**TOWN OF LISBON**

TOWN BOARD MEETING

# DECEMBER 13, 2017

**LISBON TOWN HALL**

1. **Meeting Called to Order**

Councilman Putney made a motion seconded by Councilman Jarvis to open the regular board

meeting at 12:50 pm . Ayes – 5 Nays – 0

1. **Pledge Allegiance**
2. **Report from all Liaisons for committees**
	1. Planning Board – Code Enforcement Officer Marc McDonell
* CEO McDonell informed the board member of the following building and alteration for 2017:

 15 new houses

 8 Addition added to houses

 13 Alteration to houses

 18 New Garages

* 1. Recreation Committee – Councilman Putney
* Indoor Soccer for grades 3 to 6 is starting
* New Sign for the Fields and Friends was being worked on.
1. **Approval of November 8, 2017 Minutes**
2. **Approval of Justice Reports for November 2017**

Councilman McNeil made a motion seconded by Councilman Jarvis to approve the Meeting Minutes of November 8, 2017, and Justice Reports for November 2017.

 Ayes – 5 Nays - 0

1. **Budget Transfers for October 11, 2017**

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| **TO** | **GENERAL FUND** | **AMOUNT** |  | **FROM** | **ITEM** | **AMOUNT** |
| **1111.1** | **Court Clerk PS** | **$1,000.00** |  | **19904.01** | **Contingency** | **$1,000.00**  |
| **3620.4** | **Bldg. Codes CE** | **$100.00** |  | **19904.01** | **Contingency** | **$100.00**  |
| **5010.4** | **Supt. Of Highway CE** | **$1,000.00** |  | **19904.01** | **Contingency** | **$1,000.00**  |
| **5011.1** | **Deputy Hwy Supt. PS** | **$7,000.00** |  | **19904.1** | **Contingency** | **$7,000.00** |
| **5132.2** | **Garage EQ** | **$200.00** |  | **19904.01** | **Contingency** | **$200.00** |
| **7110.4** | **Parks/Campgrd CE** | **$75,000.00** |  | **2770.01** | **Unclassified Rev.** | **$75,000.00** |
| **7310.4** | **Youth Prog. CE** | **$2,000.00** |  | **73102.01** | **Youth Programs EQ** | **$2,000.00** |
| **9010.8** | **State Retirement** | **$38,376.00** |  | **2770.01** | **Unclassified Rev.** | **$38,376.00** |
| **9030.8** | **Social Security** | **$2,500.00** |  | **90508.01** | **Unemployment** | **$2,500.00** |
|  |  |  |  |  |  |  |
| **TOTAL** |  | **$127,176.00** |  |  |  | **$127,176.00** |

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 Con’t Transfers

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| **TO** | **Highway** | **AMOUNT** |  | **FROM** | **ITEM** | **AMOUNT** |
| **51304.03** | **Machinery CE** | **$12,000.00** |  | **51401.03** | **Brush & Weeds** | **$12,000.00**  |
| **51304.03** | **Machinery CE** | **$4,000.00** |  | **51204.03** | **Bridge Ce** | **$4,000.00**  |
| **90108.03** | **State Retirement** | **$33,126.00** |  | **2770.01** | **Unclassified Rev** | **$33,126.00**  |
| **90608.03** | **Employee Medical Ins.** | **$7,000.00** |  | **51424.03** | **Snow Removal CE** | **$7,000.00**  |
| **TOTAL** |  | **$56,126.00** |  |  |  | **$56,126.00** |
| **TO** | **Sewer Fund** | **AMOUNT** |  | **FROM** | **ITEM** | **AMOUNT** |
| **81101.09** | **Administration PS** | **$1,000.00** |  | **81304.09** | **Treatment Disposal** | **$1,000.00**  |
|  |  |  |  |  |  |  |
| **TOTAL** |  | **$1,000.00** |  |  |  | **$1,000.00** |

Budget Officer Wm Dashnaw stated that the invoice will be coming in before the end of the year for the new truck and sander. He requested for the invoice to be paid at the end of the year.

Councilman Putney made a motion seconded by Councilman Jarvis to pay the invoice for the new truck and invoice for the sander be paid at the end of the year.

 Ayes - 5 Nays - 0

Councilman McNeil made a motion seconded by Councilman Jarvis to approve the transfers for December 13, 2017. Ayes – 5 Nays - 0

1. **Approval of Abstracts and Town Supervisor’s Report**

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| --- | --- |
| a. General | $95,989.00  |
| b. Highway | $53.631.70 |
| c. Water | $333.50 |
| d. Sewer | $274.24 |
| Total | $150,228.44 |

Councilman Jarvis made a motion seconded by Councilman Putney to approved abstracts and

the Town Supervisor Report. Ayes –5 Nays – 0

1. **Highway Superintendent Report – Deputy Highway Superintendent Wm Dashnaw**
* Deputy Highway Superintendent Dashnaw requested the board to approve the purchasing of the new pickup for the Highway Superintendent. He stated that the pickup that the Highway Superintended currently used would go to the campground, so they could transport the trash wagon to the transfer station. It was asked by Councilman Duffy why are the town was purchasing a new pickup. Deputy Highway Superintendent purchasing the new pickup was approved at a previous meeting.

Council Jarvis made a motion seconded by Councilman Putney to approved Deputy Superintendent Dashnaw to order the pickup. Ayes – 5 Nays – 0

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 Con’t Highway Superintendent Report

* Deputy Highway Superintendent Dashnaw informed the board members concerning vehicles parked on the sides of the street during the winter. He stated the people will receive a phone call from the Highway Department. If the vehicles continue to be parked on the street, then the police would be notified, and vehicles would be towed at the

owner’s expense.

1. **Assessor Stephen Teele**

Assessor Stephone Teele informed the board members that the non-profit exemptions had gone out and the majority had been returned.

The Enhance Star forms will go out next week.

1. **Old Business**
2. Task Force – Attorney Charles Nash

Wladis Law Firm has had a law suite against the Task Force. When the law suit started 3 years ago the Wladis Law Firm was suiting for $2,200,000. The Task Force offered Wladis Law Firm $400,000.00. It was refused. After much negotiation The Wladis Law Firm requested for $450,000 to settle the law suit. Attorney Nash stated that the Task Force had this amount in an account that was called High Flow. The $450,000 could be paid out of this account, if all towns agreed to this. It could be paid by the end of December 2017. Attorney Nash stated that he recommended the Town of Lisbon to sign the agreement.

 Councilman McNeil made a motion seconded by Councilman Putney to approve that the Town of Lisbon agree to settle the law suit by Wladis Law Firm for $450,000 that would come out of the High Flows account the county was holding. The Lisbon Town Board requested Supervisor Armstrong to sign the agreement

that was approved by the board members. Ayes -5 Nays - 0

1. **New Business**
2. Year Ending Meeting

Councilman Jarvis made a motion seconded by Councilman McNeil to approve the Supervisor to sign and approve to make the transfers and pay the voucher for the end of the year of 2017.

 Ayes – 5 Nays – 0

1. Land from the NYS Power Authority

There were currently 2 parcels remaining from the NYS Power Authority’s shoreline conveyance project. In the past, the parcels were offered to the adjacent land owners and the owners wish not to proceed of purchasing this adjacent land. The program will be ending. The NYS Power Authority offered the land to the local municipality.

Councilman Jarvis made a motion and seconded by Councilman McNeil to accept the 2 parcels of land from the NYS Power Authority. Ayes – 5 Nay - 0

1. Website – Supervisor Bookkeeper Kari Blair stated for the month of November that there had been 824 visitors looking at the web page.
2. Campground – Councilman McNeil stated that everything was done except a few cleanup items to be completed in the spring. Supervisor’s Bookkeeper Kari Blair will be working with Campground Director Mike O’Neil with the future reservations.
3. Resignation from Councilman Susan Duffy.

Councilman Duffy stated that she had sold her home in Lisbon and had purchased a home in Waddington. She will not be able to be on the Lisbon Town Board.

Councilman McNeil made a motion and seconded by Supervisor Jarvis to accept her resignation as of December 31, 2017. Ayes – 4 Nays - 0

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1. **Legislator David Forsythe**

Legislator Forsythe informed the board that the new Public Health Director had started. Legislator

Forsythe also informed the board members that the county was in better financial state.

1. **Guest**
2. Jeff Buckingham, from Light on the River, thanked the Lisbon Town Board for supporting the Lights on the River. Mr. Buckingham stated that he had been asked who supported the Lights on the River. He replied that the Lisbon Town Board and Highway Department supported it. Mr. Buckingham stated that the Lights on the River was suppling 16 food pantries in St. Lawrence County.

Mr. Buckingham stated that he needed 3 pedestals, in the new section, to be turned on. Supervisor Bookkeeper Kari Blair stated she would contact someone to have it turned on.

1. Pat Green – Stated he was concerned that meeting was being held at 1:00 PM and not in the evening.

He also requested that the board meetings be recorded and put on the Web Page, and the

minutes be written verbatim.

 **14: Member retiring and resigning**

Councilman McNeil made a motion and seconded by Councilman Putney to thank Councilman Jarvis as he was retiring as Councilman, and Councilman Duffy as she was resigning, for the services to the Lisbon Town

Board. Ayes – 3 Nays – 0

1. **Adjournment**

Councilman Putney made a motion seconded by Councilman Jarvis to adjourn the meeting at 2:00 PM. Ayes – 5 Nays - 0

Respectfully Submitted,

Donna McBath, Town Clerk