

**Town of Lyme  
Emergency Meeting  
February 16, 2007  
4:30 P.M.**

Supervisor James Golden called the Emergency Meeting to order at 4:35 p.m. The purpose of having the meeting today was due to extremely inclement weather on the day our regularly scheduled meeting was scheduled, February 14<sup>th</sup>.

Present: Councilmen Countryman, Johnson, and Madill.  
Bookkeeper Roswell Gotham, Clerk Kim Wallace and Supervisor Golden.

**Councilman Countryman** inquired about the overall condition of the blower other than the tires. The Board would like to send the blower out, if possible, to help with the current snow accumulation in the North Country. Providing the blower is safe to use the Board feels it would be good business to send it where needed.

***RESOLUTION 2007 – 19: Motion by Councilman Countryman and seconded by Councilman Johnson to accept the Meeting Minutes from the January 10, 2007 meeting, as written. Four ayes. Motion carried.***

Teen Center contact will be addressed at next Town Board Meeting. Have Mark Gebo take a look at it to be certain all contents are acceptable.

**Marsha Barton** addressed the Board with the waterline problem between the Hutchins and Allen's. The Board suggested Marsha, as Water Board Chairman, to write a letter to each of the landowners indicating they contact their attorney on the situation at hand.

**Councilman Countryman** feels that Bernier and Carr should be held accountable. They were paid to do a job. If they were sent out to secure easements from the residents and they overlooked one they should be responsible.

**Councilman Madill** stated that the Village is responsible right up to the meter and the homeowner is responsible from the meter on, he agrees with the Village law on this matter.

**Marsha** had a phone call from Ken Moore, on the Cheever Road. Mr. Moore was upset due to his reoccurring problem with waterlines freezing beneath his home. Bill Scarpocchi addressed the situation last year. Her question was, "is the Town liable if the problem is due to the initial installation being done poorly?"

The Town Board suggested sending Billy out because he is the water operator. If he feels the installation was not done properly we will get a hold of Bernier and Carr. Marsha will ask Billy to go look at the situation on Monday morning. If Billy can't do it we can contact Travis Fulmer.

**RESOLUTION 2007 – 20: Motion by Councilman Madill and seconded by Councilman Countryman to move the CD for \$320,000.00 to the Citizens Bank of Cape Vincent. Four ayes. Motion carried.**

**Councilman Schreib** asked that the Board would form a Committee for the interviewing of the applicants that have applied for Zoning Enforcement Officer position. Councilman Countryman and Schreib will make up the Committee.

**RESOLUTION 2007 – 21: Motion by councilman Johnson and seconded by Councilman Madill to accept Abstract #3 in the amount of \$13,912.36. Four ayes. Motion carried.**

**RESOLUTION 2007 – 22: Motion by councilman Johnson and seconded by Councilman Madill to accept Abstract #4 in the amount of \$46,371.03. Four ayes. Motion carried.**

**Councilman Countryman made a motion to adjourn at 5:15 p.m.**

Respectfully Submitted

Kim Wallace  
Town of Lyme Clerk