

December 19, 2017
Town of Lyme
Public Hearing – Zoning Law Revisions – 6:15 P.M.
Public Hearing – 2018 Water Rates – 6:25 P.M.
Regular Monthly Meeting – 6:30 P.M.

Supervisor Aubertine called the Public Hearing to consider the Zoning Law Revisions to order at 6:15 p.m.

The public hearing notice appeared in the Watertown Daily Times on December 6, 2017 as follows:

The Town Board of the Town of Lyme is rescheduling the Regular Monthly Meeting that was scheduled for December 13, 2017 at 6:30 p.m. to Tuesday December 19, 2017. Public Hearing are scheduled to begin at 6:15 p.m. to consider revisions to the Town's Zoning Law and 6:25 p.m. to adopt the 2018 Water Rates. The Regular Monthly Meeting will commence at 6:30 p.m. or immediately following the Public Hearings. The meeting will be held at 12175 NYS Route 12E, Chaumont, NY 13622. By Order of the Town Board, Town of Lyme.

The Town Board is considering the process of the special review for the Planned Development Districts to be given to the Town Planning Board and it would no longer be the responsibility of the Town Zoning Board of Appeals. The only change in the Zoning Law would be the wording; it would read Town Planning Board where it now reads Zoning Board of Appeals.

Supervisor Aubertine opened the floor for public comments and with none heard:

RESOLUTION 2017 – 139: Upon a Motion offered by Councilwoman Gosier and seconded by Councilman Villa the Public Hearing considering the Zoning Law Revision was adjourned at 6:18 p.m. Five ayes. Motion carried.

By Order of the Town Board, Town of Lyme

Supervisor Aubertine opened the floor for public comment and hearing none:

RESOLUTION 2017 – 140: Upon a Motion offered by Councilman Villa and seconded by Councilwoman Gosier the Public Hearing for the 2018 Water Rates was adjourned at 6:30 p.m. Five ayes. Motion carried.

Supervisor Aubertine called the Regular Monthly Meeting of the Town Board to order at 6:30 p.m.; it was opened with a Prayer and the Pledge of Allegiance.

Present at tonight's Meeting: Supervisor Aubertine, Councilwomen Harris and Gosier, Councilmen Bourquin and Villa, Assessors Marsha Barton, Carol Quencer and Roz Gotham, Highway Superintendent Pat Weston, Jefferson County Legislator William Johnson and two others.

Supervisor Aubertine presented Councilwoman Anne (Boo) Harris and Assessor Roz Gotham with certificates for their years of exemplary and unselfish service to the Town of Lyme. They will missed.

Privilege of the Floor

Jefferson County Legislator William Johnson:

One of the 12 radio tower sites have been completed with three others under construction.

The USDA has asked the County to look into the feasibility of single-stream recycling. Single-stream recycling would increase the life of the landfill.

The JCIDA would like to move ahead with Article X Wind Project process again.

Officer's Reports

RESOLUTION 2017 – 141: Motion by Councilman Villa and seconded by Councilwoman Harris approving the October 2017 Supervisor's Report as submitted by Town Accountant Cathy Satterley of Bower's and Company. Five ayes. Motion carried.

RESOLUTION 2017 – 142: Motion by Councilman Villa and seconded by Councilwoman Gosier approving the November 2017 Supervisor's Report as submitted by Town Accountant Cathy Satterley of Bower's and Company. Five ayes. Motion carried.

RESOLUTION 2017 – 143: Motion by Councilwoman Harris and seconded by Councilwoman Gosier approving the following Budget Transfers:

	<i>Increase</i>	<i>Decrease</i>
General Fund A:		
1110.4 Justice – CE	503	
1355.1.37 Assessor – PS – Secretary	447	
1355.4.20 Assessor – CE – Brd of Ass Review	177	
1972.4 Payments to County Treasurer	356	
5010.1.40 Supt of Highways – PS Highway Clerk	33	
5680.4 Transportation Fuel	8,661	
7140.4 Summer Rec-CE-Ballfields Mowing	3,400	
7410.4 Library – CE	848	
8810.4.13 Cemeteries-CE-Headstone Repair	3,964	
8810.4.22 Cemeteries-CE-TMB	1,670	
1620.4 Buildings – CE		20,059
General B:		
8010.1.14 Zoning-PS-ZBA Secretary	587	
8010.1.37 Zoning-PS-Secretary	927	
8010.4 Zoning-CE		1,514
Water District #4:		
8310.4 Administration –CE	2,652	
8310.1 Administration – PS		2,652

Water District #5:

9730.6 Debt Service – Principal	1,600	
9730.7 Debt Service – Interest	1,481	
8310.4 Administration – CE		3,081

Five ayes. Motion carried.

Highway Superintendent – Pat Weston

Pat suggested the Town try to advertise vehicles and equipment through an online vehicle auction service; there would be no cost to the Town to utilize the site.

RESOLUTION 2017 – 144: Motion by Councilman Bourquin and seconded by Councilwoman Harris authorizing Highway Superintendent Weston to dispose of vehicles through Auction International’s on-line site.

Superintendent Weston will fill out all vehicle and condition reports associated with the listings. Five ayes. Motion carried.

Clerk’s Report – November 2017

Total State, County and Local Revenues:	\$1,741.65
Total Local Shares Remitted:	\$1722.65

RESOLUTION 2017 – 145: Motion by Councilman Bourquin and seconded by Councilwoman Gosier approving Abstract #23 in the amount of \$75,154.32. Five ayes. Motion carried.

RESOLUTION 2017 – 146: Motion by Councilman bourquin and seconded by Councilwoman Gosier approving Abstract #24 in the amount of \$80,728.85. Five ayes. Motion carried.

RESOLUTION 2017 – 147: Motion by Councilwoman Harris and seconded by Councilwoman Gosier approving the Meeting Minutes of August 9, 2017 and November 8, 2017 as written by Clerk Wallace. Five ayes. Motion carried.

Committee Reports

Assessors – No Report

Municipal Water Board – No Report

Planning Board – No Report

Youth Commission – Written Notes and Agenda

ZEO/CEO – No Report

New Business

RESOLUTION 2017 – 148: Motion by Councilman Villa and seconded by Councilwoman Harris approving the 2018 Water Rates as follows:

District #1:	Debt \$15.00	Water Reserve O&M	\$3.00
	O&M \$24.00	Water Reserve Capital	\$9.00
District #2	Debt \$38.00	Water Reserve O&M	\$3.00
	O&M \$33.00	Water Reserve Capital	\$9.00
District #4	Debt \$27.00	Water Reserve O&M	\$3.00
	O&M \$24.00	Water Reserve Capital	\$9.00
District #5	Debt \$61.00	Water Reserve O&M	\$3.00
	O&M \$20.00	Water Reserve Capital	\$9.00

Five ayes. Motion carried.

RESOLUTION 2017 – 149: Motion by Councilman Villa and seconded by Councilwoman Harris approving the Town Planning Board to have the authority over the Special Permit Review Process regarding the Town's Planned Development Districts. The wording will be specified in the Town Zoning Ordinance where it now states Zoning Board of Appeals, be changed to Planning Board in reference to the Planned Development Districts. Five ayes. Motion carried.

RESOLUTION 2017- 150: Motion by Councilwoman Harris and seconded by Councilwoman Gosier approving Charles Valentine, County Route 8, Chaumont, NY access to the municipal water in Water District #4. Five ayes. Motion carried.

RESOLUTION 2017 – 151: Motion by Councilwoman Harris and seconded by Councilwoman Gosier authorizing Councilman Alan Jones to attend the Newly Elected Officer’s Training that is being offered by the Association of Towns in January 2018. Five ayes. Motion carried.

RESOLUTION 2017 – 152: Motion by Councilwoman Gosier and seconded by Councilwoman Harris authorizing Supervisor Aubertine to transfer funds in the amount of \$18,307.00 from the General Fund Account from Citizens Bank to the Water Reserve Fund Account at the Watertown Savings Bank. Breakdowns for Water Districts are as follows:

Capital Reserve Fund: \$13,730.00
O & M Reserve: \$ 4,577.00

	Capital Reserve	O & M Reserve
WD #1	\$1971	\$ 657
WD #2	\$7492	\$2498
WD #3	\$ 54	\$ 18
WD #4	\$1688	\$ 562
WD #5	<u>\$2525</u>	<u>\$ 842</u>
	\$13,730	\$4,577

Five ayes. Motion carried.

FEMA Grant

RESOLUTION 2017 – 153: Motion by Councilwoman Gosier and seconded by Councilman Bourquin scheduling a Public Hearing on December 28, 2017 at 6:25 p.m. at the Municipal Offices located at 12175 New York State Route 12E, Chaumont, NY for the purpose of hearing public comments on the Town of Lyme Community Disaster Reimbursement

Needs to discuss the possible submission of one or more Community Disaster Block Grants (CDBG) applications for the 2017 program year. The CDBG Program is administered by the New York state Office of Community Renewal (OCR) and will make available to eligible local governments approximately \$10,000,000.00 (ten million dollars) for the 2017 program year for housing, economic development, public facilities, public infrastructure and planning activities, with the principal purpose of benefitting low/moderate income persons. The Hearing will provide further information about the CDBG Program and will allow for citizen participation in the development of any proposed grant applications and/or provide technical assistance to develop alternate proposals. Comments on the CDBG Program or proposed projects will be received at this time. The Public Hearing is being conducted pursuant to /section 570.486, Subpart I of the CFR and in compliance with the requirements of the Housing and Community Development Act of 1974 as amended.

The Municipal Offices located at 12175 NYS Route 12E, Chaumont, NY are accessible to persons with disabilities. If special accommodations are needed for persons with disabilities, those with hearing impairments or those in need of translation from English, those individuals should contact the Town Clerk's Office during normal business hours or by calling 315-649-2788 in advance of Hearing date to allow for necessary arrangements. Written comments may also be submitted to Robin Grovesteen at PO Box 66, Chaumont, NY 13622 until 4 p.m. on December 28, 2017.

All five Town Board Members were in agreement and the Motion was carried.

Old Business

Model Resolution

RESOLUTION 2017 – 154: Motion by Councilwoman Harris and seconded by Councilman Villa approving the Model Resolution for Residents Opposing Wind Farm Development in Proximity to Fort Drum:

WHEREAS, protecting the North Country's airspace is vital to Fort Drums future as the Army is continually evaluating the effectiveness of its training installations and;

WHEREAS, wind farm development can be an important initiative to pursue as it offers a green source of energy that is pollution free and generated at the source, and while we recognize the benefits of wind farm development we simply do not want the strategic location of Fort Drum and their mission readiness capability to be diminished; and

WHEREAS, as the major economic engine of the North Country and the largest single employer, the economic vitality of the region and thousands of jobs depend on its continued relevance to the Army mission; and

WHEREAS, protecting and enhancing Fort Drum, home to the Tenth Mountain Division, is of utmost priority to the Town of Lyme.

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Lyme opposes the industrial wind projects being evaluated by New York State's Article 10 Siting Board and the Public Service Commission in the immediate proximity to Fort Drum to ensure the national security and continued readiness for future training missions.

Roll Call Vote as Follows:

<i>Councilwoman Harris</i>	<i>Aye</i>
<i>Councilman Bourquin</i>	<i>Aye</i>
<i>Councilwoman Gosier</i>	<i>Aye</i>
<i>Supervisor Aubertine</i>	<i>Aye</i>
<i>Councilman Villa</i>	<i>Aye</i>

Five ayes. Motion carried.

RESOLUTION 2017 – 155: Motion by Councilman Villa and seconded by Councilwoman Gosier approving the payment for the 2013 MACK Tractor trailer in the amount of \$61,000.00 (sixty-one thousand dollars) with

*fun*ds being charged to DA5130.2 (Highway Equipment Account). The town Accountant will be asked to balance the account at years end. Five ayes. Motion carried

Motion by Supervisor Aubertine and seconded by Councilwoman Harris moving the Town Board in to executive Session at 7:21 p.m. Five ayes. Motion carried.

Motion by Councilwoman Harris and seconded by Councilman Villa moving the Town Board back into Open Session at 8:03 p.m. Five ayes. Motion carried.

RESOLUTION 2017 – 156: *Motion by Councilman Villa and seconded by Councilwoman Gosier approving an advertisement to be placed in the Watertown Daily Times for a “Request for Proposal for Engineering and Architectural Services” for the oversite of the bidding process and the construction of a new 60’ x 160’salt storage shed. Five ayes. Motion carried.*

RESOLUTION 2017 – 157: *Motion by Councilwoman Gosier and seconded by Councilman Bourquin approving the Teamsters Contract as negotiated. Four ayes. Motion carried. Councilman Villa – Nay.*

RESOLUTION 2017 – 158: *Motion by Councilwoman Gosier and seconded by Councilman Bourquin approving the Highway Employees Retroactive Check. Four ayes. Motion carried. Councilman Villa – Nay.*

There was a short meeting held between the Town Board and Village of Chaumont Trustees. Village Clerk Karen Fitzgerald took minutes. No Motions were made.

Motion by Councilwoman Harris and seconded by Councilman Villa adjourning tonight’s Meeting at 8:45 p.m. Five ayes. Motion carried.

The Minutes of tonight’s Meeting are respectfully submitted by,