

**Town of Lyme
April 12, 2017
Regular Monthly Meeting of the Town Board
6:30 P.M.**

Supervisor Aubertine opened tonight's meeting at 6:30 p.m. with a Prayer and the Pledge of Allegiance.

Present at tonight's meeting: Supervisor Aubertine, Councilwoman Gosier, Councilmen Bourquin and Villa, Highway Superintendent Pat Weston and two others.

Privilege of the Floor – None Heard

Officer's Reports

Supervisor's Report

RESOLUTION 2017 – 41: Motion by Councilman Villa and seconded by Councilwoman Gosier approving the March 2017 Supervisor's Report as submitted by Town Accountant Bowers and Company and Cathy Satterley. Four ayes. Motion carried.

Highway Superintendent Pat Weston

The Highway Department has been busy tearing down the trucks, sweeping streets and preparing for fair weather work.

Pat would like to hire Adam Salisbury as a full time MEO.

Clerk's Report – March 2017

Total State County and Local Revenues:	\$2,360.56
Total Local Shares:	\$2,326.56

Audit of Bills

RESOLUTION 2017 – 42: Motion by Councilman Villa and seconded by Councilman Bourquin approving Abstract #7 in the amount of \$31,054.26. Four ayes. Motion carried.

RESOLUTION 2017 – 43: Motion by Councilman Villa and seconded by Councilwoman Gosier approving Abstract #8 in the amount of \$32,028.34. Four ayes. Motion carried.

Approval of the Minutes

RESOLUTION 2017 – 44: Motion by Councilwoman Gosier and seconded by Councilman Villa approving the Meeting Minutes of the March 8, 2017 Regular Monthly Meeting as submitted by Clerk Wallace. Four ayes. Motion carried.

Committee Reports

Assessor's Report – Marsha Barton

The Assessors have made approximately 210 value changes for the 2017 Tax Roll. They estimate an increase of over \$3,000,000.00 in the total assessment.

Grievance Day will be held on Tuesday, May 23rd from 1:00 p.m. thru 8:00 p.m. The Assessors will be available with the roll on Monday and Thursday, May 15th and 18th from 9:00 a.m. thru 3:00 p.m., May 16th from 4:00 p.m. thru 8:00 p.m. and Saturday, May 20th from 9:00 a.m. thru 1:00 p.m. Property owners can also call and set up a special meeting to review their property information.

As of now, new STAR applicants have to apply with the New York State Department of Taxation and Finance. There has been a Bill submitted to reverse the procedure so the Town Assessors can once again take care of STAR exemptions.

Municipal Water Board Report – Marsha Barton

GYMO has provided the map, plan and report for the Water District # 4 Extension. Bernier and Carr has been reviewing all documents and have suggested some changes. Attorney Gebo is also reviewing the information. Gregor Smith will be forwarding the request to the NYS Health Department for their approval. The Town will also need approvals from DANC and the Village of Chaumont. The Municipal Water Board is requesting a Public Hearing be set for the May meeting.

GYMO has received an approval from NYS DOT for the Lance Development water line to cross NYS Route 12E.

The repair work for the Three Mile Bay Water Tower will be on hold for this year. The Water Board is still researching options on other plans.

The revenues for the Water Facility are comparable to those of 2016 at this time.

There is some emergency water money available for projects that can show critical issues and health concerns. The Water Board is preparing a survey that will be sent to the proposed Swamp Road – 12E Extension. They are also going to suggest that each property owner submit the result of a water testing as evidence of the poor water quality in that area. Once the results are received Gregor Smith will see whether or not we could be a candidate for the emergency money.

Youth Committee Report – Supervisor Aubertine

The Youth Commission is having a busy spring; coaches are in place and several children have signed up for the softball and baseball programs.

There is a Trevorstrong Soccer Tournament being scheduled for the Weston family August 12th and 13th. The Town will need approval for liability insurance coverage from Mike Gillette.

The Youth Commission is expecting the Summer Recreation program to have a larger number of children in attendance this year. They would like to ask the Town Board to budget for a six week program in 2018.

Last year attendance averaged 40 children per day. They would like to change the days of operation this year to Tuesday, Wednesday and Thursday beginning July 11th for five weeks.

NBRC Grant Resolution

RESOLUTION 2017 – 45: Motion by Councilman Bourquin and seconded by Councilman Villa authorizing the Town Board to send a letter of intent to move forward in an effort to determine the Town of Lyme, Hamlet of Three Mile Bay’s eligibility for the Northern Border Regional Commission (NBRC) Federal Grant. The NBRC provides Federal grant money to locations throughout Jefferson County that qualify for infrastructure projects that will meet the criteria falling within the grant requirements. Four ayes. Motion carried.

Opening of Mowing Bids

Yard by Yard – Adam Brown	\$33,600.00
Clements Lawn Care	\$18,000.00
JW Property Service	\$13,596.00

RESOLUTION 2017 – 46: Motion by Councilman Bourquin and seconded by Councilman Villa awarding the Mowing Bid for the 2017 Season to JW Property Services in the amount of \$13,596.00 (to be paid in 6 equal payments of \$2,266.00). Four ayes. Motion carried.

RESOLUTION 2017 – 47: Motion by Councilwoman Gosier and seconded by Councilman Villa authorizing the posting of a legal notice to fill the vacant positions for the summer recreation assistant, Three Mile Bay Cemetery Superintendent, Alternates to the Zoning Board of Appeals and the Town Planning Board. Four ayes. Motion carried.

RESOLUTION 2017 – 48: Motion by Councilman Villa and seconded by Councilwoman Gosier authorizing the use of the Morris Tract Ball Field by Lyme Central School for the 2017 Season. Four ayes. Motion carried.

RESOLUTION 2017 – 49: Motion by Councilman Villa and seconded by Councilman Bourquin contracting with John Allen Sanitation Service for the portable rest room rentals during the 2017 sports season. Four ayes. Motion carried.

Cemetery Discussion – Councilwoman Gosier

Julie met with Harry Wilson at the Fox Creek Cemetery and they went through the Cemetery stone by stone. Julie found a few issues she felt should be added to the list and that extra work changes the previous estimate submitted by Mr. Wilson. The cost for the work done on the right side of the Cemetery would be approximately \$8,664.00. The other side of the Cemetery is only about half the size and the stones are not in such bad shape. Julie would like to see the funding go to the repair of the stones requiring the necessary work on the right side of the cemetery at this time. She has pointed out areas that are very dangerous and in immediate need of attention.

Julie has also recently attended the Tug Hill Commission Seminar, one of the classes focused on municipal cemeteries. Julie feels that it is very important to have something in the Zoning Law that prohibits back yard burials; she would like to see it investigated by the Planning Board.

A Motion was offered by Supervisor Aubertine and seconded by Councilman Villa moving the Town Board into Executive Session to discuss a Litigation and Personnel Matter at 7:00 p.m. Four ayes. Motion carried.

A Motion was offered by Supervisor Aubertine and seconded by Councilwoman Gosier moving the Town Board back into Open Session at 8:06 p.m. Four ayes. Motion carried.

RESOLUTION 2017 – 50: Motion by Councilwoman Gosier and seconded by Councilman Villa appointing Adam Salisbury as a full time MEO effective Monday April 17, 2017. Three ayes. Motion carried.

Supervisor Aubertine	Aye
Councilwoman Gosier	Aye
Councilman Villa	Aye
Councilman Bourquin	Nay

RESOLUTION 2017 – 51: Motion by Councilman Villa and seconded by Councilwoman Gosier:

WHEREAS, the Town Board of the Town of Lyme is in receipt of a petition to extend Water District #4 to include tax parcel numbers 51.00-2-8.1, 51.00-2-9.222 and 51.00-2-9.223; and

WHEREAS, the petition is duly executed in accordance with Article 12 of the Town Law; and

WHEREAS, the Town Board of the Town of Lyme is in receipt of a map, plan and report from GYMO, P.C. with respect to such Extension of Water District #4; and

WHEREAS, the Town Board has determined that it is in the public interest to proceed with the extension of such District; and

WHEREAS, the Town Board has also received an environmental assessment form for such project and seeks to be lead agency for the purpose of conducting an environmental review of such project; and

WHEREAS, the environmental review and coordinated review have been completed; and

WHEREAS, pursuant to Article 12 of the Town Law a Public Hearing is necessary on the extension for such District;

Now, Therefore, Be It

RESOLVED the Town Board of the Town of Lyme does hereby set May 10, 2017 at 6:25 p.m. at the Town of Lyme Offices located at 12175 NYS Route 12E, Chaumont, New York as the time, date and place of the Public Hearing on the

extension of the proposed Water District #4 Extension in accordance with the map, plan and report on file with the Town Clerk; and as further described on Exhibit "A" annexed hereto; be it further

RESOLVED, that the Town Clerk is directed to publish and post a notice of such Public Hearing as required by Article 12 of the Town Law indicating among other things that the maximum capital cost to be incurred on such extension by the District is zero dollars (0.00). That the cost for a typical user, based on current rates already being charged to the property in the proposed extension are as follows:

Debt Service	\$162.00
O&M	\$144.00
DCC	\$229.50
Water Reserve O&M	\$ 18.00
Water Reserve Capital	<u>\$ 27.00</u>
Total:	\$580.50

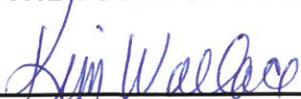
The question of the adoption of the foregoing resolution was duly put to vote as follows:

Supervisor Aubertine	Aye
Councilwoman Gosier	Aye
Councilman Bourquin	Aye
Councilman Villa	Aye

The Resolution was thereupon declared and duly adopted.

**Dated: April 12, 2017
Town of Lyme, New York**

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF LYME**



Kim Wallace, Town Clerk

A Motion was offered by Councilman Villa and seconded by Councilwoman Gosier adjourning tonight's meeting at 8:09 p.m. Four ayes. Motion carried.

Minutes of tonight's Meeting respectfully submitted by,



***Kim Wallace,
Town Clerk***

Exhibit "A"

51.00-2-8.1	(Gaffney)
51.00-2-9.222	(Hetzler)
51.00-2-9.223	(Hetzler)