

**Town of Lyme  
March 9, 2016  
Public Hearing 2016 Water Rates- 6:25 P.M.  
Regular Monthly Meeting – 6:30 P.M.**

Supervisor Aubertine opened tonight's Public Hearing to consider the adoption of the 2016 Water Rates at 6:25 p.m.

Clerk Wallace read the Legal Notice that was posted in the Watertown Daily Times on March 4, 2016 as follows:

***PLEASE TAKE NOTICE that the Town Board of the Town of Lyme, shall hold a Public Hearing on Wednesday March 9, 2016 at 6:25 p.m. at the Municipal Offices, 12175 NYS Route 12E, Chaumont, NY to consider the adoption of the 2016 Water Rates for the Town's Water Districts 1 thru 5. Bi-monthly rates per EDU are as follows:***

<b><i>District #1</i></b>	<b><i>Debt</i></b>	<b><i>\$16.00</i></b>
	<b><i>O&amp;M</i></b>	<b><i>\$25.00</i></b>
	<b><i>Water Reserve O&amp;M</i></b>	<b><i>\$ 2.00</i></b>
	<b><i>Water Reserve Capital</i></b>	<b><i>\$ 8.00</i></b>
<b><i>District #2</i></b>	<b><i>Debt</i></b>	<b><i>\$39.00</i></b>
	<b><i>O&amp;M</i></b>	<b><i>\$25.00</i></b>
	<b><i>Water Reserve O&amp;M</i></b>	<b><i>\$ 2.00</i></b>
	<b><i>Water Reserve Capital</i></b>	<b><i>\$ 8.00</i></b>
<b><i>District #3</i></b>	<b><i>O&amp;M</i></b>	<b><i>\$20.00</i></b>
	<b><i>Water Reserve O&amp;M</i></b>	<b><i>\$ 2.00</i></b>
<b><i>District #4</i></b>	<b><i>Debt</i></b>	<b><i>\$29.00</i></b>
	<b><i>O&amp;M</i></b>	<b><i>\$26.00</i></b>
	<b><i>Water Reserve O&amp;M</i></b>	<b><i>\$ 2.00</i></b>
	<b><i>Water Reserve Capital</i></b>	<b><i>\$ 8.00</i></b>

<b>District #5</b>	<b>Debt</b>	<b>\$63.00</b>
	<b>O&amp;M</b>	<b>\$22.00</b>
	<b>Water Reserve O&amp;M</b>	<b>\$ 2.00</b>
	<b>Water Reserve Capital</b>	<b>\$ 8.00</b>

***A full text of the above referenced Local Law is on file with the Town Clerk and may be inspected during normal business hours. All persons wishing to be heard on the issue should be present at the time and place aforesated or have comments submitted to the Town Board prior to that date and time. Any persons requiring special accommodations to participate in such Public Hearing should notify the Town Clerk at 315-649-2788 or [lymetownclerk@twcny.rr.com](mailto:lymetownclerk@twcny.rr.com) at least 3 business days prior to Hearing.***

***By Order of the Town Board of the Town of Lyme***

***Supervisor Aubertine*** opened the floor to public comment. *With none heard, a MOTION was offered by Councilwoman Gosier and seconded by Councilman Bourquin closing the Public Hearing at 6:26 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, Councilwoman Gosier, Councilman Bourquin, County Legislator Bill Johnson, Assessor Chairwoman Marsha Barton and no others.

**Privilege of the Floor**

**County Legislator Bill Johnson** – was present but did not have anything for discussion tonight. Mr. Johnson did thank Superintendent Weston for clearing the brush at the site where the new radio tower will be erected.

## Officer's Reports

### Supervisor's Report – February 2016

***RESOLUTION 2016 – 35: Motion by Councilwoman Gosier and seconded by Councilman Bourquin approving the following reports prepared and presented by Bowers and Company CPAs, PLLC and Town Accountant Cathy Satterley:***

***2015 Final Operating Statement  
2015 Annual Report  
February 2016 Supervisor's Report***

***All reports were reviewed by the Town Board and approved. Three ayes.  
Motion carried.***

***RESOLUTION 2016 – 36: Motion by Councilman Bourquin and seconded by Councilwoman Gosier approving the 2015 Final Budget Transfers and Amendments as recommended by Bowers and Company CPAs, PLLC and Town Accountant Cathy Satterley as follows:***

	<b><i>Increase</i></b>	<b><i>Decrease</i></b>
<b><i>General Fund A:</i></b>		
<b><i>1110.4 Justices – CE</i></b>	<b><i>\$265.00</i></b>	
<b><i>1355.2 Assessors – EQ</i></b>	<b><i>\$744.00</i></b>	
<b><i>1355.4 Assessors – CE</i></b>	<b><i>\$172.00</i></b>	
<b><i>1420.4 Attorney – CE</i></b>	<b><i>\$472.00</i></b>	
		<b><i>\$1,653.00</i></b>
<b><i>Highway DA:</i></b>		
<b><i>5130.4 Machinery CE</i></b>	<b><i>\$8,478.00</i></b>	
<b><i>9060.8 Medical Insurance</i></b>	<b><i>\$1,894.00</i></b>	
<b><i>5142.1 Snow Removal PS</i></b>		<b><i>\$10,372.00</i></b>
<b><i>Water District #1</i></b>		

<b>8310.4 Administration CE</b>	<b>\$1,831.00</b>	
<b>9999.9 Budgetary</b>		<b>\$1,296.00</b>
<b>8330.4 Purification CE</b>		<b>\$ 250.00</b>
<b>8310.1 Administration PS</b>		<b>\$ 285.00</b>

**Water District #4**

<b>8310.1 Administration PS</b>	<b>\$ 322.00</b>	
<b>8310.4 Administration CE</b>	<b>\$ 750.00</b>	
<b>9030.8 Social Security</b>		<b>\$ 48.00</b>
<b>9999.9 Budgetary Provisions</b>		<b>\$1,034.00</b>

**NOT ABLE TO CLEAR THE FOLLOWING AMOUNTS OVER BUDGET:**

**Water District #5**

<b>8310.1 Administration PS</b>	<b>\$ 600.00</b>	
<b>9030.8 Social Security</b>	<b>\$ 32.00</b>	
<b>8310.4 Administration CE</b>		<b>\$ 632.00</b>

**Three ayes. Motion carried.**

**Highway Superintendent Report – Pat Weston**

**RESOLUTION 2016 – 37: Motion approving the purchase of a new rotary mower with equipment. Estimated cost will be between \$16,000.00 and \$21,000.00. Mower specs will be provided per the Highway Superintendent’s specifications and a “Notice to Bidders” will be placed in the Watertown Daily Times. Three ayes. Motion carried.**

**RESOLUTION 2016 – 38: Motion by Councilwoman Gosier and seconded by Councilman Bourquin approving the NYS DOT Snow and Ice Contract for the 2016/2017 year as follows:**

***This Agreement made this 9<sup>th</sup> day of March, 2016 by and between the People of the State of New York (hereinafter referred to as “State”), acting by and through the Commissioner of Transportation of the State of New York (hereinafter referred to as “Commissioner”), and the Supervisor of the Town of Lyme (hereinafter referred to as “MUNICIPALITY”) as follows:***

***WHEREAS, the Commissioner and the Municipality have entered into an Agreement No. D005387 entitled "Fixed Lump Sum Snow and Ice Agreement" between New York State Department of Transportation and the Municipality of the Town of Lyme" dated 2/3/1992; and***

***WHEREAS, the term of the said Agreement is for a period of three years commencing July 1, 1991 and the said Agreement provides that the parties may at the end of each year of the term of the Agreement extend such term for an additional year; and***

***WHEREAS, the present term of the Agreement, as extended, expires June 30, 2016; and***

***WHEREAS, Section 7 of the said Agreement provides that the Commissioner shall furnish the Municipality with a suitable map for each term of the Agreement, or for any extended term thereof, modified to show the changes, if any, to the State Highways affected by this Agreement.***

***WHEREAS, Section 9 of the said Agreement provides for an annual update of the estimated expenditure to be determined by the Commissioner subject to the provisions of Section 9 at the time for extension of the Agreement.***

***NOW, THEREFORE, in consideration of the mutual covenants and benefits between the parties,***

***WITNESSETH:***

- 1. The aforementioned "Fixed Lump Sum Snow and Ice Agreement between New York State Department of Transportation and the Municipality is hereby extended for a period of one year, now to expire on June 30, 2017, unless further extended.***
- 2. The State's Highways or parts thereof affected by this Agreement are as delineated on the attached map, agreed upon by the Commissioner and the Municipality, which shall be effective for the remainder of the term of the Agreement commencing July 1, 2016 unless changed by future agreement between the Commissioner and the Municipality.***

**3. All the terms and conditions of the original contract remain in effect except as follows. The lump sum payment specified in Section 9 of the aforementioned Agreement shall be \$4,681.99 per lane mile for 18.9 lane miles for a total of \$88,489.56 for the 2016/2017 season and for the remainder of the term of the Agreement commencing July 1, 2014 unless changed by future update.**

**IN WITNESS WHEREOF, This Agreement has been executed by the State, acting by and through the duly authorized representative of the Commissioner and the Municipality, which has caused this Agreement to be executed by its duly authorized officer on the date and year first above written.**

**Three ayes. Motion carried.**

#### **Clerks Report – February 2016**

Total State, County and Local Revenues:	\$3,073.65
Total Local Shares Remitted:	\$2,997.23

#### **Audit of the Bills**

**RESOLUTION 2016 – 39: Motion by Councilman Bourquin and seconded by Councilwoman Gosier approving Abstract #5 in the amount of \$302.65. Three ayes. Motion carried.**

**RESOLUTION 2016 – 40: Motion by Councilman Bourquin and seconded by Councilwoman Gosier approving Abstract #6 in the amount of \$146,650.45. Three ayes. Motion carried.**

#### **Approval of Minutes**

**RESOLUTION 2016 – 41: Motion by Councilman Bourquin and seconded by Councilwoman Gosier approving the Minutes of the February 9, 2016 Regular Monthly Meeting of the Town Board. Three ayes. Motion carried.**

## Committee Reports

### ZEO/CEO – Jim Millington’s February 2016 Written Report

Building/Zoning Permits Issued:	4
Site Visits and Inspections:	3

#### Permits Issued for:

Home or Cottage:	1
Garage/Barn:	2
Other, Pools, Slabs, Sheds, Roofs:	1

#### New Business

***RESOLUTION 2016 – 42: Motion by Councilman Bourquin and seconded by Councilwoman Gosier authorizing Clerk Wallace to place a “Notice to Bidders” for the mowing of the Towns Seven Abandoned Cemeteries and all Ballfields as per the previous year’s specifications. A two-year contract would be preferred. Three ayes. Motion carried.***

***RESOLUTION 2016 – 43: Motion by Councilman Bourquin and seconded by Councilwoman Gosier authorizing Clerk Wallace to place a “Notice to Bidders” in the Watertown Daily Times for the mowing and trimming of the Three Mile Bay Cemetery. Mowing specifications will be the same as the previous years. Three ayes. Motion carried.***

***RESOLUTION 2016 – 44: Motion by Councilman Bourquin and seconded by Councilwoman Gosier scheduling a Public Hearing for the Water Use Law to be held on April 13, 2016, 6:25 p.m. at the Municipal Offices 12175 NYS Route 12E, Chaumont, NY. The Town Board authorizes Clerk Wallace to place the Public Hearing Notice in the Watertown Daily Times. Three ayes. Motion carried.***

***RESOLUTION 2016 – 45: Motion by Councilman Bourquin and seconded by Councilwoman Gosier scheduling a Joint Meeting of the Village of***

***Chaumont Board of Trustees, the Lyme Central School Board and the Councilmen of the Town Board on April 20, 2016. The meeting will be held at 6:00 p.m. in the School's Library. The Town Clerk is authorized to place the notice in the Watertown Daily Times advertising for the meeting. Three ayes. Motion carried.***

***RESOLUTION 2016 – 46: Motion by Councilwoman Gosier and seconded by Councilman Bourquin approving the girls "Soccer Academy Request" asking that they could fall under the Town's insurance umbrella for the Town Youth Commissions soccer program. Three ayes. Motion carried.***

### **Solar Consortium**

**Councilman Bourquin** has been actively seeking information regarding the proposed solar consortium. He has learned that by signing the agreement it would give us representation. If the Town were to provide municipal owned land for the solar farm, the Town would receive approximately \$500.00 in revenues per acre annually. For a solar farm of the size discussed it would take approximately 10 acres. The Town would receive revenues and also a reduction in electric bills.

***RESOLUTION 2016 – 47: Motion by Councilwoman Gosier and seconded by Councilman Bourquin authorizing Clerk Wallace to send Attorney Gebo a copy of the Solar Consortium Inter Municipal Agreement for his review and recommendations. Three ayes. Motion carried.***

**Councilwoman Gosier** would like to see the Town actively involved with the solar project. With an agreement, the Town would have voting rights. Without it we could not have a vote but would be able to attend the meeting.

**Supervisor Aubertine** appointed Councilwoman Gosier and Councilman Bourquin to a committee to represent the Town for the Tri-County Solar Energy Consortium.

***Upon a Motion offered by Supervisor Aubertine and seconded by Councilman Bourquin tonight's meeting was adjourned at 7:12 p.m.***

***Three ayes. Motion carried.***

***The Minutes of tonight's Meeting are respectfully submitted by,***

***Kim Wallace  
Town Clerk***