

Town Board Meeting
6963 CR 10 Lisbon, NY 13658
Wednesday April 9,2025
5:00 PM

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

B. Roll Call: Supervisor Bush Deputy Supervisor Bartlett
Councilmember Forsythe Councilmember Dumas, Absent
Councilmember McNeil

Also present: Highway Superintendent Mike Baldock, Town Clerk Alberta Hyde, Attorney Charlie Nash, CEO Marc McDonell, Campground Director Todd Miler, Assessor Steve Teele Librarian Michell Mc Lagan, Jordan Putney

C. Correspondence:

1-The Lisbon Volunteer Fire Department Annual Banquet is May 3,2025 at the Lisbon Fire Department, cocktail at 6 dinners at 7 pm all Town Board members and a guest are invited. RSVP to Sharon Murray at 315-528-6672 by 4-10-25

D. Approval of previous meeting minutes – March 12,2025 Motion by Councilmember Forsythe seconded by Councilmember McNeil all in favor Motion carried

E. Reports from Boards and Committees

Planning Board-

- 1- The Planning Board met in March to discuss Safe Streets, due to a lack of attendance from the Safe Streets committee. The meeting is rescheduled to May of 2025
- 2- CEO McDonell has contacted Verizon regarding the placement of a new Tower in the Hamlet of Lisbon

Recreation Report-

- 1-A student from Norwood/Norfolk School had to do a community project. He chose to help with the Lisbon Spring Recreation program, by raising money to cover registration fees for families. This was called the GAGE Project. The money raised was deposited into the recreation account and very much appreciated. Thank you! Also, local businesses have been very good at making donations in support of the youth teams.

2-Rec Coordinator Ms. Walker has reached out to Lisbon School for help To clean up the fields and request the Town get red clay for the Fields.

Homecoming- Jordan Putney updated the Town Board on the events that are Being planned for Homecoming 2025. It was suggested by Supervisor Bush To hold a car,tractor,truck show/possible fishing derby. Discussion followed about the location of Fireworks. If they cannot be held at the Fireman's field, the Town Suggested the Towns recreation field

Library- Michelle McLagan-Library is busy every weekend and we are getting ready for our Booksale

F. Approval Audited claims and abstract of vouchers #4: Bill – 186-

243General Fund\$47053.53 - Highway Fund: \$96697.70Sewer fund

\$9540.93Water fund \$1393.83 T&A3855.58

Total \$ 158541.57

Moved by Supervisor Bush, seconded by Dept Supervisor Bartlett all in favor Motion carried

G. Reports of Departments

- Supervisor Report-

1-Continuing with negotiations with the Highway Department

-Deputy Supervisor-

1-Would like to see the disclaimer that CREG Systems suggested used at the Campground

2-Looking for a grant in the amount of \$125,000.00 for the Town hall roof, the Town would have to have at least 25% of matching funds available to begin the project

3-Annual report and ARPA were filed on time. Will be filing for the RVRDA grant next week and working on the WWIMS Lifeguard grant.

4-Suggested that the Town purchase blinds for the pavilion at the Campground

5-Uniform Justice Court Act requires a copy of the audit of the justice, Town Clerk Hyde will forward

6-There have been complaints from residents of vibrations of the ground near and around the Bouck rd. Also, with a potential development of a satellite manure pit

7-NYS is requiring municipal websites to have a gov domain name. Northshore solutions are offering to assist the Town

8-Spectrum is reaching out with information on upgrading the Towns phone system

- Highway Superintendent Report:

- 1-Notice has been put in NCN and on the Town's Web page regarding the posting of Town roads with a gross weight of more than 6 Ton's
- 2-There has been a lot of breakdowns
- 3-Dealing with water/culvert problems
- 4-Started our 4/10 shift for the summer
- 5-Discussion regarding putting old gradall, codes car and used culvert pipes on auction international
- 6-New codes car needs a new transmission
- 7-A check from the Town of Waddington was received for the paver that was sold to them

- Town Clerk Report

- 1-Next quarter water/sewer bills were mailed
- 2-Dog control officer phoned: he has picked up 7 dogs in the last week near the Rowen/Dandy Road. He feels this is due to all SPCA's in the area having a waiting list to turn animals in.
- 3-The Lisbon rabies clinic was held last Thursday at the Lisbon Fire Station. We had 133 dogs/cats registered.
- 4-Land taxes are still being paid at the Town Clerks office
- 5-Fees are being collected for the 2025 spring sports

- Justice Court Report-n/a

- Assessor Report

- 1-The Assessment Review will meet on May 27,2025 between the hours of 4 and 8 pm at the Town Hall. Approximately 150 changes have been made to assessments

- Code Enforcement Officer report-

- 1- Regarding the complaints from the Bouck Rd, CEO McDonell has been in Contact with David Ditch our Engineer for the Woodcrest Digester it is suspected that the vibration that neighbors are experiencing is caused from the flare. Mr. Ditch stated that parts should be in this week to make repairs to the flare, he will keep the Town updated.
- 2-Regarding Satellite manure pits, the Town of Lisbon has no local law that would limit construction of a satellite manure pit to be 200 or 300 feet away from an established residence. Attorney Nash was asked to investigate if there was anything the Town could do. It was suggested to contact DEC.

- Beach/Campground Director Report

1-David Rohe WQS for DANC contacted Mr. Miller, the campground director regarding accommodating the Town with the required water sampling.

2-NYS Department of Health sent confirmation of receiving the renewal application to operate Lisbon Campground/Beach

3-Everything at the Campground is underway for the 2025 season

Moved by Councilmember McNeil seconded by Dept Supervisor Bartlett to approve the reports from all departments all in favor motion carried.

H. Old/Unfinished Business:

1-Attorney Nash disclosed that he represents the Virgil Valley Farms

2-Lisbon Depot will be holding their first Farmers Market on May 7,2025 with a Mother's Day Them

3-Motion made by Supervisor Bush to hold a Public Hearing on establishing Local Law 1 of 2025, to be held on May 14,2025 at 5:00pm in the Town Hall. Seconded by Councilmember McNeil all in favor motion carried

4-Discussion regarding the RBC emergency work that needs to be done at the WWTP and how to fund such repairs.

I. Action Item:

1-Resolution to approve the emergency repair work at the WWTP Moved by Supervisor Bush seconded by Councilmember McNeil all in favor motion carried

– **Executive Session-** Moved by Supervisor Bush at 6:50pm to adjourn to executive session to discuss matters relating to collective negotiations under the Taylor law seconded by Councilmember Forsythe. Moved by Councilmember McNeil seconded by councilmember Forsythe at 7:25 PM to come out of executive session. Moved by Councilmember McNeil seconded by Deputy Supervisor Bartlett to allow Town Supervisor Bush to sign the Tentative CSEA agreement all in favor motion carried

J. Adjournment Moved by Supervisor Bush seconded by Councilmember McNeil at 7:28pm to adjourn, all in favor motion carried