**TOWN OF LISBON**

TOWN BOARD MEETING

# APRIL 11, 2018

**LISBON TOWN HALL**

**Present:**

Supervisor James Armstrong Councilmember Nathanael Putney

Town Clerk Donna McBath Councilmember Ronald Bush

Highway Superintendent Michael Baldock

Absent: Councilmember Robert McNeil and Councilmember Alan Dailey

Guest: Anthony Foti Jr, Chad Rice, Michael O’Neil, Legislator David Forsythe

1. **Meeting Called to Order**

Supervisor James Armstrong called the meeting to order at 12:55 PM

1. **Pledge of Allegiance**
2. Report from Legislator David Forsythe – Since the meeting started late Legislator Forsythe

had to leave.

1. Anthony Foti Jr. from Maiden Lane

Mr. Foti owns the 32 Church St. (Old Agway Building) and the town owns a garage on Maiden Lane. Supervisor Armstrong offered to swap the town garage on Maiden Lane for 32 Church St. with Mr. Foti. Mr. Foti thought he might be interested in the swap if an additional $5,000.00 be paid to him. He stated that the 32 Church St. was assessed for $20,000 where the garage on Maiden Lane was assessed for $10,000. Mr. Foti was informed by Code Enforcement Officer McDonell that 32 Church St. building was unsafe and needed to be torn down. It was then stated that was not going to happen since it would cost the town to tear the building down and bury it on site. Much discussion took place, culminating with Mr. Foti asked if he was interested in the swap with no money involved before the board members decided on this matter. Mr. Foti stated that he might be interested if the town did a survey on the property and cover the cost of legal fees in the swap. This matter was put on hold until next month’s meeting.

1. Chad Rice – Owner of New Horizon

Discussion was held concerning the internet service with Mr. Rice and the town board members. A discussion was held to change the internet service from New Horizon to Sprectrum. Our highway department would dig a trench for Spectrum, then Spectrum would to install a cable, so the campground would get internet service. Mr. Rice stated that since Sprectrum would be installing the cable, he could set it up from there. It was stated that a conference call would be held with Sprectrum. Mr. Rice was offered to attend. This was tabled for a later date.

1. Minutes Approval – March 14, 2018, Approval of Town Clerk Report –March 2018, and Approval Justice Reports for March 2018.

Councilmember Putney made a motion seconded by Councilmember Bush to approve the Meeting Minutes for March 14, 2018. Ayes – 3 Nays - 0

Councilmember Putney made a motion seconded by Councilmember Bush to approve the Town Clerk Report for March 2018. Ayes – 3 Nays - 0

Councilmember Putney made a motion seconded by Councilmember Bush to approve the Justice Report

for March 2018. Ayes – 3 Nays – 0

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| **Town Board Minutes** | **April 11, 2018** | **Page 2** |

1. Approval of Budget Transfers

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **TO** | **GENERAL FUND** | **AMOUNT** |  | **FROM** | **ITEM** | **AMOUNT** |
| **50104.01** | **Supt of Hwys CE** | **$1,000.00** |  | **19904.01** | **Contingency** | **$1,000.00** |
| **51324.01** | **Garage CE** | **$10.000.00** |  | **19904.01** | **Contingency** | **$10,000.00** |
| **71104,01** | **Parks/Campground** | **$120,000.00** |  | **26101.01** | **Excess Revenue** | **$120.000.00** |
|  |  |  |  |  |  |  |
| **TOTAL** |  | **$131,000.00** |  |  |  | **$131,000.00** |

Councilmember Putney made a motion seconded by Supervisor Armstrong to approve Budget Transfers.

 Ayes – 3 Nays – 0

1. **Approval of Abstracts and Town Supervisor’s Report**

|  |  |
| --- | --- |
| a. General | $31,476.13  |
| b. Highway | $72,565.88 |
| c. Sewer | $184.24 |
| d. Water | 0 |
| Total | $104,226.25 |

Councilmember Putney made a motion seconded by Councilmember Bush to approved abstracts.

 Ayes – 3 Nays – 0

1. **Highway Superintendent Report – Highway Superintendent Baldock**
2. Highway Superintendent Baldock informed the town board members the equipment that was sold on Auction International came to the total of $24,680.00, plus $2,000 that we received from Waddington for a dump box. The other items were sold as far away as Buffalo.
3. Metal was completed on the front and one side of the Town barn. See attachment # 1
4. The new 2018 pickup truck needed a resolution to install the new plow and frame.

Councilman Putney made a motion seconded by Supervisor Armstrong to approve the installment of the new plow and frame for the new 2018 pickup truck. Ayes – 3 Nays – 0

1. Highway Superintendent Baldock informed the board that he purchased a new utility trailer for the Maintenance Department. The new trailer will cost $1,900.00 to

move lawn mowers and other items as needed.

1. Culverts for driveways.

Highway Superintendent Baldock suggested that the $50.00 fee for application for driveway permit be omitted. Discussion was held.

Councilman Bush made a motion, seconded by Councilman Putney to remove the $50.00 fee for the application for a driveway permit. Ayes – 3 Nays – 0

1. Farden Road – Highway Superintendent Baldock stated that he closed the Farden Road as it was impassable. The highway crew completed work on it and reopened the road.
2. The used state box has been installed and will be used to spread calcium for dirt roads.
3. Resolution for standardizing the purchasing of plow trucks and parts. See Attachment

# 2.

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| **Town Board Minutes** | **April 11, 2018** | **Page 3** |

1. **Code Enforcement Officer Marc McDonell & Planning Board**

Report from Code Enforcement Officer Marc McDonell and for the Planning Board

1. Report on Building Permits
2. Building Permit was given to Aaron Backus for a building at 595 Kelly Road.
3. Building Permit was given to SH 37 to build a building for a Christmas Tree store and making stain glass windows.
4. CEO McDonell informed the board that CEO Chris Sherwin from Morristown was in to see him concerning a solar panels project that was taking place in Morristown.
5. Property on SH 68. Wayne Latham Jr. had purchased property consisting of .15 acres to place a trailer to sell placement of signs. For him to do this we would need the State of New York approval, with the town’s approval. He would need a license each

year.

1. **Report from all Liaisons for committee**
2. Recreation – Councilmember Putney and Councilmember McNeil
3. Nothing to Report
4. Campground
5. Discussion was held on sealing and relining the basketball court and tennis court. The parking lot near the boat docks also needed to be sealed and lined. Campground Director O’Neil stated he would get quote for the project to the May’s meeting.
6. Campground Director O’Neil stated a band would be returning to the campground to give a concert on August 10, 2018.
7. Animal Control – Report in the Town Clerk’s office
8. Museum – No report
9. Homecoming – No report
10. **New Business**
11. Second Notice Fee for Town and County taxes for rebilling

Councilmember Putney made a motion seconded by Councilmember Bush to approve charging $2.00 for remailing tax bill. Ayes – 3 Nays – 0

1. Abstract
2. National Grid – Lisbon Beach Primary Metered.

Councilmember Putney made a motion seconded by Councilmember Bush to approve installing a meter pole for service and the wiring for the installation of a mid-span for 30 feet of overhead wire. Estimated cost for the work that National Grid will be doing was $2,284.80.

 Ayes – 3 Nays – 0

1. Health Insurance for Highway Superintendent and Spouse.

Councilmember Putney made a motion seconded by Councilmember Bush to give health insurance to Highway Superintendent Baldock and his spouse at no cost to him.

 Ayes – 3 Nays - 0

1. **Adjournment**

Councilmember Putney made a motion seconded by Councilmember Bush to adjourn the meeting at 3:30 PM. Ayes – 3 Nays - 0

Respectfully Submitted,

Donna McBath, Town Clerk

TOWN OF LISBON

TOWN HALL

BOX 98

LISBON, NEW YORK 13658

315-393-0410 Town Supervisor

315-393-5988 Town Clerk

Website – www.lisbonny.net

Town Supervisor – James W. Armstrong Town Councilmember – Nathaniel Putney

Town Clerk - Donna McBath Town Councilmember – Robert McNeil

Highway Superintendent – Michael Baldock Town Councilmember – Alan Dailey

Attorney – Charles Nash, Esq. Town Councilmember – Ronald Bush

**RESOLUTION # 4 of 2018**

**STANDARDIZING THE PURCHASE OF PLOW TRUCKS AND PARTS**

**APRIL 11, 2018**

 WHEREAS, the former Town Board of the Town of Lisbon, in December of 2001, passed a resolution standardizing the purchase of plow trucks and parts as manufactured by the Mack Manufacturing Company; and

 WHEREAS, the above resolution has become outdated due to market competition factors and a more economical way to purchase spare parts and additional supplies for said plow trucks;

 NOW, THEREFORE, the Town Board of the Town of Lisbon hereby revokes the resolution passed in December 02, 2001, standardizing the purchase of trucks and parts manufactured by the Mack Manufacturing Company, and from this point forward, allows the competitive bidding process to determine what plow trucks will be purchased by the Town of Lisbon.

 A roll call was held, to wit:

 Yea Nay Absent

 James Armstrong, Supervisor X

 Robert McNeil, Council member X

 Alan Dailey, Council member X

 Nathanael Putney, Council member X

 Ronald Bush, Council member X

 I Donna D. McBath, Clerk for the Town of Lisbon, hereby certify that the above motion was duly made, seconded and passed.

Dated April 11, 2018

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 Donna D. McBath, Clerk

Donna D. McBath