

**TOWN OF LISBON
BOARD MEETING
May 13, 2015
LISBON TOWN HALL**

Present:

Supervisor James Armstrong
Town Clerk Donna McBath
Attorney Charles Nash, Esq.

Councilmember Gary Jarvis
Councilmember Robert McNeil
Councilmember Susan Duffy

Absent: Councilmember Nathanael Putney and Highway Superintendent Timothy Dow

Attendees: Code Enforcement Officer Marc McDonell, Legislator David Forsythe and Campground Manager Mike O'Neil

1. Meeting Called to Order for the Town Board Meeting

Supervisor James Armstrong called the meeting to order at 6: 35 PM.

2. Pledge Allegiance

3. Minutes Approvals – Regular Meeting April 8 and special meeting April 29, 2015

Councilmember McNeil made a motion, seconded by Councilmember Duffy to approve the meeting minutes for April 8 and April 28, 2015.

Supervisor Armstrong stated for the special meeting on April 29, 2015 that in item 2 it was to be stated that Highway Superintendent Dow stated that the three pieces of equipment were on state contract. Ayes – 4 Nays – 0

4. Town Clerk Report April 2015

Councilmember McNeil made a motion, seconded by Councilmember Jarvis to approve the Town Clerk's Report for April 2015 Ayes – 4 Nays - 0

5. Approval of Town Justice Reports April 2015

Councilmember McNeil made a motion, seconded by Councilmember Jarvis to accept the Justice Reports for April 2015. Ayes – 4 Nays – 0

6. Transfers

TO	General Fund	AMOUNT	FROM	ITEM	AMOUNT
5132.2	Garage Equipment	\$11,320.85	1990.4	Contingency Account	\$11,320.85
TOTAL		\$11,320.85			\$11,320.85

Councilmember Jarvis made a motion, seconded by Councilmember Duffy to approve the Transfers. Ayes – 4 Nays – 0

7. Approval of Abstracts

Councilmember Jarvis had a couple of questions on a couple of the invoices.

- In March there was a motion made that any planning board member that went for training would be paid \$50.00, mileage and meals expenses. Code Enforcement Officer McDonell informed the planning board members of the Town Board motion before any planning board member attended training. Planning Board Member Steven Jemison put in a voucher and was asking for \$75.00 along with mileage. Town Board member refused the amount that Mr. Jemison was asking for and paid him the \$50.00 and mileage.
- Seaway Construction submitted a voucher for the cost of cleaning windows along with caulking around the windows of the Library. The Town Board Members questioned the Profit and Overhead 20% amount that was charged. Town Clerk McBath informed the board members that she had spoken with Patrick Currier from Aubertine and Currier. He asked the board members to wait on this invoice until he had a chance to spoken with Bill Rennick concerning this matter.
- Councilmember Jarvis asked why Akins Construction installed the boat docks and not the highway department. Campground Manager stated that he had asked Highway Superintendent Dow if he was able to put the boat docks in and was informed that the Highway Department did not have the time to install the docks.

a. General	\$40,003.28
b. Highway	\$24,258.02
c. Water	\$1,579.15
d. Sewer	\$3,622.13
Total	\$64,462.58

Councilmember McNeil made a motion, seconded by Councilmember Jarvis to approve the abstracts to be paid with the exception of Seaway Construction and the change amount for Steven Jemison.

Ayes – 4 Nays – 0

8. Approval of Supervisor’s Report

Councilmember Jarvis made a motion, seconded by Councilmember Duffy to approve the Supervisor’s Report.

Ayes – 4 Nays - 0

9. Highway Superintendent’s Report – was not in attendance

Discussion was held concerning the purchase of the backhoe and 2 wheel loaders. At the special meeting that was held on April 29, 2015, the board member was informed that all 3 pieces of equipment that were being purchased for the State Contract list. Supervisor Armstrong stated that he later discovered that the back hoe was not listed on State Contract, but was piggybacked from another dealer. At this time Supervisor Armstrong canceled the order of the equipment. After discussion, a decision was made that when the Cat backhoe is listed on State Contract, the town would start the procedure to purchase the 3 pieces of equipment.

10. Report from Legislator – David Forsythe

- Legislator Forsythe informed the Board Members that a new County Administer, Ruth Doyle, was hired.

Con't Report from Legislator – David Forsythe

- Informed the Board Members that there has been a lot of discussion concerning the pistol permits within the county.
- Discussion between the Amish and the 2 legislators concerning the safety sign for the back of the buggies.

Report from all Liaisons for committee

- A. Planning Board and Code Enforcement Officer Marc McDonell – Meeting Minutes for Planning Board April 13, 2015 – See *attachment # 1*

Councilmember Member Duffy stated that Steven Teele gave a presentation at the Planning Board Meeting concerning the solar panels that will be installed on his property on the Five Mile Line Rd.

Code Enforcement Officer McDonell voiced a concern over the Local Law # 1 of 2015 concerning, Town Board Member being on the Board of Appeals. Attorney Nash stated that was for Zoning, not Planning Boards.

- B. Recreation – Councilmember Putney was not present. Comments were made that during the games, that neither the concession stand nor the bathrooms were opened to the public.

- C. Homecoming Committee – Councilmember Putney was not present.

- D. Campground – Campground Manager O'Neil stated that the old bathhouse floor is in need to be tiled. Paint will not stick to the floor that is there. He has received a quote from Murray's Flooring. The board has asked for Campground Manager O'Neil to get other quotes for the next meeting.

Campground Manager O'Neil stated he had trees removed and was planting new trees.

He will investigate the possibility of having a dog park built.

He would like to put in a miniature golf park. The board requested for him to research the cost of these items.

Councilmember Duffy asked what equipment the campground may need. At this time Campground Manager O'Neil stated the beach will be needing buoys.

Campground Manager O'Neil stated that he will be doing interviews on Saturday, May 16 at 9:00 AM. Councilmember McNeil offered to help.

Councilmember McNeil informed the board that he had hired Scott Wilhelm to complete the set up for the reservation system for the campground. Councilmember McNeil asked for the board to pay Mr. Wilhelm \$500.00 to complete the project.

Councilmember Duffy made a motion, seconded by Councilmember McNeil to pay Scott Wilhelm to complete the setup of the campground computer for \$500.00.

Ayes – 4 Nays – 0

Campground Manager O'Neil informed the board that he was having a RV and Boat Show on June 13th at the campground.

- D. Animal Control – Report attached for April. *Attachment # 2*

11. Report from Code Enforcement Officer Marc McDonell

Report was given regarding how many buildings were scheduled to be built this spring, at this time. Code Enforcement Officer stated to the Board Members that he has two buildings being built. The remainder of construction was renovations and Amish buildings.

12. Old Business

- A. Viridian Electric – Attorney Nash heard from Viridian Electric. In order to remove the Town of Lisbon account from the electric provided by Viridian Electric the town would owe \$3,776.14. The decision was tabled until the town could compare with National Grid.
- B. Supervisor Armstrong informed the board members of the problem of parking on the day that a trial was held. Cars were parked everywhere. A farmer could not bring his equipment on CR 10 by the town hall as there was no room for the equipment to fit through. A trooper stopped in and stated that he could ticket at least 20 cars for improper parking. The town we should make arrangements for a trial to be held elsewhere when there were so many vehicles expected to be there.
- C. Consolidation within the School and Town of Lisbon.
Discussion was held on whether to move forward with a study with the school of a consolidation project between the school and town.

Councilmember McNeil made a motion, seconded by Supervisor Armstrong to do a study with the school for a consolidation project. A verbal vote was taken.

Councilmember Jarvis	Aye	Councilmember Duffy	Nay
Councilmember McNeil	Aye	Supervisor Armstrong	Aye

Vote was passed

13. New Business

- A. Red Mills Cemetery – woodchucks
Town Clerk McBath informed the board that there were woodchucks causing destruction in the Red Mills Cemetery. Town Clerk McBath stated that she had received a quote from Chris Rishe, who has a nuisance permit. The board asked that he take care of the cemetery for one week.

Councilmember Jarvis made a motion, seconded by Councilmember McNeil to hire Chris Rishe to remove the woodchucks from the Red Mills Cemetery. Ayes – 4 Nays - 0

14. Recognition of Guest – No guests

15. Executive Session –

Councilmember McNeil made a motion, seconded by Councilmember Jarvis to go into executive session at 9:20 PM for Labor Contract. Ayes – 4 Nays - 0

Councilmember McNeil made a motion, seconded by Councilmember Duffy to come out of executive session and return to the regular meeting at 9:30 PM.

Ayes – 4 Nays – 0

15. Adjournment

Councilmember Jarvis made a motion, seconded by Councilmember McNeil to adjourn the meeting at 9:31 PM. Ayes – 4 Nays - 0

Respectfully Submitted,

Donna McBath,
Town Clerk

LISBON PLANNING BOARD MEEETING: APRIL, 13, 2015

Present: Steve Wallace, Marc McDonell (CEO), Mark Hyde, Dave Pearson, Tom Armstrong, Bill Leary

Absent: Steve Jemison, John Gardner, Town Board Liason

Meeting called to order at 7:06 p.m.

Minutes for March 2015 were approved as presented

Old Business: Site plan submitted by Henry Yoder on the Tuck Road was approved upon review of additional information requested.

Steve Wallace noted that Dr. Glenn Harris was presented with a letter and plaque for his many years of service on the town's planning board. This presentation was made at the last town council meeting. Marc McDonell and Bill Leary were also in attendance.

In reference to the 4 hours training requirement. The county will provide 2 hours in the spring and 2 hours in the fall. Requested topics will be covered if known in advance. We can let our CEO know and he will forward the request. The planning board requested training on situations involving the St. Lawrence River.

New Business: CEO stated he received information that a company would be interested in setting up a solar project in St. Lawrence county, town of Lisbon. Apparently this project has been relocated from two counties so far? Marc said this information came from a competitor. The planning board requested CEO make some inquiries to see if he could find out any more information.

Site Plans: Lee Dezell, pole barn construction on 1648 CR 31: approved as submitted
Akins Dairy, addition on barn: tabled as no information provided

Meeting adjourned at 7:37 p.m.

For the Board's consideration:

William T. Leary, Recorder

Dog Control Report April 2015

4/13- Call from Donna - Wanted me to see if I could get cat w/ trap on log @ 7 McCabe Rd. - Cat under building when I got there - Went home got my large cat trap - went to Walmart, bought tarp and canned food - went back to 7 McCabe Rd and set trap - total miles - (109)

4/16 Call from 175 Lawrence Rd - Old Shepard dog running at large on property - dog not there, looked for dog - could not find (44 miles)

4/14 - Cat in trap at McCabe Rd - Picked up and took to shelter. (55 miles)

4/24 - two Labs in road (5 mile Lane Rd) running at large - Could not find dogs (42 miles)

4/25 - Call from Sheriff - pitbull running at large near Morning Star. Finally found owner - dog had chewed rope - Mastiff not pit (41 miles)

6 Tickets for unlicensed dogs - 1 Ticket for dog running at large.

Complaint of dog running at lg - Spoke w/ owner on phone - Other phone calls - questions etc

Susan Liedtke D.C.O.