

**June 8, 2016
Town of Lyme
Regular Monthly Meeting Minutes**

Supervisor Aubertine called tonight's meeting to order at 6:30 p.m., opening with a Prayer and the Pledge of Allegiance.

Present at tonight's meeting: Supervisor Aubertine, Councilwoman Harris and Gosier, Councilmen Bourquin and Villa, Highway Superintendent Pat Weston, Assessor and Water Board Chairwoman Marsha Barton, ZEO/CEO Jim Millington, County Legislator Bill Johnson and approximately 6 others.

Privilege of the Floor

Jefferson County Legislator William Johnson – Attended a presentation by Apex Wind Developers; they provided an overview of the Galloo Island wind project. The project is moving ahead although they have not asked anything of the County as of yet.

Councilwoman Gosier – asked that Bill keep the Town Board up to date with what transpires with regard to the Wilson Property. Bill indicated that the closing was scheduled to take place within the next month or two.

Tom Peck – Park Drive Resident – The residents of Park Drive had a meeting last week and discussed what they might have to do to have the Town take over the maintenance of approximately 2400 feet of the road. There are more and more year round residents and the road cannot support the traffic.

Supervisor Aubertine will forward the stipulations and requirements of turning a road over to the Town.

Steve Hetzler – Cheever Road – Inquired about the possibility of having municipal water supplied to his home on the Cheever Road. He was directed to contact the Municipal Water Board and they would advise him of the process.

Officer's Reports

Supervisor's Report – May 2016

Councilman Villa urged the Town Board to proceed with caution with expenditures due to the shortfall in the first quarter sales tax revenues; if we don't pay attention the outcome at the years end could be very detrimental.

RESOLUTION 2016 – 83: Motion by Councilman Villa and seconded by Councilwoman Gosier approving the May 2016 Supervisor's Report as submitted by Town Accountant Cathy Satterly and Bowers and Company. Five ayes. Motion carried.

Clerk's Report – May 2016

Total State, County and Local Revenues:	\$5,084.35
Total Local Shares Remitted:	\$4,799.74

Highway Superintendent's Report

Jordan Booth has resigned from the Highway Department and will be going into the New York State Corrections as a prison guard. Superintendent Weston would like to hire George Decker as a "Seasonal Employee" for the summer months and is requesting the Town Board to consider raising the rate of pay for George only, from \$13.75 per hour to \$15.75 per hour. The Town Board decided that they will discuss the request at the next meeting and give Pat their recommendation.

The Highway Department has finished two and a half miles of black topping on the Old Town Springs Road this week. The finishing coat was done with a cold mix; it has been determined that it is more durable than the hot mix.

The dozer is in the shop again and is in need of approximately \$8000.00 in repairs.

The excavator needs eight new tires and the cost is approximately \$3000.00. The excavator is a 1998 model and is the next piece of highway equipment scheduled for replacement.

Audit of the Bills

RESOLUTION 2016 - 84: Motion by Councilman Villa and seconded by Councilwoman Gosier approving Abstract #11 in the amount of \$13,471.30. Five ayes. Motion carried.

RESOLUTION 2016 - 85: Motion by Councilwoman Gosier and seconded by Councilman Villa approving Abstract #12 in the amount of \$97,116.34. Five ayes. Motion carried.

Approval of Minutes

RESOLUTION 2016 - 86: Motion by Councilman Villa and seconded by Councilwoman Gosier approving the Minutes of the May 11, 2016 Regular Monthly Meeting Minutes as submitted by the Clerk to the Supervisor, Robin Grovesteen. Five ayes. Motion carried.

Committee Reports

Assessors Report – Marsha Barton

Grievance Day Results – There were 54 Grievances filed, the Board of Assessment Review lowered eight of them slightly, two stipulations and fifteen Assessor changes. The BAR met twice to complete the deliberations.

STAR Program – The changes to the STAR Program remain in effect. There are two Bills pending to repeal the new changes; the State has indicated that if the Bills make it to the Governor’s desk he will not sign them.

Municipal Water Board Report – Marsha Barton

Roger Linder, from Utility Services attended the May 2016 Water Board Meeting. He will be providing the Water Board with new options for the maintenance program. The Water Board has also received quotes from Pittsburg Tank, Tower Maintenance Co., Inc. and Liquid Engineering. The Water Board will be evaluating all options and will then give a full report to the Town Board.

Annual Drinking Water Quality Report – The report has been mailed to all Water District customers as required by the NYS Health Department. If anyone is interested in receiving a report Marsha will provide a copy.

Water Facility – Revenues for the Water Facility are right on track with last years. There has only been one service call recently, things have been operating nicely.

CEO/ZEO Report - May 2016, Jim Millington

Building and Zoning Permits Issued:	15
Certificates of Occupancy:	1
Site Visits and Inspections:	8
Violations and Court Referrals:	3
Permits Issued for:	
Home or Cottage:	3
Garage / Barn:	3
Deck or Porch:	2
Addition:	1
Pools, Slabs, Sheds, Roof, Solar, Septic:	6

Three Mile Bay Cemetery Report – Julia Gosier

The month of May was extremely busy for burials, the Cemetery received \$1550.00 in revenues for the month.

Julie has been working with Henry Wilson on four different foundations with stones.

New Business

RESOLUTION 2016 - 87: Motion by Councilman Villa and seconded by Councilwoman Harris accepting the letters from Richard Revelle resigning from the Zoning Board of Appeals and the Board of Assessment Review and Linda Adams resigning from the Summer Recreation Program. A letter of appreciation acknowledging over 20 years of service to the Town of Lyme will be sent to Richard Revelle. Five ayes. Motion carried.

RESOLUTION 2016 - 88: Motion by Councilman Villa and seconded by Councilwoman Harris approving the request for the use of the Town's Ball fields for the 2016 Willie Putnam Tournament, to be held on July 15 thru 17, 2016 and also approving the purchase of the bicycles and helmets. Five ayes. Motion carried.

Summer Recreation Position Appointments

RESOLUTION 2016 - 89: Motion by Councilman Villa and seconded by Councilwoman Gosier approving the recommendations of the Summer Recreation Program Director, Stephanie Doney appointing Lauren Barry and Megan Scordo as the new employees to the program. Five ayes. Motion carried.

RESOLUTION 2016 - 90: Motion by Councilman Bourquin and seconded by Councilwoman Gosier appointing Robert Locy to the Zoning Board of Appeals, to fill out the remainder of the term of Richard Revelle. Five ayes. Motion carried.

DANC – Clear Bag Use at Transfer Site

The Development Authority is encouraging customers to use clear bags at the Counties Transfer Sites. They feel that changing to clear bags is a simple change which can benefit everyone and save money when it comes to additional landfill space.

Councilman Villa stated that the Town has done a good job with requiring the use of white and clear bags at our Transfer Site; he feels that our recycling efforts are as good, or better than, any of the other Towns in the County.

The Town Board will recommend to the residents of the Town of Lyme the use of clear garbage bags at our Transfer Site. An article will be placed in the Lyme Light encouraging the use of clear bags.

Old Business

Review of Generator Bids

Councilman Villa cautioned the Town Board on the purchase of a used generator, they cannot guarantee its hours of use and maintenance. Jim Millington feels the generator in question would be very expensive to operate and it would behoove the Town to purchase a generator that would fit our load. He feels that we should purchase a new one.

The discussion of the Generator Bids will be TABLED at this time and revisited during the Special Meeting June 16, 2016.

RESOLUTION 2016 - 91: Motion by Councilman Villa and seconded by Councilwoman Gosier scheduling a Special Meeting on June 16, 2016 at 6:30 p.m. to discuss the purchase of a new generator, wages for George Decker, the Three Mile Bay Cemetery Supervisor's Position and any other business that may come before the Town Board. The meeting will be advertised in the Watertown Daily Times. Five ayes. Motion carried.

Planning Board Proposal – Zoning Law Revisions

The Town Board had strong concerns with what constitutes the Waterfront Districts, they don't feel there is a definitive explanation. There are also some apprehension with the proposal of the Planning Board taking over the duties of the ZBA for Special Permits.

Councilman Villa has a handful of items that he would like clarified, once addressed, the Town Board can move on. Councilman Villa also stated that he was in favor of the Planning Board's function of addressing the Special Permits.

RESOLUTION 2016- 92: Motion by Councilman Villa and seconded by Councilwoman Harris scheduling a Joint Meeting between the Town Board and the Planning Board to be held on July 5, 2016 at 6:30 p.m. The notice publicizing the meeting will be advertised in the Watertown Daily Times. Five ayes. Motion carried.

Privilege of the Floor

Phillip Fay – 10754 Duck Harbor Road - Indicated his frustration with the Zoning Violations on the Duck Harbor Road. To date, there are between 20 and 25 unregistered vehicles, boats and travel trailers; two large storage trailers, three sheds on one property and no permits.

ZEO/CEO Millington stated that he will be addressing these problems.

He thanked the Town Board for their time.

Arnold Montgomery – Failing Shores – asked what the procedure is to address Phillip Fay's concerns.

CEO/ZEO Millington stated that first a letter of violation will be sent. If the letter is not answered the resident will be in contempt of court.

At 7:50 p.m. a Motion was offered by Supervisor Aubertine and seconded by Councilman Villa adjourning tonight's Town Board Meeting. Five ayes. Motion carried.

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

Kim Wallace, Town Clerk