

13. Report from Legislator – David Forsythe – Legislator Forsythe stated that the county legislators were working on the county budget.

14. Report from all Liaisons for committee

A. Planning Board and Code Enforcement Officer Marc McDonell

- Code Enforcement Officer stated that for the month of July there were 4 new building permits for houses for this year.
- Code Enforcement Officer stated that there was a discussion held at the Planning Board meeting concerning the solar panels that are being installed on the Five Mile Line Rd.
- Discussion was held concerning the Site Plan for Agriculture
- Code Enforcement Officer stated that there was a reply from Attorney Lesyk concerning Richard Stemples vs Town of Lisbon. Judge Richards found Richard Stemples guilty of the violation of the trash at is at both his properties.
- Planning Board Minutes *attachment # 1*

B. Recreation – Councilman Putney

- Playground equipment is at a standstill of being completed of installation.

C. Homecoming Committee – Nothing to report

D. Campground – Mike O’Neil

- Bath House Floor – Campground Manager O’Neil stated he had discussed with a professional what could be done with the old bath house floor. The professional stated there was nothing to be done except paint the floor.

E. Animal Control – No Report

15. Old Business

A. Electric Poles by Town Hall – Town Clerk McBath stated she had spoken with Cortney Mason from National Grid and was informed that it would cost \$5,000 to \$10,000 to move the poles. Mr. Dashnaw stated that since the town was a municipality, it should not cost anything. The board asked Town Clerk McBath to contact Ms. Mason again.

B. Town vs Stemples – Was discussed in the Code Enforcement Line 14 – A.

16. New Business

A. Moving the Town Board Meeting from September 9 to September 16, 2015. There was a conflict that the Town Clerk would not be able to attend at the meeting on September 9th. Could the meeting be moved to September 16, 2015? All board members approved.

B. Old Election Machines – Town Clerk McBath asked the board members what to do with the old election machines. She stated that the town had two of the blue and a real old one that she hadn’t seen at all working. The board asked her to contact Nancy LaFaver, the Historian, to see if the museum wanted any of them.

C. Campground resident with damaged camper from a lawn mower.

A campground resident stated that a stone was thrown from a lawn mower and put a hole in the side of his camper. He was told to get it fixed by Campground Manager O’Neil and the Town of Lisbon would pay for it. A discussion was held. Payment for this repair would come out of Line Item 7110.4.

Councilman Jarvis made a motion, seconded by Councilman McNeil to approve of paying the invoice of the repair for the campground resident. Ayes – 4 Nays – 0

17. Recognition of Guest

Clint Middlemiss asked Campground Manager O'Neil why a UTV vehicle was able to be driven at the campground, when only golf carts were allowed. Also why was an underage person able to drive the vehicle when it was stated in the rules that a license drive only could drive the golf carts. Campground Manager O'Neil stated that the vehicle was the same as a golf cart. Discussion was held.

Clint Middlemiss also asked why the campground was not recycling.

Bill Dashnaw – discussion was held concerning the tax cap and that the Town of Lisbon should do a local law to increase the tax cap.

Mr. Dashnaw also stated that he was working on getting a grant for a dog park and mini golf course at the campground.

18. Executive Session –

Councilman Jarvis made a motion, seconded by Councilman McNeil to go into executive session at 9:30 PM to discuss the insurance for a damaged camper. After going into executive session it was decided to return to the regular meeting and discuss it openly.

Ayes – 4 Nays - 0

Councilman Jarvis made a motion, seconded by Councilman Putney to return to the regular meeting at 9:35 PM.

19. Adjournment

Councilman Jarvis made a motion, seconded by Councilman Putney to adjourn the meeting at 10:00 PM. Ayes – 5 Nays - 0

Respectfully Submitted,

Donna McBath,
Town Clerk

Lisbon Planning Board Meeting: July 13, 2015

Present: Steve Jemison (chair), Steve Wallace (co-chair) Marc McDonell (CEO), Dave Pearson, Tom Armstrong, Sue Duffy (Town Board Liaison)

Absent: Bill Leary, Mark Hyde, John Gardner, Bob McNeil (Town Board Liaison)

Guest: Amy McDonough (Borrego Solar representative)

Meeting called to order at 7:12 p.m. by Co-chair S. Wallace

Minutes for meeting of June 8, 2015 were reviewed and approved. (M)D. Pearson, (2nd) T. Armstrong

Old Business: Proposed Commercial Solar Project on Teele farm off 5-mile line road:

Borrego Solar representative Amy McDonough noted that proposed site off CR27 would be relocated to land adjacent to 5 mile line site due to capacity problems with National Grid's substation at the 10 acre site off CR 27. Ms. McDonough gave overall presentation of project as well as proposed timeline. Company is proposing to start construction in October with completion not until spring-summer of 2016. The two sites though adjacent will still be treated as separate sites. She also said that the eventual owners can expect to recoup their initial investment costs within 7-10years.

A discussion on site remediation bonding for the project followed with Ms. McDonough agreeing to consider a minimum of \$500,000 bonding with an inflation index to start at an as yet unspecified date.

New Business:

1. Woodcrest Farm Digester: CEO McDonell presented information resulting from an on-site inspection of the facility that he and town assessor S. Teele had made. He indicated fire hazard potential of engine/generator building was very low because of metal/concrete construction materials. Site Plan approved...(M)T. Armstrong,(2)S. Jemison

2. River Myst Winery (Randy LaMay-owner): SH 37 Multi-use pole barn building: Approved unanimously.

3. CEO initiated discussion on relevance of his requiring SEQR forms to be filed by agricultural operations for which he contends that the town has no jurisdiction (that it is NY State DEC's responsibility). Co-chair S. Wallace's contrary contention was that, as a business, ag operations do fall under the board's responsibility. No resolution of issue resulted.

Meeting adjourned at 9:00 p.m.

For the Board's consideration,

Steven Jemison, (Acting Recorder)