

**Town of Lyme
December 30, 2009
Public Hearing For Water Rates at 6:15 P.M.
Year End Meeting
6:30 P.M.**

Supervisor Aubertine called tonight's Public Hearing to order at 6:15 p.m.

Present At Tonight's Meeting: Supervisor Aubertine, Councilmen Countryman and Johnson, and approximately 10 others.

Clerk Wallace read tonight's Public Hearing Notice as follows:

The Town Board of the Town of Lyme, pursuant to the authority granted it under Articles 12 and 12a of the Town Sections 10 and 20 of the Municipal Home Rule Law of the State of New York, hereby enacts as follows:

The Town Board of the Town of Lyme has determined that it is necessary to review water in order to generate sufficient revenues to cover all budgetary expenses for the year starting January 1, 2010. It is the purpose of this local law to amend such rates.

The Town Board of the Town of Lyme hereby enacts the water rates as follows:

<i>District #1</i>	<i>Debt</i>	<i>\$20.00</i>
	<i>O&M</i>	<i>\$23.00</i>
<i>District #2</i>	<i>Debt</i>	<i>\$47.13</i>
	<i>O&M</i>	<i>\$23.00</i>
<i>District #3</i>	<i>O&M</i>	<i>\$20.00</i>
<i>District #4</i>	<i>Debt</i>	<i>\$32.00</i>
	<i>O&M</i>	<i>\$18.00</i>
<i>District #5</i>	<i>Debt</i>	<i>\$46.00</i>
	<i>O&M</i>	<i>\$16.00</i>

The Town Board reserves the right to amend these rates from time to time as needed after the public hearing.

Supervisor Aubertine opened the floor for public comment and there were none heard.

RESOLUTION 2009 – 200: *Motion by Supervisor Aubertine and seconded by Councilman Countryman adjourning tonight's Public Hearing at 6:22 p.m. Three ayes. Motion carried.*

Supervisor Aubertine called the Year End Meeting to order at 6:30 p.m.

RESOLUTION 2009 – 201: *Motion by Councilman Countryman and seconded by Councilman Johnson appointing Mike Callahan as the ZBA Chairman and reappointing Harry Staudenmayer, for a five-year term to the Zoning Board of Appeals. Three ayes. Motion carried.*

RESOLUTION 2009 – 202: *Motion by Councilman Countryman and seconded by Councilman Johnson scheduling a Public Hearing for the adoption of the NYS Uniform Building Codes on February 10, 2009 at 6:45 p.m. at the Municipal Offices located at 12175 NYS Route 12E. Three Ayes. Motion carried.*

RESOLUTION 2009 – 203: *Motion by Councilman Johnson and seconded by Councilman Countryman approving Abstract #25 in the amount of \$27,214.98. Three ayes. Motion carried.*

RESOLUTION 2009 – 204: *Motion by Councilman Johnson and seconded by Councilman Countryman approving Abstract #26 in the amount of \$351,728.76. Three ayes. Motion carried.*

Kris Dimmick – Bernier and Carr – Reaffirmed the long-standing professional relationship between Bernier and Carr and the Town of Lyme. Kris stated that it is a deeply cherished relationship and he hopes that they will maintain it. Bernier and Carr will continue to be a good resource and asset to the Town. He realizes with a with a new Town Board coming in that Bernier and Carr may not be the front-runner.

Gregor Smith – Bernier and Carr – Water District #5 Update:

Currently the main line is all in and was approved by the Department of Health last week. Sean Connor was the first resident connected due to some hardships he was experiencing with his existing water source. Year around residents will begin to be connected to the water line immediately, while the seasonal residents will be connected in the spring. There will be another progress meeting held on January 14, 2010 at noon.

A Motion was made by Councilman Johnson and seconded by Councilman Countryman to recess at 6:55 p.m.

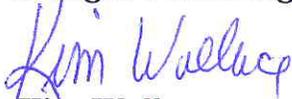
The Meeting reconvened at 7:12 p.m.

Fourth Coast - Rob Campany and Gus Withington – Explained that their goal was to try to help clarify the Town’s goals and get projects ready for potential funding. They would be able to help with the technical part of projects and the costs, putting realistic funding numbers together. They are tuned in to funding opportunities that occur and are also familiar with grant applications.

RESOLUTION 2009 – 205: Motion by Councilman Countryman and seconded by Councilman Johnson approving Fourth Coast, Inc to look into the Local Government Efficiency Grant. Any costs associated to this research shall not to exceed \$500.00. Three ayes. Motion carried.

Councilman Countryman made a Motion to adjourn tonight’s meeting at 8:03 p.m.

Tonight’s Meeting Minutes Respectfully Submitted by



Kim Wallace

Town of Lyme Clerk