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

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<tr>
<th>TO</th>
<th>GENERAL FUND</th>
<th>AMOUNT</th>
<th>FROM</th>
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7310.4  Recreation                       1990.4  Contingency Acct.  
   $2,056.99                                   $2,056.99

9060.8  Medical Insurance               1990.4  Contingency Acct.  
   $244.25                                   $244.25

TOTAL                                             $11,024.30  $11,024.30

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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 McDonell 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.
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 relege 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
Dog Control October 2015

1/1 dog running at large on Cemetery Rd. Spoke with owner. [37 miles]

Three calls from people—lost pets, questions, etc.

Sue Liedlicki, D.C.O.