

Town of Lyme  
 December 9, 2015  
 Regular Monthly Meeting  
 5:00 P.M.

Deputy Supervisor Bourquin opened tonight's meeting at 5:05 p.m. with a Prayer and the Pledge of Allegiance.

Present at tonight's meeting: Deputy Supervisor Bourquin, Councilwoman Harris, Councilmen Villa and Henderson, Assessor Chairwoman Marsha Barton, Highway Superintendent Pat Weston, County Legislator William Johnson, Town Accountant Cathy Satterley, Dave Bourquin and no others.

Supervisor's Report – Town Accountant Cathy Satterley

***RESOLUTION 2015 – 184: Motion by Councilman Villa and seconded by Councilman Henderson approving the Budget Amendments as suggested and outlined by the Town Accountant as follows:***

		<i>Increase</i>	<i>Decrease</i>
<b><i>General A:</i></b>			
<b><i>1110.4</i></b>	<b><i>Justices – CE</i></b>	<b><i>685</i></b>	
<b><i>1355.4</i></b>	<b><i>Assessor – CE</i></b>	<b><i>1,340</i></b>	
<b><i>3510.4</i></b>	<b><i>Dog Control- CE</i></b>	<b><i>104</i></b>	
<b><i>6310.4</i></b>	<b><i>Town Development Fund – CE</i></b>	<b><i>4,577</i></b>	
<b><i>8160.4</i></b>	<b><i>Refuse and Garbage EQ</i></b>		<b><i>6,706</i></b>
<b><i>Highway DA:</i></b>			
<b><i>5140.4</i></b>	<b><i>Brush and Weeds – CE</i></b>	<b><i>51</i></b>	
<b><i>5142.4</i></b>	<b><i>Snow Removal – CE</i></b>	<b><i>5,556</i></b>	
<b><i>5680.4</i></b>	<b><i>Transportation – Fuel</i></b>		<b><i>5,617</i></b>
<b><i>Highway DB:</i></b>			
<b><i>5112.4</i></b>	<b><i>Permanent Improvement – CE</i></b>	<b><i>620</i></b>	
<b><i>5110.4</i></b>	<b><i>General Repairs- CE</i></b>		<b><i>620</i></b>

**Water District #3:**

<b>8310.4</b>	<b>Administration - CE</b>	<b>143</b>	
<b>8310.1</b>	<b>Administration – PS</b>		<b>143</b>

**Water District #4:**

<b>9730.6</b>	<b>Debt Service – Principal</b>	<b>100</b>	
<b>8310.4</b>	<b>Administration – CE</b>	<b>2,260</b>	
<b>1910.4</b>	<b>Unallocated Insurance</b>		<b>40</b>
<b>8310.1</b>	<b>Administration – PS</b>		<b>2,000</b>
<b>8330.4</b>	<b>Purification – CE</b>		<b>213</b>
<b>9730.7</b>	<b>Debt Service – Interest</b>		<b>107</b>

**(NOT ABLE TO CLEAR ALL AMOUNTS OVER BUDGET)**

**Water District #5:**

<b>8310.1</b>	<b>Administration – PS</b>	<b>222</b>	
<b>8310.4</b>	<b>Administration – CE</b>	<b>333</b>	
<b>1910.4</b>	<b>Unallocated Insurance</b>		<b>40</b>
<b>8330.4</b>	<b>Purification – CE</b>		<b>200</b>
<b>9730.7</b>	<b>Debt Service – Interest</b>		<b>315</b>

**(NOT ABLE TO CLEAR ALLAMOUNTS OVER BUDGET)**

**Four ayes. Motion carried.**

**RESOLUTION 2015 – 185: Motion by Councilman Villa and seconded by Councilman Henderson approving the November 2015 Supervisor’s Report as submitted by Town Accountant Cathy Satterley. Four ayes. Motion carried.**

**Privilege of the Floor**

**William Johnson – Jefferson County Legislator**

**Mr. Johnson** reported that there has not been any more information provided on the emergency response tower. The County would like to use an easement in order to gain access to the proposed tower and they have an idea of where they

would like to have the tower located. The County has made the formal approval, indicating that Motorola will be providing the radio equipment for the new system. This will help the County move forward in order to provide costs and information that can be shared with fire departments.

The County has indicated that they would like to start breaking ground for the project in the spring of 2016. Having the tower located in close proximity to the Chaumont River will insure improved communications of the emergency services.

Councilman Villa requested that all the particulars concerning the new tower be provided to the Town before any decisions are made. Particulars would include tower height, location, who would be responsible for plowing the access road, setbacks, the question of whether or not there will be a building located on the site and anything that would be associated with the placement, erection and maintenance of the tower. Councilman Villa stated that he is not convinced that the Town is ready to give property to County at this time.

Councilman Villa agreed to provide a list of what the Town Board would like to see and forward it to Mr. Johnson. Legislator Johnson stated that he would make sure any questions or concerns will be addressed.

Councilman Henderson feels that the tower would be in the best interest of public safety and first responders but before we can move forward we need the requested information.

### **Highway Superintendent's Report – Pat Weston**

The Highway Department has been busy with ditching, brush removal, filling holes at the Barnes Bay Cemetery, and cutting trees, among other busy work. The lack of winter weather has given the Highway Department MEO's the opportunity to put their efforts into other projects around the Town. Pat has had the plows out once so far this year; they are ready for the winter weather.

### **Clerk's Report**

Total State, County and Local Revenues:	\$1,560.80
Total Local Shares Remitted:	\$1,384.82

## **Audit of Bills**

***RESOLUTION 2015 – 186: Motion by Councilman Henderson and seconded by Councilman Villa approving Abstract #23 in the amount of \$62,490.80. Four ayes. Motion carried.***

***RESOLUTION 2015 – 187: Motion by Councilwoman Harris and seconded by Councilman Henderson approving Abstract #24 in the amount of \$90,378.64. Four ayes. Motion carried.***

## **Approval of Minutes**

***RESOLUTION 2015 – 188: Motion by Councilman Harris and seconded by Councilman Villa approving the following meeting minutes of the Town Board:***

***October 21, 2015 – Budget Work Session***

***October 28, 2015 – Budget Work Session***

***November 5, 2015 – Public Hearing – 2016 Preliminary Budget***

***November 11, 2015 – Regular Monthly Meeting of the Town Board***

***November 18, 2015 – Meeting Adopting the 2016 Final Budget***

***Four ayes. Motion carried.***

## **Committee Reports**

### **Planning Board Report**

The Planning Board will have their Draft ready for the January Town Board Meeting. Updates with comments will be sent out to the Town Board members by the end of the week.

### **ZEO / CEO Report – Jim Millington**

Jim would like to send out a pre-registration form to the Seasonal RV residents of the Town. There have also been problems with residents having more than one trailer on a parcel. Jim is looking for direction from the Town Board.

Councilman Villa is not happy with the ZBA letting residents leave RVs on their properties all winter. They should be moved to the back of the property.

***November 2015 Zoning and Code Enforcement Activity Report as follows:***

<b><i>Building/Zoning Permit Issued:</i></b>	<b><i>4</i></b>
<b><i>Certificates of Occupancy:</i></b>	<b><i>1</i></b>
<b><i>ZBA Referrals:</i></b>	<b><i>2</i></b>
<b><i>Site Visits and Inspections:</i></b>	<b><i>4</i></b>
<b><i>Investigations:</i></b>	<b><i>1</i></b>

***Permits Issued for:***

<b><i>Garage/Barn:</i></b>	<b><i>2</i></b>
<b><i>Deck or Porch:</i></b>	<b><i>1</i></b>
<b><i>Addition:</i></b>	<b><i>1</i></b>

**New Business**

***RESOLUTION 2015 – 189: Motion by Councilman Villa and seconded by Councilwoman Harris TABLING the Repeal of the Tax Cap Override until the January 2016 Meeting of the Town Board. Four ayes. Motion carried.***

***RESOLUTION 2015 – 190: Motion by Councilwoman Harris and seconded by Councilman Villa appointing David Bourquin to the Board of Assessment Review for the term beginning October 1, 2015 and ending September 30, 2020. Four ayes. Motion carried.***

***RESOLUTION 2015 – 191: Motion by Councilman Villa and seconded by Councilman Henderson approving the appointment of Thomas Madeline as the Alternate to the Zoning Board of Appeals for one year with his term ending December 31, 2016. Four ayes. Motion carried.***

**Privilege of the Floor – None Heard**

**Presentation of Certificate to Councilman Henderson for his dedication and commitment to the Town Council and the Town of Lyme residents during his**

term as a Town of Lyme Councilman. Dave has been a valuable asset to the Town; always fair and open minded. His service has been greatly appreciated.

Councilman Henderson stated that it was his first time serving in government.

*At 6:15 there was a recess until 6:22 moving the Town Board into a Public Hearing concerning the Three Mile Bay Street Lighting District Expansion.*

*Deputy Supervisor Bourquin opened the floor for Public Comments.*

*Dwight Goutremout was the only resident present for the Public Hearing. He stated he is fine with the expansion of the district and wondered why it hadn't been done before.*

***RESOLUTION 2015 – 192: Motion by Councilman Villa and seconded by Councilwoman Harris approving the Expansion of the Three Mile Bay Lighting District as follows:***

***WHEREAS, the Town Board of the Town of Lyme is in receipt of an amended map, plan and report with respect to the Three Mile Bay Lighting District for the Expansion of such District, and***

***WHEREAS, the Town Board has determined that it is in the public interest to proceed with the extension of such District, and***

***Whereas, pursuant to Article 12-a of the Town Law a Public Hearing is necessary on the Extension of the District, now therefore, be it***

***RESOLVED, the Town Board of the Town of Lyme does hereby set December 9, 2015 at 6:20 p.m. at the Town of Lyme Offices as the date, time and place of the Public Hearing and Special Meeting on the Extension of the Three Mile Bay Lighting District in accordance with the map plan and report on file with the Town Clerk, and as further described on Exhibit "A" annexed hereto, be it further***

***RESOLVED, that the Town clerk has been directed to publish and post a notice of such Public Hearing as required by Article 12-a of the Town Law indicating among other things that the maximum capital cost to extend on such project is "zero dollars" as the work to extend the District was undertaken by National Grid. The Town wishes to extend the District to reflect the properties actually benefited by National Grid's actions. The average cost for a typical***

*user, based upon such amended map plan and report for the proposed Three Mile Bay Lighting District is an annual assessment of \$54.00 (fifty-four dollars) per typical property. Four ayes. Motion carried.*

***RESOLUTION 2015 – 193: Motion by Councilman Villa and seconded by Councilman Henderson approving the change in billing methodology, involving all property owners within the existing and expanded Lighting District; all those currently situated therein, as well as those to be added to the Extended District. Four ayes. Motion carried.***

***A Motion was offered by Councilman Villa and seconded by Councilwoman Harris moving the Town Board into Executive Session to discuss property acquisition at 6:35 p.m. Four ayes. Motion carried.***

***At 7:25 p.m. a Motion was offered by Councilman Villa and seconded by Councilwoman Harris moving the Town Board back into Open Session. Four ayes. Motion carried.***

***RESOLUTION 2015 – 194: Motion by Councilwoman Harris and seconded by Councilman Henderson authorizing a purchase offer for \$250,000.00 (two hundred and fifty thousand dollars). Three ayes. Motion carried. Councilman Bourquin cast a nay vote.***

***Upon a Motion offered by Councilwoman Harris and seconded by Councilman Villa the Town Board unanimously voted to adjourn tonight's meeting at 7:38 p.m.***

***The Minutes of Tonight's Town Board Meeting are Respectfully Submitted by;***



***Kim Wallace  
Town Clerk***

