

**Town of Lyme
Regular Monthly Meeting
August 12, 2015**

8:00 P.M. – Followed Directly After the Public Hearing RE: FPDD – Cohen

Supervisor Aubertine opened tonight's meeting at 8:00 p.m., directly following the Public Hearing for the Floating Planned Development District III known as the Cohen Campground and RV Park. Tonight's meeting began with a Prayer and the Pledge of Allegiance.

Privilege of the Floor

County Legislator William Johnson – The sales tax increase has not been signed into law as of yet, the County Administrator has indicated that it is just a matter of time.

The Wilson property was sold, it is currently in the County's hands and they have not transferred ownership.

The new County radio system bids will be awarded in September. Once the cost is known the County will come up with a fair and equitable way of dividing up the costs. It is projected that it will be two years before they have everybody on-line.

There has been some talk about putting a tower in the Town of Lyme.

Officer's Reports

RESOLUTION 2015 – 116: Motion by Councilman Villa and seconded by Councilman Henderson approving the July 2015 Supervisor's Report as submitted by Town Accountant Cathy Satterley. Five ayes. Motion carried.

Highway Superintendent's Report – Pat Weston

Pat has generated approximately \$28,000.00 worth of work for the County Highway Department, with more to come.

Clerk's Report – July 2015

Total State, County and Local Revenues:	\$5,214.56
Total Local Shares Remitted:	\$4,910.40

RESOLUTION 2015 – 117: Motion by Councilman Henderson and seconded by Councilman Villa approving Abstract #15 in the amount of \$53,525.08. Five ayes. Motion carried.

RESOLUTION 2015 – 118: Motion by Councilman Henderson and seconded by Councilwoman Harris approving Abstract #16 in the amount of \$65,700.01. Five ayes. Motion carried.

Minutes

RESOLUTION 2015 – 119: Motion by Councilwoman Harris and seconded by Councilman Villa approving the Meeting Minutes of the July 8, 2015 Regular Monthly Meeting of the Town Board with a revision made to Resolution 109 as suggested by Councilwoman Harris regarding the Floating Plan Development District. Five ayes. Motion carried.

RESOLUTION 2015 – 120: Motion by Councilwoman Harris and seconded by Councilman Villa approving the Meeting Minutes of the Village and Town's Joint Meeting of June 16, 2015, the Meeting Minutes of a Special Meeting of the Town Board that directly followed the Joint Meeting of the same date, June 16, 2015, and also the Minutes of a Special Meeting of the Town Board that was held on July 20, 2015 to discuss the proposed Floating Plan Development District known as the Cohen Campground and RV Park, as submitted by Clerk Wallace. All three sets of Minutes were approved and the Motion was carried. Five ayes. Motion carried.

Three Mile Bay Cemetery Report – Julia Gosier

This year the Town has budgeted for \$5000.00 worth of stone work to be done in the Abandoned Cemeteries. Julie has spoken with Harry Wilson and he had figured that about \$3000.00 would finish up the Wells Cemetery. Once that is

completed Julie would like to go to the Barnes Bay Cemetery and get the stones started with the remaining \$2000.00.

Julie stated that the Barnes Bay Cemetery is a disgrace. Bernie Tierney had done a good job getting things cleaned up. Recently the brush had been cleared off thanks to Pat Weston, the Village and some prisoners, the stones are in bad shape.

Barnes Bay is the original Chaumont Cemetery. The Village had the responsibility of it for many years but the Cemetery went into a state of horrible condition.

Councilman Villa would like to see the Town finish the Wells' Cemetery for \$3000.00 and then see a plan for getting the Cemeteries cleaned up systematically; go out and get the Abandoned Cemeteries done instead of jumping all over. He would like to have Julie get an assessment for what it will take to get all the Abandoned Cemeteries in good repair and put a plan together, focusing on finishing the Well's Cemetery. Once the Well's Cemetery is done it shouldn't need anything for years.

There are stones tilting at the Point Peninsula Cemetery due to them having no foundations.

Pat will do what he can to keep the Barnes Bay Cemetery growth under control for now.

RESOLUTION 2015 – 121: Motion by Councilman Henderson and seconded by Councilman Bourquin approving the disbursement of \$3000.00 to be expended on the stone work required to complete the Wells Cemetery project. The Town Board has also directed the use of the balance of funds in the amount of \$2000.00 in the Fox Creek Cemetery Savings Account to be used in the Fox Creek Cemetery for work that Julie would deem important and like to see completed there. Five ayes. Motion carried.

Youth Committee Report – Charlie Mount

The Willie Putnam Tournament was a success, the summer baseball season is over, there are 120 kids signed up for the soccer program.

On August 22nd and 23rd Charlie is looking for volunteers to help put together playground equipment that has been donated by the people from the Aqua Zoo.

ZEO/CEO Report – Jim Millington

Building / Zoning Permits Issued:	24
Certificates of Occupancy Issued:	2
ZBA Referrals:	2
Site Visits and Inspections:	18
Complaints:	3
Investigations:	3
Violations /Court Referrals:	1

Permits Issued For:

Home or Cottage:	1
Garage / Barn:	5
Deck or Porch:	1
Addition:	2
Other – Pools, Slabs, Sheds, Roofs	15

New Business

Shanks Water Request

RESOLUTION 2015 – 122: Motion by Supervisor Aubertine and seconded by Councilman Villa TABLING the request for water hookup from the Shanks until Water Board Chairperson, Marsha Barton can be present. Five ayes. Motion carried.

RESOLUTION 2015 – 123: Motion by Supervisor Aubertine and seconded by Councilwoman Harris TABLING the 2015/2016 Snow and Ice Agreement until we receive the new contract from Dennis Pawlicki. Five ayes. Motion carried.

RESOLUTION 2015 – 124: Motion by Councilman Villa and seconded by Councilwoman Harris authorizing Highway Superintendent Weston to purchase a sign that can be placed on the corner of NYS Route 12E and the Morris Tract Road directing visitors to the Morris Tract Ball Field. Five ayes. Motion carried.

RESOLUTION 2015 – 125: Motion by Supervisor Aubertine and seconded by Councilman Henderson TABLING the replacement of the server per the Town’s Procurement Policy and also TABLING the purchase of the new computer and software for the Assessor’s Office. Five ayes. Motion carried.

Municipal Water Board Resignation

RESOLUTION 2015 – 126: Motion by Councilman Henderson and seconded by Councilwoman Harris accepting the resignation of Gene Ludlow from the Municipal Water Board with regrets and they thanked him for many years of service. Five ayes. Motion carried.

RESOLUTION 2015 – 127: Motion by Councilman Henderson and seconded by Councilwoman Harris allowing the Jefferson County Sheriff’s Department and the New York State Troopers to utilize the Morris Tract Ball Field for a softball game on August 19, 2015. Five ayes. Motion carried.

Old Business

RESOLUTION 2015 – 128: Motion by Councilman Henderson and seconded by Councilman Bourquin appointing Karen Donahue, as an Alternate to the Zoning Board of Appeals. Five ayes. Motion carried.

RESOLUTION 2015 – 129: Motion by Councilman Villa and seconded by Councilwoman Harris TABLING the Three Mile Bay Lighting District project until a later date. Five ayes. Motion carried.

Privilege of the Floor

Charlie Mount – Would ask that the Town would work with the County when it comes to the new radios. He is afraid that the Fire Departments will not be receiving any financial help and the new system will be costly.

Motion by Councilman Bourquin and seconded by Councilwoman Harris adjourning tonight’s meeting at 9:45 p.m. Five ayes. Motion carried.

The Minutes of Tonight's Meeting are Respectfully Submitted by,

*Kim Wallace
Town Clerk*