

**TOWN OF LISBON  
BOARD MEETING  
APRIL 15, 2013  
LISBON TOWN HALL**

**Present:**

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

Councilmember Alan Dailey  
Councilmember Nathanael Putney

**Absent:** Councilmember Gary Jarvis, Councilmember Susan Duffy

**Guest:** Stephen Teele, Assessor, Chris Sherwin, Code Enforcement Officer, Dean Akins and Sean Ewart.

**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. Executive Session**

Councilmember Dailey made a motion, seconded by Councilmember Putney to go into executive session at 6:43 PM for discussion on highway contract

Ayes – 3      Nays - 0

Councilmember Dailey made a motion, seconded by Councilmember Putney to return to the regular meeting at 6:58 PM.

Ayes – 3      Nays - 0

**4. Highway Contract**

Councilmember Dailey made a motion, seconded by Councilmember Putney to approve the Highway Contract starting April 12, 2013 to April 11, 2017.

Ayes – 3      Nays - 0

**5. Minutes Approvals**

**A. March 13 and March 20, 2013**

Councilmember Putney made a motion, seconded by Councilmember Dailey to approve the meeting minutes of March 13 and March 20.

Ayes – 3      Nays – 0

**6. Town Clerk Report March 2013**

Councilmember Dailey made a motion, seconded by Councilmember Putney to approve the Town Clerk's Report for March 2013.

Ayes – 3      Nays – 0

**7. Approval of Town Justice Reports**

Councilmember Putney made a motion, seconded by Councilmember Dailey to accept the Justice Reports for March 2013.

Ayes – 3      Nays – 0

**8. Approval of Abstracts**

a. General	\$15,273.40
b. Highway	\$68,813.99
c. Water	\$185.00
d. Sewer	\$910.08

Total	\$825,182.47
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Councilmember Dailey made a motion, seconded by Supervisor Armstrong to approve the abstracts.

Ayes – 3      Nays – 0

**9. Campbell Cemetery – Dean Akins**

Mr. Dean Akins informed the board that he is willing to donate land to the Campbell Cemetery on the Cemetery Road, Lisbon, if the NYS Cemetery Association will give their permission to do this. Mr. Akins asked if the town would be able to give assistance in building a new road, connecting the present cemetery to the new donated section. Mr. Akins also asked if the town board knew of any grants to help with funds in building this road. Councilmember Dailey stated, under the advisement from the town board attorney, that it would not be possible since it would be tax payers' funds in paying for this work to be done.

**10. Highway Superintendents Report**

A. Highway Superintendent Dow stated that CHIPS was increased from the government. We will be receiving a \$62,104 increase.

Councilmember Putney made a motion, seconded by Councilmember Dailey to increase the budget line in Highway 5112.4 Permanent Improvement CE. Also increase the Revenue line 3501 State Aid/CHIPS of \$62,104.

Ayes – 3      Nays - 0

B. Road at beach -

Highway Superintendent Dow suggested that for the safety of the campers at the campground, the board approve the construction of a new road along the walking trail at the campground. The people with trailers for the boats would use this road, not on the campground road. Highway Superintendent Dow gave a quote of approximately \$26,000 to construct this road.

C. Councilmember Putney made the suggestion to the board members to think about selling the beach and campground in the future.

D. For now Councilmember Putney suggested that any profits that the beach and campground make should go into their own capital fund. Then in the future if there are any repairs that needed to be done, the money could come out of the beach and campground fund, not the general fund.

**12. Report from all Liaisons for committees**

A. Planning Board – No report

B. Campground – Mike O'Neil

1. Prices for campsites – Mr. O'Neil was not present, so the prices were not discussed.

2. All other discussion concerning the beach and campground was held in the Highway Superintendent's report.



Dog Control Report March 2013

3/4 - spoke with Dannelle Lenox for  
second time - dog in road threatening  
walkers.

(Later this month she surrendered  
dog to shelter)

Spoke w/ Rebecca Huiatt about  
leash law - must comply -

Phone calls, lost dogs, questions etc

Jusaa Pedilecki, D.C.O.