

Town Board Meeting
6963 Cr 10 Lisbon, NY 13658
Wednesday December 10,2025 5:00PM

A.Call to order/Pledge of Allegiance at 5:00pm

B. Roll Call: Supervisor Bush Deputy Supervisor Bartlet-absent
Councilmember Forsythe Councilmember Dumas-absent
Councilmember McNeil-

Also Present: Highway Superintendent Michael Baldock, Town Clerk Alberta Hyde, CEO Marc McDonell, Campground Director Todd Miller

C. Correspondence:

1-Lisbon Medical Center opened December 1,2025, contact information for appointments is posted on the Town's Web page

2-Lease agreement between Daniel Moyer and the Town Of Lisbon for calendar year 2026 came. The new amount is a \$50.00 increase from 2025

3-The Town received a notice of claim regarding an accident that occurred on the corner of CR 28- and 5-mile line Rd. After the Town's insurance did an investigation into the claim it was determined that the Town was not at fault and the claim was declined.

3-Lisbon Fire District passed a resolution to grant the 10 percent exemption for the fire district tax to members with five years of active membership and a permanent exemption to members with twenty years of active membership

4-December 13,2025 is Christmas in the Hamlet. This year's schedule events include the Lisbon Fire Department/Auxiliary, Lisbon School, Flackville Garden and Gifts, Lights on the River and five local churches. Please see the posters for a complete list of events and times.

D. Public Comment: n/a

E. Approval of previous meeting minutes – Moved by Councilmember McNeil seconded by Councilmember Forsythe to approve the November 5,2025 minutes all in favor motion carried

F. Report from County Legislator Chair Forsythe

1-County budget passed

2-Improvement projects are starting on the old jail/ family court

3-GIS for mapping purposes was renewed with DANC

4-Emily Wilson has been hired as the Real Property Director

5-Discussion regarding the Trail System

G. Reports from Boards and Committees

Planning Board-The Energy Dome's Knollwood LDES project 2025 is asking for the Town of Lisbon's support. Said project could provide benefits to the state of NY and the Town of Lisbon, while ensuring durable access to safe, reliable, affordable electricity across the state. Discussion followed with the Town Board in agreement to send a letter in support of an application for said project. Project will be required to go through both the County and Town planning board.

Recreation Report- n/a

Homecoming-n/a

Library- Michelle McLagan-n/a

Museum-n/a

H. Approval Audited claims and abstract of vouchers #12: Bill 755-812 General Fund\$62442.90 - Highway Fund: \$102513.19Sewer fund \$3554.60Water fund \$1113.83 T&A \$3698.53

Total \$173323.05 Moved by Councilmember McNeil seconded by Councilmember Forsythe to approve payment of abstract # 12 all in favor motion carried

I. Reports of Departments

- Supervisor Report-

1-The Town was notified from Excellus that enrolled members turning 65 are required to enroll in Medicare. This affected three of the retired employees.

2- End of the year Town Board meeting is scheduled for December 30,2025 at 1:00PM.

3-Supervisor will be meeting with Attorney Nash to sign papers to move forward on the deed for the land on the Tuck Road

-Deputy Supervisor-

1-It is mandatory that the Town change the Towns e-mail to .gov. Question is does the Board wish to leave the current address, if address is changed this will be permanent change. Town Board all in favor of leaving e-mail address the same.

- Highway Superintendent Report:

1-Approval from the Town Board to order the new 2026 Pickup Truck for the Highway Department and to sell the 2018 Pickup Truck when the new one is

received. This item has been already budgeted. Moved by Councilmember McNeil seconded by Supervisor Bush all in favor motion carried

2- Issues with the RBC at the Sewer plant, DEC has been notified

3-Both the Town Hall and the Library have been having issues with the boilers. The Town is in the process of getting quotes to repair/replace said boilers

- Town Clerk/Tax Collector Report

1-Letter was sent out to all Water/Sewer users with the new 2026 rates

2-Bag Pipers and a dance is scheduled for January in the Town Hall

Justice Court Report- Justice Burns e-mailed the Supervisor and Deputy Supervisor regarding the following:

1-Starting January Court will be the 2nd and 4th Tuesday 9:30-noon and the 3rd Tuesday will be reserved for non-jury cases, and other business as in arises. The same policy as now will stay in place that no activities will be scheduled upstairs of the Town Hall during this time.

2-The Judge is asking that the Court Clerk not get a raise with the other Town employees in January, but on his anniversary date. Councilmember McNeil stated that the Court Clerk is a non-union Town employee and the Salary is the responsibility of the Town Board to set. Councilmember McNeil feels the Court Clerk should get the same percentage raise as the other non-union Town employees at the same time. All in favor

3-The Judge would like to see a professional cleaning service hired by the Town to clean the Town Hall especially the Judges bench/desk. At the present time the Highway crew is responsible for maintenance and cleaning of the Town Hall. Discussion followed with the Supervisor stating that with activities and winter salt/snow in the building that things do get dirty. Even if a professional cleaning service was hired, they would not come in daily and would not be responsible for cleaning anyone's desk. Maintenance/custodians at both the County/ School do not clean desks, it is the responsibility of the individuals. Supervisor asked the other employees in the building if they thought there was an issue. In response everyone asked stated no, the Highway crew does a good job and will do anything extra when asked.

4- Judge Burns is requesting that any communication for the Justice department go through him directly not through the Court Clerk.

5-Town Board was given a certified form stating that the Court is ready for their Audit.

- Assessor Report-

1-NYS is handling all Star exemptions

2-Sr. and Disability exemption will be going out in the mail

- Code Enforcement Officer report-

1-Verizon Wireless purchased a building permit for the cell tower off Pray Road

2- Discussion regarding NYSEDA Bulk Energy Storage Proposal

-Campground-

1-Lights on the River will be from 12/13-23,25 at Lisbon Beach

2-Polar Plunge was held December 6,2025 to benefit special Olympics

Historian-attached

Moved by Councilmember McNeil seconded by Councilmember Forsythe to approve all reports as read.

J. Resolutions:

1-Moved by Councilmember McNeil seconded by Councilmember Forsythe to allow Supervisor Bush to sign resolution #2025-18 regarding shared services with the Town of Hammond all in favor motion carried

K. Public Comment: n/a

L. Executive Session- Upon a majority vote upon a motion that identifies the subject to considered, the Town Board may conduct an executive session to discuss any of the 8 items identified as proper in accordance with public officers law 105 moved by Supervisor Bush seconded by Councilmember McNeil to go into executive session at 6:35 pm to discuss contract negotiations, Brain Murry was invited to stay, all in favor motion carried Moved by Councilmember McNeil seconded by Councilmember Forsythe to come out of executive session at 6:59pm all in favor motion carried

M- Moved by Councilmember McNeil seconded by Councilmember Forsythe to adjourn the meeting at 7:00 PM all in favor motion carried