

**TOWN OF LISBON
SPECIAL BOARD MEETING
JUNE 16, 2016
LISBON TOWN HALL**

Present:

Supervisor James Armstrong
Town Clerk Donna McBath

Councilman Robert McNeil
Councilman Susan Duffy

Absent: Councilman Nathanael Putney, Councilman Gary Jarvis

Guest: Chad Rick, New Horizon

1. Meeting Called to Order for the Town Board Meeting

Supervisor James Armstrong called the meeting to order at 7:05 PM

2. Campground Councilman McNeil & Campground Manager O'Neil

A. Discussion was held concerning the Wi-Fi at the campground.

1. How to get hooked up with Wi-Fi
2. The cost of getting hooked up.

Councilman Duffy stated that the cost is \$400.00 per month if the Lisbon Campground paid for the Wi-Fi and did not charge the campers.

Councilman Duffy made a motion, seconded by Councilman McNeil for free Wi-Fi to all campers for the camping season of 2017 at the cost of \$400.00 per month or \$2,000.00 for the season. Ayes – 3 Nays – 0

Councilman Duffy made a motion, seconded by Councilman McNeil asking Chad Rice (owner of New Horizon) to draw up a contract for Attorney Nash to look at for the Town of Lisbon. Ayes – 3 Nays - 0

B. Discussion was held concerning the addition of 6 more sites.

Councilman Duffy made a motion, seconded by Councilman McNeil to move forward with setting up the six additional sites starting September of 2016. Ayes – 3 Nays – 0

C. Discussion was held concerning the computer software upgrade, and the employees have been trained.

D. Councilman Duffy informed the board that she had donated a York rake to be used on the beach.

E. Councilman Duffy informed the board that the equipment is getting very old. She would like to get a tractor to be used with the york rake, to mow the grass, to move picnic tables, etc. Campground Manager O'Neil stated that this tractor can be a time saver. He has looked at a John Deere. It has a loader and drive over lawn mower. At the moment we have two mowers (that just mow lawns) and a truck.

Councilman McNeil made a motion, seconded by Councilman Duffy, for Supervisor Armstrong to get prices from other manufacturers for the same specifications as this John Deere 2020 and then put it out for bids. Ayes – 3 Nays – 0

F. Discussion was held concerning installation of a laundry mat in the future.

G. Discussion was held concerning vendors coming onto the beach and campgrounds.

H. Discussion was held concerning having a small convenience store in the future.

I. Discussion was held concerning the campground rates.

J. Campground Manager O'Neil informed the board that he is having a screen installed in the ceiling at the pavilion to stop the birds from going into the rafters and nesting.

K. Discussion was held concerning the repairs on the Pavilion concrete floor at the cost of approximately \$600.00

L. Discussion was held concerning the cash drawer at the campground.

M. Coming Events

1. RV and Boat Show – Last week of July

2. Antique car show.

3. Having activities during the third weekend of August.

N. Work camping. Councilman Duffy informed the board that we have a couple that works at the booth and office. They are getting the camp site for free in lieu of being paid a wage. It was suggested that we check with Attorney Nash.

O. Discussion was held concerning having a 12 month installment payment plan and stay for the six months to reduce monthly rate. They would have the same campsite for following year. The campers would also like to have a small building left at the campsite.

3. Adjournment

Councilman McNeil made a motion, seconded by Councilman Duffy to adjourn the meeting at 1:30 PM.

Ayes – 3 Nays – 0

Respectfully Submitted,

Donna McBath,
Town Clerk