

Town of Lyme
June 9, 2014
Special Meeting of the Town Board
6:30 P.M.

Supervisor Aubertine called tonight's meeting to order at 6:30 p.m.

All Town Board Members were present at tonight's meeting; there were others in attendance.

CREG Systems – Fire Alarm and Key Pad Repairs

There have been problems with the hard wired fire alarm system and also the key pads for the Municipal Office security system. The fire alarm is no longer in working order, NYS Code states that the system has to be in working order at all times to be in compliance with the Law. There also has to be pull alarms at each entrance, which we do not have.

There are also problems with the security key pad; alarm codes cannot be successfully set prior to entering and exiting the building, causing security concerns with the alarm system.

The Town Board decided to contact CREG Systems and STAT Communications for estimates for updates to the existing systems or replacement costs.

RESOLUTION 2014 – 62: Motion by Councilman Villa and seconded by Councilman Henderson authorizing estimates for the repair or replacement of the fire alarm system and the key pad to the security system in the Municipal Offices. CREG Systems and STAT Communications will be contacted for estimates. Five ayes. Motion carried.

RESOLUTION 2014 – 63: Motion by Councilman Bourquin and seconded by Councilman Villa scheduling a Public Hearing for the Adoption of a Local Law Providing for the Administration and Enforcement of the New York State Uniform Fire Prevention and Building Code to be held on June 23, 2014 at 5:15 p.m. at the Municipal Offices located at 12175 NYS Route 12E, Chaumont, NY

13622. Publication will be in the Watertown Daily Times at least 10 days prior to the Hearing. Five ayes. Motion carried.

RESOLUTION 2014 – 64: Motion by Councilman Bourquin and seconded by Councilwoman Harris moving the Town Board into Executive Session to discuss a Litigation Matter at 6:50 p.m. Five ayes. Motion carried.


RESOLUTION 2014 – 65: Motion by Supervisor Aubertine and seconded by Councilwoman Harris moving the Town Board back into open session at 7:15 p.m. Five ayes. Motion carried.

The Town Board had a lengthy discussion determining the advantages of going “paperless” for the Town Board meetings. They decided to try it at the next meeting to see how it goes. There will be one hard copy available of all meeting material if needed for referencing.

All Town Board Members have their own personal ipads and laptops available, so there will be no cost to the Town associated with the change.

A Motion was offered by Councilwoman Harris and seconded by Councilman Henderson adjourning tonight’s meeting at 8:05 p.m. Five ayes. Motion carried.

The Minutes of tonight’s meeting are Respectfully Submitted by,


Kim Wallace
Town Clerk