

Town of Lyme
June 11, 2014
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 at 6:30 p.m.

Present at tonight's meeting: Supervisor Aubertine, Councilmen Bourquin, Villa and Henderson, Councilwoman Harris, Assessor Marsha Barton, Town Accountant Cathy Satterley, Deputy Highway Superintendent Brian Cosselman and approximately 5 others.

Supervisor's Report – Cathy Satterley

RESOLUTION 2014 – 66: Motion by Councilwoman Harris and seconded by Councilman Henderson approving the May 2014 Supervisor's Report as submitted by Town Accountant Cathy Satterley. Five ayes. Motion carried.

Highway Superintendent's Report – Deputy Highway Superintendent Brian Cosselman

The Highway Department has borrowed a lift from the Town of LeRay to hang the street banners. They have also been working at the Transfer Site on doors and guard rails. After the work at the Transfer Site is completed the Highway crew will start the road work at the Cedar Grove Cemetery. Superintendent Weston met with the Cemetery Board and work will start on Monday morning.

The Highway crew is a little behind with mowing of the shoulders of the roads due to problems with the mower.

Pat is preparing the roads for the upcoming paving projects. The Highway Department is hauling stone, changing culvert pipes and adding base as needed.

All the branches and brush created by the ice storm that is in the road right-of-ways is being chipped and cleaned up, that work is just about complete.

It was also suggested to the Board to consider selling the big cardboard compactor and the fork lift from the Transfer Site, neither are being used any more.

RESOLUTION 2014 – 67: Motion by Councilman Villa and seconded by Councilman Henderson approving an advertisement in the Watertown Daily Times to solicit bids for the cardboard compactor and the propane fork lift that are no longer being utilized at the Transfer Site. Sealed bids should be submitted on or before July 9, 2014 at 4:00 p.m. and will be opened at the Regular Monthly Meeting of the Town Board on July 9, 2014 at 6:30 p.m. Five ayes. Motion carried.

RESOLUTION 2014 – 68: Motion by Councilwoman Harris and seconded by Councilman Villa approving Abstract #11 in the amount of \$3,356.42. Five ayes. Motion carried.

RESOLUTION 2014 – 69: Motion by Councilwoman Harris and seconded by Councilman Henderson approving Abstract #12 in the amount of \$35,676.26. Five ayes. Motion carried.

RESOLUTION 2014 – 70: Motion by Councilman Bourquin and seconded by Councilman Villa approving the Minutes of the May 14, 2014 meeting as submitted by Clerk Wallace. Five ayes. Motion carried.

CEO/ZEO - May 2014 Report – Jim Millington

Building/Zoning Permits Issued:	12
Demo Permits Issued:	1
Certificates of Occupancy:	1
ZBA Referrals:	1
Site Visits and Inspections:	8
Permits Issued For:	
Deck or Porch	3
Addition:	1
Other, Pools, Slabs, Sheds, Roofs	8

Total Permit Receipts for May 2014	\$2,150.00
Total Permit Receipts YTD	\$5,133.00

Assessors Report – Marsha Barton

Grievance Day – The Grievance Board received 35 Grievances; this was just about the number they had anticipated. The BAR met for approximately 13 hours, including deliberations. Marsha estimates that probably 3 or 4 will go on to small claims.

Equalization Rate – The Assessor’s have received notification from ORPTS that the equalization rate for 2014 will be 100%.

Three Mile Bay Lighting District Extension – There are approximately 11 properties in Three Mile Bay that should be included in the Light District. Marsha is completing the necessary paperwork to begin the extension of the lighting district and will forward the information on to Mark Gebo and wait for direction.

Municipal Water Board Report

Mixer for Three Mile Bay Water Tower – Roger Linder from Utility Service Group, along with Gregor Smith from Bernier and Carr attended the May Water Board Meeting. Mr. Linder presented information on the PAX mixer, which is sold by their company. He is working with Gregor putting together quotes for a mixer, the inspection and repair that is deemed necessary at the water tower. The Municipal Water Board is also trying to obtain quotes from two other companies.

Lance Development Update – Gymo Engineering is working with Gregor Smith to provide the necessary paperwork required for an extension of Water District #2 to include the Lance subdivision. The Water Board is expecting a formal request from the Lance’s in the near future.

Three Mile Bay Cemetery Report – Julia Gosier

Julie commented on the nice job JW Property Services is doing on the Three Mile Bay Cemetery in regard to the mowing and trimming. Julie also reported on a cremains burial that will be happening this week.

New Business

Suzy Locy – Transfer Site Recommendations

The Town Board will take in to consideration the recommendations Suzy Locy submitted in regard to suggestions and concerns she had with the Transfer Site.

There was no Board support for the addition of Transfer Site employees.

DANC GIS Letter of Support

RESOLUTION 2014 – 71: Motion by Councilman Villa and seconded by Councilman Henderson showing support for the DANC and Partners’ Grant Application to the Local Government Efficiency Program.

WHEREAS, The Development Authority of the North Country (Authority) and its partners have completed a feasibility study and identified opportunities to consolidate and share Geographic Information (GIS) within the region, and

WHEREAS, the Authority and its partners have identified the Local Government Efficiency Program (LGEP) as a source of funding to subsidize the cost of Implementing the recommendations of the feasibility study, and

WHEREAS, the Town of Lyme will directly benefit from the results of the project by having access to a public map viewer, self-service map viewer and Light Detection and Ranging (LIDAR) data. The Town of Lyme is in agreement of this support providing there are no additional costs associated to the Town.

THEREFORE, BE IT RESOLVED, that the Town of Lyme does hereby authorize its chief elected official to sign a letter of support of the Authority and its partners’ application to the LGEP.

The Town Board Members were in full support and the Motion was carried.

Resolutions and Motions

RESOLUTION 2014 – 72: Motion by Councilman Villa and seconded by Councilman Henderson authorizing Bernier and Carr to move forward with the Three Mile Bay Grant Study. Four ayes. Motion carried. Councilwoman Harris abstained.

RESOLUTION 2014 – 73: Motion by Councilman Bourquin and seconded by Councilman Henderson approving the extension of the “Fixed Lump Sum Municipal Snow and Ice Agreement” as follows:

This Agreement made this 11th day of June, 2014 and between THE PEOPLE OF THE STATE OF NEW YORK (hereinafter referred to as “STATE”), acting by and through the Commissioner of Transportation of the State of New York (hereinafter referred to as “COMMISSIONER”), and the Supervisor of the Town of Lyme (hereinafter referred to as “MUNICIPALITY”) as follows:

WHEREAS, the COMMISSIONER and the MUNICIPALITY have entered into an Agreement NO. D005387 entitled “Fixed Lump Sum Snow and Ice Agreement between the New York State Department of Transportation and the Municipality of the Town of Lyme “dated 2/3/1992; and

WHEREAS, the term of the said Agreement is for a period of three years commencing July 1, 1991 and the said Agreement provides that the parties may at the end of each year of the term of the Agreement, extend such term for an additional year; and

WHEREAS, the present term of the said Agreement, as extended, expires June 30, 2014: and

WHEREAS, Section 7 of the said Agreement provides that the COMMISSIONER shall furnish the MUNICIPALITY with a suitable map for each term of the Agreement, or for any extended term thereof, modified to show the changes, if any, to the State Highways affected by this Agreement.

WHEREAS, Section 9 of the said Agreement provides for an annual update of the estimated expenditure to be determined by the COMMISSIONER subject to the provisions of Section 9 at the time of the Agreement;

NOW, THEREFORE, in consideration of the mutual covenants and benefits between the parties,

WITNESSETH:

- 1. The aforementioned "Fixed Lump Sum Snow and Ice Agreement between New York State Department of Transportation and the "MUNICIPALITY" is hereby extended for a period of one year; now to expire on June 30, 2015, unless further extended.***
- 2. The State Highways or parts thereof affected by this Agreement are delineated on the attached map, agreed upon by the COMMISSIONER and the MUNICIPALITY, which shall be effective for the remainder of the term of the Agreement commencing July 1, 2014, unless changed by future Agreement between the COMMISSIONER and the MUNICIPALITY.***
- 3. All the terms and conditions of the original contract remain in effect except as follows:***

The lump sum payment specified in Section 9 of the aforementioned Agreement shall be \$4,593.35 per lane mile for 18.9 lane miles for a total of \$86,814.30 for the 2012/2013 season and for the remainder of the term of the Agreement commencing July 1, 2012, unless changed by a future update.

IN WITNESS WHEREOF, This Agreement has been executed by the State, acting by and through the duly authorized representative of the COMMISSIONER, and the MUNICIPALITY, which has caused this Agreement to be executed by its duly authorized officer on the date and year first above written.

All Town Board Members were present and in agreement to accept the contract as written and the Motion was carried.

Privilege of the Floor

Julia Gosier – Questioned how a security system for the Transfer Site would be affected by the Town’s spending freeze?

Councilman Villa stated that it comes down to cost and it is probably cost prohibitive right now.

RESOLUTION 2014 – 74: Motion by Supervisor Aubertine and seconded by Councilwoman Harris moving the Town Board into Executive Session to discuss Employee Disciplinary Actions at 7:50 p.m. Five ayes. Motion carried.

RESOLUTION 2014 – 75: Motion by Councilman Villa and seconded by Councilwoman Harris moving the Town Board back into open session at 8:35 p.m.

RESOLUTION 2014 – 76: Motion by Councilman Villa and seconded by Councilman Bourquin agreeing that there will be no refund for Cheal. The Town Board will accept the stipulation preferably without a refund. Five ayes. Motion carried.

A Motion was offered by Councilwoman Harris and seconded by Councilman Villa adjourning tonight’s meeting at 8:35 p.m. Five ayes. Motion carried.

The Minutes of Tonight’s Meeting are respectfully submitted by,

***Kim Wallace
Town Clerk***