

PRESENT: Mayor Smith; Trustees Austin, Sandford, Watson and Chaplin; Chief Bassett; Carol Greenough; James Allen; Karen Beckwith; Dana Grant; Elizabeth Reynolds; Dan King; Erika Sellar Ryan; Matt Sorry; Stanley Benjamin and Steven St.Clair

Stanley Benjamin submitted a receipt for reimbursement from Action Septic/Roto Rooter for \$278.20 which was for a drain cleaning sump pump from basement/build up. Mayor Smith advised he will have Steven Brock check into this to confirm if the back up was caused by a village issue. Steven St.Clair asked how a business can be operating out of the old Martel's property on Poultney Street when the property is not listed on the tax roll. He asked how many meters are involved with the sewer surcharge and why this is per meter verses a flat tax. He asked if the Village has a junk car ordinance.

Motion made by Trustee Chaplin, seconded by Trustee Watson to approve the minutes of the April 18, 2017 meeting, all voting in favor, CARRIED

LETTERS: Notice to proceed with the commencement date of May 02, 2017 for the Sanitary Sewer Rehabilitation was received. Letter from the American Legion requesting permission to hold its annual Memorial Day Parade. Letter received from Environmental Design Partnership LLP regarding the start date of the sanitary sewer rehabilitation work. Notice of payment of \$216.24 received for timber stumpage. Letter from Lakes to Locks regarding putting up signs. Letter received from Attorney Harold Nicholson regarding the old Martel's property on Poultney Street being used as an unlicensed junk yard.

Motion made by Trustee Watson, seconded by Trustee Sandford to give permission to the American Legion to hold its annual Memorial Day Parade, all voting in Favor, CARRIED

Motion made by Trustee Sandford, seconded by Trustee Chaplin to accept and file the correspondence, all voting in favor, CARRIED

BILLS: Motion made by Trustee Sandford, seconded by Trustee Watson to approve the payment of the abstract covering claims #656-678 totaling \$103,484.72, all voting in favor, CARRIED

REPORTS: Report received from Village Justice totaling \$3,761.00. Report received from Acting Village Justice totaling \$560.00. Report received from Zoning officer. Motion made by Trustee Watson, seconded by Trustee Austin to accept and file the reports, all voting in favor, CARRIED

Trustee Watson reported that the water leaks on Park Avenue and West Street were being repaired. Trustee Austin discussed the flowers that were being planted and the beautification that was being done.

APPLICATIONS: Application received from Ryan Ogden for a part time police officer. Motion made by Trustee Sandford, seconded by Trustee Watson to accept application and place on file, all voting in favor, CARRIED

Mayor Smith discussed a Land Use License for Lyme Adirondack Timber Sales. Motion made by Trustee Sandford, seconded by Trustee Chaplin to accept and sign the Land Use License once verbiage changes are made by Attorney, Sellar Ryan, Trustee Austin abstained, all others voting in favor, CARRIED

Motion made by Mayor Smith, seconded by Trustee Austin to convene into executive session to discuss union contracts and a specific personnel's salary at 6:55PM, all voting in favor, CARRIED

Motion made by Trustee Sandford, seconded by Trustee Chaplin to end executive session and to reconvene into regular session at 7:27PM, all voting in favor CARRIED

Trustee Austin asked what is happening with the flat iron building. Mayor Smith advised he has had numerous conversations with Washington County who stated they can only summons the name listed on the deed. Both people who were listed on the deed are now deceased.

Motion made by Trustee Sandford, seconded by Trustee Chaplin to give Steven Brock the 3% pay raise approved in the upcoming 2017-2018 budget, Trustee Austin opposed, all others voting in favor, CARRIED

May 02, 2017

Regular Meeting

6:00PM continued

Motion made by Trustee Sandford, seconded by Trustee Watson to pay Steven Brock for 4 weeks of comp time in lieu of time off, all voting in favor, CARRIED

Motion made by Trustee Sandford, seconded by Trustee Watson to adjourn the meeting at 7:50PM, all voting in favor, CARRIED

Julie VanGuilder
Deputy Clerk