TOWN OF LISBON
SPECIAL BOARD MEETING
OCTOBER 24, 2016
LISBON TOWN HALL

Present:
Supervisor James Armstrong
Town Clerk Donna McBath
Financial Advisor: William Dashnaw

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

1. Meeting Called to Order for the Town Board Meeting
   Supervisor James Armstrong called the meeting to order at 1:00 PM

2. Stipend for Town Clerk
   Town Clerk McBath requested for a stipend when offering to work with Mr. Dashnaw in the Supervisor’s Office, since the Bookkeeper’s position became vacant. The board informed her that since she had not been asked to do this work, and she just volunteered to do it, they could not acknowledge her request. She was also informed that it was illegal for the Town Clerk to work in the Supervisor’s Office.

3. Resolution # 5 – Equalization Rates for 2017 County Taxes
   Discussion was held concerning the Equalization Rates for 2017 County Taxes
   No decision was made

4. Adult Recreation
   Discussion was held concerning the formation of a committee for Adult Recreation for basketball.

   Councilman Putney left the meeting at 1:00 PM.

5. 2017 Budget
   Work Session and discussions were held concerning the 2017 Budget
   Councilman Duffy made a motion, seconded by Councilman Jarvis to adjust the max payout for the Court Clerk/Bookkeeper to $32,000.00. Ayes – 4  Nays – 0

6. Adjournment
   Councilman Jarvis made a motion, seconded by Councilman Duffy to adjournment the meeting at 2:45 PM. Ayes – 4  Nays – 0

Respectfully Submitted,

Donna McBath,
Town Clerk