

**TOWN OF LISBON
BOARD MEETING
July 8, 2015
LISBON TOWN HALL**

Present:

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

Councilman Gary Jarvis
Councilman Nathanael Putney

Absent: Councilman Robert McNeil, Councilman Susan Duffy, Highway Superintendent Timothy Dow

Attendees: Code Enforcement Officer Marc McDonell, Campground Manager Mike O’Neil, PA Ernie Cougler, Legislator David Forsythe

Guest: Judy Martin

1. Meeting Called to Order for the Town Board Meeting

Supervisor James Armstrong called the meeting to order at 6: 30 PM.

2. Pledge Allegiance

3. Executive Session – Litigation CARI vs. Town of Lisbon

Councilman Jarvis made a motion, seconded by Councilman Putney to go into executive session at 6:35 PM for Litigation CARI vs. Town of Lisbon. Ayes – 3 Nays - 0

Councilman Jarvis made a motion, seconded by Councilman Putney Duffy to return to regular session at 6:45 PM. Ayes – 3 Nays – 0

4. Minutes Approvals – Regular Meeting June 10, 2015 and July 2, 2015

Councilman Jarvis made a motion, seconded by Councilman Putney to approve the meeting minutes for May 10, 2015. Ayes – 3 Nays – 0

5. Town Clerk Report June 2015

Councilman McNeil made a motion, seconded by Councilman Duffy to approve the Town Clerk’s Report for May 2015 Ayes – 3 Nays - 0

6. Approval of Town Justice Reports June 2015

Councilman Jarvis made a motion, seconded by Councilman to accept the Justice Reports for May 2015. Ayes – 3 Nays – 0

7. Transfers

TO	General Fund	AMOUNT	FROM	ITEM	AMOUNT
8110.4	Administration PS (Sewer)	\$9.95	8130.4	Treatment/Disposal CE (Plant)	\$9.95
TOTAL		\$9.95			\$9.95

Councilman Jarvis made a motion, seconded by Councilman Putney to approve the Transfers.

Ayes – 3 Nays – 0

8. Approval of Abstracts

a. General	\$29,084.62
b. Highway	\$251,690.60
c. Water	\$299.47
d. Sewer	\$3,006.88
Total	\$284,081.57

Councilman Jarvis made a motion, seconded by Councilman Putney to approve the abstracts to be paid.

Ayes – 3 Nays – 0

9. Approval of Supervisor's Report

Councilman Jarvis made a motion, seconded by Councilman Putney to approve the Supervisor's Report.

Ayes – 3 Nays - 0

10. Highway Superintendent's Report –

Highway Superintendent was not present

11. Report from Legislator – David Forsythe –

- Communication was held concerning parking on CR 10 in the hamlet of Lisbon. A suggestion was made to remove the side walk from the corner of the entrance of the town hall to the electric pole at the front of the building.

Councilman Putney made a motion, seconded by Councilman Jarvis to remove the side walk from the corner of the entrance of the town hall that enters the offices to the electric pole of the town hall at the front of the building for public safety. Ayes – 3 Nays – 0

- Legislator Forsythe informed the town board members that a Public Health Director has been hired for the county.
- Legislator stated that the legislators were asking all department heads of the county to find a way to cut the budget in each department as the county has a large deficient.
- Discussion was held concerning the pistol permits.

12. Report from all Liaisons for committee

A. Planning Board and Code Enforcement Officer Marc McDonell – Meeting has not been held yet for July. No minutes for June 2015

- Code Enforcement Officer stated that Assessor Teele, the Planning Board Chairman, and he went to Clarkson University to see the Solar Panels. One question was asked while they were there – How noisy were the solar panels? It was stated if a person got within 100 feet of the panel he would hear a slight noise.
- Discussion was held concerning bonding each project.

17. Recognition of Guest – No guests

18. Executive Session –

Councilman Jarvis made a motion, seconded by Councilman Putney to go into executive session at 8:40 PM to complete the discussion for Litigation CARI vs. Town of Lisbon.

Ayes – 3 Nays - 0

Councilman Jarvis made a motion, seconded by Councilman Putney to return to the regular meeting at 8:45 PM.

19. Adjournment

Councilman Jarvis made a motion, seconded by Councilman Putney to adjourn the meeting at 8:46 PM.

Ayes – 5 Nays - 0

Respectfully Submitted,

Donna McBath,
Town Clerk

2015 June Dog Control Report

6/2 Call of two dogs running @lg on Co 28A -
Spoke w/ Donna and with Town Clerk Vicki,
neither could find any dogs with that description -
Caller said dogs were running fast and
didn't know where dogs went. Would call
if dogs returned

6/3 Picked up old Jack Russell Terrier @ 524
Town Line Rd. (54 miles)

6/5 - Complaint Brain dog in 10110 pen -
Complaint was, dog never gets leashed walked -

6/8 3 tickets to Barkley for unlicensed dogs
(33 miles)

6/10 Call from Sheriff, dog bite @ 10320

6/11 Stray dog? had been feeding dog, bit child
could not find (39 miles)

6/13 - found dog that bit child and took to
shelter to confine (56 miles)

June 2015

6/13 Complaint from Tom Mitchell C.R. 10
two dogs running at large on Mitchell's
property One Threatening Mitchell

6/14 Spoke at length w/ Mitchell re phone.

6/16 Took depositions from Mitchell and Buedish
of dog running at large. (watched Mitchell's
~~video~~ video of Dority's dog running @ large
and threatening) Took papers to court and
ticketed Lee Sattler

6/17 Call from Arleen Soditus. St Bernard
owned by Sue Dushaw barked at Soditus.
Soditus said dog did not come on her
property but stayed behind fence on
Dushaw's property -

6/17 Spoke w/ Jim Armstrong 6/18 spoke
with Patricia Fletcher and w/ Sue Dushaw -

6/28 Call from Lee Sattler missing German
Shepard / husky x dog

Susan Sedlecti D.C.O.