TOWN OF LISBON
BOARD MEETING
MAY 8, 2013
LISBON TOWN HALL

Present:
Supervisor James Armstrong  Councilmember Alan Dailey
Town Clerk Donna McBeth  Councilmember Susan Duffy
Attorney Charles Nash, Esq.,  Councilmember Gary Jarvis
Highway Superintendent Timothy Dow
Financial Advisor William Dashnaw

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.

<table>
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<tr>
<th>Item</th>
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<tr>
<td>a. General</td>
<td>$47,545.05</td>
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<tr>
<td>b. Highway</td>
<td>$32,424.64</td>
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<tr>
<td>c. Water</td>
<td>$184.33</td>
</tr>
<tr>
<td>d. Sewer</td>
<td>$2,074.90</td>
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</tbody>
</table>

Total: $82,228.92

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.
Con’t Liaisons
Campground
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.

    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.
Con’t New Business

Resolution # 10
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
Effective May 15, 2013

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<th>Service</th>
<th>Resident 2012</th>
<th>Resident 2013</th>
<th>Non-Resident 2012</th>
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<th>Non-Resident 2013 Larger Camper</th>
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<td>Surcharge for extra appliances</td>
<td>Outside Refrigerators $1.50 daily or $30.00 per month</td>
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April D.C.O. report

4/18 mailed 76 tickets for unlicensed dogs.

4/19 Complaint from Artie Sadowski Nelson Rd.
  dogs owned by Steve, Darnell, and Don Steele.
  running @ LG – spoke w/ Darnell on phone. 

4/19 Complaint from Patrick Madison – 8 dogs running 
  @ LG – found owner, Teddy Harper. Went and 
  got dogs.

4/23 Met Trooper Morse @ Christy Papineau’s 
  per his request to check dog in trailer. 
  Gave Papineau ticket for unlicensed dog.

4/20 Picked up stray Great Dane @ 3 miles 
  at 8367 CR 29 
  at 36 miles.

Dogs calls, lost pets etc.

Suzanne Shackle D.C.O.
05/23/2013

Fee Summary Report

Fee Date: From January 01, 2013 to May 08, 2013
Fee Group: All
Municipality: All

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<tr>
<th>Fee Group</th>
<th>Fee Type</th>
<th>Count</th>
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<td>Total for No Fee Group</td>
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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.
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. Arquiett, 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 Conservation’s 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