**TOWN OF LISBON**

TOWN BOARD MEETING

# April 10, 2019

**LISBON TOWN HALL**

**Present:**

Supervisor James Armstrong Councilmember Robert McNeil

Town Clerk Donna McBath Councilmember Ronald Bush

Highway Superintendent Michael Baldock Councilmember Nathanael Putney

Absent Councilmember Alan Dailey & Attorney Charles Nash

Guest: Pat Green, Warren McLear, Assessor Stephen Teele, Ken Putney, Lesley and Lawrence Mathews.

1. **Monthly Meeting Called to Order**

Supervisor James Armstrong called the monthly meeting to order at 7:00 PM

1. **Pledge of Allegiance**
2. **Guest –**

Highway Superintendent Baldock stated that he wanted to thank Pat Green for donating the use of his land to sponsor the Wounded Warriors for a Warrior Challenge Run on April 27, 2019

No one in the audience had any questions or comments.

1. **Report from Legislators – David Forsythe –** Was not present
2. **Approval of the Meeting Minutes – March 13, 2019**

Councilmember McNeil made a motion seconded by Councilmember Bush to approve the Meeting Minutes for March 13, 2019. Ayes – 4 Nays – 0

1. **Approval of the Town Clerk’s Report for March 2019**

Councilmember McNeil made a motion seconded by Councilmember Bush to approve Town Clerks

 Report for March 2019. Ayes – 4 Nays – 0

1. **Approval of the Justice Report**

Councilmember McNeil made a motion seconded by Councilmember Bush to approve the Justice

Report. Ayes – 4 Nays – 0

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

Councilmember McNeil made a motion seconded by Councilmember Bush to approve the Abstracts and Town Supervisor’s Report. Ayes – 4 Nays – 0

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| a. General | $29,802.47 |
| b. Highway | $45,142.03 |
| c. Sewer | $1,631.80 |
| d. Water | $30.00 |
| Total | $76,606.30 |

Supervisor Armstrong stated that there were a few invoices that did not get paid as they were brought in the day of the meeting. They needed to be in by the first of month.

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1. **Report from Highway Department Superintendent Baldock**
* Chapel Road – Review of soil testing need to take place for final approval.
* Asphalt Zipper – Highway Supervisor Baldock informed the board members that the town is in possession of an asphalt zipper that the highway no longer uses. Hasn’t be used by the town for at least four years. The County and other towns have been using it. Highway Superintendent Baldock is requesting from the board members to sell the asphalt zipper on Auction International. Would like to put a minimum bid of $20,000.00.

Councilmember Putney made a motion seconded by Councilmember Bush to direct Highway Superintendent Baldock to place the asphalt zipper on auction with Auction International with a minimum bid of $20,000.00. Ayes – 4 Nays – 0

* Highway Superintendent Baldock asked what the protocol was when working at the beach and campground and had to order a large item. It was asked whose budget line did it come out of. The board members informed him when a large item was purchased for somewhere else, other than the highway department, it needed to be charged to where it was being used mainly.
* Salt Barn – Where the salt barn was going to be located, the sand had been moved. Everything was moving forward to building the salt barn.
* The Lisbon Board members asked Highway Superintendent Baldock to give the Highway future plan for the Highway Department.

Looking in doing future plan Highway Superintendent Baldock does not want to raise taxes or ask for more money for a new truck with ex, so he has looked into leasing a plow truck to own after three years.

Leasing a plow truck. Highway Superintendent Baldock gave a presentation on leasing truck and why.

 Municipal Lease Proposal for Snowplows – to own

 Chips Rev $365,980.00

 Town’s Portion $199,000.00

 Perm Improvement $565,000.00

 Less Payment $ 75,000.00

 Remaining Town Portion $124,000.00

 Chips Rev $365,980.00

 New Perm Improvement Line $489,000.00

 3 Annual Payment of $75,000.00 the town will own the plow truck with additional

 Fee.

 Payments would come out after the towns Real Property Tax money was received,

 making payment disbursement in April.

This would solve the town’s issue with having 20-year-old trucks being used as the main line trucks. This would allow the town to get to a 12-year rotation goal with 9 years.

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Con’t Report from Highway Superintendent Baldock

After the first truck was leased, once the three years are up and new lease begins on another new truck.

 Because of the current situation and age of the town’s our oldest truck, the town would not

 be able to sell until the 6th year of the lease program.

 Highway Superintendent Baldock discussed what option the board members had in

mind. He was willing to investigate any that the town suggested. Councilmember McNeil suggested that he contact Fiscal Advisor on what the best options would be. The board members approved Highway Superintendent Baldock to investigate all options of

purchasing a new truck and bring it back to the board for the May meeting.

1. **Homecoming Committee**

Jordan Putney and Lydia Kelly gave a presentation to the Town Board Members on a budget for a Homecoming event being held on August 24th & 25th, 2019. They would like to hold and garage sales, have vendor sales, parade, and fireworks along with some games at The Fields & Friends playground. A tentative budget is.

 Fireworks $3,500.00

 T Shirts $1,400.00

 Parade $ 500.00

 Games $ 250.00

 Band $ 500.00

 Advertising $ 100.00

 Total $6,250.00

 They expected to earn money from selling the t shirts and any other fund raising they could

 do to help offset the expenses. They were also asking for any donations.

It was asked to our Financial Advisor if we have appointed these ladies or are, they a private club and it was informed that they are a private club. Mr. Dashnaw then stated that they can fund raise for the Home Coming Committee.

 Mrs. Putney asked the board if they could have a budget of $7,000.00 for any unexpected cost.

Councilmember Putney made a motion seconded by Councilmember McNeil to give the Homecoming

committee a $7,000.00 budget. Ayes – 4 Nays – 0

Lydia asked if the town board would approve the Homecoming Committee to have someone

sell alcohol at the Fireman’s Field during the day and evening for the fireworks. The board

members have agreed to look into it.

1. **Report from all Liaisons for committee**
2. Recreation – Councilmember Putney and Councilmember McNeil as discussed previously

 Approval of resignation from Ray LaRock from the Recreation Committee.

Councilmember Dailey, with much regret, made a motion seconded by Councilmember Putney to accept the resignation from Ray LaRock from the Recreation Committee.

 Ayes – 4 Nays - 0

1. Campground – Councilmember McNeil

A discussion was held concerning an advisory committee for the beach, campground, and boat docks. Nine people had sent in a letter requesting to be on the committee. It was discussed which five should be appointed to applicants were: Rev. Floyd McCallum, Edwin Tracy, Todd Miller, Dawn Fields, Warren McLear, Newell Martin, Shawn Saver, Matt Sovie and Rhonda Roethel.

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Con’t **Report from all Liaisons for committee**

Councilmember McNeil made a motion seconded by Councilmember Putney to choose five people. A vote was taken for five committee members; Rev. McCallum, Edwin Tracy, Warren McLear, Newell Martin and Rhonda Roethel. Ayes – 2 Nays – 2

 Vote was not passed.

 More discussion was held. One councilmember state that all applicants were qualified.

 How could five be chosen? The councilmembers had negative feelings toward just five-

 person committee.

Councilmember Putney made a motion seconded by Supervisor Armstrong to appoint all nine applicates. Ayes – 3 Nays - 1

1. Planning Board – Councilmember Bush - No Report
2. Animal Control Report – Located in the Town Clerk’s office
3. Museum – Councilmember Putney and Councilmember Dailey – no reports
4. Homecoming Committee – Supervisor Armstrong and Councilmember Putney –

 Discussed previously in meeting.

1. **New Business**
2. Life Flight – Discussion was held, and Life Flight was denied.
3. Water & Sewer – Councilmember Putney asked Town Clerk McBath to speak with Gary White to see if he was still interested to be on a retainer for the water district of the Town of Lisbon. She was also asked when his license expired. Town Clerk McBath turned in a report that he was interested to be on a retainer for the water district of the Town of Lisbon. His license will expire December 31, 2019. Then will retire.

Councilmember Putney stated that two town board members needed to meet with Doug

Smith concerning the water district soon.

1. RVRDA Grant – Councilmember McNeil stated that Wm Dashnaw and himself need to get together to work on the grant for the RVRDA concerning the shortfall of the

expenses with the work on the Town Hall.

1. STAR Exemption – Assessor wanted to let the board members that the State of New

York has changed everything with the STAR exemption.

1. Water Pressure – Wm Dashnaw wanted to know why the water pressure was very low

 at his home on CR 10. He was informed that the board members would investigate it.

1. **Old Business –** No Old Business
2. **Executive Session –** No Executive Session
3. **Adjournment**

Councilmember McNeil made a motion seconded by Councilmember Putney to adjourn the meeting at 8:45 PM.

Respectfully Submitted,

Donna McBath,

Town Clerk