

**Town of Lyme
Year End and Joint Village and Town Board Meeting
December 29, 2008
6:30 P.M.**

Supervisor Aubertine called tonight's meeting to order at 6:15 p.m. An advertisement to solicit bids for renovations at the Transfer Site was posted in the Watertown Daily Times; not receiving any bids Councilman Johnson made a motion to close the bid process and Councilman Countryman seconded it. Three ayes and the motion was carried.

The Year End and Joint Meeting was called to order at 6:30 p.m. Present at tonight's meeting: Supervisor Aubertine, Councilmen Countryman and Johnson, Superintendent Parker, Accountant Tom Bowie, Village Mayor Geoff Donaldson, Village Trustee Mike Nichols, County Legislator Bob Thomas, County Superintendent of Highways Jim Lawrence and approximately 25 others.

Tom Bowie handed out figures on budget transfer # 6 (six) for the year 2008.

RESOLUTION 2008 – 186: Motion by Councilman Countryman and seconded by Councilman Johnson approving Budget Transfer # 6 (six) as recommended by Tom Bowie as follows:

General Fund A

	<u>FROM</u>	<u>TO</u>
A1620.2 Buildings-Equipment	17,926	
A1110.4 Municipal Court – Contractual		328
A1330.4 Tax Collection-Contractual		105
A1355.1 Assessors – PS		417
A1355.4 Assessors – Contractual		203
A1620.4 Buildings – Contractual		4,559
A5010.1 Superintendent of Highways – PS		3
A7310.1 Teen Center – PS		323
A8160.1 Refuse and Garbage – PS		5,158
A8160.4 Refuse and Garbage – Contractual		6,158

General Fund B

B8010.1 Zoning – PS	27	
B8010.4 Zoning – Contractual		27

Highway DB

DB9060.8 Health Insurance	200	
DB9045.8 Shoe Allowance		200

WD#1

F8310.4 Administration – Contractual	20	
F8330.4 Purification – Contractual		20

WD#2			
F8310.4	Administration – Contractual	305	
F8310.1	Administration – PS		285
F8330.4	Purification – Contractual		20
WD#4			
F8310.1	Administration – PS	5	
F8310.4	Administration – Contractual		5

Three ayes and the Motion was carried.

RESOLUTION 2008 – 187: *Motion by Councilman Countryman and seconded by Councilman Johnson approving the Budget Transfer in the amount of \$2000.00 from DA5142.4 Snow and Ice to DA5160.4 Contractual. Three Ayes. Motion Carried.*

RESOLUTION 2008 – 188: *Motion by Councilman Countryman and seconded by Councilman Johnson approving Abstract #26 in the amount of \$33,899.00. Three ayes. Motion carried.*

RESOLUTION 2008 – 189: *Motion by Councilman Countryman and seconded by Councilman Johnson approving Abstract #25 in the amount of \$13,051.30. Five ayes. Motion carried.*

County Route 125 (Point Salubrious) Ice Fisherman Parking - County Legislator Bob Thomas and Jefferson County Highway Superintendent Jim Lawrence – Supervisor Aubertine went out to Point Salubrious this weekend and stated that the “No Parking” signs that have been posted in designated areas of County Route 125 were not being obeyed. Some of them have been defaced and pulled out of the ground. If the signs are defaced or down, fisherman may not be aware of the “no parking” situation. The Town Board feels that the law must be strictly enforced and offenders should be ticketed.

Supervisor Aubertine thanked Mr. Thomas and Mr. Lawrence for attending tonight’s meeting and hoped that they may be able to help with ideas of solutions on a very tough situation.

Jefferson County Highway Superintendent Jim Lawrence has passed the information regarding the situation on to the County Attorney, John Sabik, and is awaiting his advice; he has no answers tonight.

Supervisor Aubertine thanked the gentlemen for attending tonight’s meeting and the board will await legal council from the County’s attorney.

Superintendent Parker will be replacing those signs that have been destroyed.

Joint Discussion With Village

The Town and Village discussed and reviewed the existing Inter Municipal Agreement and made some minor changes as follows:

Paragraph #2. The initial term of the lease shall commence on January 1, 2009 and will expire on December 31, 2009 vs. December 14 through December 31.

Paragraph # 6. The Village of Chaumont shall reimburse the Town of Lyme monthly for its copier usage at the rate of 2.5 (two and a half) cents per copy per black and white copy and 9 (nine) cents per color copy vs. 1.5 and 8 cents per the 2008 Agreement.

Paragraph # 7. The issue of the Village providing its own secured area for cash or other important documents was addressed and both Boards feel it is important for the Village to make arrangements for this stipulation to be fulfilled.

Paragraph #14. Each Party did provide to the other a certificate of liability insurance naming the other as an additional insured for purposes of the use of shared facilities.

The two entities also took a close look at the Inter Municipal Grant Agreement that has been drafted by the Grant Writer Alicia Dewey along with Attorney Gebo's comments and concerns regarding the content of the Agreement. It was decided that the Drafted Agreement should then be sent to the Village's Attorney, Jim Burrows for his advice as well.

RESOLUTION 2008 – 190: Motion by Councilman Countryman and seconded by Councilman Johnson renewing the Inter Municipal Agreement between the Town of Lyme and the Village of Chaumont from January 1, 2009 through December 31, 2009, along with the changes that were discussed at tonight's Meeting. Three ayes. Motion carried.

RESOLUTION 2008 – 191: Motion by Councilman Johnson and seconded by Councilman Countryman to accept the Inter Municipal Grant Agreement with changes and recommendations made by Attorney Gebo. Three ayes. Motion carried.

Supervisor Aubertine made a Motion to adjourn tonight's meeting at 7:34 p.m.

Minutes Respectfully Submitted by

***Kim Wallace
Town of Lyme Clerk***