

Town of Lisbon, Regular Board meeting
Wednesday June 8,2022
Lisbon Town Hall
6963 Co Rt 10 Lisbon NY 13658

A. Pledge of Allegiance

B. Call to Order by Supervisor Nelson 6:05 PM

C. Roll Call: Supervisor William Nelson Councilmember Robert McNeil
Deputy Supervisor Nathaniel Putney
Absent: Councilmember Ron Bush, Councilmember Jeffrey Dumas
Also Present: Highway Superintendent Michael Baldock, Town Clerk Alberta Hyde, CEO Marc McDonell, Campground Director Todd Miller, Librarian Michelle McLagan Legislature David Forsythe, Assessor Steven Teele, Carson Smith

D. Approval of Meeting Minutes Moved by Deputy Supervisor Putney seconded by Councilmember McNeil to approve the minutes of May 11,2022 Ayes 3 Nays 0 Motion carried.

E. Reading of Correspondence/ Communications: Town Clerk Hyde stated that all Town Board members had a copy of the request for APRA funding for the Town of Lisbon Museum from Town Historian/ Lisbon Depot Museum Chair Nancy LaFaver and a quote from CREG Systems regarding cell phone signal amplifier for the Lisbon Town Hall, point-to-point wireless bridge and surveillance system at Lisbon Beach. Both correspondence is attached to the minutes.

F. Report from County legislature Forsythe:

- 1-Sidewalks for the Hamlet of Lisbon are the responsibility of the Town. Legislature Forsythe has provided the Lisbon Town Board with contact information regarding Safe Routes to School.
- 2-ARPA Funds are available the Town should investigate for Water/Sewer and or the Beach.
- 3-Discussions had regarding Gun Laws
- 4-Early Voting will be held again this year with two voting sites, Ogdensburg, and Potsdam. If you request an absentee ballot you must vote absent not in person.
- 5- Budget workshops starting

G. Approval of Voucher Abstract and Audited Claims:

General- 19604.88 Highway-70267.79
Sewer-7175.84 Water-324.42
T&A-857.44

Moved by Supervisor Nelson seconded by Deputy Supervisor Putney to approve payments to bill # 1049-1109, ayes 3 Nays 0 Motion carried

H. Reports from Departments:

Highway Superintendent Baldock-

1. Highway Crew have been cutting shoulders, cold patching and installing culvert pipes.
2. The part-time summer employee has been off due to an illness.
3. Milling in Ogdensburg is completed, things went great, and it is a big savings for the Town.

4. Meeting was held between the Highway Superintendent/Highway crew and DEC regarding the Baker Road proposed pit. DEC will be sending a consent letter to the Town.
5. Solar powered LED speed signs are being installed at both ends of the school zone.
6. Discussion was had regarding the Town of Lisbon and use of the Lisbon Fire Department field for Recreation. Currently the Recreation program is using the Town's field and Lisbon Campground.
7. Highway Superintendent is continuing to investigate leasing vehicles. Town board will be kept updated.
8. With increasing cost of material and fuel discussion was had regarding the chip's money. Highway Crew will be paving 4.5 miles of road this season. The Town can use chip's money and would benefit from purchasing a stacker that would save fuel and labor which also could be rented out to other Towns, cost would be \$105,000. Highway Superintendent has also hired out some of the trucking to cut down on cost and is looking into using the railroad for shipping items.
9. Getting quotes for generators to be installed at Town buildings continue to be an issue.
10. Contract for snow plowing, snow removal, and sanding between the Town of Lisbon and the Lisbon Central School needs to be renewed. Highway Superintendent is recommending no increase in the contract price, the Town is making money with the current agreed amount. Town Supervisor stated that he would like to see all the figures regarding what it cost the Town for equipment, labor, and material before any decisions be made. Highway Superintended will get the Town board this information.

Town Clerk Hyde-The unpaid County/Land Taxes have been sent back to St. Lawrence County Treasures Office. Deputy Clerk Brown-Flack and Town Clerk Hyde collected almost 93% of the taxes due.

Justice- Supervisor Nelson stated the Town Board has completed the required audit of the Justice Court. Going forward Lisbon Town Court will be held on the first and last Tuesday of each month.

CEO McDonnell-

1. Currently the Town has six new projects started
2. There was an issue with an Amish project on the Cold Springs Road. Discussion regarding the project between the CEO, the Amish Bishop, and the property owner, was positive and issued was resolved.

Assessor Teele-

1. The Board of Assessment Review met on Tuesday May 24,2022. Two Landowners appeared in person.
2. There has been a lot of questions regarding the Homeowner tax rebate credit (HTRC) this is a one-year program providing direct property tax relief to eligible homeowners in 2022.

Campground Director Miller-

1. There has been a vacant car in the parking lot from New Jersey. The authorities were contacted, and Campers asked for information regarding the vehicle. If no one contacts the Town, it will be towed.
2. The Campground/Beach currently has enough help. Information regarding the pay scale for Lifeguards in surrounding Towns has been obtained for comparison.

3. CREG Systems is providing a proposal to install video surveillance system at the Lisbon Beach. A Campers battery has come up missing this past week.
4. Discussion was held regarding adding more sites and opening the old boat launch while adding to the present launch. Town Board all in favor.

Motion by Supervisor Nelson seconded by Deputy Supervisor Putney to except the reports from all departments Ayes 3 Nays 0 Motion carried

I. Reports from Boards and Committees:

Homecoming- Plans are going forward, I lot of activities have been booked.

Library- The Town of Lisbon Library has ranked # 11 out of sixty-five surrounding Libraries.

J. Action items:

1-Resolution to submit 2021 Justice Court audit- Bill # 2022-39 Motion by Supervisor Nelson seconded by Deputy Supervisor Putney Ayes 3 Nays 0 Motion carried.

- K. Public Comment** – Assessor Teele and CEO McDonell both commented that it is very hard to hear in the upstairs auditorium. Questioned when and if the Town Board meeting will be moved back downstairs to the meeting room. Supervisor Nelson stated that the Town has been very lucky to have the open space in the auditorium to keep the Town Board meetings in person and not by zoom.

L. Adjournment-

Motion by Deputy Supervisor Putney seconded by Councilmember McNeil to adjourn the meeting at 7:42 pm.

Respectfully submitted
Alberta Hyde, Town Clerk