

Meeting called to order by Supervisor Aubertine at 6:38 pm.

Councilman Bourquin made the motion to approve the payment of Abstract #25 in the amount of \$184.95. Motion seconded by Councilman Villa.

Councilman Bourquin made the motion to approve the payment of Abstract #26 in the amount of \$31,003.20. Motion seconded by Councilman Villa.

Councilwoman Gosier made a motion to approve the November 7, 2019 Budget Hearing minutes. Motion seconded by Councilman Villa.

Councilman Villa made a motion to approve Planning Board Alternate Tom Strojla as a voting member until member Maria Millington, whose absence has been excused for health reasons, returns to active status. Motion seconded by Councilwoman Gosier.

Supervisor Aubertine read the SEQR/FEA form for the proposed Solar Law. Councilman Villa made a motion to declare a Negative Impact. Motion seconded by Councilwoman Gosier.

Councilwoman Gosier made a motion to adopt the new Town of Lyme Solar Law as recommended by the town Planning Board and the Jefferson County Planning Board. Motion seconded by Councilman Villa. The Town Clerk is instructed to file the law with the appropriate state department and have the law added to the town website.

Councilman Villa made a motion to open a checking account at the Watertown Savings Bank, Chaumont branch office, for the purpose of acquiring a town debit card. Motion seconded by Councilman Bourquin. Supervisor Aubertine, Councilman Bourquin and Town Clerk Ariana Henderson have been approved to sign the account signature card.

Supervisor Aubertine has been directed by the town board to have Town Attorney Joseph Russell check on the validity of the recent letter from Jefferson County regarding the increase in recycling hauling charges.

Councilman Villa made a motion to accept the 2020 County Highway contract. Motion seconded by Councilwoman Gosier. Supervisor Aubertine is directed to sign the contract.

Councilman Villa made a motion to purchase two new banners as requested by the Lyme Improvement League. Councilwoman Gosier seconded the motion. The business name tags that hang below the banners are to be purchased by the businesses themselves.

Councilwoman Gosier made a motion to adjourn at 7:34 pm. Motion seconded by Councilman Villa.