

**TOWN OF LISBON
BOARD MEETING
June 10, 2015
LISBON TOWN HALL**

Present:

Supervisor James Armstrong
Town Clerk Donna McBath
Attorney Charles Nash, Esq.
Highway Superintendent Timothy Dow

Councilmember Gary Jarvis
Councilmember Robert McNeil
Councilmember Susan Duffy
Councilmember Nathanael Putney

Attendees: Code Enforcement Officer Marc McDonell, Assessor Steven Teele and Campground Manager Mike O’Neil

Guest: Judy Martin

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 May 10, 2015

Councilmember McNeil made a motion, seconded by Councilmember Duffy to approve the meeting minutes for May 10, 2015. Ayes – 5 Nays – 0

4. Town Clerk Report May 2015

Councilmember McNeil made a motion, seconded by Councilmember Duffy to approve the Town Clerk’s Report for May 2015 Ayes – 5 Nays - 0

5. Approval of Town Justice Reports May 2015

Councilmember McNeil made a motion, seconded by Councilmember Duffy to accept the Justice Reports for May 2015. Ayes – 5 Nays – 0

6. Transfers

TO	General Fund	AMOUNT	FROM	ITEM	AMOUNT
1620.2	Building Equipment	\$2,177.86	1620.4	Building/Shared Sves./CE	\$2,177.86
TOTAL		\$2,177.86			\$2,177.86

Councilmember Jarvis made a motion, seconded by Councilmember Duffy to approve the Transfers. Ayes – 5 Nays – 0

7. Approval of Abstracts

a. General	\$62,487.25
b. Highway	\$67,080.07
c. Water	\$612.56
d. Sewer	\$1,790.04
Total	\$131,969.92

Councilmember McNeil made a motion, seconded by Councilmember Jarvis to approve the abstracts to be paid
Ayes – 5 Nays – 0

8. Approval of Supervisor's Report

Councilmember McNeil made a motion, seconded by Councilmember Jarvis to approve the Supervisor's Report.
Ayes – 5 Nays - 0

9. Highway Superintendent's Report –

A. Supervisor Armstrong started a discussion concerning health insurance for Highway Superintendent Dow. A decision was made to reimburse the amount from January 2015 to present. It was also decided at that the town would wait to see if Highway Superintendent Dow could get enrolled onto the town's insurance.

B. Road Plan – Highway Superintendent Dow gave a revised road plan to the board members.

Councilmember Jarvis made a motion, seconded by Councilmember Duffy to approve the revised road plan for 2015.
Ayes – 0 Nay – 0

C. Stripping of the parking lot at Health Center
Town Clerk McBath stated that Jeremy Carpenter contacted her to see if the town would be interested in having the Health Center lined for parking. Following discussion, it was decided to not have the parking lot lined at this time.

10. Report from Legislator – David Forsythe – Not present

11. Report from all Liaisons for committee

A. Planning Board and Code Enforcement Officer Marc McDonell – Meeting Minutes for Planning Board May 11, 2015 – See *attachment # 1*

- Code Enforcement Officer McDonell stated that the Planning Board noted that several agriculture projects had been started prior to site plan and SEQR approval. The Planning Board wanted directions from the Town Board, with possible steps of assigning fines or issuing stop work orders. The board directed CEO to use his judgement on the project. The board would rather not seek the issuance of fines.
- Code Enforcement Officer McDonell spoke regarding the solar panels that were going to be installed on two different lease parcels. The panels will be on these parcels for a 25 year plan. He stated that the Planning Board would be to recommend that a reclamation bond be in place. Therefore, when the 25 year plan ended, all equipment would be removed and the property be returned to the original condition.

B. Recreation – Councilmember Putney

- Playground equipment is being installed.
- A year ago the Fire Department donated two fryers to the Recreation Committee. The committee found that they could not use them, and have sold them to another business.

Con't Liasons - Recreation

- Councilmember Putney informed the board members that James Kroger and Angie McLear would like to join the Recreation committee.

Councilmember McNeil made a motion, seconded by Councilmember Jarvis to welcome James Kroger and Angie McLear to the Recreation Committee. Ayes – 5 Nays - 0

C. Homecoming Committee – Chairperson Judy Martin informed the board of what was being done for the Homecoming weekend. Homecoming weekend will be August 14, 15 & 16th. The theme this year will be “**Holy Cow It’s Lisbon**”. Chairperson Martin asked if it was raining on Saturday Night for a concert if the town hall could be used. Approval was given.

D. Campground –

- Campground Manager O’Neil stated the RV and Boat Show will be this weekend, June 11, 12, 13 & 14th.
- Beach will open on Saturday, June 13, 2015
- Councilmember McNeil informed the board that the campground needed to purchase a Hercules Module for the computer. The cost will be approximately \$200.00. Councilmember McNeil asked to be able to spend \$300.00 to cover the cost.

Councilmember Duffy made a motion, seconded by Councilmember Jarvis to approve the \$300.00 to cover the cost of material for the computer. Ayes – 5 Nays – 0

- Bath House Floor – Campground Manager O’Neil informed the board that he received a quote from Murray’s Flooring to carpet the bathroom floor. Councilmember Jarvis stated the he used a new paint around his deck and thought this would work on the flooring in the Bath House. Councilmember Jarvis stated he would look into this further.
- Mini Golf – Campground Manager O’Neil inquired on the cost for installing a Mini Golf Course. Campground Manager O’Neil stated that the cost would be \$200.00 per hole. No decisions were made.

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

12. Report from Code Enforcement Officer Marc McDonell

Gave his report with Planning Board Report

13. Report from Assessor Steven Jemison

- Gave a report concerning the solar panel
- Assessor Teele informed the Town Board Members that the Assessment Review Board only had one person attend the Grievance Board

Assessor Teele informed the Town Board Members concerning the Enhance Star for Senior Citizen that the amount they can earn to qualify for Enhance Star is \$84,500.

14. Old Business

No New Business

15. New Business

- A. Sidewalks – who maintains
- B. Do Not Block Driveway

Town Clerk McBath received a request from a Lisbon resident who lives in the hamlet of Lisbon to have two signs be put up at her driveway so that people would not block her driveway. The board suggested the person put a “Do Not Block Driveway” in her yard herself.

- C. Cemetery Road. Town Clerk McBath was informed that the signs at each end of the Cemetery Road were spelled differently. She asked for Highway Superintendent Dow to check it out, and if possible, put up the road sign that is spelled "CEMETERY ROAD".

15. Parking on CR 10

Town Clerk McBath informed the board members that the town would be receiving a letter from the County Attorney concerning parking on CR 10.

16. Purchasing a building

Councilmember Jarvis suggested that the town make an offer to the Bishop of the Catholic Church to see if they would be interested in selling the parish hall. Discussion was held. Councilmember Duffy felt the town should not purchase another building and have to maintain both buildings.

Councilmember McNeil made a motion, seconded by Councilmember Jarvis to ask Attorney Nash to write a letter to the Bishop of the Catholic Church to inquire if there was any interest in selling the Catholic Parish Hall.

Ayes – 4 Nays – 1
(Councilmember Duffy)

17. Recognition of Guest – No guests

18. Executive Session –
No executive session

19. Adjournment

Councilmember Jarvis made a motion, seconded by Councilmember McNeil to adjourn the meeting at 8:50 PM.

Ayes – 5 Nays - 0

Respectfully Submitted,

Donna McBath,
Town Clerk

LISBON PLANNING BOARD MEEETING:

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May 11, 2015

Present: Steve Jemison, Steve Wallace, Mark Hyde, Dave Pearson, Tom Armstrong, John Gardner, Bill Leary, Marc McDonell (CEO), Sue Duffy (Town board Liaison), Bob McNeil (Town Board Liaison)

Meeting called to order at 7:00 p.m.

Minutes for April 2015 were approved as presented

Old Business: SEQR for Mort Backus was approved as submitted.

New Business: Steve Teele Made a short presentation on “Borrego Solar” a commercial solar power provider. Their plan is to set up a large scale, grid connected commercial solar electric system on two tracks of land they wish to lease from Steve Teele. This formal application will need to be sent to the county planning office before we can act on it. The CEW was instructed when he receives the application to send it along to the county instead of holding it for our next meeting.

Regarding the new town law relating to variances. We were informed that Town board members could not be members of the variance board. Sue Duffy, town board liaison, said they would discuss this at the next town board meeting.

Site Plans: Jon Taylor – used cars, boats, boat lifts sales. Inventory will be sold from Sue Duffy’s business on rt37. He will maintain an office in her warehouse. Application was tabled until county planning office review.

Meeting adjourned at 8:00 p.m.

For the Board’s consideration:

William T. Leary, Recorder

May 2015 Dog Control Report

5/4 - Call from Sheriff - dog bite from 155 Cline Rd - Spoke w/owner. Two heeler, did not know which dog bit.

Confined both for 10 days. (49 miles)

5/6 - Complaint from Mr. Mitchell Co Rt 10 - Two dogs owned by Brandon Darity running at large. Destroying property

5/9 Took deposition from Mitchell, June Darity
Four tickets (44 miles)

5/13 - Call from Langley 4677 St Hwy 68 - Rottie on Langley's porch after call - Found owner: Melvin Green Co Rt 10 - Grandson (4 yrs.) had let dog out by accident. Will pay any vet bills if needed. Checked on Yoder's dog ~~at~~ 155 Cline Rd. (50 miles)

5/17 - Call of stray dog @ 276 ~~Cline~~ Old State Rd - Picked up and took to shelter. (54 miles)

5/26 - Complaint of dogs running at large from Loufers Bluff - Mailed letter to owner - Other phone calls, questions etc

Susan Seedleki D.C.O.