

**Town of Lyme
November 8, 2017
Public Hearing for the 2018 Preliminary Budget – 6:15 P.M.
Regular Monthly Meeting – 6:30 P.M.**

Supervisor Aubertine called tonight's Public Hearing to Order at 6:15 p.m., read the notice as it appeared in the Watertown Daily Times as follows:

Preliminary Budget of the Town of Lyme for the fiscal year beginning January 1, 2018 has been completed and filed in the Office of the Town Clerk at 12175 NYS Route 12E, Chaumont, New York where it is available for inspection by any interested person during normal business hours Monday thru Friday 9 a.m. – 4:00 p.m.

Further notice is hereby given that the Town Board of the Town of Lyme will meet and hold a Public Hearing thereon at the Municipal Offices @ 6:15 p.m. on Wednesday November 8, 2017 and at such Hearing any person may be heard in favor or against any item or items therein contained.

Pursuant to Section 113 of Town Law the proposed salaries of the following Town Officers hereby specified are as follows:

<i>Town Supervisor:</i>	<i>\$14,000.00</i>
<i>Highway Superintendent:</i>	<i>\$58,349.79</i>
<i>Town Clerk:</i>	<i>\$35,298.12</i>
<i>Town Councilmen (3)</i>	<i>\$ 5,033.70</i>
<i>Deputy Supervisor</i>	<i>\$ 5,962.00</i>
<i>Assessors (2)</i>	<i>\$13,200.60</i>
<i>Assessor Chair</i>	<i>\$17,600.44</i>
<i>Town Justice (2)</i>	<i>\$ 9,946.74</i>
<i>Tax Collector</i>	<i>\$ 5,962.53</i>

Supervisor Aubertine opened the floor for public comment and hearing none a Motion was offered by Councilwoman Harris and seconded by Councilwoman Gosier to close the Public Hearing at 6:20 p.m. Four ayes. Motion carried.

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

Present at tonight's meeting: Supervisor Aubertine, Councilwomen Harris and Gosier, Councilman Bourquin, Highway Superintendent Pat Weston and three others.

Privilege of the Floor

Pat Wolf – Benson Drive, Point Salubrious – Had questions as to the process and requirements of turning a private road into a road the Town could take over. Supervisor Aubertine stated that he would get clarification on Town Highway Law from the Town Attorney and pass the information along to Mr. Wolf.

Officer's Reports

The October 2017 Supervisor's Report will be provided at a later date.

Highway Superintendent – Pat Weston

RESOLUTION 2017 – 125: Motion by Councilwoman Harris and seconded by Councilwoman Gosier accepting the bid proposal for the 2013 Mack Model CHU613 Serial Number 1M1AN07Y2DM013526 Tractor Trailer from Beam Mack, in the amount of \$61,000.00 (sixty-one thousand dollars). Four ayes. Motion carried.

Clerk's Report – October 2017

Total State, County and Local Revenues:	\$3,886.75
Total Local Shares Remitted:	\$3,811.75

Audit of the Bills

RESOLUTION 2017 – 126: Motion by Councilman Bourquin and seconded by Councilwoman Harris approving Abstract #21 in the amount of \$2,585.88. Four ayes. Motion carried.

RESOLUTION 2017 – 127: Motion by Councilman Bourquin and seconded by Councilwoman Harris approving Abstract #22 in the amount of \$50,021.02. Four ayes. Motion carried.

RESOLUTION 2017 – 128: Motion by Councilwoman Harris and seconded by Councilwoman Gosier approving the Minutes of the following Meetings:

October 11, 2017 – Change the spelling of Gaudette

October 18, 2017 Budget Work Session – Round 1

October 26, 2017 Budget Work Session – Round 2

Four ayes. Motion carried.

Committee Reports

No Assessor's Report

No Municipal Water Board Report

No Planning Board Report

RESOLUTION 2017 – 129: Motion by Councilwoman Harris and seconded by Councilwoman Gosier to consider amending the Zoning Law proposing that the Planning Board take over the duties of reviewing any Planned Development Districts. Four ayes. Motion carried.

RESOLUTION 2017 – 130: Motion by Councilwoman Gosier and seconded by Councilwoman Harris to send the proposed revisions of the Town's Zoning Law to the Jefferson County Planning Department for review. Four ayes. Motion carried.

RESOLUTION 2017 – 131: Motion by Councilwoman Gosier and seconded by Councilwoman Harris scheduling a Public Hearing to consider revisions to the Town Zoning Law in regard to Planned Development Districts December 13, 2017 at 6:15 p.m. prior to the Regular Monthly Meeting of the Town Board. Four ayes. Motion carried.

RESOLUTION 2017 – 131: Motion by Councilwoman Harris and seconded by Councilwoman Gosier approving the recommendations of the Youth Commission requiring the coaches to fill out the necessary paperwork and application. Four ayes. Motion carried.

ZEO/CEO Report

New Business

Model Resolution will be TABLED until the Town Board gets more information and a better understanding. Councilwoman Gosier will contact the Fort Drum Liason and Supervisor Aubertine will contact Senator Patty Ritchie and Congresswoman Elise Stefanik offices for further clarification.

RESOLUTION 2017 – 132: Motion by Councilwoman Gosier and seconded by Councilwoman Harris approving Elizabeth Martin to assist Robin Grovesteen in the Magee Property Acquisition process and grant process. Four ayes. Motion carried.

Live Video Online Questions

RESOLUTION 2017 – 133: Motion by Supervisor Aubertine and seconded by Councilwoman Harris approving taking public comments from those people viewing the meeting on line. Comments and questions may or may not be answered. Four ayes. Motion carried.

RESOLUTION 2017 – 134: Motion by Councilwoman Gosier and seconded by Councilwoman Harris adopting the 2018 Final Budget as presented. Four ayes. Motion carried.

RESOLUTION 2017 – 135: Motion by Councilwoman Harris and seconded by Councilwoman Gosier scheduling a Public Hearing for the 2018 Water Rates December 13, 2017 at 6:25 p.m. prior to the Regular Monthly Meeting of the Town Board. Four ayes. Motion carried.

RESOLUTION 2017 – 136: Motion by Councilman Bourquin and seconded by Councilwoman Harris moving the Town Board into Executive Session to discuss Union Contracts at 7:42 p.m. Four ayes. Motion carried.

A Motion was offered by to move the Town Board back into open session at

Upon a Motion by and seconded by tonight's meeting was adjourned at

Respectfully Submitted,

***Kim Wallace
Town Clerk***