

**March 27, 2024  
Town of Lyme  
Special Meeting 3:00 P.M.**

**Call to Order:**

Supervisor Millington called the regular monthly meeting to order at 3:00 p.m. opening the meeting with the Pledge of Allegiance.

Those present included Supervisor Millington, Councilmember Bourquin, Councilmember Farrell, Councilmember Donovan, Councilmember Gosier, Town Clerk Ariana Henderson, Justin Bourquin (Three Mile Bay Fire Chief), Jennifer Kingsley, Heather Lipczynski (Chaumont Fire), Jeff Call (Cape Vincent Ambulance) and Erin Fulton (Village Clerk).

**New Business:**

**Procurement of AEDs:**

There was an extensive discussion on purchasing AEDS for the Town of Lyme. The Town Board received three quotes. The Board agreed the best option was the quote from Jeff Call (Cape Vincent Ambulance Chief) with a few revisions. The quote included 2 sets of mannequins which will be used to train our employees and coaches. Jeff Call will manage the units and Doctor Grey of the Cape Vincent Ambulance will sign off on public access permits. The Board agreed that the Town did not need 17 AEDS. They decided on 8 CR2s at the following locations:

- 3- Three Mile Bay Fire Department
- 2- Town of Lyme Ball Fields
- 1-Town of Lyme Office
- 1-Town of Lyme Transfer Site
- 1-Veteran's Park

The Board also approved to 2 Life Pack 1000s for the Chaumont Fire Department/First Responders. They also agreed to purchase the 2 mannequins sets for training for a total of \$1,364.00. The total amount approved was \$21,248.58.

**Resolution 2024-56:** Councilmember Donovan made a motion to purchase 8 CR2s for \$1,893.32 per AED, 2 Life Pack 1000s for \$2,369.01 per AED and 2 sets of mannequins for training for a total of \$1,364.00; seconded by Gosier; Millington, Farrell, and Gosier AYE; Bourquin NAY; Donovan ABSTAINED; Motion carried.

**GIS Web Hosting Agreement:**

Councilmember Bourquin asked Highway Superintendent Weston if he used the DANC GIS mapping. He does not. Clerk Henderson does use it occasionally. Councilmember Bourquin believes that the public does not use the service. That is what we are paying for. Supervisor Millington stated that he will call DANC and get the details. The Board tabled it until the April meeting.

**Barton and Loguidice Joint Meeting:**

Councilmember Gosier stated that we should schedule a meeting with the Water Board and Barton and Loguidice as soon as possible. The chance to receive grant money becomes less and less the longer we wait. The Board tentatively scheduled a meeting for April 3<sup>rd</sup> at 6:00 p.m. Dawn Munk, Secretary of the Water Board will take the minutes at the meeting.

**Resolution 2024-57:** Councilmember Donovan a made the motion to schedule a tentative joint meeting with the Town of Lyme Board, Water Board and Barton and Loguidice on April 3<sup>rd</sup> at 6:00 p.m.; seconded by Councilmember Gosier; all were in favor and the motion was carried.

**Steve Weed April 6th:**

**Resolution 2024-58:** Councilmember Gosier a made the motion to have Steve Weed live stream the information Highway Garage meeting April 6, 2024.; seconded by Councilmember Donovan; all were in favor and the motion was carried.

**Adjournment**

**Resolution 2024-59:** Councilmember Donovan a made the motion to adjourn at 4:41 p.m.; seconded by Councilmember Gosier; all were in favor and the motion was carried.

Respectfully Submitted,

*Ariana Henderson*

Ariana Henderson  
Town Clerk