

**TOWN OF LISBON  
SPECIAL BOARD MEETING  
JANUARY 19, 2015  
LISBON TOWN HALL**

**Present:**

Deputy Supervisor Nathanael Putney	Councilmember Gary Jarvis
Town Clerk Donna McBath	Councilmember Susan Duffy
Attorney Charles Nash, Esq.	Highway Superintendent Timothy Dow

Guests: William Dashnaw and Hollis McBath

Absent: Supervisor James Armstrong, Councilmember Robert McNeil

**1. Meeting Called to Order for the Town Board Meeting**

Deputy Supervisor Putney called the meeting to order at 7:13 PM

- 2.** Discussion of dedication for the McBath Road. Highway Superintendent would not approve of the dedication of the McBath Road as the road has not yet been completed to the town's highway specification. Since there was transferring of land it was decided to transfer the deeds and in the spring the road would be completed to the highway specifications.

The items that need to be completed for the road to be dedicated to the town are as follows.

- a. Shoulders along the road will be completed by Hollis McBath
- b. Ditching/drainage along the sides of the road may need to be done by Hollis McBath
- c. Work is to be done at the turn around at the end of the road needs to have some work done as it is not flat, making visibility difficult.

Councilmember Jarvis made a motion and seconded by Councilmember Duffy to have Attorney Nash record the deeds and not dedicate the McBath Road until it is completed by Superintendent Dow approval.

Ayes – 3      Nays - 0

**4. Adjournment**

Councilmember Jarvis made a motion, seconded by Councilmember Duffy to adjourn the meeting at 7:34 PM

Ayes – 3      Nays – 0

Respectfully Submitted,

Donna D. McBath  
Town Clerk