

**TOWN OF LISBON
BOARD MEETING
December 09, 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 –November 11, 2015

Councilman Jarvis made a motion, seconded by Councilman McNeil to approve the meeting minutes for November 11, 2015.

Ayes – 4 Nays – 0

4. Town Clerk Report November 2015

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

Ayes – 4 Nays - 0

5. Approval of Town Justice Reports November 2015

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

Ayes – 4 Nays – 0

6. Transfers

| TO | GENERAL FUND | AMOUNT | FROM | ITEM | AMOUNT |
|--------|--------------------------|------------|--------|-------------------|------------|
| 1220.4 | Supervisor CE | \$524.42 | 1990.4 | Contingency Acct. | \$524.42 |
| 1355.4 | Assessor CE | \$509.23 | 1990.4 | Contingency Acct. | \$509.23 |
| 1620.2 | Building Equipment | \$202.98 | 1990.4 | Contingency Acct. | \$202.98 |
| 1420.4 | Attorney CE | \$325.00 | 1990.4 | Contingency Acct. | \$325.00 |
| 1620.4 | Building/Shared Sves./CE | \$8,534.22 | 1990.4 | Contingency Acct. | \$8,534.22 |
| 3510.4 | Dog Control | \$28.59 | 1990.4 | Contingency Acct. | \$28.59 |
| 3620.4 | Safety Inspection CE | \$911.62 | 1990.4 | Contingency Acct. | \$911.62 |
| 7110.4 | Parks CE | \$925.80 | 1990.4 | Contingency Acct. | \$925.80 |
| 7310.4 | Youth Programs CE | \$843.79 | 1990.4 | Contingency Acct. | \$843.79 |
| 9060.8 | Medical Insurance | \$635.10 | 1990.4 | Contingency Acct. | \$635.10 |

| | | | | | | |
|--------------|--|--------------------|--|--|--|--------------------|
| TOTAL | | \$13,440.75 | | | | \$13,440.75 |
|--------------|--|--------------------|--|--|--|--------------------|

| To | Water District SW | Amount | From | Item | Amount |
|--------|----------------------|-------------------|------|--------------------|-------------------|
| 8330.1 | Purification Payroll | \$1,001.99 | | Unexpended Balance | \$1,001.99 |
| 8330.4 | Purification CE | \$30.00 | | Unexpended Balance | \$30.00 |
| | | | | | |
| | | \$1,031.99 | | | \$1,031.99 |

| TO | Sewer | AMOUNT | FROM | ITEM | AMOUNT |
|--------------|---------------|-------------------|--------|-----------------------|-------------------|
| 8110.1 | Sewer Payroll | \$1,719.76 | 8130.2 | Treatment/Disposal EQ | \$1,719.76 |
| | | | | | |
| TOTAL | | \$1,719.76 | | | \$1,719.76 |

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

Ayes – 4 Nays – 0

7. Approval of Abstracts and Supervisor Report

| | |
|------------|-------------|
| a. General | \$19,461.97 |
| b. Highway | \$5,8580.63 |
| c. Water | \$124.62 |
| d. Sewer | \$1,120.97 |
| Total | 79,288.19 |

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

Ayes – 4 Nays – 0

8. Highway Superintendent's Report –
 Resolution # 7 of 2015 – the Ramp Road

Resolution # 7 Of 2015

WHEREAS, the Town of Lisbon has added the road known as the Ramp Road to the Town Road Inventory,

And the Town of Lisbon has built the road to town specification.

NOW, THEREFORE, BE IT RESOLVED that the Town of Lisbon accepts the following Ramp Road. The Ramp Road is .4 of a mile running from Marty Ryan Road to Town Boat Ramps.

Councilman McNeil moved to adopt resolution #7 seconded by Councilman Jarvis and carried.

Ayes – 4 Nays – 0 Absent - 1

9. Legislator David Forsythe –

- Legislator Forsythe stated that the St. Lawrence County budget passed as presented.
- Legislator Forsythe stated that St. Lawrence County bonded three million dollars for highway equipment.
- Legislator Forsythe informed the board members that the paver currently owned by that the county will be going up for sale. He wanted to let them know as maybe the town and/or neighboring town would be interested in purchasing the paver it when it came up for sale. Highway Superintendent Dow stated he would contact a couple of the neighboring towns to see if they would be interested in a joint purchase of the paver.
- Legislator Forsythe stated that the county was is inquiring into the leasing of cars and pickup trucks for county people to drive.

10. Code Enforcement Officer –

Code Enforcement Officer Marc McDonnell stated that he had 102 building permits last year and has 103 building permits this year.

Councilman Jarvis made a motion seconded by Councilman McNeil at 7:15 PM to close the regular meeting for a public hearing. Ayes – 4 Nays – 0

Public Hearing was opened up at 7:15 PM

A SEQR was presented for Local Law # 3 for 2015, Minimum Conditions for Maintenance for Structures, Equipment and Exterior Property

It was asked if there were any questions from the audience. There were no comments.

Attorney Nash asked if there were any questions or comments on the SEQR. No comments or questions were asked.

Councilman Duffy made a motion seconded by Councilman McNeil to approve the SEQR.

Ayes – 4 Nays – 0

Councilman Duffy made a motion seconded by Councilman McNeil to return to the regular meeting at 7:45 PM.

Ayes – 4 Nays – 0

11. Old Business

B. Local Law # 3 of 2015 – A Local Law entitled Minimum Conditions for Maintenance of Structures, Equipment and Exterior Property.

Discussion was held. There were questions concerning - Article C: Exclusions, Section 1: Vehicles, Item 3. It states: Farm machinery, including tractors, when such machinery and equipment is actively used on site for agricultural purposes. Equipment or machinery kept for the parts shall be kept in a location not visible from any road, street, highway or trail. Councilman McNeil asked for the second sentence to be removed completely. Discussion was held.

Councilman McNeil made a motion seconded by Councilman Duffy to amend the Local Law # 3 of 2015 by removing the second sentence from Article C: Exclusions, Section 1: Vehicles, Item 3.

Ayes – 4 Nays – 0

Councilman McNeil made a motion seconded by Councilman Duffy to approved Local Law # 3 of 2015 - A Local Law entitled Minimum Conditions for Maintenance of Structures, Equipment and Exterior Property, to include the amendment. See attachment # 1 Ayes – 4 Nays - 0

