

July 22, 2008
Town of Lyme / Village of Chaumont
Joint Meeting
6:00 P.M.

Town of Lyme
Special Meeting
6:30 P.M.

Supervisor Aubertine and Mayor Donaldson called the Joint Meeting to order at 6:06 p.m. In attendance: Mayor Geoff Donaldson, Village Trustees Valerie Rust, Mike Nichols and Mark Zigarelli. Supervisor Scott Aubertine, Town Councilmen Norm Schreib, Jim Madill, Mike Countryman, Warren A. Johnson, and Town Clerk Kim Wallace.

The brief meeting addressed, what some of the Board Members felt, as a lack of Police Presence in the Town and Village. The general conscience was that if the local police were more visible it would cut down on the speeding problems, seeming to occur, mainly through the Village and the Hamlet of Three Mile Bay. Some of the Officials had suggested specific hours of patrolling and more visibility, which might help the public stay within the speed limit.

There was some discussion of the Town and Village combining funds to purchase a “speed trailer”. This would allow the motor vehicle driver to view their speed, and if in excess of the speed limit, would slow them down and continue to keep the traffic moving at a more acceptable pace.

The two Boards also had a conversation regarding the need to mark crosswalks. Val will look into what the NYS Department of Transportation can do to address this concern.

Mayor Donaldson stated that the Village would appropriate one thousand dollars (\$1,000.00) toward the purchase of a new speed trailer. The trailer would be purchased and the use of it shared by the Village and Town.

Each Board is requesting that the Police Chief submit a monthly report. Supervisor Aubertine will contact Leo and discuss with him the dialog that took place at tonight’s meeting.

The Meeting was adjourned at 6:30 p.m.

The Town of Lyme Special Meeting was called to order at 6:30 p.m.

There was a Motion made by Councilman Schreib and seconded by Councilman Johnson to go into Executive Session regarding a personnel matter. Five ayes. Motion carried.

A Motion was made by Councilman Countryman and seconded by Councilman Schreib calling the Meeting back to order at 7:35 p.m. Five ayes. Motion carried.

RESOLUTION 2008 – 108: Motion by Councilman Schreib and seconded by Councilman Countryman accepting the hours that were submitted by Superintendent Parker as per his letter dated June 18, 2008 subject to the Union agreement. Five ayes. Motion carried.

RESOLUTION 2008 – 109: Motion by Councilman Schreib and seconded by Councilman Countryman:

WHEREAS, the New York State Department of Transportation proposes to reconstruct Route 12E, Hamlet of Three Mile Bay, Town of Lyme, County of Jefferson, PIN 7111.19 and

WHEREAS, the State will include as part of the construction, reconstruction, or improvements of the above mentioned project the construction of sidewalks, pursuant to Section 10, Subdivision 22 & Section 140, Article 7, Subsection 18 of the Highway Law and

WHEREAS, the State will provide for the construction of the above-mentioned work, as shown on the contract plans relating to the project.

NOW, THEREFORE,

BE IT RESOLVED: that the Town of Lyme approves the construction of sidewalks and the above mentioned work performed on the project and shown on the contract plans relating to the project and that the Town of Lyme will maintain or cause to be maintained the relocated, reconstructed and / or constructed sidewalks performed as above stated and as shown on the contact plans, including the control of snow and ice.

BE IT FURTHER RESOLVED: That the clerk of this Board is hereby directed to transmit four (4) certified copies of the foregoing resolution to: New York State Department of Transportation, 317 Washington Street, Watertown, New York 13601, Attn: Timothy J. Vreath.

Five ayes. Motion carried.

RESOLUTION 2008 – 110: Motion by Councilman Schreib and seconded by Councilman Johnson:

WHEREAS, the New York State department of transportation proposes the construction, reconstruction, or improvement of Route 12E, Three Mile Bay Hamlet, in the Town of Lyme located in Jefferson County, PIN 7111.19, and

WHEREAS, the State will include as part of the construction, reconstruction, or improvement of the above mentioned project, the relocation and adjustment to water mains and appurtenances, pursuant to Section 10, Subdivision 24, of the State Highway Law, as shown on the contract plans relating to the project and meeting the requirements of the owner, and

WHEREAS, the service life of the relocated and or replaced utilities has not been extended, and

WHEREAS, the State will provide for the reconstruction of the above-mentioned work, as shown on the contract plans relating to the above-mentioned project.

NOW THEREFORE,

BE IT RESOLVED: That the Town of Lyme approves of the relocation of and adjustment to their water mains and appurtenances and the above mentioned work performed on the project and shown on the contract plans relating to the project and that the Town of Lyme will maintain or cause to be maintained the adjusted facilities performed as above stated and as shown on the contract plans.

BE IT FURTHER RESOLVED that Supervisor Scott Aubertine has the authority to sign, with the concurrence of the Town Board, any and all documentation that may become necessary as a result of this project as it relates to the Town of Lyme, and

BE IT FURTHER RESOLVED: That the clerk of the Town of Lyme is hereby directed to transmit five (5) certified copies of the foregoing resolution to the New York State Department of Transportation 317 Washington Street, Watertown, New York 13601, ATTN: T. Vreatt.

Five ayes. Motion carried.

RESOLUTION 2008 – 111: On motion by Councilman Schreib, seconded by Councilman Johnson, unanimously authorized Supervisor Scott Aubertine to execute any and all agreements with the New York State Department of Transportation regarding the State’s construction project Route 12E, Three Mile Bay Hamlet, located in the Town of Lyme, Jefferson County, PIN 7111.19.

Five ayes. Motion carried.

RESOLUTION 2008 – 112: Motion by Councilman Countryman and seconded by Councilman Johnson authorizing the application for a 2008 Justice Court assistance Program (JCAP) Grant. Five ayes. Motion carried.

RESOLUTION 2008 – 113: Motion by Councilman Johnson and seconded by Councilman Madill to place an advertisement in the Watertown Daily Times requesting bids for the renovation of the Transfer Site as per the drawing submitted to the Town. Five ayes. Motion carried.

RESOLUTION 2008 – 114: Motion by Councilman Madill and seconded by Councilman Johnson authorizing Councilman Schreiber to write an RFP for engineering services for the construction that will take place at the 12E Property. Five ayes. Motion carried.

RESOLUTION 2008 – 115: Motion by Councilman Schreib and seconded by Councilman Countryman requesting bids for the portable traffic speed sign. The Village of Chaumont has agreed to contribute 25% of the purchase price. Five ayes. Motion carried.

Privilege of the Floor

Bruce Kingsley – Point Peninsula – voiced concerns regarding the condition of the Point Peninsula Cemetery. It looks as though it has not been mowed or trimmed. Supervisor Aubertine had stated that he has spoken to the caretaker regarding the situation.

Councilman Countryman made a motion to adjourn at 7:55 p.m.

Minutes Respectfully submitted by

**Kim Wallace
Town Clerk**