

Town of Lisbon
Regular Board Meeting
Wednesday April 13,2022
Lisbon Town Hall 6963 Co RT 10, Lisbon NY

A. Pledge of Allegiance

B. Call to Order by Supervisor Nelson at 6:00 PM

- C. Roll Call:** Supervisor William Nelson Councilman Jeffrey Dumas
 Councilman Robert McNeil Councilman Ron Bush
 Deputy Supervisor Nathaniel Putney (arrived at 6:27)
Also Present: Highway Superintendent Michael Baldock, Town Clerk Alberta Hyde
Assessor Steven Teele, CEO Marc McDonell, Campground Director Todd Miller, Legislature David Forsythe, Librarian Michelle McLagan, CHMC CEO Rich Duvall and Practice Administrator Beth Stemples, Principal Engineer Tisdel Associates Aaron Jarvis, Highway Employees Carson Smith, Stephen Planty, David Plumadore.

D. Guest:

Supervisor Nelson introduced Rich Duvall and Beth Stemples from CHMC. Discussion followed regarding the reopening of the Lisbon Medical Center. CHMC is prepared to open the clinic one day a week for ten hours starting around the end of June, first of July 2022. Councilmember McNeil expressed concerns that would not be enough days for the residents, he asked to see the clinic open four days a week like Waddington, Madrid and Heuvelton. Mr. Duvall noted the decision is based on the volume of clients. Once the clinic is open if there a need then CHMC will increase the days/hours.

Aaron Jarvis from Tisdel Associates presented the Town Board with the preliminary architectural feasibility report for a highway garage addition and improvements to the current Town of Lisbon highway garage. Discussion followed regarding the existing facility, particularly lack of adequate storage space for the plow trucks.

- E. Approval of Minutes:** Moved by Deputy Supervisor Putney seconded by Councilmember Dumas to approve the minutes of the March 9,2022 board meeting. Discussion followed- Attorney Nash requested that under old business #3 the CSEA Union be taken out and replaced with she. Town Clerks Hyde stated she will listen to the recorded minutes and report back to the Town Board next month. No action taken.

F. Approval of Voucher:

Moved by Councilman Dumas seconded by Councilman Bush to approve payment to bills # 915-988 Discussion followed, Town Clerk Hyde noted that the invoice had come in today for Fullers Insurance. Councilman McNeil questioned if the Williamson, Peggy Mousaw and DANC vouchers are monthly bills. Ayes 5 Nays 0 Motion carried

General- \$79,266.70	Highway-\$113,569.51
Sewer-\$7810.06	Water- \$1,348.16
T&A- 1,124.06	Total \$203,118.49

G. Report from County Legislature:

1. Legislatures were in favor of the salary increase for County Administrator Ruth Doyle.
2. The Legislatures are looking for the Town of Lisbon/publics input on how to spend ARPA funds. Some County workers have come forward regarding the request to give each county employee \$ 3,300 and an additional \$250.00 for getting vaccinated from the ARPA Funds, this amount would be in addition to their regular salary and take approximately 3 million of the ARPA Funds.
3. The City of Ogdensburg is expected to have the County paid in full by the end of the year. Discussion was had regarding the County helping the City clean up contaminated properties.
4. Discussion had regarding Solar Projects
5. The investigation is ongoing with Social Services
6. The County opposed a tax on shells sold in NYS

H. **Budget review:** March 2022 financial reports were emailed to Town Board members; they are also available in the Town Clerks Office.

I. Reports of Departments:

Supervisor-

- 1- Discussion had regarding an update on the resolution authorizing application and support for a local government efficiency program grant for the GIS system project bill #2021-68
- 2- Recreation has requested to use the Town hall gym for spring sports till the recreation fields are ready. Discussion had, all in favor.

Highway Superintendent-

- 1- Highway Employees have been working on issues with the Sewer in the Hamlet. Highway Superintendent is requesting that Charles Prior from EDR give an update on the sewer projected.
- 2- Highway Department is working four ten-hour days.
- 3- The computer system at the Town Barns remains' an issue during the Ems haw Training that the employees had to take virtual, the computer kept kicking off.
- 4- The Seasonal Labor position at the Highway Department has been filled and they will begin work on May2,2022 at \$15.00 an hour.

Town Clerk-

- 1- Annual Drinking Water Quality Report for 2021 has been mailed to each user along with being posted at the Lisbon Post Office and Town Clerks Board
- 2- Deputy Clerk Brown -Flack and Tax Collector Hyde have collected over 87% of the Land/county tax. They will be sending out second notices to the owners of the parcels that have not paid. The second notice fee will be set at \$2.00 for 2022.

Assessor-

- 1- Board of Assessment Review is coming up in May
- 2- Just a reminder anyone that has or will be turning sixty-five sometime this year, should be applying for the Enhanced Star

Code Enforcement-

- 1- CEO McDonell passed around pictures that had been taken of the Town Hall. The Town Hall needs repair, items like the roof over the addition cannot wait much longer.
- 2- Currently the Town has three new homes, and two solar projects planned this year
- 3- The Planning Board has advertised for a meeting regarding the mining permit on the Bouck Road
- 4- Issue on the Nelson Road with the Chambers property is still ongoing

5- The property on the Cold Springs Road that recently burned has been sold and the new owner has stated he will be cleaning it up as soon as the paperwork is completed.

Campground Director-

1- Summer help at the Campground will be starting next week, discussion followed regarding their rate of pay. Councilman McNeil asked the Campground Director to find out what the surrounding Towns are paying their summer help.

2- The Campground is still experiencing problems with the internet
Motion by councilmember McNeil seconded by Councilmember Bush to except the reports from all departments Ayes 5 Nays 0 Motion carried.

J. Reports from Boards and committees:

Recreation- Requesting that the coordinator's position be posted

Homecoming-

1-Lisbon Homecoming 2022 will be held August 19th-21st with an Americana Theme of "Small Town USA "most events will be held at the Fireman's Field this year; Parade is scheduled for Saturday August 20th at 5:pm

Library- Everything is running smoothly

K. Action Items:

1-Resolution to hire seasonal employees at the Beach and Campground - Bill # 2022-32 Motion by Deputy Supervisor Putney seconded by Councilman Dumas Discussion followed regarding amendment to give the returning seasonal employees fifteen cents more an hour. Ayes 5 Nays 0 Motion carried

2-Resolution to call for a public hearing regarding use of ARPA funds-Bill # 2022-33 Motion by Supervisor Nelson seconded by Councilman McNeil Ayes 5 Nays 0 Motion carried.

L. New Business:

Supervisor Nelson noted the Town had received two IT Bids. At 8:11 Pm the Supervisor opened both IT Bids from the following:

Name of Bidder	Address
CST	4171 St Rt 11 Malone, NY 12953
Creg Systems	1039 Water Street Watertown, NY 13601

After review of both bids, it was suggested that Supervisor Nelson get a hold of Russ Coultier and compare the IT Bids.

M. Od Business:

Highway Superintendent has met with the DEC and Town of Lisbon CEO regarding the Baker Road property. Discussion followed.

N. **Executive Session** Motion by Supervisor Nelson at 8:47 pm seconded by Councilman Bush to go into executive session to discuss matters relating to collective negotiations under the Taylor Law; Ayes 5 Nays0. Resolved that the board return to regular session at pm.

O. Adjourned

With no further business on a motion from seconded by the meeting was adjourned at pm Carried unanimously.

Alberta L Hyde, Town Clerk