

**TOWN OF LISBON
BOARD MEETING
SEPTEMBER 16, 2015
LISBON TOWN HALL**

Present:

Supervisor James Armstrong
Town Clerk Donna McBath
Highway Superintendent Timothy Dow

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

Absent: Attorney Charles Nash, Esq.

Attendees: Campground Manager Mike O'Neil, James Snyder, and Richard Stemples

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. Recognition of Guest

- James Snyder stated that he had concerns about the three sluice ways that were draining from Flacks farms onto his land. Discussion was held. Councilman McNeil stated that the Flack farm would have to comply with the Cafo program. Supervisor Armstrong informed Mr. Snyder that he would contact soil and water and have them check to see where the water was draining and would ask them to join the town board member at the October 14th meeting.
- Richard Stemples stated that he received a letter from Attorney Nash stating that he owed the town \$27,950. He felt he did not deserve this bill and was not going to pay it. Mr. Stemples has had concerns regarding the parking at the town hall.

4. Minutes Approvals – August 12, 2015

Councilman McNeil made a motion, seconded by Councilman Duffy to approve the meeting minutes for August 12, 2015.

Ayes – 5 Nays – 0

5. Town Clerk Report August 2015

Councilman McNeil made a motion, seconded by Councilman Jarvis to approve the Town Clerk's report for August 2015.

Ayes – 5 Nays - 0

6. Approval of Town Justice Reports July 2015

Councilman Jarvis made a motion, seconded by Councilman McNeil to accept the Justice Reports for August 2015.

Ayes – 5 Nays – 0

14. Report from all Liasons for committees

- A. Campground – Campground Manager O’Neil informed the board that everyone was up to date for paying their rent.
Closing will be October 15th, 2015 for the winter season.
Discussion was held concerning the purchasing a new mower. Highway Superintendent stated he would get prices for the next meeting.
- B. Councilman Putney stated that the construction on the playground is being worked on and was progressing well.
Councilman Putney informed the board that some of the older members are retiring. There will be a need to get new members. The Recreation Committee is in need to get a new chairman, as Ernie Fields would be leaving the committee.

Councilman Putney arrived to the meeting at 7:15PM

- C. Planning Board and Code Enforcement Officer Marc McDonell - Absent
- Planning Board Minutes *attachment # 1*
- D. Recreation – Councilman Putney
- Playground equipment was at a standstill as far as the completion of installation.
- E. Homecoming Committee – Nothing to report
- A. Con’t Campground
- 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.
- F. Animal Control – Report Attached # 2

15. William Dashnaw

Mr. Dashnaw informed the board that he was writing a grant to put a mini golf course and a dog park at the campground. He would also include work that needed to be done at the Town Hall. He received a letter from the Senator’s office which stated that the grant would not cover the mini golf course and dog park. He will be reapplying for the grant to do all work at the town hall.

16. Old Business**A & B. Carpet in court room**

In the past there have been many leaks in the court room, bathroom and furnace room. It was stated that there was mold under the carpet in the court room. Town Clerk McBath asked for the carpet to be removed in the court room and bathroom. Councilman Duffy told the board she would bring over a couple of Ozone machines to see if that would help out.

Discussion was held and was decided to place in a sump pump in the furnace room to help drain the water that is coming into the building.

B. Tree Stump in front on the side of the town hall.

Town Clerk McBath asked if the town board members wanted to have Leo Lalonde remove the stump that was on the side of the town hall. It was agreed upon to leave the stump in place until next spring or summer.

17. New Business**A. Appointment to Assessment Review Board – Steven Wallace**

Councilmember Jarvis made a motion, seconded by Councilman Duffy to reappoint Steven Wallace to the Assessment Review Board.

Ayes – 5 Nays – 0

B. Advancing Tobacco Free Communities

Tobacco-Free Outdoors Policy requested the Town of Lisbon to sign a policy for no smoking at the town parks.

Councilmember Jarvis made a motion, seconded by Councilman Duffy to give permission for Supervisor Armstrong to sign the policy for Tobacco-Free Outdoors Policy.

Ayes – 5 Nays - 0

C. New Desk for Supervisor's Office

Supervisor Bookkeeper Nicole Barr requested a new desk, since her desk was falling apart. The decision from the board members was to put this in the budget for next year.

18. Local Law # 2 of 2015 – A Local Law entitled Exceeding the Tax Levy Limit Imposed upon Real Property Pursuant to General Municipal Law

Councilmember Putney made a motion, seconded by Councilman McNeil to approve setting a public hearing to adopt the local law in exceeding the tax cap.

Ayes – 5 Nays – 0

Town Clerk McBath left the meeting at 8:00 PM due to illness. Councilmember McNeil completed the minutes for the meeting.

19. Discussing the Budget

The meeting went into a discussion of the 2016 budget year.

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: August 10, 2015

Present: Steve Jemison (chair), Bill Leary, John Gardner, Dave Pearson, Marc McDonell (CEO),

Absent: Steve Wallace (co-chair) Mark Hyde, Tom Armstrong, Sue Duffy and Bob McNeil (Town Board Liaison)

Meeting called to order at 7:10 p.m.

Minutes for July 2015 were approved as presented

Old Business: Borrego Solar Farm Site Plan: Application currently being presented before the County Planning Board. Still need to discuss the bonding issue with our town attorney. CEO McDonell will bring it up at the town council meeting.

Site Plans: Greg Martin, Ag Site Plan, referred to CEO to file application under residential requirements. (**Note:** To file Ag Site must show at least \$10,000 in gross revenues. State regulation we follow.)

Ray Butler, Ag Site Plan, approved as submitted.

Russ Jones, Age Site Plan, approved as submitted.

For the Board's consideration:

William T. Leary, Recorder

Dog Control Report Aug 2015

8/28 - Complaint of Black Shepard x dog
running at large on Becker Rd -
found owner - dog home - gave warning -
2 miles

Quiet --- just calls reporting
lost dogs - questions -
Susan Sedlecki D.C.O.