

Town of Lisbon, Regular Board meeting
Wednesday July 13,2022
Lisbon Town Hall
6963 Co Rt 10 Lisbon NY 13658

A. Pledge of Allegiance

B. Call to Order by Supervisor Nelson 6:11 PM

C. Roll Call: Supervisor William Nelson Deputy Supervisor Nathaniel Putney
Councilmember Ron Bush Councilmember Robert McNeil
Councilmember Jeffrey Dumas
Also present: Highway Superintendent Michael Baldock, Town Clerk Alberta Hyde, CEO Marc McDonell, Campground Director Todd miller, Librarian Michelle McLagan, Assessor Steven Teele Attorney Charlie Nash, and several campers from the Lisbon Campground

D. Approval of Meeting Minutes Moved by Councilmember Bush seconded by Councilmember McNeil to approve the minutes of June 8,2022 Ayes 5 Nay 0 Motion carried

E. Public Comment- Several campers from the Lisbon Campground presented the Town Board with concerns:

- 1- New Bath house needs a Handicap door and signs discouraging children to play/ride bikes around the bath house.
- 2- Internet/storage sheds continues to be an issue
- 3- Traffic not slowing down going through the park
- 4- Some camp sites have become cluttered with dog kennels, vegetable plants, golf carts etc.
A letter written to the Lisbon Town Council will be discussed during executive session due to personal information. The Campers expressed their appreciation to Campground Director Todd Miller for the excellent job he is doing at the Campground/Beach. Councilmember McNeil suggested that the Town could put up storage buildings to rent to campers to eliminate some of the clutter around campsites. Town Board agreed that Campground Director Miller is doing an excellent job and should continue to address the campers concerns according to policy's put in place by the Town Board.

Stella Nelson representing the Lisbon Lions Club read a letter addressed to the Lisbon Town Council regarding the ARPA money. Supervisor Nelson responded that the Town Board will be reviewing the request at the August meeting and asked Town Clerk Hyde to put together a list of all the request by then. Councilmember McNeil made full disclosure that he is a member of The Lisbon Lions Club.

F. Report from County Legislature-Supervisor Nelson noted that Legislature Forsythe was not able to be at tonight's meeting. County is working on the 2023 budget and reports the Sales Tax is coming in steady.

G. Approval of Voucher Abstract-

General-25828.62

Sewer-19708.68

T&A-1075.76

Highway-147308.84

Water-2552.93

Moved by Deputy Supervisor Putney seconded by Councilmember McNeil to approve payments to bill #1120-1160 - ayes 5; nays 0; Motion carried

H. Reports from Department:

Supervisor Nelson-

- 1- Bids will be opened for the construction of the Wastewater System Improvements on July 20,2022 at 11:00am at the Town Hall
- 2- Discussion had regarding RNY grant

Highway Superintendent Baldock-

- 1- Suit-Kote is tentatively coming on 7/20/22 to start the Town paving
- 3- Highway crew is busy doing culverts/cutting shoulders
- 4- There have been mechanical issues with a couple trucks
- 5- The County has approached the Town regarding the Town taking over the mowing of the County roads. It would consist of the Town mowing an extra thirty-one miles, but we should have no problem doing this. The amount that the County would reimburse the Town was not mentioned.
- 6- Highway Superintendent Baldock provided the Town Board with the information that the Town Supervisor had requested regarding comparing the actual cost to the contract agreement with Lisbon School for snow plowing/removal and sanding the parking areas/driveways. The contract between the Town and Lisbon School ended on June 30,2022. Highway Superintendent Baldock recommended that the Town renew the contract as is for another three years. Supervisor Nelson had a concern that in the year of 2021/2022 the Town lost money even though on an average of the three years the Town made money. Discussion followed Supervisor Nelson pointed out that 94/95 % of the cost of the schools plowing is paid for by NY State.
- 7- Discussion was had regarding the Highway garage addition/improvements. It was suggested that the Highway Superintendent Baldock reach out to Legislative Forsythe regarding the plans used by the County for the Wagner Road project.
- 8- As discussed at previous Town Board Meetings Highway Superintendent Baldock has received permission to use CHIPS funds to pay for the purchase of a Stacker. Highway Superintendent Baldock will check to see if the Stacker is available on the State Purchasing Contract and get three quotes from vendors.

Town Clerk Hyde-

- 1- There is still issues with the Computers at the Town Hall, Creg System is working on them and have been extremely helpful.
- 2- The General Store in Lisbon has been sold to Lacie Tenyck and Andrew Fonda with hopes of being open in August of 2022
- 3- SS. Philip & James Church request that the Town Board consider their Parish for funds from the ARPA money.
- 4- The Town still has not received a new Lease agreement or any written notice to extend the lease between the Town of Lisbon and Claxton Hepburn Medical Center. Councilmember McNeil stated he would investigate this. Councilmember Bush and Councilmember Dumas suggested contacting Canton-Potsdam Hospital to see if they would be interested in opening the Clinic.
- 5- The Town has had lot of nice complements on the flowers around town that the Highway crew is taking care of.

- 5- Lisbon Town Court submitted a letter requesting that the Lisbon Court Clerk be awarded six more hours a week to the current weekly work scheduled. A copy of the letter is attached and has been given to each Board member. Supervisor Nelson stated that if the hours put the budget amount over, money can be transferred to that account.

Assessor Teele-

- 1- There have been three small claims filed against the Town regarding assessments.
- 2- Assessor will be away next week at a conference
- 3- Updating the abandon road list

CEO McDonell-

- 1- Application regarding a Solar Project was presented to the Planning Board at the July 11, 2022 meeting discussion followed.
- 2- Concerns have been brought to the Town's attention regarding the Goss home on thirty-seven and the home on the corner of Church Street and Main Street. Attorney Nash advised the Town Board that the Town cannot do any clean up if the property is still in the owner's name.
- 3- no update on the proposed digester project

Campground Director Miller-

- 1- New York State Department of Health inspected the Campground/Beach. No public health hazards were reported, a couple very minor things were corrected.
- 2- Regarding the concerns from campers at Lisbon Beach, Campground Director is aware of the issues and correcting them.
- 3- The Town has been approached regarding the possibility of storing campers at the campground for a fee.
- 4- Jr. Bass Elite tournament was held at Lisbon Beach and there is an interest in using the Lisbon Boat Launch area for weigh ins in the future
- 5- Discussion had regarding improvements/ expansion of the Campground, new sites, cabins, washer/dryers, small store, security cameras.

Moved by Councilmember McNeil seconded by Councilmember Bush to except the reports from all departments Ayes 5, Nays 0 Motion carried

I. Reports from Boards and Committees

Homecoming- T-shirts are on Sale by contacting the library for \$15.00 each

Library-

- 1- The library just hired a clerk
- 2- There are approximately seventy children a week participating in the craft program
- 3- The reading program is busy

J. Action Items:

- 1- Resolution to award It purchases for Town technology project- Bill #2022-40 Moved by Councilmember McNeil seconded by Councilmember Dumas ayes 5; nays 0; Motion carried
- 2- Resolution to modify the 2022 284 Highway agreement- Bill #2022-41 Tabled
- 3- Resolution to award bid for the purchase of a Stacker- Bill #2022-42 Tabled

4- Resolution to hire seasonal employees at the Beach & Campground Bill#2022-43 Moved by Councilmember McNeil seconded by Councilmember Bush Ayes 5; Nays 0; Motion carried

K. New Business-

- 1- Supervisor Nelson asked for a moment of Silence for resident Troy Taylor who recently passed away.
- 2- NYS showing interest in buying pistol range

L. Old Business-

M. **Executive Session-** Moved by Supervisor Nelson, seconded by Councilmember Bush to go into executive session at 8:43; All in favor. Moved by Councilmember McNeil seconded by Councilmember Bush to come out of executive at 9:13 PM All in favor.

N. **Adjournment-** Motion by Deputy Supervisor Putney; seconded by Councilmember Bush to adjourn at 9:14; all in favor.

Respectfully submitted

Alberta Hyde, Town Clerk