

Town of Lyme
February 14, 2018
Regular Monthly Meeting of the Town Board
6:30 P.M.

Supervisor Aubertine opened tonight's meeting with a Prayer and the Pledge of Allegiance. He also asked for a moment of silence remembering those affected by the shooting at the school in Florida earlier today.

Present at tonight's meeting: Supervisor Aubertine, Councilwoman Gosier, Councilmen Bourquin and Villa, Highway Superintendent Pat Weston, Jefferson County Legislator William Johnson, CEO/ZEO Jim Millington, Assessor and Water Board Chairwoman Marsha Barton and four others.

Privilege of the Floor

Rich Little – Duck Harbor – Request for his youth soccer team to fall under the umbrella of the Town's insurance.

RESOLUTION 2018 – 13: Motion by Councilwoman Gosier and seconded by Councilman Jones approving the insurance coverage necessary for Rich Little's soccer team to fall under the Town; practices will take place as allowed and scheduled times authorized by the school. This authorization for insurance coverage must be renewed on an annual basis. The Town Board also authorizes the use of Town fields for practices providing their availability. Four ayes. Motion carried.

Matt Biondolillo – Great Lakes and Salt Shed Grant

RESOLUTION 2018 – 14: Motion by Councilwoman Gosier and seconded by Councilman Jones approving Matt Biondolillo as the Project Manager to assist Clerk to Supervisor Grovesteen with the Salt Barn Grant. Four ayes. Motion carried.

RESOLUTION 2018 – 15: Motion by Councilwoman Gosier and seconded by Councilman Bourquin approving placement of a notice in the Watertown Daily Times for Bid Proposals for the Salt Barn. Four ayes. Motion carried.

RESOLUTION 2018 – 16: Motion by Supervisor Aubertine and seconded by Councilwoman Gosier authorizing Matt Biondolillo to move forward with the Great Lakes Initiative Grant as directed by the Town Board. Four ayes. Motion carried.

Steve Weed gave a short presentation on how the webcasting updates are now working and the advantages of the technological restoration regarding his services.

Officer's Reports

RESOLUTION 2018 – 17: Motion by Councilwoman Gosier and seconded by Councilman Jones approving the January 2018 Supervisor's Report as presented by Town Accountant Cathy Satterley of Bowers and Company. Four ayes. Motion carried.

Highway Superintendent's Report – Pat Weston

Through the Auction International Website the Town has sold surplus highway equipment in the amount of \$4,700.00.

Pat has been meeting with FEMA officials and working on the paperwork for reimbursement in connection with labor and material costs associated with the 2017 flooding.

RESOLUTION 2018 – 18: Motion by Councilman Jones and seconded by Councilwoman Gosier approving KINSLEY's annual charge of \$715.00 for the Municipal Building generator maintenance. Four ayes. Motion carried.

Clerk's Report – January 2018

Total State, County and Local Revenues:	\$3,087.17
Local Shares Remitted:	\$2,997.17

Audit of Bills

RESOLUTION 2018 – 19: Motion by Councilman Bourquin and seconded by Councilwoman Gosier approving Abstract #3 in the amount of \$2,929.76. Four ayes. Motion carried.

RESOLUTION 2018 – 20: Motion by Councilman Bourquin and seconded by Councilwoman Gosier approving Abstract #4 in the amount of \$108,128.40. Four ayes. Motion carried.

RESOLUTION 2018 – 21: Motion by Councilwoman Gosier and seconded by Councilman Jones approving the January 10, 2018 Meeting Minutes as submitted by Clerk Wallace. Four ayes. Motion carried.

Committee Reports

Assessor's Report

RESOLUTION 2018 – 22: Motion by Supervisor Aubertine and seconded by Councilwoman Gosier authorizing Assessor Chairwoman Marsha Barton to purchase in the amount of less than one thousand dollars (\$1000.00) a new laptop for the Assessor's Office. Four ayes. Motion carried.

Municipal Water Board Report – Marsha Barton

Combining Water Districts - The Water Board has been researching the possibility of forming a single Water District with two or more sections that are not geographically connected. They feel if we have more potential users the project may be more financially affordable.

They are looking at the area of NYS Route 12E from the Swamp Road to the Town Line and also Rt 12E from where Water District #2 ends to County Route 8 and possibly the south easterly side of Point Salubrious where Ron Cornell is proposing. According to Attorney Gebo, to create such a district there would have to be some commonality that they share; there is none.

The Water Board will be investigating the possibility of the other areas. The 12E area would allow us to eliminate dead ends. Both areas have poor or no water. The vacant land in these areas could be potential building lots if property owners would commit to EDUs.

The Water Board will be sending surveys to both areas.

Privilege of the Floor

Gunther Schaller – Suggested the Town Board look into a lease for a new laptop and also the use of a USB keyboard that could be used with a small laptop.

RESOLUTION 2018 – 23: Motion by Supervisor Aubertine and seconded by Councilwoman Gosier moving the Town Board into Executive Session at 8:27 p.m. to discuss land acquisition possibilities. Four ayes. Motion carried.

RESOLUTION 2018 – 24: Motion by Councilwoman Gosier and seconded by Councilman Jones moving the Town Board back into Open Session at 8:50 p.m. Four ayes. Motion carried.

RESOLUTION 2018 – 25: Motion by Councilman Jones and seconded by Councilwoman Gosier accepting the counter offer of four hundred eighty thousand dollars (\$480,000.00) for the vacant parcel owned by Geordie Magee on Sawmill Bay, Village of Chaumont. This offer will be subject to the approval of the registered voters of the Town of Lyme by Permissive Referendum. Four ayes. Motion carried.

RESOLUTION 2018 – 26: Motion by Councilwoman Gosier and seconded by Councilman Jones authorizing Clerk to Supervisor Grovesteen to pay the National Grid and Spectrum monthly invoices online. Four ayes. Motion carried.

Upon a Motion offered by Councilman Jones and seconded by Councilwoman Gosier tonight's meeting was adjourned at 8:55 p.m. Four ayes. Motion carried.

Minutes Respectfully Submitted by,

***Kim Wallace
Town Clerk***