

**TOWN OF LISBON
BOARD MEETING
July 10, 2013
LISBON TOWN HALL**

Present:

Supervisor James Armstrong
Town Clerk Donna McBath
Attorney Charles Nash, Esq.,
Financial Advisor William Dashnaw

Councilmember Alan Dailey
Councilmember Susan Duffy
Councilmember Gary Jarvis
Councilmember Nathanael Putney

Absent: Highway Superintendent Timothy Dow

Guest: Sean Ewart, Mark Akins, Diane Fifield, Mike O'Neil, Campground Director, Pat Green,

1. Meeting Called to Order for the Town Board Meeting

Supervisor James Armstrong called the meeting to order at 6:40 PM.

2. Pledge Allegiance

3. Minutes Approvals

A. June 12, 2013

Councilmember Duffy made a motion, seconded by Councilmember Jarvis to approve the meeting minutes of June 12, 2013.

Ayes – 5 Nays – 0

4. Town Clerk Report June

Councilmember Putney made a motion, seconded by Councilmember Duffy to approve the Town Clerk's Report for June 2013.

Ayes – 5 Nays – 0

5. Approval of Town Justice Reports

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

Ayes – 5 Nays – 0

6. Approval of Abstracts

a. General	\$23,687.02
b. Highway	\$172,925.70
c. Water	\$345.30
d. Sewer	\$571.89

Total \$197529.92

Councilmember Putney made a motion, seconded by Councilmember Duffy to approve the abstracts.

Ayes – 5 Nays – 0

7. Highway Superintendents Report

Highway Superintendent Dow was not in attendance.

- A. Amendment Spending Highway Funds**
Tabled until next meeting.

8. Report from all Liaisons for committees

A. Planning Board – No report from Planning Board Members

- Liaison Councilmember Duffy informed the board that there was one building permit for Ford Dealership that they could not complete.
- 16 houses are under construction
- 1 Dealership under construction

B. Campground – Mike O’Neil

- Discussions were held concerning beach residence permits.
- Discussions were held concerning campground reservations.
- Diane Fifield spoke concerning her and her friend’s campground reservations.

Councilmember Dailey made a motion, seconded by Councilmember Putney to approve of purchasing the campground reservation program for the campground at the price of \$200.00.

Ayes – 5 Nays – 0

C. Homecoming – Supervisor Armstrong stated that everything was running smoothly. The committee asked for another \$1,500 to help cover the bills.

Councilmember Dailey made a motion, seconded by Councilmember Putney to have Supervisor Armstrong pay the Homecoming Committee \$1,500.00.

Ayes – 5 Nays - 0

D. Museum – Councilmember Putney stated that there was an abstract to be paid to the Acoustic Brother for an activity that would take place at the museum on July 19, 2013. It was approved.

E. Recreation – No meeting this month.

Councilmember Dailey stated that Scott Wilhelm had a softball tournament and used the school’s fields, not the recreation field. Mr. Wilhelm also told the school that he would use the town’s insurance so he could use the school’s field. Councilmember Putney stated that he and Councilmember Dailey will take care of this problem.

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

9. Report from Legislator Mark Akins

- Legislator Akins informed the board members that the county was contracting for the Bender Management program. This program can also be used by municipalities for a percentage. By using this program, the company would carry the town’s inventory and the town would not have an overhead of inventory.
- The increase of sales tax has been approved by the Senators and Legislators, waiting to be approved by Gouverneur Cuomo.
- Legislator Akins informed the board that workman’s compensation had dropped in the Town of Lisbon from last year’s amount.

10. Old Business

A. Health Center

An agreement has been reached between the board members that a new sign will be put up at the Health Center. Supervisor Armstrong informed the board that he would like to get a plaque for AI and a new sign put up at the Heath Center.

Councilmember Dailey made a motion, seconded by Councilmember Putney to approve Supervisor Armstrong to order the new sign and plaque for the Health Center with the amount not to exceed \$500.00

Ayes – 5 Nays – 0

11. New Business –

A. August 14, 2013 meeting

It was asked by the supervisor to change the next meeting date from August 14, 2013 to August 15, 2013, same time, as there is a conflict of other scheduling. All board members agreed.

B. Road Name Change

Roger Wood approached the town board member and asked how he would get the name of a road changed to a different name. He was informed by the town attorney that he would need to get a petition signed by the residents on that road.

C. Contract with the Senior Citizen group to receive fund from the Town of Lisbon.

Councilmember Dailey made a motion, seconded by Councilmember Putney to approve Supervisor Armstrong to sign this contract with the Lisbon 89’s Senior Citizen Group.

Ayes – 4 Nays – 1

D. Contract with the Lisbon Homecoming Committee to receive funds from the Town of Lisbon.

Councilmember Dailey made a motion, seconded by Councilmember Putney to approve Supervisor Armstrong to sign this contract with the Lisbon Homecoming Committee.

Ayes – 5 Nays – 0

12. Bill Dashnaw had no comments

13. Recognition of Guest

Patrick Green had a discussion with the Board Members concerning the American Flag that was in front of the Town Hall by the Memorial Stone.

14. Executive Session –

Councilmember Dailey made a motion seconded Councilmember Putney for executive session, concerning Real Estate at 8:35 PM.

Ayes – 5 Nays – 0

Councilmember Jarvis made a motion seconded by Councilmember Dailey to return to the regular meeting at 9:05 PM.

Ayes – 5 Nays - 0

15. Adjournment

Councilmember Putney made a motion, seconded by Councilmember Dailey to adjourn the meeting at 9.21 PM.

Ayes – 5 Nays – 0

Respectfully Submitted,
Donna McBath,
Town Clerk

Dog Control Report June 2013

6/13 Dog running @ large @ 549 Cold Springs Rd - left note on door Rec'd call from owner - Bring dog with him when visiting brother - will keep dog under control - dog is licensed - Picked up 3 keagles on Hardscrabble Rd
54 miles

Phone calls, lost dog etc -

Juan J. Sedlocki D.C.O.