November 7, 2024 Town of Lyme Special Meeting The Highway Garage 3:00 P.M.

A special meeting of the Town Board of the Town of Lyme, County of Jefferson and the State of New York was held at 12175 NYS Route 12 E at 3:00 P.M., on the 7th day of November 2024.

Call to Order:

Supervisor Millington called the meeting to order at 3:00 p.m.

Those present included Supervisor Millington, Deputy Supervisor Donovan, Councilmember Bourquin, Councilmember Gosier, Councilmember Farrell, Deputy Clerk Serena Beach, and Highway Superintendent Patrick Weston.

Also in attendance included Scott Burto, Michael Lundy, Jennifer Kingsley, Corry Lawler, Rob Campany, Nicole, Bill Lawler, Kyle Lawler, Jeff Powis, Corrie Peckham, Bruce Kinglsey, Ted Smith, and Brian Cosselman.

Budget Discussion:

Supervisor Millington spoke and gave a brief description of the purpose of the meeting.

At 3:02 p.m. Corry Lawler gave a speech regarding why he was there and what he would and would not be discussing in an open meeting and why.

Town Grant Writer Scott Burto spoke on how he was involved in the process as the mayor of Carthage and how he shared that with Jim Millington.

Mike Lundy then spoke regarding their relationship.

Tim Farrell spoke to discuss the questions he had for Mike Lundy and Corry Lawler. This sparked additional questions from the board and various members of the audience including but not limited to Jennifer Kinglsey, Corry Peckham, and Nicole.

Supervisor Millington made a request to go into executive session. No one seconded.

There was additional discussion. Supervisor Millington made another request to go into executive session.

<u>Resolution 2024-204:</u> Councilmember Bourquin made the motion to enter executive session at 3:35 p.m.; Councilmember Donovan seconded the motion; Bourquin, Donovan, Millington AYE; Councilmembers Farrell and Gosier abstained; motion carried.

After the motion there was additional discussion on what this meant to the contractors that had been previously awarded the bids. There was also a recommendation for Mike Lundy from Ted Smith as Mr. Lundy had built a firehall for his organization 30 years ago that they are still happy with.

Councilman Bourquin asked for Deputy Highway Superintendent Brian Cosselman to remain for the executive session meeting.

The Town Board, Pat Weston, Brian Cosselman, Corey Lawler and Michael Lundy went into executive session to discuss the Highway Garage. All others left the meeting.

<u>Resolution 2024-205:</u> Councilmember Donovan made a motion to return to open meeting at 5:58; Councilmember Bourquin seconded, all in favor; motion carried.

Councilmember Farrell left the meeting for a prior commitment.

<u>Resolution 2024-206:</u> Councilmember Bourquin made a motion to suspend employee X for 10 days starting November 8, 2024; Councilmember Gosier seconded the motion; all were in favor; motion carried.

Adjournment

<u>Resolution 2024-207:</u> Councilmember Bourquin made the motion to adjourn at 6:10 p.m.; Councilmember Donovan seconded the motion; all were in favor; motion carried.

Respectfully Submitted,

Serena Beach

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Deputy Town Clerk