

6. Transfers

TO	General Fund	Amount		From	Item	Amount
1420.4	Attorney	\$2,056.61		1990.4	Contingency	\$2,056.61
1620.2	Building Equipment	\$1,146.06		1910.4	Unallocated Ins.	\$1,146.06
1680.2	Data Processing	\$850.00		\$1910.4	Unallocated Ins.	\$850.00
1621.4	Medical Center CE	\$1,799.23			Med. Center Reserve	\$1,799.23
5132.2	Garage Equip	\$132.00		5132.4	Garage CE	\$132.00
7110.2	Parks Payroll	\$12,985.07		\$1990.4	Contingency	\$12,985.07
7110.4	Parks CE	\$3,640.01		7110.2	Parks EQ	\$3,640.01
7310.4	Recreation	\$3,251.78		1990.4	Contingency	\$3,251.78
9050.8	Unemployment Ins.	\$644.00		9030.8	SS	644.00
	Total	\$26,504.76				\$26,504.76

To	Water Fund	Amount		From	Item	Amount
8330.4	Water Purification CE	\$1,724.83		8330.1	Purification PS	\$1,724.83
Total		\$1,724.83				\$1,724.83

To	Sewer	Amount		From	Item	Amount
8110.4	Administration CE	\$100.00		8130.4	Treatment/Disposal CE	\$100.00
Total		\$100.00				\$100.00

Councilman Putney had questions concerning the payroll of the Campground. Why was the town transferring funds into the Parks Payroll when the campground was quieting down and going to be closing? Mr. Dashnaw recommended to the Town Board Members to do a cost effective report concerning the campground remaining open until October 15th.

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

Ayes – 3 Nays – 0

7. Approval of Abstracts and Supervisor Report

a. General	\$29,141.96
b. Highway	\$65,484.60
c. Water	\$2,251.79
d. Sewer	\$3,788.99
Total	\$100,667.25

Councilman Putney made a motion, seconded by Councilman Jarvis to approve the Abstract and Supervisor Report.

Ayes – 3 Nays – 0

8. Highway Superintendent’s Report –

Discussion was held concerning the removal of the fuel tank on the Church Street side of the Town Hall. Highway Superintendent Dow and Code Enforcement Officer McDonnell stated that they had received a quote from Op-Tech for \$5,160.00. In the quote it was stated the following:

UST Evacuation \$ Cleaning	\$3,100.00
Disposal and Transportation of Fuel Oil/Wash Water Mixture	\$700.00
Environmental Monitoring of UST Excavation Area	\$800.00
Confirmation Analysis via EPA 8260 STARS	\$85.00
Confirmation Analysis via EPA 8270 STARA	\$175.00
Closure Report	\$300.00
Total Estimate Cost	\$5,160.00

The board agreed to remove the tank to minus out the \$3,100.00. There would be only one vehicle and one man present from Op-Tech.

We had no response from Bach Environmental, Inc.

Councilman Putney made a motion, seconded by Councilman Jarvis to accept the estimated cost from Op-Tech.

Ayes – 3 Nays – 0

Highway Superintendent Dow asked the board members for consent to hire Dick Dawley, a previous highway crewman, on a part time basis as needed. The board stated they saw no problems.

Councilman Putney made a motion, seconded by Councilman Jarvis to give approval to Highway Superintendent Dow to hire Dick Dawley on a part time basis as needed.

Ayes – 3 Nays – 0

Highway Superintendent Dow informed the board members that the highway department disturbed part of the side of the Tracy Road, and got mud in the water which did damage to the wild life in the water. He stated that he communicated with the DEC and felt everything was taken care of.

9. Legislator David Forsythe

Legislator Forsythe stated that County Administrator Ruth Doyle had put together a realistic county budget. A discussion was held concerning the county budget.

10 Code Enforcement Officer – Code Enforcement Officer McDonnell

- Officer McDonnell gave some pictures concerning Jeff’s Variety shop. He informed the board that the owner was burning the trash in the back yard. Officer McDonnell stated that there was nothing he could do concerning the debris that was left there. Discussion was held between the town attorney and board about what could be done on this case and future cases.
- Attorney Nash and Code Enforcement Officer McDonnell are going to work together to draw up a sample document for a local law to clean up for trash and garbage on property owner’s land.
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Con't Code Enforcement Officer – Marc McDonell

- Officer McDonell stated that he spoke with Dawn Howard from SLC Soil and Water concerning the location where James Snyder stated that water flowed from the Flack farm onto his property. Ms. Howard informed Officer McDonell that there was nothing that Department of Soil and Water can do since a person cannot change the way the water flows. Officer McDonell did not know what avenue Mr. Snyder was going to take from there.
- Enforcement Officer McDonnell informed the board members that there was a problem out on the Tracy Road. A new home was build and then put on the market. Someone had put mud in the water pump and did damage to the pump. DEC was called in.
- Officer McDonell requested to have the fuel tank removed from the ground that was on the back side of the Town Hall. He stated that he spoke with Op-Tech and BACH. He received a quote from Op-Tech for cleaning the tank and doing ground samples for \$5,160.00. The town has had not heard from BACH.

Councilman Putney made a motion, seconded by Councilman Jarvis to give approval for Op-Tech to clean the tank and do ground samples. Ayes – 3 Nays – 0

11. Judge Fletcher – Renovation

Judge Fletcher had concerns of what needed to be done concerning the renovations in the Town Hall. Discussion was held and the board members asked for Judge Fletcher to do a sketch on what she would like for the court room.

12. Report from all Liaisons for committees

- A. Planning Board – No Meeting was held this month as there was nothing to discuss.
 1. Planning Board minutes for September 2015 is attached – *Attachment # 1*
 2. Code Enforcement Officer stated that Burreo had hired Teisdell Associates for \$500.00
- B. Campground –
 1. Campground Manager O'Neil gave the board members a recommendation for an increase of rates on campsites. The board stated that this would be tabled until November 11, 2015 meeting.
 2. Councilman Jarvis asked if the campground was closed. Manager O'Neil stated that the last camper left today.
 3. Supervisor Armstrong stated that it was questioned earlier in the meeting if it was worth staying open into October. Manager O'Neil commented that the campground had 15 campers in the last week for at least 4 days. Manager O'Neil stated that they were still mowing the grass and working on closing up the campground from October 1 to present. He stated that since the staff was still working there; why not bring in a little revenue? He stated that a lot of people would like to come to the campground for Canadian Thanksgiving/Columbus Day.
 4. Councilman Jarvis asked if there were any people that owed money to the campground. Campground Manager O'Neil stated that there was one person who owed \$200.00.

Con't Liaisons for campground

5. Campground Manager O'Neil asked for the board, "Since the campground has two sites that dress out, would it be possible to convert these campsites into two 50 am campsites?" The board felt that the town could do this.

D. Recreation – Councilman Putney

- Councilmember Putney informed the board members that they had an organizational meeting.
- Councilmember Putney reported that the committee was doing well, but it needed more volunteers.
- Town Clerk McBath informed the board that Bidy Basketball was being held this fall instead of in the winter months as it was difficult to get gym time at the school.

E. Homecoming Committee – Nothing to report

F. Animal Control – Report Attached # 2

13. New Business

A. Local Law.

SEQR – Attorney Nash asked if everyone had read the SEAR and had approved it.

He asked for a motion to approve the SEQR.

Councilman Putney made a motion, seconded by Councilman Jarvis to have Supervisor Armstrong sign the negative declaration. Ayes – 3 Nays - 0

Councilman Jarvis made a motion, seconded by Councilman Putney to pass Local Law # 2 of the year 2015 – Entitled the Tax Levy Limit Imposed upon Real Property Pursuant to General Municipal Law §30C(5). *Attachment # 3* Ayes – 3 Nays – 0

B. Librarian – Michelle McLagan

1. Girl Scout – Librarian McLagan stated that the Girl Scouts have spoken with her concerning the installment of a book box somewhere in the Hamlet of Lisbon. The board asked what a book box was. Librarian McLagan explained that it was a box that the Girl Scouts made to be put up so people could borrow a book or exchange it for another book. She asked where this box could be placed.

Councilmember Jarvis made a motion, seconded by Councilmember Putney to approve that the box could be put anywhere they would like it to be put. They are to contact Highway Superintend Dow to let him know where they would like the box to be placed and a hole will be dug.

Ayes – 3 Nays – 0

2. Budget for Library

Librarian McLagan discussed with the board the Library budget.

14. Recognition of Guest

All recognized earlier in the meeting.

15. Budget

Work Session was done starting at 8:30 PM on the budget. Ended at 9:35 PM.

Lisbon Planning Board Meeting: September 3rd, 2015

Present: Steve Jemison (chair); Steve Wallace (co-chair); Bill Leary (Secretary); John Gardner; Dave Pearson; Tom Armstrong; Marc McDonell (CEO), Sue Duffy (Town Board Liaison) Amy McDonough and David Albrecht (Borrego representatives);, Mark and Holly Shellenberger (neighbors to Borrego project site); Steve and Gail Teele (Owners of the Borrego project land)

Absent: Mark Hyde, and Bob McNeil (Town Board Liaison)

Meeting called to order at 7:05 p.m.

Minutes for August 2015 were approved as presented

Old Business: Borrego Solar Farm Site Plan: Amy McDonough and David Albrecht conducted a presentation of Borrego's plan to construct and install a solar panel farm on land owned by the Teeles. Included in the presentation was a description of a graduated dirt berm to be constructed with plants and trees planted to separate their project from land belonging to Mark and Holly Shellenberger. Other issues by the Shellenbergers and board members were addressed as well.

After discussion by all parties the planning board voted to approve the site plan with these contingencies: (1) Review by our the town's attorney of any contracts and bonding issue of \$250,000 reclamation cost covering years 1 – 10 and a 2% increase on this amount for years thereafter. (2) After installation an inspector of town choice, along with CEO McDonell, will inspect the site for compliance with all requirements. (3) The cost of this inspection will be covered by Borrego. (4) Borrego needs to have reached tax agreements with all affected taxing agencies, i.e. town; school; fire district; county

Site Plans: (1) Jim Gilmore, pole barn for personal use – approved as submitted

(2) Kelley McCarthy – pole barn at River View Homes – approved as submitted

Meeting adjourned at 8:45 pm

For the Board's consideration:

William T. Leary, Recorder

Dog Control Lisbon Sept 2015

9/10 - Call from Agds Police: small white dog
and larger brown dog on 68 near Marshall Rd
Could not find dogs (55 miles)

9/11 - Call from Pray Rd - dog running @ lg -
found owner - said dog belongs to girlfriend
who lives in Heunston - (just visits every day)
His own dog is licensed (44 miles)

9/13 - Found owners of dogs on 68 - Gave
warning - must lic dogs (51 miles)

9/28 - Order to seize Dority's dogo -
Four trips over to Dority's. Three trips
no one there plus drove to Hardscrabble Rd
to ck if he was @ girl friends. Went to
office between trips to Dority's. Finally
seized dogo and took to shelter - Total
miles to try to seize dogo (88 miles)

Local Law Filing
41 State Street, Albany, NY, 12231

New York State Department of State

Town of Lisbon

Local Law No. 2 of the year 2015

A Local Law entitled Exceeding the Tax Levy Limit Imposed upon Real Property Pursuant to General Municipal Law §3-c(5)

Be it enacted by the _____ Town Board _____ of

Town of _____ Lisbon _____ as follows:

SECTION 1. Text.

Pursuant to General Municipal Law §3-c(5), the Town Board of the Town of Lisbon elects to have the ability to adopt a budget which requires a tax levy that is greater than the tax levy limit imposed by General Municipal Law §3-c for the tax year 2016.

SECTION 2. Effective Date.

This Local Law shall become effective upon filing with the Department of State.

