

**TOWN OF LISBON  
SPECIAL BOARD MEETING  
MAY 31, 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  
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 3:05 PM

**2. Bids for a vehicle for Code Enforcement Officer**

Dealer	Year	Make	Mileage	Price
Morgan	1998	Buick	60,000	\$3,500.00 This vehicle was sold
Morgan	2012	Chrysler 200	18,500	\$14,500.00
Mort Backus	2012	Impala LT	23,500	\$14,850.00
Mort Backus	2012	Impala LT	18,600	\$15,175.00
Barstow	2011	Chrysler 200	13,370	\$16,900.00
Morgan's	2013	Chev Impala LT	12,980	\$17,300.00
Morgan's	2013	Chev Impala LT	12,200	\$17,500.00
Morgan's	2012	Jeep	16,000	\$17,500.00
Rishe's	2013	Hyundai Sonata	11,808	\$17,900.00
Parkway Canton	2013	Chrysler 200	13,538	\$18,160.00
Morgan's	2012	Kia	6,200	\$19,500.00
Parkway Canton	2012	Chrysler 200	9,180	\$19,530.00
Vision Ford Rochester	2013	Ford Fusion		\$19,603.00
Parkway Canton	2013	Dodge Dart	10	\$19,972.00
Vision Ford Rochester	2014	Ford Taurus SE		\$21,988.00

Councilmember Dailey made a motion, seconded by Councilmember Duffy to reject all bids.

Ayes – 4      Nays – 0

Discussion was held. It was asked the number of miles the Code Enforcement Officer traveled last year. It was unknown. Councilmember Duffy stated the town should look into the number of miles that was traveled in year and table it out until the June meeting.

### 3. Lisbon Medical Center Equipment

Supervisor Armstrong informed the board members that Al Winney was willing to sell the equipment that he had purchased while working at the Medical Center. Mr. Winney submitted a list of equipment to Supervisor Armstrong and asked for \$11,000.00.

Councilmember Duffy stated that she felt that the Town of Lisbon should not own real estate or medical equipment that the town needed to maintain. Councilmember Duffy also stated that the town shouldn't be using tax payers' money for this equipment. Supervisor Armstrong stated that it would not be taxpayers' money that would purchase this equipment; it would come out of the money that was left to the Health Center from an estate.

Councilmember Jarvis made a motion, seconded by Councilmember Dailey to give Mr. Winney \$10,000.00 for the equipment. Ayes – 4 Nays – 0

Supervisor Armstrong also stated that the town needed to get the Medical Center ready for Ernie Cougler, PA, who will be starting in July. The interior will need to be painted and the carpet replaced and regular maintenance.

### 4. Executive Session

Councilmember Jarvis made a motion, seconded by Councilmember Dailey to go into executive session for the Lisbon Bank at 3:13 PM. Ayes – 4 Nays – 0

Councilmember Dailey made a motion, seconded by Councilmember Jarvis to return to the regular meeting at 3:24 PM. Ayes – 4 Nays - 0

Councilmember Putney had to leave the meeting at 3:45 PM.

### 5. Economic Developer for the Towns

A letter was received from the Town of Waddington inquiring if the Town of Lisbon would be interested in working with neighboring towns to hire an Economic Developer.

Councilmember Duffy made a motion, seconded by Councilmember Jarvis for Supervisor Armstrong to return a letter to the Town of Waddington requesting more information before committing. Ayes – 4 Nays - 0

### 6. Turbines

Ronda Roethel stated that the testing was done for the water turbines. The results were not as good as was expected. She also stated that the gates were closed, and the water didn't travel as fast as desired. She will look into something else. It is called Vortex Hydro Energy. Ms. Roethel is looking for more information into this matter.

### 7. Sparrow Hawk point

Councilmember Duffy excused herself as the bid offer is from closed to her.

Ronda Roethel stated that she had received a bid offer and a verbal offer. The written offer was \$80,000.00. The verbal offer can't be looked at until September. Ms. Roethel stated that she felt the land was worth at least \$125,000.00, and nothing less.

Councilmember Dailey made a motion, seconded by Councilmember Jarvis refuse the bid for \$80,000.00. Ayes – 3 Nays - 0

**8. Adjournment**

Councilmember Dailey made a motion, seconded by Councilmember Jarvis to adjourn the meeting at 4.25 P.M.

Ayes – 3      Nays - 0

Respectfully Submitted,

Donna McBath,  
Town Clerk