**TOWN OF LISBON**

TOWN BOARD MEETING

# JUNE 13, 2018

**LISBON TOWN HALL**

**Present:**

Supervisor James Armstrong Councilmember Robert McNeil

Town Clerk Donna McBath Councilmember Ronald Bush

Highway Superintendent Michael Baldock Councilmember Alan Dailey

Councilmember Nathanael Putney

Guest: Legislator David Forsythe, Superintendent of Lisbon Central Patrick Farrand, Julie Rexford,

David Bradford, Energy Circuit Rider

1. **Meeting Called to Order**

Supervisor James Armstrong called the meeting to order at 12:00 PM

1. **Pledge of Allegiance**
2. Tom Manley – Internet at Campground

Tom Manley updated the board members concerning the internet service at the campground.

1. David Bradford, Energy Circuit Rider

Mr. Bradford informed the board members that he worked for ANCA’s Energy Circuit Riders assist municipal leaders. ANCA’s aim was to develop solutions, drawing from a board pool of

resources and perspectives that will enable communities to access energy-related benefits.

1. Report from Legislator David Forsythe

Legislator Forsythe stated that the legislators were working on next year’s budget. The legislators’ goal was not to borrow any money. He stated that there would be a rate change for 2019 legislators. He also stated that there were 5 St. Lawrence County Legislators that would

not be running again for office.

1. Lisbon Central School Superintendent Patrick Farrand

Mr. Farrand asked the Town Board Members if Lisbon Central School could purchase diesel fuel from the town and be charged for fuel for the school buses. Highway Superintendent Baldock was asked his opinion. Highway Superintendent Baldock stated he could see no problems.

Councilman McNeil made a motion seconded by Councilman Bush to let the school purchase diesel fuel

from the Town of Lisbon for the school buses. Ayes – 5 Nays – 0

1. Julie Rexford represented from the People’s Grant

Mrs. Rexford stated she was a representative from the People’s Grant. She had applied for a playground for the Lisbon Campground. The playground had been ordered and should arrive by July 13th. Mrs. Rexford was organizing union groups to install the playground on July 14 and 15th. There will be two units to be in two different areas

at the campground and beach.

Mrs. Rexford stated that she would like to have the beach bus start up again. A grant would pay for the bus and the town would pay for the driver and monitor. Mrs. Rexford stated that she could get a fund raiser started to pay for any child if he/she could not afford swimming lesson. It was suggested that the Town might set up a run with the County Wide ARC. Legislator Forsythe stated that he would investigate it.

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Con’t Julie Rexford represented from the People’s Grant

Mrs. Rexford also stated that the she would like to set up lunches for the children.

It was also suggested that the money from the scrap metal that was collected at the Town Barn, when sold, go toward these expenses.

1. Meeting Minutes – May 9, 2019

Councilman Dailey made a motion seconded by Councilman Bush to approve the Meeting Minutes for

May 9, 2018. Ayes – 5 Nays – 0

 10. Approval of Town Clerk Report – April 2018, and Approval Justice Reports for April

 2018.

Councilmember McNeil made a motion seconded by Councilmember Dailey to approve the Town Clerk Report for March 2018 and Justice Report 2018. Ayes – 5 Nays - 0

1. Approval of Budget Transfers

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| --- | --- | --- | --- | --- | --- | --- |
| **TO** | **HIGHWAY FUND** | **AMOUNT** |  | **FROM** | **ITEM** | **AMOUNT** |
| **51324.01** | **Garage CE** | **$5,000.00** |  | **19904.01** | **Contingency** | **$5,000.00** |
|  |  |  |  |  |  |  |
| **TOTAL** |  | **$5,000.00** |  |  |  | **$5.000.00** |

Councilmember McNeil made a motion seconded by Councilman Dailey to approve Budget Transfers.

 Ayes – 5 Nays – 0

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

|  |  |
| --- | --- |
| a. General | $31,069.50  |
| b. Highway | $128,034.11 |
| c. Sewer | $611.49 |
| d. Water | $128.97 |
| Total | $159,844.07 |

Councilman McNeil made a motion seconded by Councilmember Bush to approved abstracts.

 Ayes – 5 Nays – 0

1. **Highway Superintendent Report – Highway Superintendent Baldock**
2. Asked to pay the vendors for CHIPS money.

Councilman Dailey made a motion seconded by Councilmember Putney to approve to pay the vendors for the CHIPS money. Ayes – 5 Nays - 0

1. The moon paver that went on the paver was damaged and old and can’t be used. Superintendent Baldock stated he located a moon paver with the cost of $4,100.00. He asked permission to purchase it.

Councilmember Dailey made a motion seconded by Councilman Bush to purchase the Moon Paver for $4,100.00. Ayes – 5 Nays – 0

1. Superintendent Baldock stated that the paving will be completed by the end of the week July 15, 2018, except for the Wood Road.
2. Superintendent Baldock stated that the highway department was changing or installing new culverts. He stated that the culvert on the Chapel Road needed to be changed was it is

damaged.

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 Con’t Highway

1. Supervisor Armstrong commented to Highway Superintendent Baldock that he had seen vehicles going down behind the highway department and wanted to know what was going on. Highway Superintendent Baldock stated he did not know, but he was having problems of people going down there. He asked the board for permission to put up a barrier between 32 Church St. and the town property to stop thru traffic.
2. **Code Enforcement Officer Marc McDonell & Planning Board**

Report from Code Enforcement Officer Marc McDonell and the Planning Board

1. There was not a Planning Board Meeting for June as there was no discussion to be held.
2. The Old Morning Star Buildings. John Taylor was purchasing the Old Morning Star Building to sell boats, trailers and vehicles and to set up shop.
3. Old Agway building – Code Enforcement Officer McDonell stated that he had condemned the building. Mr. Foti will have until June 30 to decide what he wanted to do with the building. If CEO McDonell did not receive a respond back, then the town will board up the building with safety and the bill sent to Mr. Foti.
4. Discussion was held concerning the foreclosure home. CEO was contacting the foreclosure company and would inform them that they have to maintain the home and the surrounding areas.
5. Building Permits – CEO has 3 new homes that were being built in the Town of Lisbon this year.
6. Councilmember Dailey asked for CEO McDonell what constituted a Junk Yard. CEO McDonell stated that by the State of New York, a Junk Yard was more than one unregistered vehicle on the property for more than 30 days. He also stated that he needed to receive a complaint for him to do anything.
7. **Report from all Liaisons for committee**
8. Recreation – Councilmember Putney and Councilmember McNeil

Councilmember Putney informed the town board members that Recreation Committee Director David Gravlin was going to stepdown as the Director, due to obligation with his employment. Mr. Gravlin informed Councilmember Putney that he would assist the new Director for a year.

Councilmember Putney asked what was taking place concerning the backstop and hood at the home base for the baseball field. Councilmember Putney asked if he was informed right that there was only one company that was qualified to install the fencing. He also asked what the price was. Highway Superintendent Baldock informed him that a new one was $6,460.00. Councilmember Daily stated that he would like to wait and included the purchase of the backstop, hood and installation in next year budget, because of the price. All agreed.

1. Campground – Electric Power Problems – Mr. O’Neil stated that he had designed a back- fed line to the new sites at the campground, but it would not hold the load. It was asked where the money would come from to complete the cost with the extra expense to complete the project. A suggestion was given to borrow from the capital fund balance. As the money came in from the rental, it would be returned to the fund balance.

Councilmember Dailey made a motion seconded by Councilmember Putney to borrow from the fund balance to finish the project. Ayes – 5 Nays - 0

1. Animal Control – Report in the Town Clerk’s office
2. Museum – No report

Councilmember McNeil left the meeting at 2:30 PM

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1. **New Business –** No Report
2. **Old Business –** No Report
3. **Assessor Stephen Teele** stated that Lisbon held their assessment review board. They had

6 stipulations, 5 mailed in request from SLIC and asked to be lowered and 2 people that

came in and discussed about their parcels.

1. Guest
	1. Pat Green spoke at the meeting.
2. **Executive Session**

Councilmember Dailey made a motion seconded by Councilmember Putney to go into executive session concerning personel from the highway 2:50 PM. Ayes –4 Nays – 0

Councilmember Dailey made a motion seconded by Councilmember Putney to return to regular meeting

 at 2:50 PM. Ayes – 4 Nays – 0

1. **Adjournment**

Councilmember Dailey made a motion seconded by Councilmember Bush to adjourn the meeting at 2.55 PM. Ayes – 4 Nays - 0

Respectfully Submitted,

Donna McBath, Town Clerk