

**TOWN OF LISBON  
SPECIAL BOARD MEETING  
MAY 16, 2013  
LISBON TOWN HALL**

**Present:**

Supervisor James Armstrong  
Town Clerk Donna McBath  
Highway Superintendent Timothy Dow

Councilmember Alan Dailey  
Councilmember Nathanael Putney  
Councilmember Gary Jarvis

**Absent:** Councilmember Susan Duffy

**Guests:** Code Enforcement Officer Chris Sherwin, Sean Ewart, Ogdensburg Journal

**1. Meeting Called to Order for the Town Board Meeting**

Supervisor James Armstrong called the meeting to order at 11:00 AM

**2. Highway Department**

Highway Superintendent Dow informed the board why the purchase a new backhoe was necessary, and could trade in the old backhoe. It was stated from two board members that a new piece of equipment should be purchased at the beginning of the year when it had been put in the budget, not in the middle of the year when it was not put in the budget.

There was no motion to purchase a new back hoe.

**3. Hydro-Kinetic Power Project**

Supervisor Armstrong asked for the board's approval to sign a letter to Mr. Sean Doyle from the New York State Power Authority for assistance in the Hydro-Kinetic Power Project.

Councilmember Jarvis made a motion, seconded by Councilmember Dailey for approval for Supervisor Armstrong to sign the letter to Mr. Doyle from the New York State Power Authority for assistance in the Hydro-Kinetic Power Project.      Ayes – 4      Nays – 0

**4. Correction Action Plan to the Comptroller Office**

Councilmember Jarvis made a motion, seconded by Councilmember Dailey to approve Supervisor Armstrong to sign the letter to Mr. Duffy from the New York State Comptroller Office on the Correction Action Plan.      Ayes – 4      Nays – 0

**5. Campground**

Town Clerk McBath asked when the final walk-through at the campground would be. Supervisor Armstrong stated that the town had not been notified.

**6. Executive Session –**

Councilmember Dailey made a motion seconded Councilmember Jarvis to request an executive session real estate negotiation at 11:34 AM.      Ayes – 4      Nays – 0

Councilmember Jarvis made a motion seconded by Councilmember Dailey to return to the regular meeting at 12:20 PM.      Ayes – 4      Nays – 0

**7. The Lisbon Bank**

Councilmember Jarvis made a motion seconded by Councilmember Dailey to ask Attorney Nash to place a quote to purchase the Lisbon Bank with Blue Heron Realty.

Ayes – 4      Nays – 0

**8. Vehicle for Code Enforcement Officer**

Discussion was held on purchasing a car for the Code Enforcement Officer.

Councilmember Jarvis made a motion seconded by Councilmember Dailey to have Town Clerk McBath place an advertisement in the Ogdensburg Journal to purchase a used sedan. Bids are to be submitted by noon May 31, and be opened at 1:00 PM, the same date. A special meeting will be held at 3:00 PM to review the bids.

Ayes – 4      Nays - 0

**13. Adjournment**

Councilmember Dailey made a motion, seconded by Councilmember Putney to adjourn the meeting at 12:45 P.M.

Ayes – 4      Nays – 0

Respectfully Submitted,

Donna McBath,  
Town Clerk