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

Present:
Supervisor James Armstrong  Councilmember Alan Dailey
Town Clerk Donna McBath  Councilmember Nathanael Putney
Attorney Charles Nash, Esq.,  Financial Advisor William Dashnaw
Highway Superintendent Timothy Dow

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
   
   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.
Con’t Liaison

C. Homecoming – Councilmember Putney stated that he held a meeting on April 10 with some people to get the Homecoming Committee started. There were ideas brought up, but nothing was finalized. The next meeting will be held at the American Legion on April 27 at 7:00 PM. He stated that if anyone else was interested in working on the Homecoming Committee, plan on attending the meeting. Councilmember Putney also stated that at the beginning of this meeting, if there was any friction among members, he would shut down the committee. Any funds that had been collected would go into the General Budget for next year.

D. Museum – Councilmember Putney asked if the Museum could be opened up on April 17 for a drawing that would be held by the Lisbon Central School Railroad Club.

E. Recreation – Councilmember Putney had nothing to report.

F. Animal Control – Sue Siedlecki – Report  See attachment #1

13. Report from Legislator Akins – Was not present

14. Report from Assessor – Stephen Teele informed the board that the assessment review board will be meeting on May 30, 2013 from 4:00 PM to 8:00 PM

15. Report from Code Enforcement Officer – Chris Sherwin – gave a report that there were 10 houses, 3 garages, and 1 project being constructed.

16. Old Business – No Old Business

17. New Business – No New Business

18. William Dashnaw Financial Advisor:
   A. Ethic Policy – Will be emailed it to the town clerk to pass onto the board members for discussion next month.

19. Recognition of Guest
   A. Donald Hassig – Requested the board to put an article on the town web page concerning Persistent Organic Pollutants: Impact on Child Health. Councilmember Putney made a motion, seconded by Councilmember Dailey to have this article put on the Town of Lisbon Web Page.  Ayes – 3  Nays - 0
   (It can be located on the Town Web Page – www.lisbonny.net/Town_off.htm at the bottom of the pages.)

20. Executive Session – No Executive session was held at this time.

21. Adjournment
Councilmember Dailey made a motion, seconded by Councilmember Putney to adjourn the meeting at 8:00 PM.  Ayes – 3  Nays – 0

Respectfully Submitted,

Donna McBath,
Town Clerk
Dog Control Report March 2013

3/4 - Spoke with Danielle Lenn for second time - shop in road threatening businesses.

(Later this month she suspended dog to shelter)

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

Dogs killed, lost dogs, questions etc.

Susan Bartlett, D.O.O.