

October 12, 2022  
Town of Lyme  
Public Hearing Water District #2 Extension 6:15 P.M.  
Regular Monthly Meeting 6:30 P.M.

**Public Hearing for Water District #2 Extension:**

Supervisor Countryman called the Public Hearing for the Water District #2 Extension to order at 6:15 p.m. Gregor Smith and McKenzie Lehman from BCA Architects and Engineers presented a PowerPoint.

Current Annual Costs per EDU

- DANC Connection Charge \$229.50
- Operation and Maintenance Costs \$114.00 (includes short-lived assets)
- Water Reserve Capital \$18.00
- Water Reserve Operation and Maintenance \$54.00
- Annual Water Usage \$140.00 (assuming 150 gallons per day at \$2.55/kgal)
- Existing Water District No. 2 Debt \$210.00

- 
- Annual Total \$765.50
  - Bimonthly Total \$128.00

	Full Laterals	Laterals to Right of-Way
<b>Total Project Cost</b>	<b>\$ 8,343,300.00</b>	<b>\$ 7,531,300.00</b>
NYS WIIA (60%, \$5m max)	\$ 5,000,000.00	\$ 4,518,780.00
USDA RD Grant (45% cap)	\$ 9,967.00	
USDA RD Loan (3%, 38-year)	\$ 3,333,333.00	\$ 3,012,520.00
Annual Debt Service	\$148,198.00	\$133,935.00
Number of EDUs	213	213
<b>Annual Debt Service per EDU</b>	<b>\$ 696.00</b>	<b>\$ 629.00</b>
<b>Bimonthly Debt Service per EDU</b>	<b>\$ 116.00</b>	<b>\$ 105.00</b>
DCC	\$ 229.50	\$ 229.50
O&M	\$ 114.00	\$ 114.00
Reserve Capital	\$ 18.00	\$ 18.00
Reserve O&M	\$ 54.00	\$ 54.00
Annual Water Usage	\$ 140.00	\$ 140.00
Water District No. 2 Debt Repayment	\$ 138.00	\$ 138.00
<b>Total Annual Cost per EDU</b>	<b>\$ 1,390.00</b>	<b>\$ 1,323.00</b>
<b>Bimonthly Annual Cost per EDU</b>	<b>\$ 232.00</b>	<b>\$ 221.00</b>

**Beth Mac:** Ms. Mac asked what the total bimonthly cost for water would be after the extension.

**Gregor Smith:** Gregor responded that it would be \$232.00 bimonthly.

**Resolution 2022-149:** Councilmember Gosier made the motion to close the public hearing at 6:28 p.m.; Councilmember Farrell seconded the motion; all were in favor; motion carried.

**Call to Order:**

Supervisor Countryman called the regular monthly meeting to order at 6:30 p.m., opening the meeting with the Pledge of Allegiance.

Those present included Supervisor Countryman, Deputy Supervisor Bourquin, Councilmember Gosier, Councilmember Farrell, Councilmember Villa, Town Clerk Ariana Henderson, Legislator William Johnson, Kathy Dyer, Dawn Munk, Robert Gregory, Gregor Smith, McKenzie Lehman, Chris Rowland, Shelia Buckingham, Barbara Peck and Dwight Goutremout.

**Privilege of the Floor**

**Legislator William Johnson:** Legislator Johnson stated that he didn't have any information to share with the Board. There were no residents with questions for Mr. Johnson.

**Christopher LaPointe:** Mr. LaPointe was looking for information regarding the Point Salubrious Water District. Supervisor Countryman explained where the Board was at in the process of the potential water district. Mr. LaPointe was concerned that several residents have left for the season and won't be back until spring. He said that they most likely don't have any knowledge that this process is happening. He asked if people would be notified if a special referendum vote was to occur. Supervisor Countryman explained that they would do the best they can to notify all residents on the Point if the vote was going to occur. There was further explanation on the process of the Point Salubrious Water District and the steps that are involved.

**Beth Mac:** Ms. Mac asked what the estimated timeline for Water District #2 extension was and if the Board will vote to proceed with the project tonight. Supervisor Countryman explained that the Board will review the SEQR and declare the Board lead agency and they will then have to wait 30 days before any further action is taken.

**Supervisor's Report**

The September Supervisor report was not received from the accountant so no approval was necessary.

**Highway Superintendent's Report**

Pat reported that he will be submitting his CHIPS reimbursement paperwork. He received the new highway truck last Tuesday. The work they completed for the Village on Church Street is working nicely.

### Clerk's Report

Monthly Receipts were as follow: Total Local Shares Remitted: \$6,267.00; Total State County & Local Revenues: \$6,317.00 Total Non – Local Revenues: \$50.00

### Audit of the Bills (Abstracts #19 & #20)

**Resolution 2022-150:** Councilmember Gosier made the motion to approve Abstract #19 in the amount of \$42,264.45; seconded by Councilmember Farrell; all were in favor and the motion was carried.

**Resolution 2022-151:** Councilmember Gosier made the motion to approve Abstract #20 in the amount of \$409, 331.13; seconded by Councilmember Villa; all were in favor and the motion was carried.

**Resolution 2022-152:** Councilmember Gosier made the motion to approve the payment of the Three Mile Bay Water Tower Painting in the amount of \$241,500.00 to Utility Service Co.; seconded by Councilmember Villa; all were in favor and the motion was carried.

### Approval of the Minutes

**Resolution 2022-153:** Councilmember Gosier made a motion to pay each assessor \$1000.00 in addition to their normal assessor salary based on their extra workload after the passing of the Chairwoman; seconded by Councilmember Villa; all were in favor and the motion was carried.

**Resolution 2022-154:** Deputy Supervisor Bourquin made a motion to approve September 14, 2022; seconded by Councilmember Farrell; all were in favor and the motion was carried.

### Committee Reports

#### **Assessor's Report:**

There was no report.

#### **Municipal Water Board Report:**

There was no report.

#### **Planning Board:**

There was no report.

#### **Youth Commission:**

There was no report.

#### **Zoning Board of Appeals (ZBA):**

There was no report.

#### **ZEO/CEO Report:**

There was no report.

**TMB Cemetery:**

Councilmember Gosier reported that this year has wrapped up; she has to go to the cemetery to check the progress of the foundation repairs. She received a phone call from an individual possibly bidding on the mowing contracts for 2023. She explained what the job entails and to contact the Clerk in March for the mowing specs.

**Cape Vincent Ambulance:**

Supervisor Countryman stated that they received a nice update at the budget meeting from Jeff Call. There was nothing new to report.

**Old Business:**

**Point Salubrious Water District:**

Supervisor Countryman stated the Board agreed to leave the public hearing for Point Salubrious Water District open until next meeting. This will allow residents to submit their comments and concerns if they wish.

**Prepayments for Veterans Memorial Park:**

**Resolution 2022-155:** Councilmember Gosier made a motion to submit the payment for Powis Contracting for \$106,690.63 to DASNY contingent on receiving the necessary paperwork; seconded by Councilmember Farrell; all were in favor and the motion was carried.

**Resolution 2022-156:** Councilmember Villa made a motion to submit the payment for Northern Pioneer Contractors, Inc. for \$28,364.59 to DASNY; seconded by Councilmember Farrell; all were in favor and the motion was carried.

**Water District #2 Extension:**

Supervisor Countryman read the SEQR form out loud.

**Resolution 2022-157:** Councilmember Gosier made a motion to accept Part 1 of the Long Form SEQR for the Water District #2 extension; seconded by Councilmember Farrell; all were in favor and the motion was carried.

**Resolution 2022-158:** Councilmember Villa made a motion to declare the Town of Lyme Board lead agency for the Water District #2 Extension; seconded by Deputy Supervisor Bourquin; all were in favor and the motion was carried.

**New Business:**

There was no new business.

**Privilege of the Floor**

**Legislator William Johnson:** Legislator Johnson said that the NYS Snow and Ice contracts ends at the end of 2022. It will need to be renewed. He said that there has been no input from the Town Supervisors and he was wondering if the Supervisors Association was still active; he would appreciate if Supervisor Countryman would look into this for him. Pat Weston requested the contract be sent to him to review.

**Online Privilege of the Floor**

There was no online privilege of the floor.

**Executive Session**

**Resolution 2022-159:** Councilmember Villa made the motion to enter Executive Session at 7:27 p.m.; seconded by Councilmember Gosier; all were in favor and the motion was carried.

**Return to Open Meeting**

**Resolution 2022-160:** Councilmember Villa made the motion to enter Open Meeting at 8:04 p.m.; seconded by Councilmember Farrell; all were in favor and the motion was carried.

**Adjournment**

**Resolution 2022-161:** Councilmember Villa a made the motion to adjourn; seconded by Councilmember Gosier; all were in favor and the motion was carried; meeting was adjourned at 8:05 p.m.

Respectfully Submitted,

*Ariana Henderson*

Ariana Henderson  
Town Clerk