

**Town of Lyme / Village of Chaumont
Joint Meeting
October 8, 2008
6:00 P.M.**

Present: Supervisor Aubertine, Mayor Geoff Donaldson, Councilmen Johnson, Schreib, Madill and Countryman, Village Trustees Nichols, Rust, O'Kay, Clerks Paula Radley and Kim Wallace

The discussion began with the Town Board reminding the Village that there was \$49,000.00 allocated in next years budget for Joint Services. Mayor Donaldson felt that areas to be addressed could be the Village Beach and the Basketball and Tennis Courts. He indicated that it is important to develop some long-range plans for the maintenance of the Village and Town's assets.

The Courts have developed some holes and there are areas where pipes are protruding through the surface. The courts get good use and would be utilized more if we offered a better facility.

The attendance for the Beach was good this year. The Beach was well maintained and there had been several good comments. It was suggested that the Village have a sign made so the public is aware that there is a Beach.

The new, shared truck has had some use and is working out well.

Superintendent Parker will be helping the DPW with the manhole at the Nice and Easy. He has recently submitted the hours and rates for the Shared Services between the Village DPW and the Highway Department for the past year.

Mayor Donaldson said there are no big budget items the Village needs to purchase presently and there are no real capital expenditures expected.

There was some discussion of the Transfer Site Permit Fees being applied to the Town and County tax bills.

The two Boards agreed upon Wednesday, October 22, 2008 at 6:30 p.m., to hold another Joint Services Meeting to further discuss Transfer Site Permit Fees and other joint service issues.

Minutes Respectfully Submitted by

**Kim Wallace
Town of Lyme Clerk**