

Town of Lyme
12175 NYS Route 12 E
Chaumont, NY 13622
July 11, 2024
Special Meeting 3:00 P.M.

Call to Order:

Meeting was called to order at 3 P. M. on 7/11/24.

Present: Jim Millington, Tom Donovan, Tim Farrell, Don Bourquin, Julia Gosier and Scott Burto.

Also present: Jennifer Kingsley

The board discussed a potential \$110,000 grant for Veterans Park. Items discussed were playground equipment, benches, picnic tables, signage and possibly a gazebo.

Matching funding can be in-kind service.

Erin Fulton (Village of Chaumont Clerk) was asked to join the meeting.

Applying for an \$110,000 grant to redo our comprehensive plan was discussed.

Scott suggested that we could ask the village to be part of the process and ask them to pay up to 10% of the required \$10,000 matching funds. Erin said she would present it to the village board.

Scott said he needed the two resolutions that he emailed us to be voted on and signed and certified. He needs to receive them by July 26th.

Julia asked why this was not taken care of at the regular July meeting. Jim said he never saw them. Julia said we need to take care of it now. Jim looked in his office and found paper copies of the two resolutions. Don read the veterans park resolution. Julia resolved that we have Jim sign it. Tim seconded. All in favor. Jim signed it.

Town of Lyme

RESOLUTION NO. 141 OF 2024

TO APPLY FOR FUNDING

2024 CONSOLIDATED FUNDING APPLICATION (CFA)

ENVIRONMENTAL PROTECTION FUND (EPF) GRANT PROGRAM FOR PARKS, PRESERVATION AND
HERITAGE

OFFICE OF PARKS, RECREATION & HISTORIC PRESERVATION (OPRHP)

“Veterans Memorial Park Revitalization Project”

WHEREAS, the Town of Lyme, after due consideration, has determined that it is desirable and in the public interest to undertake the necessary activities for the submittal of a grant application under the 2024 OPRHP Environmental Protection Fund (EPF) Grant Program for funding towards the “Veterans Memorial Park Revitalization Project”; and

WHEREAS, the Environmental Protection Fund (EPF) Grant Program grant request will not exceed the maximum request of \$675,000 of eligible project costs to complete the project; and

WHEREAS, the Town Board is hereby committed to identifying municipal or other leveraged funds to provide a local cash match of at least twenty-five percent (25%) of the total project cost under the OPRHP Environmental Protection Fund (EPF) Grant Program; and

NOW THEREFORE BE IT RESOLVED, that the Town Board authorizes and directs the Supervisor to submit an application to the NYS OPRHP Environmental Protection Fund (EPF) Grant Program for the “Veterans Memorial Park Revitalization Project” and to execute all documents necessary for the implementation of this work relating to the financial and/or administrative processes of the grant program; and

BE IT FURTHER RESOLVED, to the extent all or any actions hereby authorized have been executed and/or performed by the Supervisor all are hereby ratified and confirmed and this Resolution take effect immediately.

On a motion by Councilmember Gosier seconded by Councilmember Farrell, the foregoing Resolution was adopted on a vote of 5 Ayes, 0 Nays and 0 Absents. The Supervisor declared the Resolution adopted.

Scott read the comprehensive plan resolution. Don resolved that we have Jim sign it. Tom seconded. All in favor. Jim signed it.

Resolution 2024-141: Councilmember Bourquin a made the motion to apply for funding 2024 consolidated funding application for “Veteran’s Memorial Park Revitalization Project”.; seconded by Councilmember Bourquin; all were in favor and the motion was carried.

Town of Lyme

RESOLUTION NO. 142 OF 2024

TO APPLY FOR FUNDING

2024 CONSOLIDATED FUNDING APPLICATION (CFA)

Office of Planning Development, and Community Infrastructure (OPDCI) Smart Growth
Community Planning and Zoning Grant

New York State Department of State (DOS)

“Comprehensive Plan Update with Smart Growth Principles Project”

WHEREAS, the Town of Lyme, after due consideration, has determined that it is desirable and in the public interest to undertake the necessary activities for the submittal of a grant application under the Office of Planning Development, and Community Infrastructure (OPDCI) Smart Growth Community Planning and Zoning Grant for funding towards the “Comprehensive Plan Update with Smart Growth Principles ”; and

WHEREAS, The Department of State (DOS) grant request will not exceed the maximum request of \$100,000 of eligible project costs to complete the project; and

WHEREAS, the Town Board is hereby committed to identifying municipal or other leveraged funds to provide a local cash match of at ten percent (10%) of the total project cost under the Office of Planning Development, and Community Infrastructure (OPDCI) Smart Growth Community Planning and Zoning Grant; and

NOW THEREFORE BE IT RESOLVED, that the Town Board authorizes and directs the Supervisor to submit an application to the Office of Planning Development, and Community Infrastructure (OPDCI) Smart Growth Community Planning and Zoning Grant Program for the “Comprehensive Plan Update with Smart Growth Principles” and to execute all documents necessary for the implementation of this work relating to the financial and/or administrative processes of the grant program; and

BE IT FURTHER RESOLVED, to the extent all or any actions hereby authorized have been executed and/or performed by the Supervisor all are hereby ratified and confirmed and this Resolution take effect immediately.

On a motion by Councilmember Bourquin seconded by Deputy Supervisor Donovan, the foregoing Resolution was adopted on a vote of 5 Ayes, 0 Nays and 0 Absents. The Supervisor declared the Resolution adopted.

Resolution 2024-142: Councilmember Bourquin a made the motion to apply for funding 2024 consolidated funding application for “Comprehensive Plan Update and Smart Growth Principles Project”.; seconded by Deputy Supervisor Bourquin; all were in favor and the motion was carried.

Adjournment

Resolution 2024-143: Deputy Supervisor Donovan a made the motion to adjourn 4:21 p.m.; seconded by Councilmember Bourquin; all were in favor and the motion was carried.

Respectfully Submitted,

Julia Gosier

Julia Gosier

Councilmember