

**Town of Lisbon
Lisbon Town Hall
Special Board Meeting
December 29,2001**

A. Pledge of Allegiance

B. Call to order 6:04 PM

C. Roll Call:

Present- Supervisor William Nelson

Deputy Supervisor Alan Dailey

Town Clerk Alberta Hyde

Councilmember Robert McNeil

Councilmember Ron Bush

Councilmember Nathaniel Putney arrived at 6:40 PM

Others Present: Jeffery Dumas

D. Reading of Correspondence / Communications: Town Clerk Hyde informed the Town Board that a letter from Ralph and Cindy Williams had been received. Mr. and Ms. Williams are requesting that the Town finish paving the Fisher Road. Mr. and Ms. Williams have resided on the Fisher Road for over 30 years, a few years ago 4/10 of a mile was paved which was appreciated. Mr. and Ms. Williams praised the Town of Lisbon Highway Department for the maintains done on the Fisher Road all year long but added they believed the maintains of a gravel road is costing the Taxpayers more than it would cost to pave the road. Discussion followed with Councilmember Bush stating that he would reach out to the Highway Superintendent regarding this and then speak with Mr. and Ms. Williams.

E. Approval of Audited claims and abstract of vouchers #13: General Fund – 19,611.76 \$; Highway Fund: \$50,577.83; Sewer fund \$ 3742.93; Water fund \$ 1092.25; **Total = \$ 75,024.77**

Moved by Supervisor Nelson seconded by Deputy Supervisor Dailey to approve payment of bills. Ayes 4, Nays 0 Motion carried

F. . Action Items:

Items for Town Board Action

1. Resolution to transfer funds – BILL# 2021-207 moved by Councilmember McNeil seconded by Councilmember Bush; Supervisor Nelson read threw the list of Transfers, Councilmember Bush questioned if all the Transfers were interfund from one account to another. Supervisor Nelson responded yes, I will be getting the Town Board a typed copy of each Transfer, Roll call: Supervisor Nelson yes, Deputy Supervisor Dailey yes Councilmember Bush yes, Councilmember McNeil yes. Motion carried.

2. Resolution designating the 2022 Official Newspaper BILL #: 2021-208 Moved by Councilmember Bush seconded Deputy Supervisor Dailey Ayes 4 Nays 0 Motion carried

3. Resolution designating the 2022 Depositories BILL #: 2021-209 Moved by Councilmember Bush seconded by Deputy Supervisor Dailey Ayes 4 Nays 0 Motion carried

4. Resolution designating the Deputy Town Supervisor BILL #: 2021-210 Tabled
5. Resolution Designating the Town Code Enforcement Officer - BILL #: 2021-211 Moved by Deputy Supervisor Dailey seconded by councilmember Bush Ayes 4 Nays0 Motion carried
6. Resolution designating the Animal Control Officer - BILL #: 2021-212 Moved by Deputy Supervisor Dailey seconded by Councilmember Bush Discussion followed; Councilmember Bush questioned if Dan Moyer is still a no kill shelter, Supervisor Nelson responded yes. Town Clerk was asked if she had any concerns with Mr. Moyer. Town Clerk responded no he is quite easy to reach. Mr. Moyer responds to any complaints quickly and always reports back to the Town Clerk. Ayes 4 Nays0 Motion carried
7. Resolution designating the Town Historian - BILL #: 2021-213 Moved by Deputy Supervisor Dailey seconded by Councilmember Bush Ayes 4 Nays0 Motion carried
8. Resolution adopting the 2022 Town Board meeting rules of procedure BILL #: 2021-214 Tabled
9. Resolution setting the mileage reimbursement rate for use of personal vehicles when on official business - BILL #2021-215 Moved by Councilmember Bush seconded by Deputy Supervisor Dailey, Councilmember Bush questioned if this was the IRS rate for 2022, Supervisor Nelson stated yes, Ayes 4 Nays 0 Motion carried
10. Resolution approving 2022 petty cash funds – Bill #2021-216 Moved by Councilmember Bush seconded by Deputy Supervisor Dailey Ayes 4 Nays0 Motion carried
11. Resolution designating Audit Committee for 2022 - BILL #: 2021-217 Tabled
12. Resolution adopting the salaries of all elective and appointed officials - BILL #: 2021-218 Moved by Deputy Supervisor Dailey seconded by Councilmember Bush Ayes 4 Nays0 Motion carried
13. Resolution designating wages for the hourly employees for the Town of Lisbon for 2021, BILL #: 2021-219 Moved by Deputy Supervisor Dailey seconded by Councilmember McNeil Discussion Followed; Councilmember McNeil verified that the numbers reflect the increase for Campground/Lifeguards, Supervisor Nelson stated yes, it is what was agreed for the 2020 Budget, also the wages for the Highway are subject to change depending on the contract. Ayes 4 Nays 0 Motion carried.
14. Resolution designating notification of any “new hire” or “rehire for 2022-BILL #:2021-220 Moved by Deputy Supervisor Dailey seconded by Councilmember Bush Ayes 4 Nays0 Motion carried
15. Resolution to contract with an animal shelter for 2022 – BILL # 2021-221 Moved by Councilmember Bush seconded by Deputy Supervisor Dailey Ayes 4 Nays 0 Motion carried.
16. Resolution to approve certain bills to be pre-paid – BILL #2021-222 Moved by Deputy Supervisor Dailey seconded by Councilmember McNeil Ayes 4 Nays 0 Motion carried
17. Resolution designating the 2022 Town Board meeting dates – BILL # 2021-223 Moved by Deputy Supervisor Dailey seconded by Councilmember McNeil Ayes 4 Nays0 Motion carried
18. Resolution appointing the Town Attorney for 2022 and 2023. BILL # 2021-224 Moved by Supervisor Nelson seconded by Councilmember Bush; Supervisor Nelson stated he had contacted Charlie Nash and he is willing to serve the Town of Lisbon for another year Ayes 4 Nays0 Motion carried.
19. Resolutions authorizing the purchase of a Tractor for the Highway Dept. Bill # 2021-225 Moved by Councilmember McNeil seconded by Councilmember Bush Discussion followed Roll Call: Supervisor Nelson yes, Deputy Supervisor Dailey yes, Councilmember Bush yes, Councilmember McNeil yes, Motion Carried.
20. Resolution thanking Deputy Supervisor Alan D Daily for his years of service to the Town of Lisbon Bill # 2021-226 Moved by Supervisor Nelson seconded by all Town Board Members

Supervisor Nelson read aloud the Resolution and presented Deputy Supervisor Dailey with a plaque.
Ayes 4 Nays 0 Motion Carried.

G. New Business:

1-Town Clerk Hyde stated that the Town Historian Nancy LaFaver had approached her regarding the Town of Lisbon being 221 Years old on March 6,2022. Due to Covid in 2021 the Town did not do anything, so for this year Mrs. LaFaver would like to organize a small Birthday Party for the Town at the beginning of the Town Board meeting on March 9, 2022, and invite any of the Public that would like to celebrate 221 years. Discussion followed with the Town Board all in favor.

2-Supervisor Nelson stated that the Lisbon American Legion had contacted him regarding the possibility the Town of Lisbon might be able to financial assist the American Legion. Due to having to be shut down during COVID, the Legion is feeling the financial strain. The American Legion provided a detailed list of items in need of updates and full replacement to the Town. Discussion followed.

H. Old/Unfinished Business:

Councilmember McNeil stated that he had been notified from the Town Clerk that the bill for Collecting School Tax for the Lisbon Central School had increased from \$4,500.00 to \$6,000.00. Councilmember McNeil said after looking into it he realized that there had been an increase in the Town of Lisbon Budget in 2020 for \$5,500 and then again in 2021 for \$6,000. Councilmember McNeil's concern is that the Town and School had not discussed this prior to the Towns Budget being passed. Councilmember McNeil added that Lisbon Central School does supply all material needed for the Tax Collector and that the Tax Collector receives \$3,000.00 for collecting the taxes. Discussion followed; Supervisor Nelson pointed out that the first increase was before him and that the State reimburses the school 93% so that it is not all on the Taxpayers. Supervisor Nelson will write the school a letter regarding the situation.

I. Adjournment: Motion from Councilmember Putney seconded by Councilmember Bush at 7:14 PM to adjourn the meeting. All in favor.

Respectfully Submitted

Alberta L Hyde, Town Clerk