

**Town of Lyme  
March 14, 2018  
Regular Monthly Meeting of the Town Board  
6:30 P.M.**

Supervisor Aubertine opened tonight's meeting with a Prayer and the Pledge of Allegiance at 6:30 p.m.

Present at tonight's meeting: Supervisor Aubertine, Councilwoman Gosier, Councilmen Bourquin and Jones, Highway Superintendent Pat Weston, ZEO/CEO Millington, Jefferson County Legislator William Johnson and 3 others.

**Privilege of the Floor**

Jefferson County Legislator – William Johnson- gave the names of people on some of the County Committees and their appointments. He also gave the breakdown of how sales tax is disbursed throughout the County and State.

Gunther Schaller- Wondered if the Town was planning on re-grading the north side of the Old Town Springs Road. Supervisor Aubertine also told Mr. Schaller that he is not familiar with how the process of his insurance claim progresses.

**Officer's Reports**

**Supervisor's Reports**

***RESOLUTION 2018 – 27: Motion by Councilwoman Gosier and seconded by Councilman Bourquin approving the 2017 Final Budget Transfers as recommended by Town Accountants Bowers and Company. See Addendum A-March 14, 2018. Four ayes. Motion carried.***

***RESOLUTION 2018 – 28: Motion by Councilwoman Gosier and seconded by Councilman Jones approving the 2017 Year End Supervisor's Report as presented by Town Accountant Bowers and Company. Four ayes. Motion carried.***

***RESOLUTION 2018 – 29: Motion by Councilwoman Gosier and seconded by Councilman Jones approving the February 2018 Supervisor’s Report as presented by Town Accountant Bowers and Company. Four ayes. Motion carried.***

***RESOLUTION 2018 – 30: Motion by Councilwoman Gosier and seconded by Councilman Bourquin approving the Budget Transfer for the Debt Service in Water District #5 as suggested by Town Accountant Bowers and Company as follows:***

	<i>Increase</i>	<i>Decrease</i>
<i>97306.12 Debt Service Principal</i>	<i>\$1,600.00</i>	
<i>97307.12 Debt Service Interest</i>		<i>\$1,600.00</i>

***Four ayes. Motion carried.***

**Highway Superintendent’s Report – Pat Weston**

**Highway MEO’s working on pot holes, equipment, etc and getting ready for spring.**

**Clerk’s Report – February 2018**

<b>Total State County and Local Revenues:</b>	<b>\$1,827.00</b>
<b>Local Shares Remitted:</b>	<b>\$1,800.00</b>

**Audit of Bills**

***RESOLUTION 2018 – 31: Motion by Councilwoman Gosier and seconded by Councilman Bourquin approving Abstract #5 in the amount of \$5,137.55. Four ayes. Motion carried.***

***RESOLUTION 2018 – 32: Motion by Councilwoman Gosier and seconded by Councilman Bourquin approving Abstract #6 in the amount of \$84,830.29. Four ayes. Motion carried.***

## Committee Reports

Assessor's Report – None

### Municipal Water Board

***RESOLUTION 2018 – 33: Motion by Councilwoman Gosier and seconded by Councilman Jones approving water hookup in District #5 for David Rehm, 29154 Old Town Springs Road. Four ayes. Motion carried.***

Supervisor Aubertine emailed the Youth Committee Minutes and Notes to the Town Board earlier today.

### ZEO/CEO-Millington

Cohen Campground – ZEO/CEO Millington has sent a letter to the Cohens regarding buildings that have been constructed without the proper permits. A Stop Work Order has been issued and will be in effect until the Town receives the required paperwork needed in order for the Cohens to move forward. There were no permanent dwellings approved in the original PPD and the Cohens are also in violation with other agencies.

***RESOLUTION 2018 – 34: Motion by Councilman Bourquin and seconded by Councilwoman Gosier allowing CEO/ZEO Millington to revoke the Certificate of Occupancy previously issued to the Cohen Campground. Four ayes. Motion carried.***

The Planning Board is looking into a Property Maintenance Law for the Town.

### New Business

The Town has had three solicitations offering their services to us upon the retirement of Attorney Gebo. Any decision will be TABLED until the April 11, 2018 Meeting.

***RESOLUTION 2018 – 35: Motion by Councilwoman Gosier and seconded by Councilman Jones to advertise for mowing bids for the 2018 season; seven***

***abandoned cemeteries, Morris Tract and Route 12E Ball Fields. Bids will be accepted until the close of business on Wednesday, April 11, 2018. Four ayes. Motion carried.***

***RRSOLUTION 2018 – 36: Motion by Councilwoman Gosier and seconded by Councilman Jones to advertise for mowing bids for the Three Mile Bay Cemetery 2018 Season. Bids will be accepted until the close of business on Wednesday, April 11, 2018. Four ayes. Motion carried.***

***RESOLUTION 2018 – 37: Motion by Councilman Bourquin and seconded by Councilwoman Gosier approving the 2017 Annual Audit as submitted to the NYS Comptroller by Town Accountant Bowers and Company. Four ayes. Motion carried.***

***RESOLUTION 2018 – 38: Motion by Councilman Bourquin and seconded by Councilman Jones approving the 2017 Annual Audit of the Justice Court. Four ayes. Motion carried.***

***RESOLUTION 2018 – 39: Motion by Councilwoman Gosier and seconded by Councilman Jones approving the letter to the New York State Legislators concerning Rural Water in support of their Bill. Four ayes. Motion carried.***

**Supervisor Aubertine is calling a Special Meeting on April 5, 2018 at 6:00 p.m. to open Salt Barn Bids.**

***RESOLUTION 2018 – 40: MOTION BY Councilwoman Gosier and seconded by Councilman Jones extending Matt Biondolillo's contract for another five to ten more hours to facilitate the activities of the contractors. Four ayes. Motion carried.***

**Privilege of the Floor- None Heard**

***Upon a Motion by Councilwoman Gosier and seconded by Councilman Jones tonight's meeting was adjourned at 7:31 p.m.***

***The Minutes of Tonight's Meeting are Respectfully Submitted by,***

***Kim Wallace***  
***Town Clerk***