A Work Session of the Lysander Town Board was held at 6:00 p.m. on June 17, 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 Melinda Shimer, Councilor

MEMBERS ABSENT: None

OTHERS ATTENDING: Anthony P. Rivizzigno, Town Attorney; Tim Wolsey, Deputy

Code Enforcement; Officer, Gene Dinsmore, Highway

Superintendent; Frank Costanzo, member of the Zoning Board of

Appeals and two citizens.

NEW BUSINESS:

A discussion ensued among Board members and staff regarding the following topics:

- Transfer of Development Rights Program
- Building housing the YMCA nursery
- Greater Baldwinsville Ice Arena rinks
- Proposed Local Law No. 3 of 2013- Property Maintenance Law.

OTHER BUSINESS:

EXECUTIVE SESSION

RES. #134/2013 Motion by Johnson, Second by Levy

RESOLVED to adjourn to executive session to discuss matters relating to contractual matters, the YMCA lease.

VOTE:

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

All Ayes, Motion Carried

Till Tij es, Wieten Guil

ADJOURNMENT

At 7:23 p.m. the Board adjourned and moved to Executive Session. At 7:43 p.m. a motion was made by Councilor Levy, second by Councilor Reeves, to return to the work session and adjourn. Motion Carried.

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

John A. Salisbury Supervisor