

**November 20, 2014  
Public Hearing – 2015 Tax Cap  
Special Meeting of the Town Board  
6:30 P.M.**

**At 6:30 p.m. Supervisor Aubertine opened the Public Hearing to Override the Tax Cap Levy Limit established in General Municipal Law Section 3-C.**

**Present at tonight's meeting: Supervisor Aubertine, Councilman Bourquin, Councilwoman Harris, Councilman Villa and no others.**

**Clerk Wallace read the Public Hearing Notice that was published in the Watertown Daily Times on November 15, 2014.**

**With no one in attendance of the Public Hearing, there were no public comments to be heard.**

***RESOLUTION 2014 – 133: Motion by Supervisor Aubertine and seconded by Councilman Villa closing the Public Hearing for the Tax Cap Override. Four ayes. Motion carried.***

**Supervisor Aubertine called the Special Meeting of the Town Board to order at 6:35 p.m.**

***RESOLUTION 2014 – 134: Motion by Councilman Villa and seconded by Councilwoman Harris to approve overriding the Tax Cap for the 2015 fiscal year. Four ayes. Motion carried.***

***RESOLUTION 2014 – 135: Motion by Councilman Villa and seconded by Councilman Bourquin adopting the Town of Lyme's Final Budget for 2015. Four ayes. Motion carried.***

**Masonic Lodge Contract – Supervisor Aubertine has received confirmation from the Office of the State Comptroller that the Town cannot make the Masonic Lodge a line item in the annual budget. The Town would like to find a way to support the Masonic Lodge but not sure at this time if it will be possible. The Town could have a contract with the Masonic Lodge if there would be an**

exchange of services, for example the Town could use the basement at the Masonic Lodge for the Teen Center, Youth Commission storage, space for the Heritage Center or possibly an alternate meeting space.

***RESOLUTION 2014 – 136: Motion by Councilman Bourquin and seconded by Councilman Villa rescinding the contract between the Town of Lyme and the Chaumont Masonic Lodge, F & M beginning January 1, 2015. Four ayes. Motion carried.***

***A Motion was offered by Councilwoman Harris and seconded by Councilman Villa adjourning tonight's meeting at 7:15 p.m. Four ayes. Motion carried.***

***The Minutes of tonight's meeting are Respectfully Submitted by,***

***Kim Wallace  
Town Clerk***