

Town of Lyme
October 12, 2016
Public Hearing – Tax Cap Override – 6:25 p.m.
Regular Monthly Meeting – 6:30 P.M.

Supervisor Aubertine opened tonight's Public Hearing at 6:25 p.m.

Clerk Wallace read the Public Notice regarding the Local Law to override the Tax Levy Limit as it appeared in the Watertown Daily Times on September 28, 2016.

Supervisor Aubertine opened the floor for public comment and with none being heard a Motion was offered by Councilwoman Harris and seconded by Councilman Bourquin closing the Public Hearing at 6:30 p.m. Three ayes. Motion carried.

Supervisor Aubertine called the Regular Monthly meeting of the Town Board to order at 6:30 p.m., opening with a Prayer and the Pledge of Allegiance.

Present at tonight's meeting: Supervisor Aubertine, Councilman Bourquin, Councilwoman Harris, Assessor Chairwoman Marsha Barton, County Legislator William Johnson and approximately 4 others.

Privilege of the Floor

Jefferson County Legislator William Johnson – The County will be re-surveying the land where the emergency radio tower will be located, bringing the lot back to the 100 x 100 foot parcel originally agreed upon. The paperwork will be updated and then sent to the Town. The stakes are now set at 154' x 180'. Mr. Johnson could not get a good explanation as to why it was not initially surveyed at 100 x 100 as agreed upon between the two entities.

The County will meet with the fire departments next week. Mr. Johnson stated that it appears the fire departments will receive 18 or 19 total radios per department. The Three Mile Bay ambulance will receive two radios; one being for the ambulance and one portable radio.

The cost of one portable radio is \$2,200.00 and a mobile radio will be approximately \$1,800.00.

Superintendent Weston stated that he has communication problems now and would be interested in finding out what the intentions are for the highway departments. Pat would like six radios, a base and a hand held.

Mr. Johnson stated that the system will not be up and running until 2019.

Mr. Johnson also mentioned there has not been much movement with the County concerning dog control. If all the Towns leave one by one dog control will have to be disbanded all together. He feels that the County will loose \$66,000.00 if Leray leaves, the next biggest Town would be Brownville; "the County has to do something."

The Towns would still be responsible for two years-worth of chargebacks if they decide to leave.

Supervisor's Report

RESOLUTION 2016 – 145: Motion by Councilwoman Harris and seconded by Councilman Bourquin approving the 2016 September Supervisor's Report as submitted by Town Accountant Cathy Satterley and Bowers and Company. Three ayes. Motion carried.

RESOLUTION 2016 – 146: Motion by Councilman Bourquin and seconded by Councilwoman Harris approving the August 2016 Supervisor's Report as submitted Town Accountant Cathy Satterley, Bowers and Company. Three ayes. Motion carried.

Highway Superintendent's Report

The Highway Department has finished one and a half miles of the South Shore Road and the CHIPS reimbursement paperwork will be submitted next week.

Plows, wings and sanders are ready to go.

There have been several questions regarding the top coat of the Old Town Springs Road, Three Mile Creek and County Route 5, due to the loose stone.

Superintendent Weston explained that the old black top is ground up and laid back down with a cold mix of oil and loose 1A stone, with travel, the road becomes more like a black topped road within four to six weeks. Pat stated hot black top would cost approximately ten times more than this cold mix process.

Superintendent Weston stated to the Board that he would like his sixth fulltime man back. He would like to review all the resumes and decide on the best and most qualified person for the job and have them in place by the first or second week of November.

RESOLUTION 2016 – 147: Motion by Councilman Bourquin and seconded by Councilwoman Harris approving Abstract #19 in the amount of \$13,172.37. Three ayes. Motion carried.

RESOLUTION 2016 – 148: Motion by Councilman Bourquin and seconded by Councilwoman Harris approving Abstract #20 in the amount of \$112,056.34. Three ayes. Motion carried.

RESOLUTION 2016 149: Motion by Councilwoman Harris and seconded by Councilman Bourquin approving the Minutes of the September 14, 2016 Regular Monthly Meeting and the Special Meeting of October 4, 2016 as submitted. Three ayes. Motion carried.

Assessor's Report

RESOLUTION 2016 – 150: Motion by Councilman Bourquin and seconded by Councilwoman Harris resolving the reimbursement of \$30.00 (thirty dollars) to Lynn Weiland for Grievance and the cost of the award. Three ayes. Motion carried.

Planning Board

The Draft Zoning Law Amendments have been forwarded to Jefferson County Planning Department and Attorney Gebo.

ZEO/CEO Jim Millington

Zoning/Building Permits Issued:	10
Certificates of Occupancy:	1
ZBA Referrals:	2
Site Visits and Inspections:	8
Home or Cottage:	1
Deck or Porch:	1
Fence:	1
Remodel:	1
Addition:	2
Other:	4

New Business

RESOLUTION 2016 – 151: Motion by Councilman Bourquin and seconded by Councilwoman Harris accepting the decision of the hearing officer and final figures of the recent litigation cases and the action by assessing and taxing jurisdictions. The Town of Lyme will accept the Attorneys recommendations. Three ayes. Motion carried.

Old Business

Zoning Law Revisions – Councilman Bourquin voiced his concern over the setbacks for the waterfront parcels, the wind overlay district and he would like to see the special permits process remain with the ZBA rather than go to the Planning Board.

Councilwoman Harris stated that the revisions for the Zoning Law have been going on for years. They have been cleaned up and are better suited for our residents, it is a “living document” and can be changed in the future if need be.

RESOLUTION 2016 – 152: Motion by Supervisor Aubertine and seconded by Councilwoman Harris scheduling a Public Hearing to consider the Zoning Law

Revisions on November 9, 2016 at 6:15 p.m. at the Municipal Offices 12175 NYS Route 12E, Chaumont. Three ayes. Motion carried.

Fox Creek Cemetery Estimate

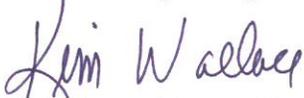
The Town Board is TABLING the Wilson Monument Estimate for the stone work to be done at the Fox Creek Cemetery and will readdress it at the Budget Work Session scheduled for October 24th, 2016.

Privilege of the Floor

Gunther Schaller – Voiced his concerns regarding the Zoning Law revisions and areas he feels there are inconsistencies within the document. He understands the Planning Board has worked hard but they may have gotten lost in the details.

At 7:25 p.m. a Motion was offered by Councilwoman Harris and seconded by Councilman Bourquin adjourning tonight's meeting. Three ayes. Motion carried.

The Minutes of tonight's meeting are respectfully submitted by,



Kim Wallace, Town Clerk