

**TOWN OF LISBON
BOARD MEETING
November 11, 2015
LISBON TOWN HALL**

Present:

Supervisor James Armstrong
Town Clerk Donna McBath
Highway Superintendent Timothy Dow
Attorney Charles Nash, Esq.

Councilman Gary Jarvis
Councilman Robert McNeil
Councilman Susan Duffy

Absent: Councilman Nathanael Putney

Attendees: Code Enforcement Officer Marc McDonell

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. Minutes Approvals –October 14, 2015

Councilman McNeil made a motion, seconded by Councilman Jarvis to approve the meeting minutes for October 14, 2015. Ayes – 4 Nays – 0

4. Town Clerk Report October 2015

Councilman McNeil made a motion, seconded by Councilman Duffy to approve the Town Clerk’s report for October 2015. Ayes – 4 Nays - 0

5. Approval of Town Justice Reports October 2015

Councilman McNeil made a motion, seconded by Councilman Duffy to accept the Justice Reports for October 2015. Ayes – 4 Nays – 0

6. Transfers

TO	GENERAL FUND	AMOUNT	FROM	ITEM	AMOUNT
1220.4	Supervisor CE	\$820.91	1990.4	Contingency Acct.	\$820.91
1355.4	Assessor CE	\$18.63	1990.4	Contingency Acct.	\$18.63
1620.2	Building Equipment	\$202.98	1990.4	Contingency Acct.	\$202.98
1620.4	Building CE	\$619.85	1990.4	Contingency Acct.	\$619.85
3510.4	Dog Control	\$698.19	1990.4	Contingency Acct.	\$698.19
3620.4	Code CE	\$52.49	1990.4	Contingency Acct.	\$52.49
7110.1	Parks Payroll	\$1,373.76	1990.4	Contingency Acct.	\$1,373.76
7110.4	Parks CE	\$2,580.64	1990.4	Contingency Acct.	\$2,580.64
7180.1	Lifeguards Payroll	\$2,355.61	1990.4	Contingency Acct.	\$2,355.61

7310.4	Recreation	\$2,056.99		1990.4	Contingency Acct.	\$2,056.99
9060.8	Medical Insurance	\$244.25		1990.4	Contingency Acct.	\$244.25
TOTAL		\$11,024.30				\$11,024.30

TO	Sewer	AMOUNT		FROM	ITEM	AMOUNT
8110.1	Sewer Payroll	\$194.13		8130.2	Treatment/Disposal EQ	\$194.13
TOTAL		\$194.13				

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 \$53,453.97
- b. Highway \$125,296.47
- c. Water \$645.42
- d. Sewer \$702.66
- Total \$180,098.29

Discussion was held concerning the North Country Life Flight.

Councilman Jarvis made a motion, seconded by Councilman McNeil to approve the Abstract and Supervisor Report minus the North Country Life Flight voucher.

Ayes – 4 Nays – 0

8. Highway Superintendent's Report – Was not present

9. Legislator David Forsythe – Was not present

10. Code Enforcement Officer – Code Enforcement Officer McDonnell

At the October meeting it was approved to hire Op-Teck for the price of \$5,160.00. The following morning Town Clerk received a quote from Bach for the price of \$1900.00. At that time she notified Highway Superintendent Tim Dow and Supervisor Armstrong and informed them the difference of price. Supervisor Armstrong stated to go with Bach, instead of going with Op-Teck.

- Officer McDonnell informed the board members that the tank in back of the Town Hall had been removed. It was stated in previous meetings that it was a 1000 gallon tank. After digging it up, it was discovered to be a 3000 gal tank. Since it was 3000 gallon tank DEC needed to be notified. The town will be paying Bach \$1900.00 to remove the tank and \$800.00 for the Closure Report. We will be also paying NYS DEC \$1800.00 for a report that was supposed to be done each year in the past.

Con't report from Code Enforcement Officer Marc McDonell

- Officer McDonell informed the board members that the walls between the two bathrooms have been removed.
- It was asked by Town Clerk McBath that since the walls are torn apart could there be more outlets installed in the Supervisor's office? All board members agreed.
- Officer McDonell stated that since Bill Dashnaw was working on a grant for the town hall. Would it be possible that the grant be used for ice breakers on top of the two roofs, window replacement and a new furnace for the town hall?
- Town Clerk McBath stated that St. Lawrence Gas inspected where the ramp was removed from the back of the town hall. She stated that there was a pipe that stuck out from the building and needed to be reinstalled closer to the building. Town Clerk was informed to contact Doug Smith to see if he could do it and how much.
- A discussion was held concerning Jeff Varity Shop on SH 68. Officer McDonell stated that he was working with Attorney Nash on writing a Local Law concerning properties that needed to be cleaned up.

11. Judge Patricia Fletcher – Was not present**12. Report from all Liaisons for committees**

A. Planning Board –

Code Enforcement Officer held a discussion concerning Solar Panels. Greg Steven will be doing the electrical inspection for the installation for the Solar Panels.

B. Campground –

1. Campground Manager O'Neil gave the board members a recommendation for an increase of rates on campsites at last month meeting. After discussion, and it was decided this would be tabled until the board members could meet with Campground Manager O'Neil in the near future.
2. Town Clerk requested approval for all electrics to be moved from the campground office to the town hall because of the cold weather. All members agreed.
3. Town Clerk requested for approval for the transfer of all telephone calls to the Town Hall. All members agreed.

C. Homecoming Committee – Councilman Putney was not present

D. Museum Committee – Closed

E. Recreation – Councilman Putney was not present

F. Animal Control – Report Attached # 1

13. Old Business

Councilman Jarvis made a motion, seconded by Councilman McNeil to approve to go close the meeting and go into a Public Hearing at 8:10 PM concerning the budget.

Ayes – 4 Nays – 0

No one was present from the audience and no comments from the Board Members.

Con't Old Business

Councilman McNeil made a motion, seconded by Councilman Jarvis to return to the regular meeting at 8:10 PM. Ayes – 0 Nays – 0

William Dashnaw went over the budget with the board members before finalizing the budget.

Councilman Jarvis made a motion, seconded by Councilman McNeil to pass the budget with a tax levy of \$702,396. A roll call was held.

Councilman Jarvis	Aye	Councilman Duffy	Nay
Councilman McNeil	Aye	Supervisor Armstrong	Aye
Councilman Putney	was absent		

14. New Business

A. Diesel Fuel & Gasoline

Town Clerk McBath informed the board that the County had written a contract with the State of New York, concerning Diesel Fuel and Gasoline. This contract was to include villages and towns. The pricing for diesel fuel and gasoline from the state contract would be \$.03 cheaper for town and villages. MX Fuels received the bid for state contract.

B. Approval of Water & Sewer Relevies

Councilmember Jarvis made a motion, seconded by Councilman Duffy to authorize the county to relevy unpaid water and sewer charges on the 2016 town and county tax bills.

Ayes – 4 Nays – 0

C. North Country Life Flight – Discussion was held previously in the meeting.

15. Recognition of Guest - No guest was in attendance.

16. Executive Session – No session was held

17. Adjournment

Councilman Jarvis a motion, seconded by Councilman Duffy to adjourn the meeting at 8:55 PM.

Ayes – 4 Nays - 0

Respectfully Submitted,

Donna McBath,
Town Clerk

Attachment # 1
Animal Control

Dog Control October 2015

10/7 dog running at large on Cemetery Rd
Spoke with owner. 37 miles

Phone calls from people - lost pets,
questions etc.

Susan Siddlecki D.CO.