

**Town of Lyme
July 13, 2011
Regular Monthly Meeting
6:30 P.M.**

Supervisor Aubertine opened tonight's Meeting with a Prayer and the Pledge of Allegiance at 6:30 p.m.

Present at tonight's meeting: Supervisor Aubertine, Councilwoman Harris, Councilmen Bourquin, Johnson and Villa, Code Enforcement Officer Millington, Bookkeeper Tom Bowie, Three Mile Bay Cemetery Superintendent Julia Gosier, County Legislator Bob Thomas, planning Board Chairman Ed DeMattia and approximately 10 others.

Bid Opening – Surplus Equipment

The Town Board received one bid for the 1995 Mack Granite truck, in the amount of \$5,777.00 from DeVino Used Truck Parts, 190 Doremus Avenue, Newark, New Jersey. Superintendent Weston feels that the truck is worth at least \$8,000.00. He is recommending to the Town Board not to accept this bid.

RESOLUTION 2011 - 104: Motion by Councilman Johnson and seconded by Councilman Villa declining the bid from DeVino Used Truck Parts in the amount of \$5,777.00. The bids for the Highway Departments Surplus equipment will be readvertised in the Watertown Daily Times. Bids will be accepted until 4:00 p.m. on Wednesday August 10, 2011 and opened at 6:30 p.m. at the August Regular Monthly Meeting 8/10/11. Five ayes. Motion carried.

Bids for Roof

Dan Kampnich – Total Labor and Materials for rubber roof system on Municipal Building in the amount of \$12,700.00.

Ren Rumble Contractor - \$17,000.00.

Felder's Roofing – \$41,300.00.

RESOLUTION 2011 - 105: Motion by Councilman Villa and seconded by Councilman Bourquin accepting the low bid from Dan Kampnich for the repairs of the roof on the Municipal Building in the amount of \$12,700.00. Mr. Kampnich will apply 48 sheets of decking to the entire upper flat area above the office and around the corner on the lower section of office. New pipe boot flashing on any boots, flash side walls and all end walls, flash air conditioning unit, fully adhere 0.60 EPDM Rubber Roof System – total labor and Materials \$10,500.00. Coat upper roof above office building – total labor and materials \$2,200.00. Five ayes. Motion carried. Five ayes. Motion carried.

Privilege of the Floor

Bob Thomas – County Legislator – Will be working with Councilwoman Harris on the Food Co-Op.

Officer's Reports

Supervisor's Report – June 2011

RESOLUTION 2011 - 106: Motion by Councilman Villa and seconded by Councilman Johnson approving the July 2011 Supervisor's Reports submitted by Bookkeeper Tom Bowie. Five ayes. Motion carried.

Highway Superintendent's Report

The Highway Department has completed one mile of the South Shore Road on Point Peninsula. They are waiting for Suit Coat to put on the top. They have also been working on County Route 4 Sand Pit, it needed to be reseeded. The bulk storage tank inspections have been completed by the DEC. Problems have been pointed out and they are in need of repair. The new truck will be here in a week or so. There has been a request from LCS to pave the parking lot. Superintendent Weston suggested supplying trucks and manpower; they will have to get someone else to do the paving.

RESOLUTION 2011 -107: Motion by Councilman Bourquin and seconded by Councilman Villa approving Superintendent Weston and the Highway Department to assist the school with the trucking and manpower for the blacktopping of the school parking lot. Five ayes. Motion carried.

Clerk's Report – June 2011

Total State, County and Local Revenues:	\$16,343.57
Total Local Shares Remitted:	14,164.58

Audit of Bills

RESOLUTION 2011 -108: Motion by Councilman Villa and seconded by Councilman Johnson approving Abstract #13 in the amount of \$39,840.21. Five ayes. Motion carried.

RESOLUTION 2011 - 109: Motion by Councilman Villa and seconded by Councilman Johnson approving Abstract #14 in the amount of \$51,132.47. Five ayes. Motion carried.

Department Reports

Assessor's Report – Marsha Barton

Revaluation of Neighborhood Codes

Neighborhood codes are developed in a revaluation based on sales of specific types, waterfront or areas, which may result in different values for different areas. This is the market approach to value. NYS and Jefferson County have used sales to determine values for many years. In a revaluation, a sales analysis is completed, which will determine the values we use. Our sales analysis will be done this coming year. We will keep you informed as information is developed. If you have further questions, please call Paul Warneck at 785-3074. The Town of Hounsfield has 21 different neighborhoods and they were used in their recent revaluation.

Final Roll

The Town of Lyme's Final Roll is complete and available from the Town of Lyme web site. Townoflyme.com

Data Update and Maintenance

The Assessor's are continuing the data update of the remaining property report cards, which will also be updated with new labels and photos.

Seminar on Appraising

Marsha will be attending the annual "Seminar on Appraising" in Ithaca on July 19th – 21st. This is an annual educational seminar sponsored by the NYS Assessors Association. Marsha will be taking a 12 hour credit class, "Basics of Reassessments". The class will cover all phases of revaluation from the beginning to implementation. By the end of the class, she will learn how to survive revaluation successfully through the preparation, analysis and execution of the reval. The State will be putting on programs so the taxpayers can better understand the process.

Municipal Water Board Report

Jack Lennox was present at tonight's meeting hoping to find a solution to getting water to the house that he and Steve Hall have built on the Cheever Road. The Water Board has suggested that Lennox and Hall would be responsible for any costs associated with the project. The Town has 300' of pipe on hand they would be will to provide; the project will take approximately 800'. Lennox and Hall would be interested in installing a 2" plastic pipeline to the house.

RESOLUTION 2011 - 110: Motion by Councilman Johnson and seconded by Councilman Bourquin approving a 10" iron water line recommended by the Municipal Water Board. Property owners Lennox and Hall will be responsible for any charges and costs associated with the waterline extension. The Town will provide 300' of iron pipe. Lennox and Hall will pay for approximately 550' of 10" iron pipe; provide the excavation work for the installation of the water line and supply all that will be necessary in order to complete the project. Five ayes. Motion carried.

Three Mile Bay Cemetery Report

Julia Gosier stated that things seem to be going fine. The Highway Department took a concrete and wood bench down and it is a great help.

Youth Committee Report – Charlie Mount

This is a busy and exciting time. The Summer Rec Program is underway and the average attendance is 45 kids in the morning and 60 in the afternoon.

The girl's softball season has been completed for this year. There will be 40 teams for the Willie Putnam Tournament this weekend.

Charlie O'Brien has made soccer goals and has saved the Town several hundred dollars by doing so.

Brian Peters has taken on the 13-15 year old girls, Dick Wallace and Charlie are helping with coaching, and a lot of effort is going into the program.

RESOLUTION 2011 - 111: Motion by Councilman Villa and seconded by Councilman Johnson reinstating the U14 girls softball team. Five ayes. Motion carried.

Enforcement Officer's Report – June 2011

Building Permits Issued	20
Certificates of Occupancy	4
ZBA Referrals	2
Site Visits and Inspections	26
Complaints	1
Investigations	2

Permits Issued For:

Home or Cottage	3
Garage, Barn	2
Deck or Porch	3
Addition	1
Shed	4
Septic	3
Other, Pools, Slabs	4

Planning Board Report – Ed DeMattia

They have been interviewing potential candidates for the vacant Planning Board seats. Ed has been happy with all the interviews. The recommendations that are being made are with consensus of Ed, Mike Callahan and Harry Staudenmayer.

Approval of Minutes

RESOLUTION 2011 -112: Motion by Councilman Villa and seconded by Councilman Bourquin approving the Minutes of the June 8, 2011 Regular Monthly Meeting as submitted by Clerk Wallace. Five ayes. Motion carried.

Correspondence

Computel Consultants – A firm that will explore the possibility of being charged inappropriately by large utilities, in this case Time Warner.

RESOLUTION 2011 - 113: Motion by Councilman Bourquin and seconded by Councilman Villa securing Computel Consultants for the recovery of any possible lost revenues. Computel works on a risk free contingency basis with no up front costs. If they do not secure a refund there is no charge for their service. If they do secure a refund they will be paid a one-time 50% fee. Five ayes. Motion carried.

Tipping Fees

RESOLUTION 2011 - 114: Motion by Councilman Villa and seconded by Councilwoman Harris suggesting leaving the Tipping Fee schedule as it is until a recycling plan can be figured out. Five ayes. Motion carried.

Wind Surveys – The surveys have been completed by Coughlin Printing. We have all the labels for the registered voters and the tax payers of the Town and are ready to go forward with preparing the surveys for mailing. Supervisor Aubertine would like to reserve the Three Mile Bay Fire Hall for next Monday, Tuesday and Wednesday from 6:30 to 8:30. There will be no Town business discussed, any Board Members present will be there as a resident. Every taxpayer and registered voter will be entitled to one survey.

Executive Session

A Motion was made by Supervisor Aubertine and seconded by Councilman Villa to move the Town Board into Executive Session at 8:05 p.m. to discuss a personnel matter. Five ayes. Motion carried.

At 8:37 p.m. a Motion was made by Supervisor Aubertine and seconded by Councilwoman Harris to move the Meeting back onto open session. Five ayes. Motion carried.

Resolutions and Motions

Planning Board Appointments

Supervisor Aubertine stated that there had been many good candidates who applied for the open positions on the Town Planning Board and Zoning Board of Appeals. It was difficult to narrow the candidates down to the final three. Supervisor Aubertine thanked all those who had applied.

RESOLUTION 2011 - 115: *Motion by Supervisor Aubertine and seconded by Councilman Johnson appointing Marie Millington and Susan Warner to the Town of Lyme Planning Board. Scott Discount was appointed as an alternate to the Planning Board. Five ayes. Motion carried*

RESOLUTION 2011 - 116: *Motion by Supervisor Aubertine and seconded by Councilman Johnson appointing Judy Bates and Dawn Munk as Alternates to the Zoning Board of Appeals. Five ayes. Motion carried.*

Joint Meeting with Village

Supervisor Aubertine met with Councilman Bourquin and Superintendent Weston last evening to discuss the Village DPW situation. Ray McIntosh and Chad Doney have each resigned their positions with the Village of Chaumont as DPW workers. The Town Board would like to schedule a Joint Meeting in order to work these matters through and hopefully negotiate an arrangement that will work for each entity.

RESOLUTION 2011 - 117: *Motion by Supervisor Aubertine and seconded by Councilman Bourquin scheduling a Joint Meeting on*

Tuesday July 19, 2011 at 5:00 p.m., prior to the Village's Regularly Scheduled Monthly Meeting to discuss the situation concerning the lack of the Village's DPW. Five ayes. Motion carried.

Privilege of the Floor

Guy Gosier – Saturday July 23, and Saturday July 24 the Chaumont – Three Mile Bay Chamber is hosting “Community Days”. There will be arts and crafts, with approximately 40 vendors, Zumba, fishing contest, fireworks and more. Sunday there will be an antique car show, water ball and food.

Ed DeMattia – Thanked everybody involved in the restoration of the Town Planning Board. They will be meeting tomorrow.

Charlie Mount – TPACC is purchasing signs for the Town recreation fields. Charlie would like to see the field on 12E named after Walt Putnam.

RESOLUTION - 118: Motion by Councilman Johnson and seconded by Councilman Villa approving the name of The Walter and Willie Putnam Memorial Field for the Recreational Ball Fields located on NYS Route 12E, Chaumont. Five ayes. Motion carried.

Julia Gosier – Several people have recently had the privilege of visiting Wolfe Island. She spoke to the Supervisor of Wolfe Island and asked about the concerns with ice throw off the turbines. The Supervisor, Mr. Jablonikie, stated that ice throw is no longer a concern. The new turbines have a system that will slow them down and stop them with the weight of the ice. Councilman Villa asked if Julie had the statistical information in writing. Julie suggested that the Town Board visit the Island. Councilman Villa is in the process of setting up a meeting to visit Wolfe Island.

Julie also wished to express her dissatisfaction with the Board for not allowing Guy Gosier and Dick Nagels's letters to be part of the Committee Reports and also not able to be viewed on the web site. Dick and Guy were Committee members and followed the direction of the Board. Julie does not agree with this and would like to have her views on tape.

Dawn Munk – In talking with many, many people on Wolfe Island, they had stated there has been a huge economic impact on tourism since they have had the wind towers. They had about 400 workers there at one time.

Residents of the Island rented out rooms of their homes, restaurants, gas stations and hotels did a great business. Local contractors had work, the community sold materials for the job; there were many economic benefits associated with the project. Everyone she spoke to said that it had been a huge boom to their economy.

Bruce Kingsley – The Masonic Lodge project is moving along. There is no reason not to restore the metal siding.

*A Motion was made by Supervisor Aubertine and seconded by Councilman Johnson adjourning tonight's meeting at 8:55 p.m.
Respectfully Submitted*

*Kim Wallace
Town Clerk*