

May 18, 2022
Town of Lyme
Sally Port Water District #2 Extension Meeting

Public Hearing:

Supervisor Countryman called the extension of Water District No. 2 public hearing to order at 3:00 p.m.

Those present included Supervisor Countryman, Deputy Supervisor Bourquin, Councilmember Gosier, Councilmember Farrell, Councilmember Villa, Town Clerk Ariana Henderson and Gregor Smith.

Supervisor Countryman called the public hearing to order at 3:01 p.m.

There was no residents present.

Resolution 2022-84: Councilmember Gosier made the motion to close the Public Hearing; seconded by Councilmember Farrell; all in favor; Motion carried.

Call to Order:

Supervisor Countryman called the regular monthly meeting to order at 3:02 p.m.

ORDER OF THE TOWN BOARD EXTENDING
WATER DISTRICT NO. 2 OF THE TOWN OF LYME

At a regular meeting of the Town Board of the Town of Lyme, Jefferson County, New York, duly held on the 18th day of May, 2022:

Present:

Terry Countryman, Supervisor
Donald R. Bourquin, Councilmember
Julia E. Gosier, Councilmember
Tim Farrell, Councilmember
Daniel J. Villa, Councilmember

Absent: N/A

WHEREAS, at a regular meeting of this Board held at the Town offices on the 28th day of April 2021, an Order of this Board was duly adopted and entered in the minutes of the proceedings reciting in general terms the filing with the Town Clerk of the Town of Lyme of a map, plan and report prepared by BCA Architects & Engineers (“BCA”), for the extension of Water District No. 2, within the Town of Lyme, reciting the boundaries of the proposed District Extension, the improvements proposed, the maximum amount proposed to be expended for the improvements, the proposed

method of financing, and specifying that a public hearing shall be held to hear all persons interested in the proposed extension of Water District No. 2 at 3:00 p.m. on May 18, 2022; and

WHEREAS, the May 3, 2022, notice of public hearing was duly published and posted pursuant to the provisions of Section 209-e of the Town Law, and on May 18, 2022, a public hearing was held to hear all persons interested in the boundaries of the expanded Water District No. 2; and

NOW, on motion duly made and seconded, this Board makes the following determinations:

1. The foregoing recitations are incorporated herein and made a part hereof as if fully set forth hereafter.
2. The notice of public hearing dated May 3, 2022 was duly published and posted as required by law, and is otherwise sufficient.
3. All property and property owners to be benefited by the proposed Water District No. 2 Extension are included within the limits of the proposed district extension.
4. All of the property owners and all of the property located within the proposed water district extension are benefited thereby.
5. The extension of Town of Lyme Water District No. 2 pursuant to the map, plan and report on file in the office of the Town Clerk, and upon which the public hearing was held on May 18, 2022, is in the public interest.
6. The extension of the Town of Lyme Water District No. 2 as described in the map, plan and report prepared by BCA Architects & Engineers, for the proposed Town of Lyme Water District No. 2 Extension within the Town of Lyme dated January 26, 2022, the boundaries of which shall be as described on the attached Schedule "A", is hereby approved.
7. A Negative Declaration, Notice of Determination of Non-significance under the New York State Environmental Quality Review act was adopted by this Board as lead agency on April 13, 2022.
8. This Resolution is adopted subject to a permissive referendum.
9. The Town Clerk is hereby directed to publish a copy of this Resolution in the official newspaper of the Town of Lyme within ten (10) days of its adoption.

A motion to adopt the foregoing resolution was made by Councilmember Villa and seconded by Councilmember Gosier, and upon a roll call vote of the Board was duly adopted as follows:

Terry Countryman, Supervisor	yes <input checked="" type="checkbox"/> no ___
Dan Bourquin	yes <input checked="" type="checkbox"/> no ___
Julia Gosier	yes <input checked="" type="checkbox"/> no ___
Tim Farrell	yes <input checked="" type="checkbox"/> no ___
Daniel Villa	yes <input checked="" type="checkbox"/> no ___

The foregoing resolution was thereupon declared duly adopted.

Resolution 2022-85: Councilmember Gosier made the motion to approve extension of Water District No. 2; seconded by Councilmember Farrell; all in favor; Motion carried.

Three Mile Bay Water Tower Painting:

Gregor Smith stated that Utility Service Co. requested the Town to approve a dispensation for hours. The permit operations would be 10 hours per day 6 days per week. There are no additional costs for the Town. They are also ahead of schedule at their current job and would like to start our project earlier. The Water Department was okay with this request. The Board agreed the sooner the better as there will be less users before summer begins. Gregor also suggested the Town consider doing the tank inspection while it is offline. It is the best time to perform an inspection. He obtained two quotes as follows:

Utility Co Inc. (Suez) - \$9000.00

Tank Industries Consultants- \$5950.00

The Board would like a more detailed quote from Utility Co. Inc. on the services they will provide. The Board will discuss the topic again on Tuesday May 24, 2022 at their meeting.

Resolution 2022-86: Councilmember Villa made the motion to approve the dispensation of hours for Utility Service Co for the Three Mile Bay Water Tower Painting project; seconded by Councilmember Farrell; all in favor; Motion carried.

Point Salubrious Water District:

Councilmember Villa asked for an update from Gregor on the Point Salubrious Water District. Gregor reported that they are still working on the study. They are trying to find the best funding for the project. Right now the project is still very costly for the users. One option may be to have a joint effort with the Village to replace the Chaumont Water Tower. Supervisor Countryman asked what the timeline for the study results would be and stated he wants to schedule a joint meeting with the Village regarding the shared services agreement. Resident Warren Johnson requested an update. Gregor stated the study results would be ready approximately in July.

Cleaning position:

Resolution 2022-87: Councilmember Gosier the motion to accept the resignation from Candy Barton; seconded by Councilmember Farrell; all in favor; Motion carried.

Resolution 2022-88: Councilmember Farrell the motion to approve advertise the vacant Cleaning position for the Town Office Building; seconded by Councilmember Villa; all in favor; Motion carried.

Property Maintenance Law:

There was a discussion on the Town's Property Maintenance and properties that need to be addressed by the Zoning and Code Enforcement Officers.

Adjournment

Resolution 2022-89: Councilmember Villa made the motion to adjourn at 3:37 p.m.; seconded by Councilmember Gosier; all in favor; Motion carried.

Respectfully Submitted

Ariana Henderson

Ariana Henderson
Town Clerk