

**May 24, 2022
Town of Lyme
Veteran's Memorial Park Meeting**

Call to Order:

Supervisor Countryman called the regular monthly meeting to order at 3:05 p.m.

Those present included Supervisor Countryman, Deputy Supervisor Bourquin, Councilmember Gosier, Councilmember Farrell, Councilmember Villa, Town Clerk Ariana Henderson and McKenzie Lehman.

Veteran's Memorial Park:

McKenzie presented the board with the contract for Veteran's Memorial Park. Powis Contracting received the General Construction Contract, Northern Pioneer Contractors received the Electrical Contract and Ontario HVAC Solutions, Inc. received the Mechanical Contract. All of the contractors agreed they would meet the allotted deadlines.

Resolution 2022-90: Councilmember Villa made the motion to award the contracts for Veteran's Memorial Park; seconded by Councilmember Gosier; all in favor; Motion carried.

Summer Recreation Program:

Stephanie Doney requested a budget amendment for the Summer Recreation positions to be raised \$98.00 each to bring them to minimum wage.

Resolution 2022-91: Councilmember Villa made the motion to bring Summer Recreation employees pay rate to minimum wage; seconded by Councilmember Gosier; all in favor; Motion carried.

Sally Port Letter of Support:

Supervisor Countryman asked the Board if they would like to write a letter of support for the new Sally Port Wedding Venue similar to the letter that Senator Ritchie wrote. They are applying for a grant opportunity from the latest round of Regional Economic Development Council Empire State Development funding. Councilmember Villa would like the letter to simply state that they support the Sally Port project.

Resolution 2022-92: Councilmember Villa made the motion to write a letter of support for Sally Port View from the Town; seconded by Councilmember Gosier; all in favor; Motion carried.

Inspection of Water Tower:

McKenzie reported that Utility Services Co. was hesitate to provide more information regarding the Water Tower Inspection. She reached out to a different representative and they believe they will be able to negotiate a better price for the inspection.

Water Tower Valve:

Supervisor Countryman stated Billy Scarpocchi recommended to buy a kit for \$500.00 to rebuild the valve. The Board requested more information and they will discuss it again at the June meeting.

Three Mile Bay Cemetery:

Resolution 2022-93: Deputy Supervisor Bourquin made the motion to advertise the repairs of four foundations in the Three Mile Bay Cemetery; seconded by Councilmember Farrell; all in favor; Motion carried.

Zoning and Codes:

Councilmember Gosier stated that she is worried about the un-kept properties within the Town. Supervisor Countryman stated that Jim Millington offered the Village of Dexter and Chaumont's Property Maintenance Law. He also stated himself and Richard Ingerson have a plan to address the problem properties. Councilmember Gosier suggested that the NYS Property Codes and Maintenance Law get added to the Town Zoning Law. Deputy Supervisor Bourquin said the law would need to be sent to County Planning and we would have to have a public hearing. There was further discussion. Supervisor Countryman is going to reach out to Barton and Loguidice regarding the Town Zoning Law. He is also going to speak with Jim Millington and Richard Ingerson about the plan they have in place to address un-kept properties. Councilman Villa asked Town Clerk to look for the Property Maintenance Law that Boo Harris drafted years ago and forward it to the Board.

Adjournment

Resolution 2022-94: Councilmember Villa made the motion to adjourn at 3:50 p.m.; seconded by Councilmember Farrell; all in favor; Motion carried.

Respectfully Submitted

Ariana Henderson

Ariana Henderson
Town Clerk