

**Town of Lyme
April 11, 2018
Regular Monthly Meeting of the Town Board
6:30 P.M.**

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

Present at tonight's Meeting: Supervisor Aubertine, Councilmen Bourquin, Villa and Jones, Councilwoman Gosier, Assessor Chairwoman Marsha Barton, Gregor Smith, Gunther Schaller, Brian Merkwa of Hybrid Building Solutions and approximately three others.

Salt Barn Bids

The Town received two bids for the construction of the new salt barn.

- 1) Eagle Associates of Cazanovia - \$420,984.00
- 2) Hybrid Building Solutions- \$345,561.00

RESOLUTION 2018 – 41: Motion by Councilman Villa and seconded by Councilwoman Gosier accepting the bid submitted by Hybrid Building Solutions in the amount of \$345,561.00 (three hundred forty-five thousand five hundred sixty-one dollars) for the construction of the new salt barn. Five ayes. Motion carried.

Water Tower Painting Bids

Sealed bids for the paint removal and recoating of the interior of the Three Mile Bay Water Tower were opened on April 29, 2018; four bids were submitted. Gregor Smith of Bernier and Carr reviewed all the bids and checked references.

RESOLUTION 2018 – 42: Motion by Councilman Villa and seconded by Councilwoman Gosier accepting the bid submitted by Pittsburg Paint in the amount of \$75,190.00 for the paint removal and recoating of the interior of the Three Mile Bay Water Tower. This Motion will be contingent upon Attorney Gebo's final approval and verification of references. Five ayes. Motion carried.

Privilege of the Floor

Gunther Schaller – Old Town Springs Road – Thanked the Town Board and Highway Superintendent for the work they have done regarding the ditches, culverts and work on the Old Town Springs Road in his vicinity.

Gunther is at a loss as to how to proceed. He has submitted an insurance claim for damages to his property and is waiting for their response. He feels he has enough compelling evidence to support his claim.

Supervisor Aubertine responded by telling Mr. Schaller that we received correspondence today from the insurance company denying his claim.

Officer's Reports

Supervisor's Report – March 2018

RESOLUTION 2018 – 43: Motion by Councilman Villa and seconded by Councilwoman Gosier approving the March 2018 Supervisor's Report as submitted by Town Accountant, Cathy Satterley of Bowers and Company. Five ayes. Motion carried.

Highway Superintendent's Report – Pat Weston

RESOLUTION 2018 – 44: Motion by Councilman Villa and seconded by Councilman Jones authorizing a purchase by Highway Superintendent Weston to be what is considered, under the current circumstances, an "emergency purchase" of a 2018 Ford Truck S-DTY F-250; VIN Number: 1FTBF2861JEB15019 in the amount of \$33,518.32 (thirty-three thousand five hundred eighteen dollars and 32/100) with a trade in amount, for the Town's 2015 F-250 pickup truck in the amount of \$17,000.00 (seventeen thousand dollars) bringing the final purchase price to be \$16,518.32 (sixteen thousand five hundred eighteen dollars and 32/100).

Supervisor Aubertine	Aye
Councilman Bourquin	Aye

Councilman Villa	Aye
Councilwoman Gosier	Aye
Councilman Jones	Aye

All Town Board Members were in agreement and the Motion was carried.

RESOLUTION 2018 – 45: Motion by Councilwoman Gosier and seconded by Councilman Villa approving the New Water Service Proposal for Property Owners as recommended by Highway Superintendent Weston giving property owners within water districts the option of installing water systems themselves or hiring the Town to do the following:

- 1. Tap the Main***
- 2. Install Curb Stop***
- 3. Install Meter Pit***
- 4. Install Second Curb Stop***
- 5. Install Meter***
- 6. Install the MXU***

From the meter pit to the home is the responsibility of the property owner.

Charges associated with the installation of municipal water would be as follows:

- 1. Labor***
- 2. Equipment***
- 3. Materials***
- 4. Meter***
- 5. MXU***

Property owner will be charged according to costs of materials.

Directional boring will be the responsibility of the property owner. The Town does not do directional boring.

Cost to tap the main is \$150.00

Following costs are due with submission of application:

<i>Curb Stop:</i>	<i>\$200.00</i>
<i>No Curb Stop:</i>	<i>\$300.00</i>
<i>County Clerk Filing Fee:</i>	<i>\$ 65.00</i>
<i>User Agreement:</i>	<i>\$ 60.00</i>
<i>TP584 (required):</i>	<i>\$ 5.00</i>

Five ayes. Motion carried.

Clerk's Report – March 2018

Total State, County and Local Revenues:	\$4,334.40
Local Shares Remitted:	\$4,302.40

RESOLUTION 2018- 46: Motion by Councilman Bourquin and seconded by Councilwoman Gosier approving Abstract #7 in the amount of \$12,450.16. Five ayes. Motion carried.

RESOLUTION 2018 – 47: Motion by Councilman Bourquin and seconded by Councilwoman Gosier approving Abstract #8 in the amount of \$103,126.44. Five ayes. Motion carried.

Approval of Minutes

RESOLUTION 2018 – 48: Motion by Councilwoman Gosier and seconded by Councilman Villa approving the Meeting Minutes of the following:

***March 14, 2018 Regular Monthly Meeting of the Town Board
February 14, 2018 Regular Monthly Meeting of the Town Board
January 31, 2018 Special Meeting of the Town Board***

Five ayes. Motion carried.

Committee Reports

Assessor's Report – Marsha Barton

The Assessors have made almost 300 changes for value and inventory for 2018.

Grievance Day will be held on Tuesday May 22, 2018 from Noon to 8:00 p.m.; hours will be extended if necessary. As always the Assessors encourage any residents to come in prior to Grievance Day to discuss any concerns or address questions. The Assessors would also like to urge residents to make an appointment for Grievance Day, it makes the process smoother and more organized for all involved.

As required by law the Assessors must be available with the new tax roll at specific times. This year the Assessors will be available on the following dates:

May 7 th	9:00 a.m. thru 3:00 p.m.
May 8 th	4:00 a.m. thru 8:00 p.m.
May 12 th	9:00 a.m. thru 1:00 p.m.
May 14 th	9:00 a.m. thru 3:00 p.m.

The Assessors will also be available by appointment.

Municipal Water Board Report

RESOLUTION 2018 – 49: Motion by Councilwoman Gosier and seconded by Councilman Jones approving a transfer in the amount of \$42,448.16 from the General Fund Savings Account to the O & M Water Reserve Account. Five ayes. Motion carried.

The concrete pad in front of the Water Facility is cracked and dangerous. Pat said he will take care of the problem.

Water Facility

March revenues were \$370.00. Revenues to date are \$1,259.75.

The cement pad in front of the building is cracked and dangerous. I have spoken with Pat and he said he will take care of it.

Water Tower Painting and Repair Bids

Bids were opened on 4/22/18. In attendance were Gregor Smith, Mackenzie Lyndaker, Marsha Barton and Dwight Goutremout. The following bids were received:

Utility Service Co., Inc.	\$129,131
Atlas Painting	\$179,000
Pittsburg Paint & Tower	\$75,190
Amstar	\$120,500

Gregor Smith will attend the meeting to go over the bids with the Board.

Survey

The Water Board has sent out a survey letter to all property owners on 12E from Water District # 1 boundaries to Water District # 2 boundaries and from Water District # 2 boundaries from Three Mile Bay to the town border. The purpose of the survey is to determine any critical water issues and costs the property owner incurs because of water quality or no water. We are also trying to determine if any property owner has potential building lots they may be thinking of selling. It might make the project more affordable if the property owner might be willing to commit extra EDU's. There also might be more grants available if we can document any critical issues.

Water Reserve Balances can be found on April 11, 2018 – Addendum A.

Planning Board Report - None

ZEO/CEO Report – None

Youth Commission – Notes from the last meeting were emailed.

New Business

Opening of Mowing Bids

The Town Board received five sealed mowing bids for the 2018 season.

- 1. Clements Lawn Care – Three Mile Bay Cemetery - \$400.00 Per Mowing.**
- 2. Yard by Yard – Three Mile Bay Cemetery - \$375.00 Per Mowing.**
- 3. Yard by Yard –Abandoned Cemeteries and Ballfields - \$15,500.**
- 4. JW Northeast – Abandoned Cemeteries and Ballfields - \$15,000.00
2018 – 2020 (3 year contract).**
- 5. Clements Lawn Care – Abandoned Cemeteries and Ballfields -
\$16,250.00.**

RESOLUTION 2018 – 50: Motion by Councilwoman Gosier and seconded by Councilman Jones approving the mowing bid for the Abandoned Cemeteries and Town Ballfields from low bidder JW Northeast in the amount of \$15,000.00 per season for the years 2018 through 2020. Five ayes. Motion carried.

RESOLUTION 2018 – 51: Motion by Councilman Bourquin and seconded by Councilman Jones approving the mowing bid as submitted by Adam Brown, Yard by Yard Lawn Service in the amount of \$375.00 per mowing for the 2018 Season. Each mowing will be done on a judgement basis. Four ayes. Motion carried. Councilman Villa nay.

RESOLUTION 2018 – 52: Motion by Councilman Bourquin and seconded by Councilwoman Gosier approving the Joint Dog IMA (Inter Municipal Agreement) Renewal between the Towns of Brownville, Cape Vincent, Clayton and Lyme as the Town’s continue to work together for dog control. Five ayes. Motion carried.

RESOLUTION 2018 – 53: Motion by Councilman Villa and seconded by Councilwoman Gosier authorizing the payment of \$1,189.35 recommended by Mike Gillette of Fuller Insurance Company to increase the Town’s Aggregate Insurance. Five ayes. Motion carried.

Attorney Solicitations

The Town Board would like to TABLE the decision of hiring a new Town Attorney until the May 9, 2018 Meeting. They would like to know of other Municipalities represented, availability during scheduled meeting nights and how monthly invoices are itemized.

Gunther Schaller – Made some suggestions in regard to Attorneys he had personal experience with.

RESOLUTION 2018 – 54: Motion by Supervisor Aubertine and seconded by Councilman Villa moving the Town Board into Executive Session at 9:00 p.m. Five ayes. Motion carried.

RRSOLUTION 2018 – 55: Motion by Supervisor Aubertine and seconded by Councilwoman Gosier moving the Town Board back into Open Session at 9:11 p.m. Five ayes. Motion carried.

RESOLUTION 2018 – 56: Motion by Councilman Villa and seconded by Councilwoman Gosier instructing CEO/ZEO Millington to issue a letter to Jeffrey and Marla Cohen removing the Certificate of Occupancy that was issued for the Chaumont River Camp Ground located on County Route 179, Chaumont. The revocation of the Certificate of Occupancy will remain in place until the Town Board is satisfied and the Cohens meet all the requirements of the PDD. Five ayes. Motion carried.

Upon a Motion offered by Councilman Villa and seconded by Councilwoman Gosier tonight's meeting was adjourned at 9:14 p.m. Five ayes. Motion carried.

The Minutes of tonight's meeting are respectfully submitted by,

***Kim Wallace
Town Clerk***

