

**Town of Lyme**

**12175 NYS Route 12E, Chaumont, NY 13622**

**May 28, 2025**

**Joint Water Board Meeting Continuation 7:32 p.m.**

**Call to Order**

Supervisor Millington called the meeting to order at 7:32 p.m.

Those present included Supervisor Millington, Councilmember Gosier and Councilmember Bourquin.

Supervisor Millington was designated to take minutes.

**Resolution 2025-118:** Councilmember Gosier made the motion the Town Board would announce the appointment of Donald Bourquin as Deputy Supervisor at the June Regular Town Board Meeting; seconded by Councilmember Bourquin; all were in favor and the motion was carried.

**Resolution 2025-119:** Councilmember Gosier made the motion to deny Juggernauts Boxing Club to run the Youth Commission concession stands because of legal paperwork.; seconded by Councilmember Bourquin; all were in favor and the motion was carried.

**Resolution 2025-120:** Councilmember Gosier made the motion to advertise the temporary vacancy of the Town Board on the website.; seconded by Councilmember Bourquin; all were in favor and the motion was carried.

**Adjournment**

**Resolution 2025-121:** Councilmember Bourquin made the motion to adjourn at 7:48 p.m.; seconded by Councilmember Gosier; all were in favor and the motion was carried.

Respectfully Submitted,

*James Millington*

James Millington

Town of Lyme Supervisor