

Town of Lyme

July 15, 2009

6:30 P.M.

Public Hearing / RV Law

Immediately Followed by a Special Meeting of the Town Board

Followed by a Town and Village Joint Meeting at 7:00 P.M.

Supervisor Aubertine called tonight's Public Hearing to order at 6:30 p.m.

Supervisor Aubertine reviewed the Hearing ground rules with those who were in attendance at tonight's meeting, who were the following: Supervisor Aubertine, Councilmen Madill, Johnson and Countryman, Assessor Marsha Barton, Village and Town Planning Board Member Donnie Bourquin, Mayor Mark Zegarelli, Village Trustee John O'Kay, Charlie Mount and 7 others.

The Local RV Law that the Public Hearing is being held for this evening has to be sent to the Jefferson County Planning Department for their comments suggestions and approval. The Town cannot adopt this law until the County has looked at it. We will have to wait to hear from the County before being able to proceed.

RESOLUTION 2009 – 112: Motion by Councilman Countryman and seconded by Councilman Johnson adjourning tonight's Public Hearing. Four ayes. Motion carried.

Supervisor Aubertine opened tonight's Special Meeting of the Town Board at 6:35 p.m.

Sole Appointed Assessor – According to Attorney Gebo, the Town Board can rescind a Motion, if and when the petitioner withdraws their suit.

RESOLUTION 2009 – 113: Motion by Councilman Johnson and seconded by Councilman Countryman to set a Public Hearing to proceed with the formation of the Point Salubrious Water District on August 12, 2009 at 6:00 p.m. Four ayes. Motion carried.

RESOLUTION 2009 – 114: Motion by Councilman Countryman and seconded by Councilman Madill rescinding Resolution 2009 – 69. Four ayes. Motion carried.

RESOLUTION 2009 – 115: Motion by Councilman Johnson and seconded by Councilman Madill to readopt the Local Law regarding the Sole Appointed Assessor with a Mandatory Referendum in the November 2009 General Election. Four ayes. Motion carried.

RESOLUTION 2009 – 116: Motion by Councilman Countryman and seconded by Councilman Johnson to schedule a Public Hearing at 6:15 p.m. on September 9, 2009 addressing the Sole Appointed Assessor position. Four ayes. Motion carried.

A Motion was made by Councilman Countryman and seconded by Councilman Johnson adjourning tonight's meeting at 6:55 p.m.

The Village and Town Board Joint Meeting was called to order at 7:05 p.m. by Mayor Zegarelli.

Councilman Countryman and Councilman Madill feel that the Intermunicipal and Shared Services arrangement is working out nicely. They are happy with the living document and feel it is a great benefit.

Tom Demasi was bitten by a dog, while working for the Village during trash pickup. He did go to urgent care and was treated. The dog did not have a shot record so it had to be quarantined for ten days. Tom is doing fine. According to the Shared Services Agreement each Entity takes care of its own. Referring to # 13 of the Shared services Agreement and #8 of the Highway Agreement.

Village Beach – The majority of the property is in the Town, with just a corner of it within the Village limits. The Village has maintained, staffed and assumed liability of the Beach for several years, costing the Village approximately \$14,000.00 per year. The Village does not mind taking care of the Beach but would like to discuss trading, possibly expenses, for the Transfer Site Fees.

The Town wants to cooperate with the Village on the Beach.

The Town is looking at proposing a new Transfer Site plan allowing all taxpayers to cover the annual expenditures of the Transfer Site, if possible.

This suggestion will be proposed at Budget time and details will be worked out then.

Mike Countryman had an issue with the Village Employees operating some of the Town Highway Department's heavy equipment and questioned their qualifications. He suggested that the Highway Supervisor check the qualifications and experience these employees have before they are allowed to operate the equipment. The Town Highway Superintendent should also know in advance when a piece of equipment, being utilized by the Village, would be leaving the yard. The Highway Superintendent should also approve the time and date for the use of the equipment. Councilman Countryman does not want to see anybody get hurt. He suggested that the Town have a written document that would provide proof that these individuals are properly trained and qualified.

Supervisor Aubertine explained the situation concerning the speed trailer. The display had to be returned to the manufacturer for repairs. They had indicated that it would receive top priority.

The DOT contacted Mayor Zegarelli and said that the red cones that had been placed at the pedestrian crosswalks within the Village had to be removed. The State will be providing the proper signs that can be placed in those areas.

The Boards discussed and agreed to tentatively schedule an upcoming Joint Meeting on October 20, 2009 at 7:30 p.m.

A Motion was made by Supervisor Aubertine and seconded by Mayor Zegarelli to adjourn tonight's Meeting at 7:40 p.m.

Minutes Respectfully Submitted by

Kim Wallace
Lyme Town Clerk