

**Town of Lyme
Special Meeting
May 20, 2019 6:30 P.M.**

Call to Order:

Supervisor Aubertine called the regular monthly meeting to order at 6:37 p.m. opening the meeting with a prayer and the Pledge of Allegiance.

Those present included Supervisor Aubertine, Deputy Supervisor Bourquin, Councilwoman Gosier, Councilman Jones and Town Clerk Ariana Mattraw.

TMB Cemetery:

Mowing Bid: The Town Board received one sealed bid for the 2019 season.

- 1.) **Yard by Yard- Three Mile Bay Cemetery- \$400.00 Per Mowing
\$600.00 Initial Mow and Clean up Prior to Memorial Day weekend**
The bid was submitted for the 2019 mowing season

Councilman Villa stated he thought that the Town was being taken advantage of considering Yard by Yard initially made the mistake when he submitted his first bid for a two year time period.

Resolution 2019-74: Councilman Villa made a motion to accept the one year bid submitted by Yard by Yard for the mowing of the Three Mile Bay Cemetery; seconded by Councilman Jones; vote as follows: Deputy Supervisor Bourquin, Councilman Jones, Councilwoman Gosier, AYE; Councilman Villa: NAY.

New Business

Direct Deposit: Councilman Villa stated it would be a great convenience to our employees to have direct deposit for our paychecks. He asked Clerk Mattraw to check with Cathy Satterley who said the Enhanced program does not allow for direct deposit. He would like Supervisor Aubertine to send Tom Bowie an email asking if direct deposit would be feasible for the Town to get.

Dirt pile at Wise Guys: Deputy Supervisor Bourquin would like Wise Guys to move the dirt pile located at their new restaurant. He stated that it has been there way to long and the residents shouldn't have to look at it any longer. He was also concerned about them using the driveway to the new Magee property. Supervisor Aubertine voiced that he will send Andy a letter requesting him to move the dirt by June 1, 2019 and to get the entrance cleared so the Town can start to maintain their property. It was also mentioned that maybe some kind of barrier or chain could be place on the Town's driveway.

Transfer site permits: Councilman Villa would like to reemphasize that the transfer site employees make sure everyone has a transfer site sticker/permit. He was there on Saturday and saw cars without any stickers. He also stated that the junk such as toilets, doors and commodes are piling up near the entrance. These issues need to be addressed.

Adjournment:

Resolution 2019-75: Councilman Villa made the motion to adjourn; seconded by Councilman Jones; all were in favor and the motion was carried; meeting was adjourned at 7:04 p.m.

Respectfully Submitted

Ariana Matraw
Town Clerk