

**Town of Lyme
October 27, 2009
Budget Work Session
6:30 P.M.**

Supervisor Aubertine called tonight's meeting to order at 6:35 p.m.

Present at tonight's meeting: Supervisor Aubertine, Councilmen Johnson, Jim Millington and three others.

Attorney Gebo's Letter With Suggested Considerations Regarding County Route 125 Local Law:

The Town Board has agreed that the changes made to the Local Law concerning the restriction of parking on County Route 125 (Point Salubrious) in its entirety is not a substantial change.

Superintendent Parker's Sick Leave Reimbursement:

RESOLUTION 2009 – 159: Motion by Councilman countryman and seconded by Councilman Schreib requesting that Highway Superintendent Tom Parker sign a letter confirming his resignation as Highway Superintendent with a retirement date of December 31, 2009. The Town Board agrees to reimburse Superintendent Parker \$7,160.62 from his accumulated sick time. This will be paid upon approval of Accountant Tom Bowie. Four ayes. Motion carried.

DANC's Water Agreement Request:

The Town Board agreed to the following changes to DANC'S Water Service Agreement for Districts 1-5 in the form of a Resolution:

RESOLUTION 2009 – 160: Motion by Councilman Schreib and seconded by Councilman Johnson requesting the following changes to DANC's Proposed Agreement:

- *The Board requests the water allocation for the Town remain at 85,000 gallons.*
- *The new billing proposal is acceptable.*
- *Section 206 – The Town requests a copy of the Authority rules and regulations.*

- *Section 301 – The Town requests an amendment of a term of 30 years rather than the 27 set forth in the documentation.*
- *Section 302 – The Town requests a 730 day notice prior to termination. (Six months is a very short period of time for the Town to find an alternate water source.*
- *Section 501 – The Town will provide the Authority with a copy of the insurance and they request that this current insurance is satisfactory.*

Four ayes. Motion carried.

RESOLUTION 2009 – 161: *Motion by Councilman Schreib and seconded by Councilman Countryman accepting the Municipal Snow and Ice Agreement Amendment B, increasing the payment by \$53,872.00. Four ayes. Motion carried.*

RESOLUTION 2009 – 162: *Motion by Councilman Schreib and seconded by Councilman Countryman scheduling a Public Hearing for the Zoning / Code Enforcement Officer Position addressing duties administering and enforcing the Local Zoning Laws and Local Building Code for the Town of Lyme. This will be a part-time salaried position with an administrative assistant that would be paid hourly and with the salary being established by the Town Board. The Public Hearing will be held on November 18, 2009 at 6:15 p.m. prior to the regularly scheduled monthly meeting to be held at the Municipal Offices at 12175 NYS Route 12E, Chaumont. Four ayes. Motion carried.*

Starting out with the discussion of the 2010 Tentative Budget the Town Board established immediately that there would be no raises given to any of the Town employees, elected or appointed.

The Town Board painstakingly, took their time discussing the Budget items one line at a time being careful to address their trepidations with all matters at hand.

RESOLUTION 2009 – 163: *Motion by Councilman Countryman and seconded by Councilman Schreib scheduling a Public Hearing for the 2010 Town of Lyme Preliminary Budget*

on November 5, 2009 at 6:30 p.m. immediately followed by a Budget Work Session. Four ayes. Motion carried.

Councilman Countryman made a motion to adjourn the meeting at 9:10 p.m.

Minutes Respectfully Submitted by

*Kim Wallace
Town of Lyme Clerk*