

Town of Lyme
Regular Monthly Board Meeting
October 10, 2018
6:30 P.M.

Call to Order

Supervisor Aubertine called the meeting to order at 6:30 p.m., opening the meeting with a prayer and the Pledge of Allegiance.

Those present included Supervisor Aubertine, Deputy Supervisor Bourquin, Councilwoman Gosier, Councilman Villa, Councilman Jones, Legislator William Johnson, Marsha Barton, Arianna Mattraw, Gunther Schaller, Gregor Smith, Mike Casell, Marla Cohen, Pat Reome, Stephanie Doney, and Paula Borden.

Privilege of Floor

Jefferson County Legislator Bill Johnson: We renegotiated the contract with Motorola the forty percent discount for the purchase of the radios will be good until June 31, 2019. Other than that just working on budget.

Gregor Smith- Bernier, Carr & Associates: Gregor handed out a summary letter of what has been completed at the Town of Lyme Water Storage Tank Repainting Project. The tank has been disinfected and water samples have been collected to check for coliform and VOC. The sampling came back satisfactory, except for the detection of one VOC which requires another sampling within sixty days. We have been give the go ahead to put the Tower back online. Only other thing I tried to reach out to the Department of Labor. I haven't been able to reach anyone. Town is still withholding first payment for Pittsburg Tank.

Pat Reome: Cedar Grove Cemetery Association: The Cedar Grove Cemetery Association held a meeting on October 6, 2018 and voted to disband. I've contacted Department of Cemetery's to find out if we need to do an audit. Yacht Club has a lease with the cemetery for the right of way for the water line. I don't know how that's going to work out. I bill the Yacht Club once a year. I walked through both cemeteries approximately seventy stones that need repaired. Supervisor Aubertine stated before we get into any of these issues we need to find out the legal process. What needs to be done by both parties before the Cedar Grove Cemetery can be turned over to the Town of Lyme. Super Aubertine stated you need to contact your attorney and we need to speak to the Association of Towns. See what we have to do legally.

Chaumont River RV Park: Mike Casell –Engineer: Coming to the Town Board with a status update. We have all issues worked out. This plan shows Phase two of the Chaumont RV Park. It has everything cabins, RV sites, Bath houses, pavilions anything you would ever want to do on that site. It's a transparent plan. I don't know if the Town Board would have to do an amendment to the first PDD or if it's a whole new application. Supervisor Aubertine stated the Town Board would have to go through the whole PDD process again. A lengthy discuss continued on between the Town Board and Mr. Cohen, Marla Cohen and Mike Casell on the impact the Chaumont RV Park could have on the surrounding neighbors. Concluding with Supervisor Aubertine stating the Town Board would have to decide if it wants to go through the PDD process again.

Budget Amendment:

Resolution 2018-114 Deputy Supervisor Bourquin made a motion to approve the Budget Amendments to the Highway DB 5112.2 Permanent Improvements – EQ an increase in the amount of \$65,100.00; and to DB 3501.4 State Aid – Chips an increase in the amount of \$65,100.00, Councilwoman Gosier seconded the motion, all were in favor and the motion was carried.

Supervisor's Report

Resolution 2018-115 Councilman Villa made the motion to approve the Supervisor's Monthly Financial report; Deputy Supervisor Bourquin seconded the motion, all were in favor and the motion was carried.

Highway Superintendents Report

Superintendent Pat Weston: Working on County Route 125 putting new culverts in. New sander will be here at the end of the month.

Clerk's Report September 2018

Monthly Receipts as follows: Total Local Shares Remitted: \$4,151.09; Total State County & Local Revenues: \$4,192.09, Total Non-Local Revenues: \$41.00.

Audit of the Bills (Abstract #19 & 20

Resolution 2018-116 Deputy Supervisor Bourquin made the motion to Approve Abstract #17 in the amount of \$12,990.50; seconded by Councilman Villa; all were in favor and the motion was carried.

Resolution 2018-117 Deputy Supervisor Bourquin made the motion to Approve Abstract #18 in the amount of \$78,597.41; seconded by Councilman Villa; all were in favor and the motion was carried.

Approval of the September 12 2018 Minutes

Resolution 2018-118 Councilman Villa made a motion to approve the Minutes of the September 12, 2018 Board Meeting, Seconded by Councilman Jones; all were in favor and the motion was carried.

Committee Report's

Assessor's Report

There were no questions on the assessors report.

Municipal Water Board

Marsha Barton stated she had an update on the Cornell project. Ron Cornell has put his water project on hold. He has requested to be allowed to use HDPE pipe instead of iron pipe. The Water Board is going to discuss this at our next meeting. We're going to do some research into the HDPE pipe. Councilman Villa questioned whether Pittsburg Tank shouldn't be billed for the 78,000 gallons of water that was lost due to their error. I don't think it would hurt to try and recoup the cost.

Planning Board

There was no Planning Board Report this month.

Youth Commission

There was no Youth Commission Report this month.

ZEO/CEO Report

There was no ZEO/CEO report this month.

TMB Cemetery Report

Councilwoman Gosier stated everyone should have received an estimate of what the cost will be for repairs \$17,785.00. Forty-six stones total. Weather depending some would be done now some in the spring. Three Mile Bay Cemetery Savings has \$20,802.00.

Motion to Accept Wilson Monuments Co. Estimate for TMB Cemetery

Resolution 2018-119 Councilman Jones made a motion to Accept Wilson Monument Company Estimate for repairs to Three Mile Bay Cemetery in the amount of \$17,785.00; Supervisor Aubertine seconded the motion, Deputy Supervisor Bourquin yay, Councilman Villa: nay; Councilwoman Gosier abstained.

New Business

Set Budget Work Session Dates:

Supervisor Aubertine stated I'm proposing the following dates as budget work sessions. 10/15, 10/22 and 10/29 at 6:30 p.m.

Resolution to Set Budget Work Session Dates

Resolution 2018-120 Councilman Villa made the motion to set the following Budget Work Sessions. 10/15, 10/22 and 10/29 at 6:30 p.m., Councilwoman Gosier seconded the motion; all were in favor and the motion was carried.

Resolution 2018-121 Councilwoman Gosier made the motion to advertise the approved Budget Work Session of October 15, 22, and October 29, 2018 at 6:30 p.m. Seconded by Councilman Jones, all were in favor and the motion was carried.

Lyme Lakers Soccer Request for Insurance

Supervisor Aubertine stated we've received a letter of request for the Town of Lyme to approve the request of the Lyme Lakers Soccer Team to be insured and added to the Lyme Youth Commission. We did this last year. I believe everyone received the letter of request. After a brief discuss it was decided to approve the request of the Lyme Lakers Soccer team to be insured and added to Lyme Youth Commission again this year.

Resolution 2018-122 Deputy Supervisor Bourquin made the motion to approve the request of the Lyme Lakers Soccer Team to be insured and added to the Lyme Youth Commission insurance. Seconded by Councilman Villa; all were in favor and the motion was carried.

Proposed Sub Division Law

Supervisor Aubertine stated Zoning Officer Jim Millington has recommended to the Town Board the need for a Sub Division law. I've sent out two neighboring municipalities for the board to review. Think about it. Councilman Villa inquired if the Town Planning Board could review and make a recommendation? Supervisor Aubertine stated he would have Planning board look at and make a recommendation.

Sue Cornell Resignation Letter

Supervisor Aubertine stated the Town Board has received a letter of resignation from temporary Deputy Town Clerk Suzann Cornell. The letter states her last day will be November 2, 2018. The Town Board accepts the resignation letter and offers our sincere thanks.

Recognition of Resident Letter

Supervisor Aubertine recognized a letter of concern from Jon Podeszek on the Airbnb issue within the Town of Lyme. He then read a portion of letter into the minutes. Addressing the

concern Mr. Podeszek had on the Airbnb's that are operating in the water district and how they are zoned.

(See attached Letter)

Health Insurance Buyout Option

Supervisor Aubertine stated we did this for Kim. At this time if a full time employee ops out of the Town of Lyme Health Insurance, Councilman Villa stated should be a set amount not a percentage. Supervisor Aubertine stated I've brought this to your attention to give you time to think about it. What do you want to do? Make a change? Leave as is? Call around to different municipalities find out what they do. Put on the agenda to discuss at next meeting.

Old Business

Cleaning Position Appointment

Resolution 2018-123 Supervisor Bourquin made the motion to appoint Candy Barton to the cleaning position, Councilwoman Gosier seconded the motion; all were in favor and the motion was carried.

Privilege of Floor

Stephanie Doney: I live on County Route 125. I was approached by Ron Cornell. At this time we don't have water. We have to haul water. I've started a petition. Everyone is in favor of this project. I'm on my third well. Just wanted you to know.

Gunther Schaller: Finding the purchase of the Magee property confusing and troubling. I just want to make sure that the Town is being treated fairly. Seems like Mr. Magee maybe sitting on his hands. A lengthy discussion ensued on the steps the Town Board has taken to authorize the Magee land purchase.

Charles Mount: The Three Mile Bay Fire Department has put our new truck into service. We would be pleased to have you come down and check it out.

Online Privilege of Floor

No one spoke for online privilege of floor.

Executive Session

Resolution 2018-124 Supervisor Aubertine made a motion to go into Executive Session at 8:45p.m., Seconded by Councilwoman Gosier, All were in favor and the motion was carried.

Resolution 2018-125 upon a motion by Deputy Supervisor, Seconded by Councilman Villa,
It was approved to return Open Meeting at 9:29 p.m.

Adjournment

Resolution 2018-126 Councilman Bourquin made the motion to adjourn; seconded by
Councilman Villa, All were in favor and the motion carries; Meeting adjourned at 9:30 p.m.

Respectfully Submitted

Paula Borden
Interim Town Clerk