

**TOWN OF LISBON
BOARD MEETING
MAY 8, 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 Susan Duffy
Councilmember Gary Jarvis

Absent: Councilmember Nathanael Putney

Guest: Stephen Teele, Assessor; Chris Sherwin, Code Enforcement Officer; Clint Middlemiss, Sean Ewart, Mark Akins, Legislator, Pat Green

1. Meeting Called to Order for the Town Board Meeting

Supervisor James Armstrong called the meeting to order at 6:32 PM.

2. Pledge Allegiance

3. Minutes Approvals

A. April 15, 2013

Councilmember Dailey made a motion, seconded by Councilmember Duffy to approve the meeting minutes of April 15, 2013.

Ayes – 3 Nays – 0

4. Town Clerk Report April 2013

Councilmember Dailey made a motion, seconded by Supervisor Armstrong to approve the Town Clerk's Report for Mach 2013.

Ayes – 3 Nays – 0

5. Approval of Town Justice Reports

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

Ayes – 3 Nays – 0

6. Approval of Abstracts

- Councilmember Jarvis asked why the highway department purchased 3 new radios. Highway Superintendent Dow stated that the town was in the need for three new radios reach to the high frequency.
- Councilmember Jarvis asked if the town always purchased motor oil from Bush, and if the town had a contract with them? Highway Superintendent Dow stated that the town had always purchased the motor oil. No, the town did not have a contract with them.
- Councilmember Jarvis asked if anyone from the board had approved the purchase of 20 picnic tables from Lowes, for the Campground. Campground Director Mike O'Neil was informed that the town has a purchase policy. Therefore he would need to receive approval the purchase of any large item.
- Councilmember Jarvis asked why the beach and campground purchased gas from Morgan Auto and not get it from the pump at the Highway Department. Highway

Superintendent Dow stated that the pump at the Highway Department was not working properly.

- Councilmember Jarvis asked why the town had a bill from National Grid for \$22.49 for Lights on the River. Town Clerk McBath said she would check into it and see what the bill pertained to. It was stated that it was thought that it would go to the pole where the outlet was installed at the time Lights on the River was there.

a. General	\$47,545.05
b. Highway	\$32,424.64
c. Water	\$184.33
d. Sewer	\$2,074.90

Total	\$82,228.92
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Councilmember Dailey made a motion, seconded by Councilmember Duffy to approve the abstracts.

Ayes – 3 Nays – 0

7. Highway Superintendents Report

- Superintendent reported that why the bill was so high with Bush concerning motor oil, because the barrel was empty and it needed to be refilled. It didn't happen very often.
- Amendment Spending Highway Funds – Superintendent Dow stated that he wanted put part of the increase from CHIPs in the highway funds for roads and part of it to be put in for purchasing a new backhoe. He had received a quote from two companies that could piggyback to state bids.

Councilmember Jarvis made a motion, seconded by Councilmember Dailey to have Highway Superintendent Dow to contact the purchasing agent from the County to see if this could be done.

Ayes – 3 Nays – 0

- Pat Green asked how much it cost for the Keystone Road to be black topped. Superintendent Dow stated that he couldn't tell him at the moment, but the road was under warranty.

8. Report from all Liaisons for committees

- A. Planning Board – No report – It was stated that Glen Harris was attending the meetings again.
- B. Campground – Mike O'Neil

Pat Green questioned the employment for the maintenance crew.

- 1. A discussion was held concerning the rates at the beach and campground.
See attachment # 1

Councilmember Jarvis made a motion, seconded by Councilmember Dailey to approve the increase to the Campground for 2013. Effective May 15, 2013.

Ayes – 3 Nays – 0

- 2. Internet – New Horizon will provide internet service to the campground customers. New Horizon will be setting up the accounts and do the billing. The campground or the town will be responsible for the accounts or billing. When the internet service is allowed to enter the campground, New Horizon will provide internet service to the campground office for free.

Councilmember Duffy made a motion, seconded by Councilmember Dailey to approve installing the internet at the campground.

3. Cameras at the campground – Town Clerk McBath was asked by the US Border Patrol if they could place cameras on some of the poles at the campground for surveillance. Discussion was held.

Councilmember Dailey made a motion, seconded by Councilmember Jarvis to not allow the Border Patrol to place cameras at the Lisbon Campground.

4. Ice Cream Man – Jeff (Mr. Ding-A-Ling) would like sell a variety ice cream bars at the Lisbon Campground again this year.

Ayes – 3 Nays - 0

Councilmember Dailey made a motion, seconded by Councilmember Jarvis to allow any vendor in the Lisbon campground for the cost of \$100.00 per year as long as they provide a Certificate of Insurance.

Ayes – 3 Nays - 0

- C. Homecoming – Supervisor Armstrong informed the board members that there were about 15 members on the Homecoming Committee. The next meeting will be May 15th at the American Legion.
- D. Museum – No Comments
- E. Recreation – No Comments
- F. Animal Control – Sue Siedlecki – Report *See attachment #2*

9. Report from Legislator Mark Akins

- Legislator Akins stated that he supported the five year plan for the county budget.
- Legislator Akins informed the board that the Legislators was giving the Bass Tournament \$60,000.00 which the Legislators would have to borrow. The vote was 14 to 1 with his vote being the 1 against it.

10. Report from Code Enforcement Officer – Chris Sherwin – Report attached. *See attachment # 3*

11. Old Business – No Old Business

12. New Business –

- A. Resolution # 8 Support for the Continued Operation of the St. Lawrence Psychiatric Center– *See Attachment # 4*

Councilmember Jarvis made a motion, seconded by Dailey to approve the Resolution # 8 Support for the Continued Operation of the St. Lawrence Psychiatric Center.

Ayes – 3 Nays – 0

- B. Resolution # 9 Supporting the Legislative Authorization Allowing the Monetization of the Unallocated Portions of St. Lawrence County Economic Development Power – *See Attachment # 5.*

Councilmember Dailey made a motion, seconded by Jarvis to approve the Resolution #9 Supporting the Legislative Authorization Allowing the Monetization of the Unallocated Portions of St. Lawrence County Economic Development Power.

Ayes – 3 Nays – 0

C. Resolution # 10 Supports ATV Increase Weight Bill A04971/S1946 – *See Attachment # 6.*

Councilmember Dailey made a motion, seconded by Duffy to approve the Resolution #10 Supports ATV Increase Weight Bill A04971/S1946. Ayes – 3 Nays - 0

- D. Resolution # 11 - Supporting the plan of the Plan of the St. Lawrence County Recreational Trails Board for Re-Opening the Community Connector/Recreational Access Corridor Below the Rainbow Falls Day in Parishville as a segment of the St. Lawrence County Multiuse Trail and a Segment of New York State Snowmobile Trail # no. 8 – *See Attachment 7.*

Councilmember Jarvis made a motion, seconded by Dailey to approve # no. 8 supporting the plan of the Plan of the St. Lawrence County Recreational Trails Board for Re-Opening the Community Connector/Recreational Access Corridor Below the Rainbow Falls Day in Parishville as a segment of the St. Lawrence County Multiuse Trail and a Segment of New York State Snowmobile Trail.

Ayes – 3 Nays – 0

12. Attorney Nash

A. Ethic Policy

Attorney Nash informed the board that the town board needed to select 3 people (one employee of the town and 2 that are not associated with the town employment). The town would need to provide a meeting location and a locked file cabinet for their belongings.

Councilmember Duffy made a motion, seconded by Councilmember Jarvis to approve the Ethic Policy. Ayes – 3 Nays – 0

13. William Dashnaw Financial Advisor:

- A. Code Enforcement Budget – Mr. Dashnaw gave a report concerning the budget line for the Code Enforcement if the board members decided to increase the hours for the Code Enforcement Officer.

Councilmember Jarvis made a motion, seconded by Councilmember Dailey to increase the hours from 12 – 15 hours to 24 hours a week. He will be working from 8:00 to 4:30 - Tuesday, Wednesday and Thursday.

Code Enforcement Officer Sherwin also requested a vehicle to use on the three days that he would be working. Supervisor Armstrong stated that the truck that the beach and campground use would be available for the Code Enforcement Officer to use at any time that he needed it.

19. Recognition of Guest

- A. Pat Green spoke
B. Clint Middlemiss – No Comments

20. Executive Session –

Councilmember Jarvis made a motion seconded Councilmember Dailey for executive session, concerning personnel from the campground and beach at 9:10 PM.

Ayes – 3 Nays – 0

Councilmember Dailey made a motion seconded by Councilmember Jarvis to return to the regular meeting at 9:45 PM Ayes – 3 Nays - 0

21. Adjournment

Councilmember Jarvis made a motion, seconded by Councilmember Dailey to adjourn the meeting at 10:00 PM.

Ayes – 3 Nays – 0

Respectfully Submitted,
Donna McBath,
Town Clerk

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 Page 1 of Attachments
 Attachment # 1

Effective May 15, 2013

	Rates for 2012 Resident	Rates for 2013 Resident	Rates for 2012 Non-Resident	Rates for 2013 Non-Resident	Rates for 2013 Non-Resident Larger Camper
Tent Sites	18.00	\$19.00	\$19.00	\$20.00	
30 Amp Water & Electric	\$22.00	\$24.00	\$24.00	\$26.00	
30 Amp Water & Elect. & Sewer	\$25.00	\$27.00	\$27.00	\$29.00	
50 Amp Water & Elect. & Sewer	\$26.00	\$28.00	\$28.00	\$30.00	\$32.00
Dump Station	\$5.00	\$5.00	\$7.00	\$7.00	
Dump Station & Water Fill Up		\$13.00		\$13.00	
Boat Docking Per Night	Resident and Non-Resident for 2013 - \$5.00 per night or \$150.00 per month				
Surcharge for extra appliances - Outside Refrigerators \$1.50 daily or \$30.00 per month					

April D.C.O report

- 4/8 mailed 26 tickets for unlicensed dogs
- 5/9 - Complaint from Arleen Soudites Nelson Rd
dogs owned by Sue Dishaw and Don Sellers
running @ lg - spoke w/ Dishaw on phone -
- 4/14 Complaint from Patrick Madkin - 2 dogs running
@ lg - Found owner, Teddy Harper. Went and
got dogs
- 4/23 - Met Scooper Menor @ Christy Papineau's
per his request to check dog in trailer.
gave Papineau ticket for unlicensed dog -
- 4/20 Picked up stray Basset hound 23 miles
at 8367 Co Rt 27 36 miles

Phone calls, lost pets etc

Jusan Redlecki D.C.O

05/15/2013

Fee Summary Report

Fee Date From January 01, 2013 to May 08, 2013

Fee Group: All
 Municipality: All

Fee Group Fee Type	Count	Amount
No Fee Group		
C/O and C/C Fee	7	\$175.00
Com. Const.	3	\$2,481.25
Gauge	3	\$124.64
Inspection Fee	8	\$200.00
Manuf. Home	2	\$255.00
Res. BP Fee	12	\$300.00
Res. Home	3	\$326.88
Total for No Fee Group	38	\$3,862.77
Grand Total :	38	\$3,862.77

RESOLUTION # 8 of 2013

May 8, 2013

**RESOLUTION OF SUPPORT FOR THE CONTINUED OPERATION OF
THE ST. LAWRENCE PSYCHIATRIC CENTER**

WHEREAS, the New York State Office of Mental Health is proposing a reduction in the number of inpatient hospital beds, and

WHEREAS, the plan would include designating certain hospitals for closure, and

WHEREAS, the St. Lawrence Psychiatric Center, located in Ogdensburg, New York provides a comprehensive range of residential programs including Children/Youth Services, Adult Services, and a Sex Offender Treatment Program, and

WHEREAS, the St. Lawrence Psychiatric Center has a distinguished history of providing services to those in need from the North Country and throughout New York State for over 100 years, and

WHEREAS, St. Lawrence County has a long history of assisting the New York State by welcoming and caring for those being treated at the St. Lawrence Psychiatric Center, and

WHEREAS, the St. Lawrence Psychiatric Center is the only such facility in this part of the state, and

WHEREAS, the St. Lawrence Psychiatric Center provides high quality care for residents of this region for whom travel and access to other facilities outside of this region would be a hardship, and

WHEREAS, the St. Lawrence Psychiatric Center employees approximately 500 people, and

WHEREAS, these employees reside in the North Country, make purchases here, and support our local business, thereby contributing to the local economy and making our region a better place to live and raise a family, and

WHEREAS, in the past few years the General Motors plant in Massena, New York closed, putting over 500 people out of work, the Newton Falls Fine Paper Mill closed, leaving 100 people without jobs, the zinc and talc mines in Gouverneur area have greatly reduced their operations, costing over 200 job losses, and numerous cutbacks and layoffs at local hospitals and schools have further strained the North Country economy, placing an unprecedented demand on human, health, and social services in our region, and

WHEREAS, the loss of jobs and payroll at the St. Lawrence Psychiatric Center would create an economic climate that will contribute even further to the need for the services that would be taken out of this area by the Center's closure or reduction of services, and

WHEREAS, the current condition of the over 500,000 square feet of vacant and deteriorating buildings that were formerly used by the St. Lawrence Psychiatric Center is a clear indication that there is no market or reasonable expectation for the adaptive reuse of any additional buildings currently being used by the St. Lawrence Psychiatric Center should they be closed, and

NOW, THEREFORE, BE IT RESOLVED that the City of Ogdensburg urges our regional elected to oppose any plan that would involve the closure or reduction in services of the St. Lawrence Psychiatric Center, and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to New York Governor Andrew Cuomo, United States Senators Schumer and Gillibrand, United States Congressman Owens, New York Senators Little, Griffo, and Ritchie and New York Assembly Members Duprey, Russell, Butler, and Blankenbush.

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Con't Resolution # 8

St. Lawrence Psychiatric Center

The roll call vote was: Councilmembers Dailey – Aye, Councilmember Putney – Absent, Councilmember Duffy – Aye, Councilmember Jarvis – Aye and Supervisor Armstrong – Aye and the resolution was adopted.

I, Donna D. McBath, Town Clerk of the Town of Lisbon, do declare that the above resolution is a true and exact copy of the original resolution as it appear in the official minutes book of the Lisbon Town Board Meetings

Donna D. McBath, Town Clerk of Lisbon, NY

RESOLUTION # 9 of 2013

May 8, 2013

**SUPPORTING THE LEGISLATIVE AUTHORIZATION ALLOWING THE
MONETIZATION OF THE UNALLOCATED PORTIONS OF
ST. LAWRENCE COUNTY ECONOMIC DEVELOPMENT POWER**

WHEREAS, the St. Lawrence County River Valley Redevelopment Agency seeks to actively participate in economic development projects which result in the creation of jobs, and

WHEREAS, the Agency has partnered with the St. Lawrence County Industrial Development Agency Local Development Corporation (“SLCIDA-LDC”) for the purpose of providing assistance to such projects, and

WHEREAS, the St. Lawrence River Valley Redevelopment Agency and the St. Lawrence County Industrial Development Agency Local Development Corporation have not been able to monetize unallocated portions of the 20 Megawatts of low-cost hydroelectric power known as St. Lawrence County Economic Development Power, and

WHEREAS, this monetization would enable the St. Lawrence River Valley Redevelopment Agency and St. Lawrence County Industrial Development Agency Local Development Corporation access to much-needed resources for purposes of economic development, and

WHEREAS, legislative authority in the form of an amendment to the Power Authority Act is needed to authorize the New York Power Authority (“NYPA”) to disburse proceeds from the sale of unallocated hydroelectric power as described in the “Agreement Regarding Funding of the St. Lawrence River Valley Redevelopment Agency” and signed on June 2, 2010 by NYPA, the St. Lawrence River Valley Redevelopment Agency and the St. Lawrence County Industrial Development Agency Local Development Corporation, and

WHEREAS, this legislative authority would enable the monetization of the 20 Megawatts of St. Lawrence County Economic Development Power for purposes of economic development as described in the various agreements already approved by NYPA, the St. Lawrence River Valley Redevelopment Agency, the St. Lawrence County Industrial Development Agency Local Development Corporation, the Massena Electric Department and the host communities,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence River Valley Redevelopment Agency and St. Lawrence County Industrial Development Agency Local Development Corporation support legislation authorizing NYPA to monetize unallocated hydroelectric power as described in the “Agreement Regarding Funding of the St. Lawrence River Valley Redevelopment Agency.”

I Donna D. McBath, Town Clerk of the Town of Lisbon, do declare that the above resolution is a true and exact copy of the original resolution as it appears in the official minute book of the Lisbon Town Board Meetings.

Donna D. McBath

RESOLUTION NO. 10

May 8, 2013

**ST. LAWRENCE COUNTY BOARD OF LEGISLATORS
SUPPORTS ATV INCREASE WEIGHT BILL A04971/S1946**

By Mr. Morrill, Chair, Finance
Committee

Co-Sponsored by Mr. MacKinnon, District 4; Mr. Sutherland,
District 7; Mr. Arquiatt, District 13 and Mr. Putney, District 15

WHEREAS, weight limits for registration currently stand at 1000 pounds, and many of the different manufactured brands weigh more than 1000 pounds, making registration an impossibility, and

WHEREAS, this legislation would also amend the definition of ATV "All-Terrain Vehicle" to include any self-propelled vehicle which is manufactured for sale for operation primarily on off-highway trails or off-highway competitions and only incidentally operated on public highways providing that such vehicles does not exceed seventy inches in width, and

WHEREAS, these important Bills would allow the registration of UTVs, commonly referred to as side by sides, with weight limits up to 1500 pounds, and

WHEREAS, other states have passed similar legislation, and

WHEREAS, St. Lawrence County Legislators recognize that this type of ATV, although larger in stature than conventional ATVs, are characterized as a passive mode of recreational vehicle that allow the users, a more practical way to accomplish chores, an opportunity for two

or more hunters to reach their destination with a single machine, and a more comfortable and safe avenue to enjoy the beautiful outdoors that St. Lawrence County and New York State has to offer, and

WHEREAS, Legislators recognize the necessary revenue gains for both the County and State that could be attained through sales and use of ATVs, both conventional and side by side, and

WHEREAS, this legislation is a critical step towards creating economic development, job creation, and increased tourism opportunities in a County that is rich in natural resources for responsible ATV use,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators support ATV increase weight Bill A04971/S1946, and

BE IT FURTHER RESOLVED that copies of this resolution be sent to Governor Andrew Cuomo, Senator Patty Ritchie, Senator Joseph Griffo, Senator Elizabeth O'C Little, Assemblyman Kenneth Blankenbush, Assemblywoman Addie Russell, Assemblyman Marc Butler, Assemblywoman Janet Duprey, and St. Lawrence County ATV Association Judy Wendt.

RESOLUTION NO. 11

May 8, 2013

SUPPORTING THE PLAN OF THE ST. LAWRENCE COUNTY RECREATIONAL TRAILS BOARD FOR RE-OPENING THE COMMUNITY CONNECTOR/ RECREATIONAL ACCESS CORRIDOR BELOW THE RAINBOW FALLS DAM IN PARISHVILLE AS A SEGMENT OF THE ST. LAWRENCE COUNTY MULTI-USE TRAIL AND A SEGMENT OF NEW YORK STATE SNOWMOBILE TRAIL NO.8

By Mr. Paquin, Chair, Operations Committee

Co-Sponsored by Mr. MacKinnon, District 4

WHEREAS, access below Rainbow Dam on Picketville Road located in the Town of Parishville has been an important route for travel, recreation, and other purposes since the 1950s, and

WHEREAS, this route is an essential and important recreational community connector connecting the Towns of Parishville and Colton, and

WHEREAS, the St. Lawrence County Recreational Trails Advisory Board through State Environmental Quality Review (SEQR) and consultation with local clubs has identified this as a route critical to the Cross County Trails Development, and

WHEREAS, this route was a groomed snowmobile trail and is included in the New York State Department of Environmental Conservations White Hill Unit Management Plan as Trail No.8, and

WHEREAS, Brookfield Renewable Energy Group restricted access below Rainbow Dam closing this route to all forms of traffic.

WHEREAS, on March 4, 2013, two men drowned while trying to cross the Rainbow Falls Reservoir by snowmobile on the ice, and

WHEREAS, reopening the crossing at Rainbow Dam would provide a safe route across the Raquette River, and

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators supports the plan of the St. Lawrence County Recreational Trails Board for re-opening the community connector/ recreational access corridor below the Rainbow Falls Dam in Parishville as a segment of the St. Lawrence County Multi-Use Trail and a segment of New York State Snowmobile Trail No.8, and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to the NYS Snowmobile Association, NYS Department of Environmental Conservation, Town of Colton Supervisor, Town of Parishville Supervisor, St. Lawrence County Snowmobile Association, St. Lawrence County Trails and Recreation Advisory Board, and Brookfield Renewable Energy Group.

I, Donna D. McBath, Town Clerk of the Town of Lisbon, do declare that the above resolution is a true and exact copy of the original resolution as it appear in the official minutes book of the Lisbon Town Board Meetings

Donna D. McBath, Town Clerk of Lisbon, NY