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**

<table>
<thead>
<tr>
<th>TO</th>
<th>General Fund</th>
<th>AMOUNT</th>
<th>FROM</th>
<th>ITEM</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>8110.4</td>
<td>Administration PS</td>
<td>$9.95</td>
<td>8130.4</td>
<td>Treatment/Disposal CE</td>
<td>$9.95</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$9.95</td>
<td></td>
<td></td>
<td>$9.95</td>
<td></td>
</tr>
</tbody>
</table>
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


   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.
Con’t Liasons – Planning Board and Code Enforcement Officer Marc McDonell

- Code Enforcement Officer McDonell requested that the Town of Lisbon exempt Agriculture projects from Site Plan and SEQR review. Agriculture projects are exempt from NYS Building Codes and requesting SEQR requires that the Town of Lisbon becomes the Lead Agency for Agriculture development, not the NYS DEC.
- Councilman Putney asked when the project would start in Lisbon. Code Enforcement Officer McDonell stated that the company wanted to start in August, but as of yet they had not applied for a site plan or a SEQR application. When it was submitted to the Planning Board, the Lisbon Planning Board would send it on to the County Planning Board for them to look over. When it was returned to the Lisbon Planning Board, if there were no issues, then the Lisbon Planning Board could approve the project.

B. Recreation – Councilman Putney
- Playground equipment was still being installed.

C. Homecoming Committee – Nothing to report

D. Campground –
- Bath House Floor – Campground Manager O’Neil turned in a quote from Murray’s flooring for the flooring in the old bath house. The board members asked him to get another quote from someone else because the bid was over $2,000.00.
  Councilman Jarvis made a motion, seconded by Councilman Putney to authorize for Campground Manager O’Neil to receive another quote and hire the cheapest contractor to complete the job for the flooring in the old bath house.
    Ayes – 3  Nays – 0
  - Campground Manager O’Neil stated that he was trying to talk with National Grid to move the poles from inside of the field to the roadside that comes down into the beach. This would help with street lights and Lights on the River.
  - Town Clerk McBath stated she had attended a conference concerning insurance from NYMIR. She stated that anyone using the pavilion should complete a form for Use of Facilities Document. This would be in case there was any kind of an accident, the town would not be liable.

E. Animal Control – Report attached for June. Attachment # 1

13. Report from Code Enforcement Officer Marc McDonell
   Gave his report on how many projects were started in June 2015.

14. Bill Dashnaw – Mr. Dashnaw asked permission from the town board members to apply for a grant for financial help for the heating system for the town hall and a mini golf course for the campground. The board fully approved.

15. Old Business
   No New Business

16. New Business
   A. Town Clerk McBath stated that a request was made to have the minutes from the Recreation Committee be put in with the Town Board Minutes. Councilman Putney stated he would work on the request.
   B. AMP – The town received a refund check from AMP (Alliance for Municipal Power) of $4,379.03. AMP has been dissolved.
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 @ 9y on C. 28th Ave. 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 @ 5:40
town line Rd

54 miles

6/5 Complaint Beagle dog in 10760 pen - complaint was, dog never gets leash walked.

6/16 Tickets to Barkley for unlicensed dog

33 miles

6/16 Call from sheriff, dog bite @ 10:30

6/16 Stray dog had been feeding dog, but child could not find

39 miles

6/18 found dog that bit child and took it to shelter to Confiscate

56 miles
June 2015


6:14 Spoke at length w/ Mitchell on phone.

6:16 Took deposition from Mitchell and7

6:17 Call from Arleen Sedites. St. Bernard owned by Sue Dostow barked at Sedites. Sedites said dog did not come on her property but stayed behind fence on Dostow property.

6:17 Spoke w/ Jim Armstrong. 6:18 spoke w/ Patricia Flether, and w/ Sue Dostow.

6:28 Call from Lee Sattler missing German shepherd/sheepdog x dog.

Susan Sattler, D.C.O.