**TOWN OF LISBON**

BUDGET

# NOVEMBER 8, 2017

**LISBON TOWN HALL**

**Present:**

Supervisor James Armstrong Councilman Nathanael Putney

Town Clerk Donna McBath Councilman Gary Jarvis

Wm Dashnaw, Deputy Highway Superintendent

Guest: Michael Baldock, Alan Dailey, Patrick Green

Absent: Councilman Susan Duffy, Councilman Robert McNeil, Highway Superintendent Timothy Dow

 **1. Meeting Called to Order for the Budget Meeting**

 Supervisor James Armstrong called the meeting to order at 1:00 PM

1. **Meeting Closed**

Councilman Jarvis made a motion seconded by Councilman Putney to close the budget meeting at 1:20 PM. Ayes – 3 Nays - 0

**TOWN OF LISBON**

TOWN BOARD MEETING

# NOVEMBER 8, 2017

**LISBON TOWN HALL**

1. **Meeting Called to Order**

Councilman Putney made a motion seconded by Councilman Jarvis to open the regular board

meeting at 1:30 PM. Ayes – 3 Nays – 0

1. **Pledge Allegiance**
2. **Report from all Liasons for committees**
	1. Campground – Campground Director Mike O’Neil
* Was not present
* Supervisor Armstrong stated that he had spoken with Director O’Neil. Director O’Neil stated that the water lines had been installed. They were testing the water.
* A telephone call was made to Matt Morgia, from Aubertine and Currier, concerning the date when the project would be completed. Mr. Morgia stated that the project should be completed by Thanksgiving.
	1. Planning Board – Code Enforcement Officer Mark McDonell
* Discussion was held concerning the barn that was built for a turnaround of snowplows and school buses and any other vehicle at the end of Maple Island Rd. CO McDonell wanted to know what the board would like for him to do about this. The subject was tabled until a later date.
* Planning Board Meeting was held on October 16, 2017, The board approved the Chiropractic Office for Scott Springstead.
* The Planning Board also approved of the gift shop on CR 28
* Russell Jones on SH 37 was working on his building for a dog kennel.
* Discussion was held concerning a destroyed house on the Fulton Rd.

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Con’t Report from all Liasons for committees

* 1. Recreation – Nathanael Putney
* Councilman Putney stated that some children were playing at the park. If a ball went over, into the pasture, the child might touch the electric fence and would get a shock. There have been signs put up stated “ELECTRIC FENCE”.
* New Members in the recreation committee:

Eric Walker and Andrea Hadden. A new rule had been put in place, that a new member needed to attend 3 meetings consecutively before they could become a full member to show they were interested in being a member.

* Holes had been dug for the new playground, but they were waiting for the holes to drain so they could put in concrete.
* Councilman Putney stated that he went to a school board meeting concerning the younger kids getting gym time at the school. He also

stated he spoke with one of the Athletic Directors.

1. **Approval of October 11, 2017 Minutes**
2. **Approval of Justice Reports for October 2017**

Councilman Jarvis made a motion seconded by Councilman Putney to approve the Meeting Minutes of October 11, 2017, and Justice Reports for October 2017.

 Ayes – 3 Nays - 0

1. **Legislator David Forsythe**

 Was not present

1. **Budget Transfers for October 11, 2017**

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| TRANSFERS FOR OCTOBER 11, 2017

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| TO | GENERAL FUND | AMOUNT |   | FROM | ITEM | AMOUNT |
| 11111.01 | Court Clerk PS | $3,000.00 |   | 16202.01 | Building EQ | $3,000.00 |
| 12204.01 | Supervisor CE | $1,000.00 |   | 69894.01 | Economic Development | $1,000.00 |
| 14901.01 | Public Works | $4,500.00 |   | $19904.01 | Contingency | $4,500.00 |

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| --- | --- | --- | --- | --- | --- | --- |
| 33104.01 | Traffic Control CE | $1,000.00 |  | 74504.01 | Museum CE | $1,000.00 |
| 50104.01 | Supt of Highway CE | $1,000.00 |  | 80204.01 | Planning CE | $1,000.00 |
| 51324.01 | Garage CE | $15,000.00 |  | 19904.01 | Contingency | $15,000.00 |
| 71101.01 | Parks Maint. PS | $1,500.00 |  | 90508.01 | Unemployment Ins | $1,500.00 |
| 73104.1 | Yough Prog. CE | $3,000.00 |  | 90508.01 | Unemployment Ins | $3,000.00 |
| 90608.01 | Employee Medical Ins | $4,000.00 |  | 90508.01 | Unemployment Ins. | $4,000.00 |
| Total |  | $34,000.00 |  |  |  | $34,000.00 |

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Con’t Transfers

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| TO | HIGHWAY | AMOUNT |   | FROM | ITEM | AMOUNT |
| 51101.03 | Maint. Of Roads PS | $12,000.00 |  | 51121.03 | Perm Imp. PS | $12,000.00 |
| 51304.03 | Machinery CE | $6,000.00 |  | 5140.03 | Brush & Weeds PS | $6,000.00 |
| Total |  | $18,000.00 |  |  |  | $18,000.00 |

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| --- | --- | --- | --- | --- | --- | --- |
| TO | SEWER FUND | AMOUNT |   | FROM | ITEM | AMOUNT |
| 81101.09 | Administration PS | $3,700.00 |  | 81304.09 | Treatment/Disposal CE | $3.700.00 |
| TOTAL |  | $3,700.00 |  |  |  | $3,700.00 |

Councilman Jarvis made a motion seconded by Councilman Putney to approve the transfers for November 8, 2017. Ayes – 3 Nays - 0

1. **Approval of Abstracts and Town Supervisor’s Report**

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| --- | --- |
| a. General | $36,113.94 |
| b. Highway | $13,299.18 |
| c. Water | $57.56 |
| d. Sewer | $649.39 |
| Total | $76,342.73 |

Councilman Jarvis made a motion seconded by Councilman Putney to approved abstracts and

the Town Supervisor Report. Ayes –4 Nays – 0

Mr. Dashnaw informed the board that the Town Board had just received the amount of $84,283.00 for early retirement. He requested permission to pay this with the early payments for the month of December.

Councilman Putney made a motion seconded by Councilman Jarvis to approve paying the early retirement with the early payment for the month of December.

 Ayes – 3 Nays – 0

Town Clerk McBath brought to the attention of the board that the Town had just received a bill from Aubertine and Currier for TJ Flacco Construction, LLC for $82,175.00. Town Clerk McBath asked if the board would also like to pay this invoice.

Councilman Putney made a motion seconded by Councilman Jarvis to approve paying the TJ Flacco Construction, LLC invoice for $82,175.00. Ayes – 3 Nays - 0

1. **Highway Superintendent Report – Deputy Wm Dashnaw**
* Sand pile was completed
* Mr. Dashnaw had a concern of people throwing out a good number of tires on the side of the roads. The town highway department was picking up these tires and must dispose of them. This was a great expense to the tax payers. The DEC were watching for the people that were dumping these tires.
* Deputy Highway Superintendent Dashnaw informed the board that the parts roof was going on today, with the outside metal going up next.
* A new sander body will be completed soon
* New Truck had arrived.

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Con’t Highway Superintendent Report – Deputy Highway Superintendent Wm Dashnaw

* Old State Road had a road culvert that was in bad shape and would like to get it replaced before winter.
* The highway department will be removing some trees along the roadsides that needed to be removed.
* The west end of the town barns had never had a heating unit. This wall got all the wind. Mr. Dashnaw requested a new heating unit. He had a quote from JMS Contractors and would need to get 2 more quotes before it could be discussed.
* The office at the Town Hall will begin repair on the renovations within the next two of weeks.
* Building grant of $50,000.00 estimate from Aubertine and Currier
1. Upstairs floor refinished
2. Front doors and windows refurbished
3. Side windows refurbished
4. Close in door in upstairs hall
5. Clean and paint front of building
* The Town Supervisor received a letter from a resident on the McBath Road concerning the speed limit. They would like the town to place a speed limit lower than 55 miles per hours because people were speeding since the road had been blacktop. Mr. Dashnaw stated for this to be done, the request needed to go to the county, then DOT New York to investigate to warrant a new speed limit.

The County will be marking the S curve on this road.

Councilman Jarvis made a motion, seconded by Councilman Putney to start the procedure for a

speed limit on the McBath Road and get more quotes for the heating unit for the town barns.

 Ayes – 3 Nays – 0

* Dedication for the McBath Road

Councilman Jarvis made a motion, seconded Councilman Putney to approve the dedication of the McBath Road as of December 1, 2014. All stipulations had been approved. The Town of Lisbon Highway Department will be responsible for maintaining the McBath Road. The road was completely assessible to the residents and open to the public. Ayes – 3 Nays - 0

1. **Old Business**
2. **Budget** - Approval of the budget was postponed until November 20, 2017 at noon as

the legal notice was not published in the newspaper.

1. **New Business**
2. Library – Supervisor Armstrong stated that the furnace was not working properly. JMS Contractors were working on the furnace and would notify Supervisor Armstrong on the cost of repairing or replacing.
3. Councilman Putney stated that he was informed that some of the fire hydrants were not being maintained in the hamlet of Lisbon. Mr. Baldock stated that all fire hydrants needed to be yearly checked. Councilman Putney stated that he would speak with Doug Smith concerning

the problem.

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1. **Guest**
2. Patrick Green stated that a company had been hired by National Grid to cut brush. The company had cut brush that was not near any power lines, which took them 4 hours.

Mr. Green stated that he had a brush line that was not near the road. One of the highway crew mowed this brush down. He stated that he was growing this brush as a wind breakage for his cattle.

1. Alan Dailey asked if the board could write a law that stated that Board Members needed to attend all meetings. Members that do not attend the meetings were giving the Lisbon residents an injustice of their position on the board. Five members should be at all meetings to make all decisions. Attorney Nash stated that when people were elected the people does not have to

attend the meetings and still collect a pay check.

1. **Executive Session**

Councilman Jarvis made a motion seconded by Councilman Putney to go into Executive Session for Task Force legal discussion and Union Negotiation at 2:00 PM. Newly future elected Highway Superintendent Michael Baldock and Councilman Alan Dailey were asked to attend this executive meeting.

 Ayes – 3 Nays – 0

Councilman Putney made a motion seconded by Councilman Jarvis to return to the regular board meeting

at 4:00 PM. Ayes – 3 Nays – 0

1. **Newly Elected Highway Superintendent Michael Baldock**

Councilman Jarvis made a motion seconded by Councilman Putney to hire newly elected Highway Superintendent Michael Baldock as a highway consultant to the Deputy Highway Superintendent Dashnaw starting November 20, 2017 until December 31, 2017.

 Ayes – 3 Nays - 0

1. **Adjournment**

Councilman Putney made a motion seconded by Councilman Jarvis to adjourn the meeting at 4:00 PM. Ayes – 3 Nays - 0

Respectfully Submitted,

Donna McBath, Town Clerk