

December 28, 2023
Town of Lyme
Year End Meeting 3:00 P.M.

Call to Order:

Supervisor Countryman called the meeting to order at 3:00 p.m. opening the meeting with the Pledge of Allegiance.

Those present included Supervisor Countryman, Deputy Supervisor Bourquin, Councilmember Gosier, Councilmember Farrell, Councilmember Villa, Town Clerk Ariana Henderson, Chris Jerome, Robert Locy, Susan Locy, Jennifer Kingsley, Charles Bruce Kingsley, Tara Van Alstyne, Raven Markraft, Scott Klausner, Gene Taylor, Lainie Taylor, Katherine Keating, James Bates, F.A. Keating, Luke Netto II, Kenneth Kasek, Thomas Donovan, John Keating, and Joel Block.

Privilege of the Floor:

There was a special use permit submitted on December 15, 2023, by Terra Development Inc. (James Sheehan) for a limestone Quarry located at 18848 South Shore Road, Three Mile Bay, NY 13693 (70.00-1-17).

Supervisor Countryman explained that the Town has been inundated with phone calls and emails regarding the proposed Quarry on Point Peninsula.

There were several residents that spoke in opposition of the proposed Quarry Point Peninsula. Some concerns included that the Town Residents should have been notified sooner. Another concern was that the trucks traveling up and down the road will not only pollute the environment but cause unnecessary traffic up and down the quiet streets. Several residents were concerned that their wells would be disturbed, destruction of natural habitats of wildlife creatures, setbacks and barriers, hours of operations, adverse impact on quality of life, health, and safety risks.

The Town Board explained that the planning board can refuse the application or issue it with special permissions. It is going through the process. The Planning Board has the authority to issue the special use permit. It is allowed in our zoning in the agricultural district. They also explained that they understood the residents' concerns.

Joel Block stated that there are over 800 signatures for the petition against the quarry.

There was further discussion regarding the opposition of the quarry.

Audit of the Bills (Abstracts #23 + 24)

Resolution 2023-189: Councilwoman Farrell made the motion to approve Abstract #23 in the amount of \$161.45; seconded by Councilmember Gosier; all were in favor and the motion was carried.

Resolution 2023-190: Councilmember Farrell made the motion to approve Abstract #24 in the amount of \$30,671.28; seconded by Councilmember Gosier; all were in favor and the motion was carried.

New Business:

Advertise 485B Law:

Resolution 2023-191: Councilmember Gosier made a motion to advertise the 485B Law at 6:30 p.m. on January 10, 2024; seconded by Councilmember Farrell; all were in favor and the motion was carried.

Advertise 2024 Water Rates:

Resolution 2023-192: Deputy Supervisor Bouquin made a motion to advertise the 2024 Water Rates hearing for 6:10 p.m. on January 10, 2024; seconded by Councilmember Villa; all were in favor and the motion was carried.

ZBA Meeting Date Change:

Resolution 2023-193: Councilmember Gosier made a motion to approve the change of the Zoning Board of Appeals to be the 3rd Wednesday of each month; seconded by Councilmember Farrell; all were in favor and the motion was carried.

Sally Port Liquor License:

Resolution 2023-194: Deputy Supervisor Bourquin made a motion to support the 30-day waiver for the amended Sally Port Liquor License; seconded by Councilmember Gosier; all were in favor and the motion was carried.

GIS Web Based Agreement:

Resolution 2023-195: Deputy Supervisor Bouquin made a motion to accept the GIS web-based hosting agreement; seconded by Councilmember Gosier; all were in favor and the motion was carried.

USDA Loan Resolution:

Resolution 2023-196: Deputy Supervisor Bouquin made a motion to accept the USDA Loan Resolution; seconded by Councilmember Gosier; all were in favor and the motion was carried.

ARPA Funds:

Supervisor Countryman explained that if we spend our ARPA (COVID funds) before the end of the year this will prevent the Town receiving a single audit which will save thousands of dollars. If

we only have the Highway Garage project in 2024, we will receive a project audit. This is strictly an accountant's suggestion. The Veteran's Park expenses will be over the cost of our DASNY grant therefore we will be using the ARPA funds for the remaining invoices.

Resolution 2023-197: Deputy Supervisor Bouquin made a motion to use the Town ARPA funds on Veteran's Memorial Park invoices; seconded by Councilmember Gosier; all were in favor and the motion was carried.

Highway Garage Bids:

Rob Campany from Fourth Coast Engineering will notify the low bidders of the Highway Garage that we have accepted the bids pending the approval of the bond resolution process. The bidders can notify the vendors for materials that will need to be ordered. Joel Block asked about the cost of the highway garage. Councilmember Villa explained that the cost increased because of the cost of materials and geothermal heating system. We will be able to apply for grants to reimburse us for the heating efficiency system. The original budget was from 2 years ago.

Resolution 2023-198: Councilmember Gosier made a motion to accept the bid for Contract No. 1 for the New Highway Garage; seconded by Councilmember Villa; all were in favor and the motion was carried.

RESOLUTION NO. 198 OF 2023

Town of Lyme

Accepting Bid for Contract No. 1 for

New Highway Garage

At a special meeting of the Town Council of the Town of Lyme, Jefferson County, New York, held at 12175 NYS Route 12E, Chaumont New York, on December 28, 2023, at 3:00 p.m.

The meeting was called to order by Supervisor Countryman and upon roll being called, the following were:

PRESENT: Terry Countryman, Supervisor Don Bourquin, Deputy Supervisor Julia Gosier, Councilmember Daniel Villa, Councilmember, Tim Farrell, Councilmember

WHEREAS, the Engineer for the Town of Lyme, New York has advertised for bids and sealed bids have been received by the Town Clerk for the Town of Lyme for New Highway Garage per Town specifications and which are identified as Contract 1; and

WHEREAS, the bid specifications were sent to several area contractors and four (4) bids were received by the Town Clerk; and

WHEREAS, on December 6, 2023, the bids received were publicly opened and read, and

WHEREAS, the Town Board of the Town of Lyme has reviewed the bids received with the Town Engineer and Town Attorney. The Town Board accepts the bid submitted by Powis Contracting, Inc. as the lowest qualified bidder meeting the specifications regarding Contract 1.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Lyme accepts the bid from Powis Contracting, Inc. in the bid amount of two million five hundred fifty-two thousand two hundred fifty and 00/100 Dollars (\$2,552,250.00) for Contract 1 contingent upon amending the bond resolution and approval by funding agency and other agencies having jurisdiction; and the Town reserves the right to award alternates as provided in the bid; and

BE IT FURTHER RESOLVED, that Town Supervisor of the Town of Lyme is hereby authorized and directed to sign all contracts associated with implementing the award to Powis Contracting Inc.

A motion to adopt the foregoing resolution was made by Councilmember Gosier and seconded by Councilmember Villa and upon a roll call vote of the Council was duly adopted as follows:

Terry Countryman, Supervisor Yes No

Don Bourquin, Deputy Supervisor Yes No

Julia Gosier, Councilmember Yes No

Daniel Villa, Councilmember Yes No

Tim Farrell, Councilmember Yes No

Resolution 2023-199: Councilmember Farrell made a motion to accept the bid for Contract No. 2 for the New Highway Garage; seconded by Councilmember Gosier; all were in favor and the motion was carried.

RESOLUTION NO. 199 OF 2023

Town of Lyme

Accepting Bid for Contract No. 2 for

New Highway Garage

At a special meeting of the Town Council of the Town of Lyme, Jefferson County, New York, held at 12175 NYS Route 12E, Chaumont New York, on December 28, 2023, at 3:00 p.m.

The meeting was called to order by Supervisor Countryman and upon roll being called, the following were:

PRESENT: Terry Countryman, Supervisor Don Bourquin, Deputy Supervisor Julia Gosier, Councilmember Daniel Villa, Councilmember Tim Farrell, Councilmember

WHEREAS, the Engineer for the Town of Lyme, New York has advertised for bids and sealed bids have been received by the Town Clerk for the Town of Lyme for New Highway Garage per Town specifications and which are identified as Contract 2; and

WHEREAS, the bid specifications were sent to several area contractors and three (3) bids were received by the Town Clerk; and

WHEREAS, on December 6, 2023, the bids received were publicly opened and read, and

WHEREAS, the Town Board of the Town of Lyme has reviewed the bids received with the Town Engineer and Town Attorney. The Town Board accepts the bid submitted by Ontario HVAC Solutions, Inc. as the lowest qualified bidder meeting the specifications regarding Contract 2.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Lyme accepts the bid from Ontario HVAC Solutions, Inc. in the bid amount of nine hundred seventy-nine thousand three hundred sixteen and 00/100 Dollars (\$979,316.00) for Contract 2 contingent upon amending the bond resolution and approval by funding agency and other agencies having jurisdiction; and the Town reserves the right to award alternates as provided in the bid; and

BE IT FURTHER RESOLVED, that Town Supervisor of the Town of Lyme is hereby authorized and directed to sign all contracts associated with implementing the award to Ontario HVAC Solutions, Inc.

A motion to adopt the foregoing resolution was made by Councilmember Farrell and seconded by Councilmember Gosier and upon a roll call vote of the Council was duly adopted as follows:

Terry Countryman, Supervisor Yes No

Don Bourquin, Deputy Supervisor Yes No

Julia Gosier, Councilmember Yes No

Daniel Villa, Councilmember Yes No

Tim Farrell, Councilmember Yes No

Resolution 2023-200: Councilmember Villa made a motion to accept the bid for Contract No. 3 for the New Highway Garage; seconded by Councilmember Gosier; all were in favor and the motion was carried.

RESOLUTION NO. 200 OF 2023

Town of Lyme

Accepting Bid for Contract No. 3 for

New Highway Garage

At a special meeting of the Town Council of the Town of Lyme, Jefferson County, New York, held at 12175 NYS Route 12E, Chaumont New York, on December 28, 2023, at 3:00 p.m.

The meeting was called to order by Supervisor Countryman and upon roll being called, the following were:

PRESENT: Terry Countryman, Supervisor Don Bourquin, Deputy Supervisor Julia Gosier, Councilmember Daniel Villa, Councilmember, Tim Farrell, Councilmember

WHEREAS, the Engineer for the Town of Lyme, New York has advertised for bids and sealed bids have been received by the Town Clerk for the Town of Lyme for New Highway Garage per Town specifications and which are identified as Contract 3; and

WHEREAS, the bid specifications were sent to several area contractors and four (4) bids were received by the Town Clerk; and

WHEREAS, on December 6, 2023, the bids received were publicly opened and read, and

WHEREAS, the Town Board of the Town of Lyme has reviewed the bids received with the Town Engineer and Town Attorney. The Town Board accepts the bid submitted by J.E. Sheehan Contracting Corporation. as the lowest qualified bidder meeting the specifications regarding Contract 3.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Lyme accepts the bid from J.E. Sheehan Contracting Corporation in the bid amount of two hundred seventy nine thousand six hundred and 00/100 Dollars (\$279,600.00) for Contract 3 contingent upon amending the bond resolution and approval by funding agency and other agencies having jurisdiction; and the Town reserves the right to award alternates as provided in the bid; and

BE IT FURTHER RESOLVED, that Town Supervisor of the Town of Lyme is hereby authorized and directed to sign all contracts associated with implementing the award to J.E. Sheehan Contracting Corporation.

A motion to adopt the foregoing resolution was made by Councilmember Villa and seconded by Councilmember Gosier and upon a roll call vote of the Council was duly adopted as follows:

Terry Countryman, Supervisor Yes No

Don Bourquin, Deputy Supervisor Yes No

Julia Gosier, Councilmember Yes No

Daniel Villa, Councilmember Yes No

Tim Farrell, Councilmember Yes No

Resolution 2023-201: Councilmember Gosier made a motion to accept the bid for Contract No. 4 for the New Highway Garage; seconded by Councilmember Farrell; all were in favor and the motion was carried.

RESOLUTION NO. 201 OF 2023

Town of Lyme

Accepting Bid for Contract No. 4 for

New Highway Garage

At a special meeting of the Town Council of the Town of Lyme, Jefferson County, New York, held at 12175 NYS Route 12E, Chaumont New York, on December 28, 2023, at 3:00 p.m.

The meeting was called to order by Supervisor Countryman and upon roll being called, the following were:

PRESENT: Terry Countryman, Supervisor Don Bourquin, Deputy Supervisor Julia Gosier, Councilmember Daniel Villa, Councilmember, Tim Farrell, Councilmember

WHEREAS, the Engineer for the Town of Lyme, New York has advertised for bids and sealed bids have been received by the Town Clerk for the Town of Lyme for New Highway Garage per Town specifications and which are identified as Contract 4; and

WHEREAS, the bid specifications were sent to several area contractors and seven (7) bids were received by the Town Clerk; and

WHEREAS, on December 6, 2023, the bids received were publicly opened and read, and

WHEREAS, the Town Board of the Town of Lyme has reviewed the bids received with the Town Engineer and Town Attorney. The Town Board accepts the bid submitted by New Century Electric, Inc. as the lowest qualified bidder meeting the specifications regarding Contract 4.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Lyme accepts the bid from New Century Electric, Inc. in the bid amount of two hundred fifty-nine thousand seven hundred ninety-two and 00/100 Dollars (\$259,792.00) for Contract 4 contingent upon amending the bond resolution and approval by funding agency and other agencies having jurisdiction; and the Town reserves the right to award alternates as provided in the bid; and

BE IT FURTHER RESOLVED, that Town Supervisor of the Town of Lyme is hereby authorized and directed to sign all contracts associated with implementing the award to New Century Electric, Inc.

A motion to adopt the foregoing resolution was made by Councilmember Gosier and seconded by Councilmember Farrell and upon a roll call vote of the Council was duly adopted as follows:

Terry Countryman, Supervisor Yes No ____

Don Bourquin, Deputy Supervisor Yes No ____

Julia Gosier, Councilmember Yes No ____

Daniel Villa, Councilmember Yes No ____

Tim Farrell, Councilmember Yes No ____

Adjournment

Resolution 2023-202: Councilmember Villa a made the motion to adjourn at 5:05 p.m.; seconded by Councilmember Gosier; all were in favor and the motion was carried.

Respectfully Submitted,

Ariana Henderson

Ariana Henderson

Town Clerk