

A regular meeting of the Lysander Town Board was held at 7:00 p.m. on August 12, 2013 at 8220 Loop Road, Baldwinsville, New York.

MEMBERS PRESENT: John A. Salisbury, Supervisor
Andrew O. Reeves, Councilor
Arthur C. Levy, Councilor
Russ W. Johnson, Councilor

MEMBERS ABSENT: Melinda Shimer, Councilor

OTHERS ATTENDING: Anthony Rivizzigno, Town Attorney; Gene Dinsmore, Highway Superintendent; Al Yager, Town Engineer; Timothy Wolsey, Code Enforcement; David Rahrle, Town Comptroller; Lisa Dell, Town Clerk and several residents.

PUBLIC HEARING
ASPENS SPRINGS DRIVE APARTMENTS
PROPOSED ESTABLISHMENT OF SEWER DISTRICT

Notice of said Public Hearing was duly published in The Post Standard on July 28, 2013 with same being posted on the Town Clerk's sign board at the Town Hall on July 23, 2013, for the purpose of hearing all persons for or against the proposed establishment of the Aspen Springs Sewer District.

The Public Hearing was called to order at 7:03 pm.

James Trasher, Engineer (CHA), representing the petitioner, spoke in favor of establishing the district.

No one spoke against the proposed establishment of the sewer district.

Public Hearing closed 7:06 pm.

PUBLIC HEARING
ASPEN SPRINGS DRIVE APARTMENTS
PROPOSED ESTABLISHMENT OF WATER DISTRICT

Notice of said Public Hearing was duly published in The Post Standard on July 28, 2013 with same being posted on the Town Clerk's sign board at the Town Hall on July 23, 2013 for the purpose of hearing all persons for or against the proposed establishment of the Highland Meadows Drainage District.

The Public Hearing was called to order at 7:06 pm.

James Trasher, Engineer (CHA), representing the petitioner, spoke in favor of establishing the district.

No one spoke against the proposed establishment of the sewer district.

The Public Hearing was called to order at 7:07 pm.

APPROVAL OF MINUTES
July 29, 2013

RES. #160/2013 Motion by Salisbury, Second by Levy

RESOLVED that the minutes from the special Town Board Meeting of July 29, 2013 be approved.

VOTE:

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

All Ayes, Motion Carried and Adopted

TOWN BOARD COMMENTS

None

SUPERVISOR COMMENTS:

Supervisor Salisbury reported that he is forming a committee to update the Town of Lysander Comprehensive

Lysander Town Board regular meeting
August 12, 2013

Land Use Plan, chaired by William Lester. Committee members will be Hugh Kimball, Alan Yager, Fred Allen, and Andrew Reeves. Consultants will be added as required.

DEPARTMENT HEAD REPORTS:

COMPTROLLER

David Rahrle, Comptroller, presented the results on the audits of the Town Clerk's Office, Parks and Recreation and Code Enforcement Office for the year 2012. Audits are on file in the Town Clerk's Office for public review.

TOWN CLERK

Lisa Dell, Town Clerk, reported the following:

- On July 17, 2013 the Town Clerk graduated from the Cornell University Municipal Clerks Institute, held at Cornell University, Ithaca, New York. The Municipal Clerks Institute consists of a three year, intensive learning program of a total of 53 classes, 123 classroom hours that provides for continuing education and professional development of municipal clerks.

A variety of topics taught ranged from Public Relations, Public Issues & Local Public Policy; Advancing skills in Microsoft Word, Excel, Access; Grant Writing; Community Project Development and Management; Taking Sustainability in the Community Seriously; Public Administration; Financial Management; Open Meetings and FOIL law, Budgeting, Internal Controls, Payroll and Fraud Protection; Records Management; Public Relations; Public Issues & Local Public Policy; Local Government's Role in Economic Development, and Crisis Emergency Risk Communication for Local Governments.

\$400 scholarships were obtained for each year of the institute to help defray the cost of tuition and related expenses.

- 2013/2014 NYS hunting and fishing licenses as well as deer management permits (doe permits) go on sale August 12, 2013
- On August 10, 2013 the Town Clerk and Town Councilor Art Levy attended the second annual Conservation Day on the Farm sponsored by the Onondaga County Soil and Water Conservation District held at Silver Springs Farm in the Town of Onondaga. Tours of the farm were given and we were able to see the many conservation practices at work. Matthew Purdy, a Lysander resident, was awarded the Al Sweetland Memorial Scholarship for his attendance at SUNY ESF this year.

CITIZENS' COMMENTS ON AGENDA ITEMS:

None

OLD BUSINESS:

**AMENDMENT TO RESOLUTION
BALDWINSVILLE FALL FESTIVAL**

RES. #161/2013 Motion by Reeves, Second by Johnson

RESOLVED to amend Resolution # 156/2013 of the July 22, 2013 meeting of the Town Board, to disallow wine vendors to participate in the fall festival, to be held on Town Hall property, with the remainder of resolution #156/2013 to remain intact, namely, the prohibition of political booths and political signs at the Fall Festival.

VOTE:

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

All Ayes, Motion Carried and Adopted

NEW BUSINESS

UPPER DEXTER PARKWAY DRAINAGE IMPROVEMENTS PROJECT

*Lysander Town Board regular meeting
August 12, 2013*

AUTHORIZE FOR ADDITIVE BID ITEMS

RES. #162/2013 Motion by Johnson, Second by Levy

RESOLVED that La Fleur Construction be authorized to proceed with additive bid items 1 & 2 included in the Upper Dexter Parkway Drainage Improvements Project contract documents in an amount not to exceed \$45,000.

VOTE:

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

All Ayes, Motion Carried and Adopted

.....
THE LANDINGS DRAINAGE DISTRICT
AWARD TO APPLIED EARTH TECHNOLOGIES
SWALE STAKEOUT

RES. #163/2013 Motion by Levy, Second by Reeves

RESOLVED that the supervisor be authorized to sign the proposal for the landings drainage district perimeter swale stakeout with Applied Earth Technologies in an amount not to exceed \$3,640.

VOTE:

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

All Ayes, Motion Carried and Adopted

WEST GENESEE SEWER DISTRICT
WEST GENESEE SEWER DISTRICT EXTENSION NO. 1
APPROVAL OF CHANGE ORDER NO. 2

RES. #164/2013 Motion by Johnson, Second by Reeves

RESOLVED to authorize the Supervisor to sign Change Order No. 2 for the West Genesee Sewer District and West Genesee Sewer District Extension No. 1 Contract No. 3 – Grinder Pump Equipment Purchase in the amount of \$3,768.00. Included in the Change Order is the addition of one duplex pump station for the Indian Springs Manufacturing facility and removal of one simplex pump station from the base bid.

VOTE:

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

All Ayes, Motion Carried and Adopted

AGRANA
APPROVAL OF OCWA PERMIT
INSTALLATION OF 5 FIRE HYDRANTS

RES. #165/2013 Motion by Reeves, Second by Levy

RESOLVED to approve the Town Supervisor to accept the OCWA Project # 9003665 to install five (5) Fire Hydrants at the Agrana N.E. Facility in Lysander.

VOTE:

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

All Ayes, Motion Carried and Adopted

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RES. #166/2013 Motion by Johnson, Second by Reeves

At a Regular Meeting of the Town Board of the Town of Lysander, Onondaga County, New York, held at the Town Hall, located at 8220 Loop Road, Baldwinsville, New York, on August 12, 2013 at 7:00 p.m.

The meeting was called to order by the Supervisor, and upon roll being called, there were:

PRESENT:	John A. Salisbury	Supervisor
	Arthur C. Levy	Councilor
	Andrew O. Reeves	Councilor
	Russ W. Johnson	Councilor

ABSENT:	Melinda J. Shimer	Councilor
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In the Matter of the

**ESTABLISHMENT OF THE ASPEN SPRINGS DRIVE APARTMENTS
SEWER DISTRICT, IN THE TOWN OF LYSANDER,
COUNTY OF ONONDAGA, STATE OF NEW YORK**

WHEREAS, a written Petition, dated July 29, 2013, in due form and containing the required signatures, has been presented to and filed with the Town Board of the Town of Lysander, Onondaga County, New York, for the establishment of the Aspen Springs Drive Apartments Sewer District in said Town and bounded and described as set forth on Schedule "A" attached hereto; and

WHEREAS, the cost of the establishment of said Sewer District and of installing all sewage facilities therein shall be paid by petitioner(s), its grantees, successors or assigns, with no expense to the Town of Lysander; and

WHEREAS, an order was duly adopted by the Town Board on July 22, 2013 for the hearing of all persons interested in the matter on the 12th day of August, 2013 at 7:01 p.m., or as soon thereafter as the matter could be heard, at the Town Hall in said Town and the hearing by the said Town Board having been duly held at such time and place, and proof of posting and publication of the notice of said hearing as required by law having been received by the Town Board, and the Town Board having heard all persons interested in such matter; and

WHEREAS, the Town Board has received a report from its consulting engineers, certifying that the plans for constructing sewerage facilities in said Sewer District are satisfactory and meet the requirements of the Town, subject to inspection by the Town engineers at petitioners' cost and expense upon installation of the facilities therein; and

WHEREAS, the permission of the State Comptroller shall not be required for the establishment of said Sewer District nor the construction of said improvements since the Town shall not be required to finance the cost of said improvements by the issuance of bonds, notes, certificates, or other evidences of indebtedness of the Town; and

WHEREAS, on July 22, 2013, the Town Board also determined that establishment of the said Sewer District and construction of improvements therein will have no significant effects on the environment and that such determination constituted a negative declaration for purposes of environmental review.

NOW, upon the evidence given upon such hearing and upon motion of Councilor Johnson, seconded by Councilor Reeves, it is

RESOLVED AND DETERMINED that:

A. The Petition aforesaid is signed and acknowledged or proved as required by law, it duly complies with the requirements of Section 191 of the Town Law as to sufficiency of signers with respect to the boundaries of the proposed Sewer District as herein approved and it is otherwise sufficient;

B. All the property and property owners within the proposed Sewer District are benefited thereby;

C. All the property and property owners benefited are included within the limits of the proposed Sewer District;

D. It is in the public interest to grant in whole the relief sought; and it is further

RESOLVED AND ORDERED, that all future costs and expenses of operation, maintenance and repairs necessary to be expended for the supplying of sanitary sewer services in said Sewer District and for transporting sewerage through the facilities of the Sewer District shall be assessed, levied and collected from the several lots and parcels of land within the said Sewer District deemed benefited thereby in proportion to the amount of benefit conferred upon same; and it is further

RESOLVED AND ORDERED, that the said Sewer District be created in the said Town of Lysander, Onondaga County, New York, to include the description and boundaries, as hereinbefore described; and it is further

RESOLVED AND ORDERED, that the Town Clerk is hereby authorized and directed to cause a certified copy of this Order to be recorded and filed in accordance with the provisions of subdivision 1 of Section 195 of the Town Law.

The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

Arthur C. Levy	Councilor	Voted	Yes
Andrew O. Reeves	Councilor	Voted	Yes
Russ W. Johnson	Councilor	Voted	Yes
John A. Salisbury	Supervisor	Voted	Yes

The foregoing resolution was thereupon declared duly adopted.

SCHEDULE "A"

All that tract or parcel of land situate in the Town of Lysander, County of Onondaga and State of New York, being part of Military Lot No. 81 in said Town, being part of lands conveyed to J. Alberici & Sons, Inc. by deed recorded in the Onondaga County Clerk's Office in Book 4985 of Deeds at page 914, bounded and described as follows:

Beginning at a point in the easterly boundary of Aspen Springs Drive, said point being the intersection of the division line between the Village of Baldwinsville on the south and said Town of Lysander on the north with said easterly boundary of Aspen Springs Drive; running thence N 07°43'20" E along said easterly boundary of Aspen Springs Drive, a distance of 616.74 feet to the southerly boundary of N.Y.S. Route No. 31 (Baldwinsville-Cicero S.H. No. 1039); thence N 80°28'25" E along said southerly boundary of N.Y.S. Route No. 31, a distance of 185.94 feet to the westerly boundary of Baldwinsville Bypass (N.Y.S. Route No. 631), thence along said westerly boundary of Baldwinsville Bypass the following courses and distances: 1) S 19°57'18" E, 540.87 feet; 2) S 24°16'01" W, 195.12 feet to the aforementioned division line between the Village of Baldwinsville on the south and Town of Lysander on the north; thence N 83°10'30" W along said division line between the Village of Baldwinsville and Town of Lysander, a distance of 373.29 feet to the point of beginning, containing 4.968 acres of land, more or less.

Subject to any easements or restrictions of record.

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RES. #167/2013 Motion by Levy, Second by Reeves

At a Regular Meeting of the Town Board of the Town of Lysander, Onondaga County, New York, held at the Town Hall, located at 8220 Loop Road, Baldwinsville, New York, on August 12, 2013 at 7:00 p.m.

The meeting was called to order by the Supervisor, and upon roll being called, there were:

- | | | |
|-----------------|--------------------------|-------------------|
| PRESENT: | John A. Salisbury | Supervisor |
| | Arthur C. Levy | Councilor |
| | Andrew O. Reeves | Councilor |
| | Russ W. Johnson | Councilor |
| ABSENT: | Melinda J. Shimer | Councilor |

In the Matter of the

ESTABLISHMENT OF THE ASPEN SPRINGS DRIVE APARTMENTS
WATER DISTRICT, IN THE TOWN OF LYSANDER,
COUNTY OF ONONDAGA, STATE OF NEW YORK

WHEREAS, a written Petition, dated July 29, 2013, in due form and containing the required signatures, has been presented to and filed with the Town Board of the Town of Lysander, Onondaga County, New York, for the establishment of the Aspen Springs Drive Apartments Water District in said Town and bounded and described as set forth on Schedule "A" attached hereto; and

WHEREAS, the cost of the establishment of said Water District and of installing all water facilities therein shall be paid by petitioner(s), its grantees, successors or assigns, with no expense to the Town of Lysander; and

WHEREAS, an order was duly adopted by the Town Board on July 22, 2013 for the hearing of all persons interested in the matter on the 12th day of August, 2013 at 7:02 p.m., or as soon thereafter as the matter

could be heard, at the Town Hall in said Town and the hearing by the said Town Board having been duly held at such time and place, and proof of posting and publication of the notice of said hearing as required by law having been received by the Town Board, and the Town Board having heard all persons interested in such matter; and

WHEREAS, the Town Board has received a report from its consulting engineers, certifying that the plans for constructing water facilities in said Water District are satisfactory and meet the requirements of the Town, subject to inspection by the Town engineers at petitioners' cost and expense upon installation of the facilities therein; and

WHEREAS, the permission of the State Comptroller shall not be required for the establishment of said Water District nor the construction of said improvements since the Town shall not be required to finance the cost of said improvements by the issuance of bonds, notes, certificates, or other evidences of indebtedness of the Town; and

WHEREAS, on July 22, 2013, the Town Board also determined that establishment of the said Water District and construction of improvements therein will have no significant effects on the environment and that such determination constituted a negative declaration for purposes of environmental review.

NOW, upon the evidence given upon such hearing and upon motion of Councilor Levy, seconded by Reeves, it is

RESOLVED AND DETERMINED that:

A. The Petition aforesaid is signed and acknowledged or proved as required by law, it duly complies with the requirements of Section 191 of the Town Law as to sufficiency of signers with respect to the boundaries of the proposed Water District as herein approved and it is otherwise sufficient;

B. All the property and property owners within the proposed Water District are benefited thereby;

C. All the property and property owners benefited are included within the limits of the proposed Water District;

D. It is in the public interest to grant in whole the relief sought; and it is further

RESOLVED AND ORDERED, that all future costs and expenses of operation, maintenance and repairs necessary to be expended for the supplying of water services in said Water District shall be assessed, levied and collected from the several lots and parcels of land within the said Water District deemed benefited thereby in proportion to the amount of benefit conferred upon same; and it is further

RESOLVED AND ORDERED, that the said Water District be created in the said Town of Lysander, Onondaga County, New York, to include the description and boundaries, as hereinbefore described; and it is further

RESOLVED AND ORDERED, that the Town Clerk is hereby authorized and directed to cause a certified copy of this Order to be recorded and filed in accordance with the provisions of subdivision 1 of Section 195 of the Town Law.

The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

Arthur C. Levy	Councilor	Voted	Yes
Andrew O. Reeves	Councilor	Voted	Yes
Russ W. Johnson	Councilor	Voted	Yes
John A. Salisbury	Supervisor	Voted	Yes

The foregoing resolution was thereupon declared duly adopted.

SCHEDULE "A"

All that tract or parcel of land situate in the Town of Lysander, County of Onondaga and State of New York, being part of Military Lot No. 81 in said Town, being part of lands conveyed to J. Alberici & Sons, Inc. by deed recorded in the Onondaga County Clerk's Office in Book 4985 of Deeds at page 914, bounded and described as follows:

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Subject to any easements or restrictions of record.

WHISPERING OAKS PUMP STATION **APPROVAL TO SIGN PROPOSAL FOR EPOXY COATING AND SEALING**

RES. #168/2013 Motion by Levy, Second by Johnson

RESOLVED that the supervisor be authorized to sign the proposal for the epoxy coating and sealing of the Whispering Oaks Pump Station valve pit with Grey Wolf Infrastructure in an amount not to exceed \$2,500

VOTE:

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

All Ayes, Motion Carried and Adopted

Councilor Johnson asked the Town Engineer if the Town of the District will who will be pay for this. Engineer Yager responded that it will be an expense to the Whispering Oaks Sewer District.

TIMBER BANKS SEWER DISTRICT EXTENSION NO. 1 **ESTABLISHMENT OF UNIT CHARGE**

RES. #169/2013 Motion by Salisbury, Second by Reeves

Lysander Town Board regular meeting
August 12, 2013

RESOLVED that the Timber Banks Ext. No. 1 sewer district charges be established as a unit charge based on a single unit per parcel included in the district.

VOTE:

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

All Ayes, Motion Carried and Adopted

.....
HIGHLAND MEADOWS SEWER DISTRICT
ESTABLISHMENT OF UNIT CHARGE

RES. #170/2013 Motion by Levy, Second by Johnson

RESOLVED that the Highland Meadows sewer district charges be established as a unit charge based on a single unit per parcel included in the district.

VOTE:

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

All Ayes, Motion Carried and Adopted

.....
HIGHLAND MEADOWS DRAINAGE DISTRICT
ESTABLISHMENT OF UNIT CHARGE

RES. #171/2013 Motion by Levy, Second by Reeves

RESOLVED that the Highland Meadows drainage district charges be established as a unit charge based on a single unit per parcel included in the district.

VOTE:

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

All Ayes, Motion Carried and Adopted

.....
ADOPTION OF A LOCAL LAW
MORATORIUM IN THE AR-40 ZONING DISTRICT

SET PUBLIC HEARING
REFERRAL TO ONONDAGA COUNTY PLANNING
REFERRAL TO LYSANDER PLANNING BOARD
TYPE II ACTION, NO SEQR DETERMINATION

RES. #172/2013 Motion by Reeves, Second by Johnson

RESOLVED, that the Town Clerk be authorized to advertise for a public hearing to be held at 7 p.m. on August 26, 2013, at the Lysander Town Building for the purpose of hearing all persons for or against the adoption of a local law imposing a moratorium on changing the current zoning classification within the agricultural residential 40,000 (AR-40) district within the Town of Lysander; and

BE IT FURTHER RESOLVED, that the proposed local law be referred to the Onondaga County Planning Board and the Town of Lysander Planning Board; and

BE IT FURTHER RESOLVED that the Lysander Town Board has determined that the proposed local law is a Type II action under the State Environmental Quality Review Act ("SEQR") and does not require a SEQR determination.

VOTE:

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

All Ayes, Motion Carried and Adopted

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

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 February 20, 2014, 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 immediately.

Supervisor Salisbury reported that the Town has formed a committee to look at the Town's zoning and planning and this falls into that. If this is set the Committee will determine the need for the length for the moratorium. The Town has received numerous requests for change in zoning and the Town does not want to do any of those changes until the Committee can look at an overall plan. There will be a public hearing and if this is adopted by the Board there will be a 6 month moratorium as stated in the proposed local law.

RECOGNITION OF CITIZENS

WHISPERING OAKS

Chris Patrick, Ashington Drive, addressed the Board and expressed his appreciation for the Town cutting the grass on the vacant lot next to his house.

SPECIAL DISTRICTS

Mr. Patrick asked the Board during their budget process to look at the possibility of consolidating all of the special districts into one.

OTHER BUSINESS

EXECUTIVE SESSION

RES. #173/2013 Motion by Reeves, Second by Johnson

RESOLVED to adjourn to executive session to discuss matters relating a personnel matter.

VOTE:

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

All Ayes, Motion Carried and Adopted

ADJOURNMENT

At 7:37 p.m. the Board adjourned to Executive Session and upon motion by Councilor Levy, second by Councilor Reeves, returned at 8:35 p.m. with no action taken and meeting adjourned.

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

Lisa Dell
Town Clerk