

May 23, 2024

Town of Lyme

Special Meeting 3:00 P.M.

Call to Order:

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

Those present included Supervisor Millington, Deputy Supervisor Donovan, Councilmember Bourquin, Councilmember Gosier, Clerk Henderson, Scott Burto, and Jennifer Kingsley.

Councilmember Farrell was not present.

Scott Burto presented possible grants available for the Town of Lyme with a July 31, 2024, deadline. The following items were discussed:

- Updating the Local Waterfront Revitalization Program. This would promote other grants considering the public has agreed to the current plan and it was adopted.
- NYSERDA rebates for the Highway Garage, lighting, and heating. The engineer has discussed these rebates with the Board in previous meetings.
- Comprehensive plan can be updated, and the Smart Growth Comprehensive Planning and Zoning Grant Program.
- The Restore NY grant. There should be more money available in the Fall.

Mr. Burto requested a list of the Town Projects so that he can find grants to apply for.

There was a discussion on grants available for playground equipment and picnic tables for Veteran's Park. Clerk Henderson suggested bath houses, dug outs, new playground, etc. for the 12E ballfields.

Mr. Burto stated that there is a program through the USDA available for the Municipal Buildings.

Scott Burto presented the following grant writing contract to the Board:

June 1, 2024- June 30, 2025

\$14,420

\$5,000 down \$785 a month

16-20 hours a month

\$60-65 an hour we would get a discount his going rate is \$100 an hour

Resolution 2024-103: Supervisor Millington made a motion to contract with Scott Burto, to write grants for the Town of Lyme for \$14,420, 16-20 hours a month from June 1, 2024 to June 30, 2025; seconded by Councilmember Donovan; Bourquin, Millington, and Gosier AYE; Donovan NAY; Motion carried.

Privilege of the Floor

Jennifer Kingsley asked several questions.

Adjournment

Resolution 2024-104: Supervisor Millington a made the motion to adjourn 4:27 p.m.; seconded by Councilmember Gosier; all were in favor and the motion was carried.

Respectfully Submitted,

Ariana Henderson

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Town Clerk