Thence, running S 1° 30' 00" W, a distance of 400.00 feet to a point marking the said centerline of Doyle Road;

Thence, running N 88° 00' 03" W along the said centerline of Doyle Road a distance of 60.00 feet to a point;

Thence, running N 1° 30' 00" E, a distance of 600.00 feet to a point marking the corner of said Pompo's land;

Thence, running N 88° 00' 03" W, a distance of 800.30 feet to a point marking the corner of said Pompo's land;

Thence, running S 1° 30' 00" W, a distance of 600.00 feet, more or less, to a point marking the said center line of Doyle Road;

Thence, running N 87° 53' 38" W along the said centerline of Doyle Road a distance of 440.00 feet, more or less, to the first mentioned point or place of beginning.

Dated: December 2014

VOTE:

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

All Ayes, motion carried and adopted.

RES. #40/2015

Repairs to Doors at Lysander Ice Arena

Motion made by Reeves, seconded by Shimer to approve the repairs to the doors at the Ice Arena by Mullen Industrial Handling Corp. in the amount of \$1,850.50.

VOTE:

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

All Ayes, motion carried and adopted.

BOARD DISCUSSION BEFORE VOTE:

Supervisor Salisbury said to preserve the doors they need to spend this much to fix it.

RES. #41/2015

Repair Heat at the Lysander Ice Rink

Motion made by Salisbury, seconded by Diamond to approve the estimate by Town Mechanical to make repairs to heating system at the ice rink for \$651.28.

VOTE:

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

All Ayes, motion carried and adopted.

BOARD DISCUSSION BEFORE VOTE:

Supervisor Salisbury said that the repair is for the back locker rooms.

RES. #42/2015

Comprehensive Land Use Plan (CLUP)
Appoint Attorney to Perform Zoning Code Revisions

Motion made by Salisbury, seconded by Shimer that Edward J. Spencer III of the MacKenzie Hughes LLP law firm be appointed to do the subdivision and zoning code revisions required by the Comprehensive Land Use Plan at a charge of \$170.00 per hour for a total cost not to exceed \$3,000

VOTE:

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

All Ayes, motion carried and adopted.

BOARD DISCUSSION BEFORE VOTE:

Supervisor Salisbury said that this is the attorney who worked on the land use plan with the committee and now Mr. Spencer will be reviewing the plan and making recommendations for revisions to the town's subdivision and zoning code to ensure it is up to date with the comprehensive land use plan.

RES. #43/2015

David J. Rahrle Proclamation

Motion made by Salisbury, seconded by Diamond to accept the proclamation to designate January 22, 2015 as David J. Rahrle Retirement Day

VOTE:

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

All Ayes, motion carried and adopted.

Deputy Supervisor Melinda Shimer read the following proclamation to the audience:

Proclamation

**Town of Lysander
County of Onondaga
State of New York**

**Office of the Supervisor
John A. Salisbury, Supervisor**

WHEREAS, David J. Rahrle was born in Syracuse, New York, on Friday, January 4, 1952 to Warren and Arlene Rahrle. He is the middle child of five children,

WHEREAS, David graduated from East Syracuse Minoa High School, Onondaga Community College where he received his Associate Degree in Accounting, and Syracuse University receiving his Bachelor's degree in accounting. In high school David worked as a mechanic at East Syracuse Chevrolet and decided bean counting was better than greasy hands,

WHEREAS, David met a young lady in 8th grade who would become his best friend and his wife, Cindy. They started dating in the 10th grade and were married June 17, 1972. Cindy and David have been married for 42 years and have three sons. Sean, 28, lives in Rochester and is going to be married to Heather Clifford October 2, 2015, Korey, 26, lives in Saratoga Springs and Shane, 22, is an Engineering student at BYU in Utah,

WHEREAS, David and Cindy moved to the Town of Lysander in 1990 and David starting working for the Town of Lysander on July 1, 1991 as the Comptroller. Prior to then David had a few jobs as Controller for Boston Buffalo Express and McLane Northeast and part time as Comptroller of the Town of Schroepfel,

WHEREAS, David while working at demanding jobs found time to serve on the Board of New York State Government Finance Officers Association, serve as a Boy Scout Leader for over 10 years, Coached Little League and Baldwinsville Optimist Basketball League,

WHEREAS, David is very involved in being a Dad, traveling 5 hours just to see a 2 hour rugby game that son Korey is playing, or head to Rochester just to stand around for hours to see Sean cross the finish line in one of his races and even head to Utah to spend time with his youngest son at BYU. David is constantly talking and texting with the sons about sports and car problems, money and other problems are directed to Cindy,

WHEREAS, David J. Rahrle, through his work and dedication to the Town of Lysander has left an indelible mark which will be hard to duplicate and the Supervisor and Town Board are most grateful that David has agreed to work three days a week during 2015,

WHEREAS, David J. Rahrle legacy will live on for years to come.

NOW THEREFORE, I, JOHN A. SALISBURY, Supervisor of the Town of Lysander, do hereby proclaim JANUARY 22, 2015, to be remembered as the:

“DAVID J. RAHRLE RETIREMENT DAY”

in the Town of Lysander and join with the residents, the elected and appointed officials of the Town of Lysander in recognizing the retirement day of David J. Rahrle and wish him good health, much happiness and many prosperous retirement years.

John A. Salisbury, Supervisor

RECOGNITION OF CITIZENS:

PROPOSED LAMSON ROAD WATER DISTRICT

Lori Licameli, 8968 Smokey Hollow Road, announced that she presented a petition to the Town Engineer on January 23, 2015 who in turn forwarded it to the Board. She said the petition represents a consensus of the homeowners on the southern end of Smokey Hollow Road to remove them from being considered in the proposed Lamson Road water district. She stated that as explained by Engineer Yager to her that this will represent an actual cost savings to the remaining district secondary to removing an area of very few residents per amount of water main pipe. She said in addition it can have several cost savings for additional things such as environmental reviews such as wetland surveys and the State Environment Quality Review (SEQR) process.

Jim Stirushnik, Dinglehole Road, asked if this was a formal petition or informal petition.

Attorney Rivizzigno stated it was an informal one.

.....
LYSANDER ICE ARENA

Mr. Stirushnik asked if the sale of the ice arena is moving forward and if all the conditions were met. Attorney Rivizzigno said yes.

OTHER BUSINESS:

None

ADJOURNMENT:

At 7:30 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