

February 8, 2017
Special Meeting – Three Mile Bay Sewer Study Findings
Gregor Smith, Bernier and Carr
5:30 P.M.

The Three Mile Bay Sewer Study findings were presented by Gregor Smith of Bernier and Carr along with two of his business associates.

There were three different options for sewer treatment systems explained to the Town Board and one resident from Three Mile Bay. The technology, processes for each system, approximate costs, advantages and disadvantages along with financing and grant possibilities were all explained in detail along with engineered illustrations.

The Town Board has much to contemplate, the expense to the Three Mile Bay residents will be considerable with a project of this magnitude.

Gregor also mentioned the proposal of painting the interior of the Three Mile Bay Water Tower. He indicated that now would be a good time to advertise for bids. Bernier and Carr would oversee the project for approximately \$12,000.00.

Tonight's Special Meeting was adjourned at 6:45 p.m.

Supervisor Aubertine called the Public Hearing for the Zoning Law Revisions to order at 6:45 p.m.

Supervisor Aubertine read the Public Hearing Notice that was posted in the Watertown Daily Times on February 1st, 2017.

The Town Board is considering a Local Law concerning amendments to the Town's Comprehensive Zoning Law. The Town Board and Attorney Gebo have reviewed the changes; comments from Attorney Gebo, the public and NYS Agriculture and Markets have been considered.

Supervisor Aubertine opened the floor for public comments; with none being heard Supervisor Aubertine made a Motion which was seconded from Councilwoman Gosier closing the Public Hearing at 6:47 p.m. Three ayes. Motion carried.

Supervisor Aubertine called the Public Hearing considering the adoption of the 2017 Water Rates for the Town's Water Districts 1 thru 5 to order at 6:50 p.m.

Supervisor Aubertine read the Public Hearing Notice that was published in the Watertown Daily Times on February 1, 2017.

Supervisor Aubertine opened the floor for public comment and with none heard a Motion was made by Supervisor Aubertine and seconded by Councilwoman Gosier to close the Public Hearing at 6:53 p.m. Three ayes. Motion carried.

Regular Monthly Meeting of the Town Board – 6:53 P.M.

Supervisor Aubertine opened the Regular Monthly Meeting of the Town Board with a Prayer and the Pledge of Allegiance at 6:53 p.m.

Present at tonight's meeting: Supervisor Aubertine, Councilwoman Gosier, Councilman Bourquin, Jefferson County Legislator Bill Johnson, Assessor and Water Board Chairwoman Marsha Barton and 3 others.

Privilege of the Floor

William Johnson, Jefferson County Legislator:

Mr. Johnson gave a brief explanation concerning JCIDA; the Uniform Tax Exempt Policy and how there will be a direct impact on solar or wind projects that may be considered in the future.

Bill went on to explain the situation regarding delinquent taxes on some 50 to 60 parcels within the County. The County makes the Towns, Villages and School Districts whole with the reimbursement of delinquent taxes paid back to each of the entities. The County is considering “canceling” the taxes on these parcels so reimbursement payments for the delinquent taxes will no longer be paid to the entities.

Bill will check with the County Attorney to see if paperwork and maps are ready for the radio tower site. The survey has been completed.

Officer’s Reports

RESOLUTION 2017 – 16: Motion by Councilman Bourquin and seconded by Councilwoman Gosier approving the Supervisor’s Report as submitted by Bowers and Company Accountant, Cathy Satterley. Three ayes. Motion carried.

Highway Superintendent’s Report- Pat Weston

The winter weather has been so unusual; Pat has had the crew busy with brush, rebuilding the roll off trailer and other miscellaneous projects.

The dozer is costing a lot of money and Pat feels that the costs associated with repairs are getting out of hand. He asked the Town Board what he should do – park it or sell it. He has had the majority of the machine rebuilt, it may even be worth holding on to for a while.

Clerk’s Report – January 2017

Total State County and Local Revenues:	\$1,845.05
Total Local Shares Remitted:	\$1,735.65

Audit of the Bills

RESOLUTION 2017 – 17: Motion by Councilman Bourquin and seconded by Councilwoman Gosier approving Abstract#3 in the amount of \$5,439.83. Three ayes. Motion carried.

RESOLUTION 2017 – 18: Motion by Councilman Bourquin and seconded by Councilwoman Gosier approving Abstract #4 in the amount of \$80,653.26. Three ayes. Motion carried.

RESOLUTION 2017 – 19: Motion by Councilwoman Gosier and seconded by Councilman Bourquin approving the Meeting Minutes of the 2017 Organizational Meeting and Annual Appointments and the Regular Monthly Meeting of January 11, 2017as presented by Clerk Wallace. Three ayes. Motion carried.

Committee Reports

Municipal Water Board Report

RESOLUTION 2017 – 20: Motion by Councilman Bourquin and seconded by Councilwoman Gosier approving the 2017 Bi-monthly Water Rates per EDU for Town of Lyme Water Districts #1 thru #5 as follows:

District #1	Debt	\$15.00
	O & M	\$24.00
	Water Reserve O&M	\$ 3.00
	Water Reserve Capital	\$ 9.00
District #2	Debt	\$39.00
	O& M	\$33.00
	Water Reserve O&M	\$ 3.00
	Water Reserve Capital	\$ 9.00
District #3	O&M	\$15.00
	Water Reserve O&M	\$ 3.00
	Water Reserve Capital	\$ 9.00
District #4	Debt	\$27.00
	O&M	\$24.00
	Water Reserve O&M	\$ 3.00
	Water Reserve Capital	\$ 9.00

District #5	Debt	\$62.00
	O&M	\$20.00
	Water Reserve O&M	\$ 3.00
	Water Reserve Capital	\$ 9.00

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

Planning Board Report – Chairman, RJ Schweitzer

The Town Board has received the most recent changes to the Zoning Law Revisions, RJ hopes the Town Board will move forward. The Zoning Law stays with the original 500’ setbacks for the waterfront districts.

ZEO/CEO Report – Jim Millington

Building Zoning Permits Issued:	1
Certificates of Occupancy Issued:	1
Site Work and Inspections:	2
Other Permits Issued:	1

New Business

Letter of Support for Proposed Protection of Military Airfields:

Councilwoman Harris requested that the Town Board send a letter of support. Councilman Bourquin stated that we have to protect Fort Drum. Councilwoman Gosier indicated that there is a level of interference associated with wind towers. She feels it is not the Town’s battle or business and we were not asked by the appropriate entity to get involved. She is not in favor of sending a letter of support.

Town Clerk Accessibility

RESOLUTION 2017 - 21: Motion by Councilman Bourquin and seconded by Councilwoman Gosier allowing the Town Clerk to decide what she deems necessary for a certain time of the day that must be set aside for the completion

*of paperwork, reports and deadlines, without interruptions. Three ayes.
Motion carried.*

RESOLUTION 2017 – 21: Motion by Councilman Bourquin and seconded by Councilwoman Gosier for the following Lyme Youth Commission Coaching recommendations for the 2017 Softball/Baseball Season:

<i>T Ball</i>	<i>Paige Capas-Kron</i>
<i>Grasshopper</i>	<i>More Applications Bring Turned In</i>
<i>Pee Wee A</i>	<i>Scott Radley</i>
<i>Pee Wee B</i>	<i>Jason Chase</i>
<i>Softball</i>	<i>Tom Madaline/Assistant Coach</i>
	<i>Laura Williams</i>
<i>Youth Commission Chair</i>	<i>Heather O'Brien</i>

RESOLUTION 2017 – 22: Motion by Councilman Bourquin and seconded by Councilwoman Gosier approving the resignation of Jo Morrow as the Zoning Board Secretary. Three ayes. Motion carried.

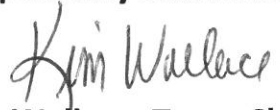
RESOLUTION 2017 – 23: Motion by Councilwoman Gosier and seconded by Councilman Bourquin declaring a “Negative Declaration” for the completion of the SEQR Forms I and II in regard to the new Zoning Law Revisions. Three ayes. Motion carried.

RESOLUTION 2017 – 24: Motion by Councilwoman Gosier and seconded by Councilman Bourquin approving the most recent Zoning Law Revisions and Amendments submitted by the Town of Lyme’s Planning Board. Three ayes. Motion carried.

Privilege of the Floor – None Heard

Upon a Motion by Councilwoman Gosier and seconded by Councilman Bourquin tonight’s meeting was adjourned at 8:12 p.m. Three ayes. Motion carried.

Respectfully submitted,

A handwritten signature in black ink that reads "Kim Wallace". The signature is written in a cursive style with a large, stylized initial "K".

Kim Wallace, Town Clerk