

**October 19, 2022**  
**Town of Lyme**  
**Budget Meeting 2:30 P.M.**

Supervisor Countryman called the meeting to order at 2:38 p.m.

Councilmember Villa expressed his concern regarding the Point Salubrious Water District. He was worried that there may be some individuals that are not aware of the proposed water district or the cost of the district. Councilmember Gosier agreed. Councilmember Farrell said that there have been a lot of seasonal residents that have returned to the primary residence and agreed they may not be aware. The Board agreed that the best way to inform all of the Point Salubrious residents is through a mailing.

**Resolution 2022-162:** Councilmember Gosier made the motion to send a survey to the property owners of Point Salubrious regarding Water District #6; Councilmember Villa seconded the motion; all were in favor; motion carried.

**Lance Water District Extension**

The Town Board reviewed parts 2 and 3 of the Lance District Extension #2 SEQR.

**Resolution 2022-163:** Councilmember Gosier made the motion to declare a negative declaration for Part 2 and 3 of the Lance Development Water District #2 Extension SEQR form; Deputy Supervisor Bourquin seconded the motion; all were in favor; motion carried.

**Resolution 2022-164:** Deputy Supervisor Bourquin made a motion to pass the resolutions and order of the Town of Lyme Board pursuant to NY Town Law §209-e for Lance Development Water District #2 Extension; seconded by Councilmember Gosier; all were in favor and the motion was carried.

**RESOLUTION AND ORDER OF THE TOWN BOARD**  
**OF THE TOWN OF LYME**  
**PURSUANT TO NY TOWN LAW §209-e**

At meeting of the Town Board of the Town of Lyme, held at the Town Offices located at 12175 NYS Route 12E, Chaumont, NY 13622, on October 19, 2022 at 2:30 p.m., there were:

PRESENT: Supervisor Countryman, Deputy Supervisor Bourquin, Councilmember Villa,  
Gosier and Farrell

ABSENT: None

**WHEREAS**, by Order of this Board dated September 14, 2022, a public hearing was scheduled to consider the formation of Lance Estates (Water District No. 2 Extension) within the Town of Lyme, pursuant to a certain revised Map, Plan and Report filed with the Town Clerk and which is incorporated by reference; and

**WHEREAS**, the Order scheduling the public hearing was duly posted, uploaded to the Town's website and published as required by law on September 22, 2022 and on October 6, 2022 a public hearing was held to consider all persons interested in Water District No. 2, as amended/extended; and

**WHEREAS**, the Engineer for the Town of Lyme has considered the inclusion of the four (4) additional parcels in the Water District, as amended/extended; has estimated there shall be no construction costs for inclusion as all construction costs shall be borne by the owner(s) of the four (4) parcels and has recommended their inclusion; and

**WHEREAS**, the Town Board of the Town of Lyme has agreed to amend/extend the District and to include four (4) additional, adjacent parcels in the Water District, as amended/extended, and has asked the Engineer to ensure the Official Map Plan and Report reflect the same; and

**WHEREAS**, the total project cost will be borne by Lance Estates and all work performed and all materials provided shall meet the Town's specifications and shall be inspected by Town personnel and Town Engineers; and

**WHEREAS**, all appropriate infrastructure shall be conveyed to the Town with appropriate documents and easements; and

**WHEREAS**, the Town Board anticipates no need to adopt a Bond Resolution to encompass the maximum amount to be expended for the project and has asked the Engineer to ensure the Official Map, Plan and Report reflect the same.

**NOW THEREFORE**, on motion duly made and seconded, this Board makes the following determinations, and

**IT IS HEREBY RESOLVED AND ORDERED:**

1. The above recitations are incorporated herein.
2. The original notice of public hearing was duly published and posted as required by law and posted and is otherwise sufficient.
3. The Water District shall be amended/extended to include the four (4) additional parcels identified herein and infrastructure shall be conveyed to the Town along with easements.
4. All property and property owners to be benefited by the proposed amended/extended District are included within the limits of the proposed amended/expanded District.
5. All of the property owners and all of the property located within the proposed extended District are benefited thereby.
6. Both the formation, and the extension, of Water District No. 2 pursuant to the revised Map, Plan and Report is/are on file in the office of the Town Clerk, and upon which the public hearing was held on October 6, 2022 and is in the public interest.

7. The creation, and amendment/extension, of the boundaries of the Water District to include the four (4) additional parcels as described in the Map, Plan and Report and providing for the service as described therein is hereby approved.

8. The maximum amount which may be expended for the public improvements within the Water District is \$0.00 as all costs are borne by Lance Estates.

9. There shall be no individual cost for hook-up fees during construction of the Water Distribution Project, and the estimated costs to a typical property annually is anticipated to be \$766.00 per EDU, as it is for a typical property.

This Resolution and Order is adopted as required by NY Town Laws §209-e and is subject to a Permissive Referendum.

The foregoing Resolution was offered by Board Member, Bourquin, and seconded by Board Member, Gosier, and upon roll call vote of the Board was duly adopted as follows: Supervisor Countryman: YES, Deputy Supervisor Bourquin: YES, Councilmember Villa: YES, Councilmember Farrell: YES, Councilmember Gosier: YES

### **Budget 2023**

Supervisor Countryman stated the Board agreed all employees will receive a 4% raise in all departments. There will be no money added for the new buildings because the payments won't come due until 2024; this was advice from our accountant. The Fire Departments will receive \$3,500.00 more for their 2023 apportionment and the gas stipend has been removed from the budget.

There was a discussion on sales tax revenue and fund balances.

Councilmember Villa suggested giving the Supervisor a raise for all of the work he puts in. There was a discussion on Clerk to Supervisor Duties. Supervisor Countryman wants to discuss this in executive session.

Clerk Henderson requested a raise for the Deputy Clerk. She requested \$26,208.00 for her annual salary. She spoke highly of all of the duties she completes and expressed that they are the two individuals who are always available at the office. The Board responded that this would be discussed in executive session.

### **Executive Session**

**Resolution 2022-165:** Councilmember Villa made the motion to enter Executive Session at 4:33 p.m.; seconded by Councilmember Gosier; all were in favor and the motion was carried.

### **Return to Open Meeting**

**Resolution 2022-166:** Councilmember Villa made the motion to enter Open Meeting; seconded by Councilmember Gosier; all were in favor and the motion was carried.

## Adjournment

**Resolution 2022-167:** Councilmember Villa a made the motion to adjourn; seconded by Councilmember Farrell; all were in favor and the motion was carried; meeting was adjourned.

Respectfully Submitted,

*Ariana Henderson*

Ariana Henderson

Town Clerk