**TOWN OF LISBON**

SPECIAL TOWN BOARD MEETING

# July 8, 2019

**LISBON TOWN HALL**

**Present:**

Supervisor James Armstrong Councilmember Nathanael Putney

Town Clerk Donna McBath Councilmember Robert McNeil

 Councilmember Alan Dailey

Absent: Councilmember Ronald Bush

Guest: Rhonda Roethel, Wm Nelson,

1. **Monthly Meeting Called to Order concerning the impact of High Water Levels on the St.**

 **Lawrence River**

Supervisor James Armstrong called the special meeting to order at 12:08 P.M.

1. Councilmember McNeil informed the board that Governor Cuomo has announced the NYS

 Resilience & Economic Development Initiative to address immediate and long-term resilience

needs to Lake Ontario and St. Lawrence River Communities. Rhonda Roethel, Beach and Campground committee member gave a presentation concerning what the committee was asking for from this grant. Governor Cuomo will be giving out $300,000,00.00 within this grant. Ms. Roethel worked with John Pinkerton on some of the items the town could ask for. Ms. Roethel thought 80% of the $300,000,000 or approximately $240,000,00 would go to the great lakes area. 20% or 60,000,000 will go the St. Lawrence River region up to the Massena area. Listed below are some of the High-Water Level Impacts to the Beach and Campground.

* Septic system and clean water system
* Erosion in the beach area
* Safety concerns at the docks at the boat launch and marina area

 The upgrade would be

 The updated Septic System

 Repair the beach waterfront

 Upgrading the boat launch

 Additional requests.

 Beach store

 Coin operated laundry area

 Expanding the Riverfront Pavilion

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| **Town Board Minutes** | **July 8, 2019** | **Page 2** |

 A resolution was brought in front of the Town Board.

**RESOLUTION # 5 of 2019**

**RESOLUTION REQUESTING APPROVAL OF PROJECTS IN THE RESIlIENCY & ECONOMIC DEVELOPMENT INITIATIVE**

**WHEREAS,** Governor Cuomo has announced the NYS Resilience & Economic Development Initiative to address immediate and long-term resiliency needs to Lake Ontario and St. Lawrence River Communities, and

**WHEREAS,** the Lisbon Beach and Campground Committee, appointed by the Lisbon Town Board as an Advisory Committee to oversee the Lisbon Beach, Boat Launch and Campground, has prepared a proposed list of projects to be included in this initiative, and

**WHEREAS,** the Lisbon Town Board has met to review the Committee’s list,

**NOW, THEREFORE BE IT RESOLVED,** the Lisbon Town Board approves the Committee’s list of proposed projects and forwards the Committee’s list to be Resiliency & Economic Development Initiative and requests they be included in the Initiative’s project.

Councilmember Dailey made a motion seconded by Councilmember McNeil to approve Resolution # 5 of 2019 if there is no cost to the Town of Lisbon.

 Discussion was held. Time period for this grant will be awarded this fall and a decision will be made at the time to accept the grant or refuse the grant.

 Ayes – 4 Nays - 0

1. **Adjournment**

Councilmember McNeil made a motion seconded by Councilmember Putney to adjourn the meeting at 12:40 PM.

Respectfully Submitted,

Donna McBath,

Town Clerk