

**Town of Lyme**  
**12175 NYS Route 12 E**  
**Chaumont, NY 13622**  
**January 30, 2025**  
**Emergency Meeting 10:30 a.m.**

An Emergency meeting of the Town Board of Lyme, County of Jefferson and the State of New York was held at 12175 NYS Route 12 E at 10:30 A.M., on the 30<sup>th</sup> day of January 2025.

**Call to Order:**

Deputy Supervisor Donovan called the Emergency Meeting to order at 10:30 A.M.

Those present included Deputy Supervisor Donovan, Councilmember Bourquin, Councilmember Gosier.

Those absent include Supervisor Millington and Councilmember Farrell.

**New Business**

Highway Superintendent Weston requested to purchase a new spreader for the Highway Department. Two of the current spreaders are 20 years old and in rough shape. One of the spreaders broke and bent several pieces, which won't be repairable. The new spreader would be charged to Machinery Equipment.

**Resolution 2025-15:** Councilmember Bourquin made the motion to purchase a 10' FSH-II SPREADER in the amount of \$16536.00 for the highway department; seconded by Councilmember Gosier; all were in favor and the motion was carried.

**Adjournment**

**Resolution 2025-16:** Councilmember Gosier made the motion to adjourn at 10:32 p.m.; seconded by Councilmember Bourquin; all were in favor and the motion was carried.

Respectfully Submitted,

*Thomas Donovan*

Thomas Donovan

Deputy Supervisor