**TOWN OF LISBON**

SPECIAL TOWN BOARD MEETING

# JULY 24, 2018

**LISBON TOWN HALL**

**Present:**

Supervisor James Armstrong Councilmember Robert McNeil

Town Clerk Donna McBath Councilmember Ronald Bush

Highway Superintendent Michael Baldock Councilmember Alan Dailey

Councilmember Nathanael Putney

1. **Meeting Called to Order**

Supervisor James Armstrong called the meeting to order at 10:00 AM

1. **Short Environmental Assessment**

Discussion was held concerning the Short Environmental Assessment for the construction of a salt storage facility.

Councilmember Dailey made a motion seconded by Councilmember Bush to approve the Short Environmental Assessment for the construction of a salt storage facility.

Ayes 5 Nays – 0

1. **Submission Highway grant for a Salt Facility.**

Highway Superintendent Baldock are for permission from the Lisbon Town Board Members to approved of applying a grant from WQIT (Water Quality Improvement Program) (DEC) to build a 72’ x 150’ Salt Facility. If the town receives the grant, the grant will pay half of the amount and the town will pay for the remainder. Councilmember Putney asked where we are getting the remainder amount. Supervisor Armstrong stated that the is money set aside for a salt facility and the remainder will come out of the highway budget.

Councilmember Dailey made a motion seconded by Councilmember Putney to approve Highway

Superintendent to apply for the grant from WQIT (Water Quality Improvement Program) (DEC).

1. **Adjournment**

Councilmember Dailey made a motion seconded by Councilmember Bush to adjourn the meeting at

10:30 AM. Ayes – 4 Nays - 0

Respectfully Submitted,

Donna McBath, Town Clerk