

SELECTMEN'S MINUTES

November 22, 2021 at the Town Hall

Present: Bruce Beane, Jim Trudell, Wendy Ho-sing-loy, Administrative Assistant-Tabbatha Shosa, Road Agent- Tom Smith

Others: Timothy Ruff, Greg Harville, Mark Draper

Chairman Beane called the meeting to order at 6:00 pm.

Manifests & Invoices:

The manifests for 11/15/2021 and 11/22/2021 were authorized and new invoices for future payment were reviewed and initialed.

Treasurer's Report:

The Treasurer's Report was read and showed a balance of \$154,999.73 in the WGSB checking account, \$50,000 in the NOW account, and \$212,785.62 in the WGSB Insured Cash Sweep (ICS) account. Beane motioned to approve the Treasurer's report as given, 2nd by Trudell, all voted in favor.

Meeting Minutes:

Minutes for the November 8th meeting were reviewed. Ho-sing-loy motioned to approve the minutes as written, 2nd by Beane, all voted in favor.

Committee/Department Reports & Needs:

- Smith discussed the progress on the Ogontz Bridge and explained that the bridge was completed

Smith discussed the 2020 6105 John Deer Tractor that will be used for roadside mowing and explained that he and Parker went and viewed the tractor before asking for the company to bring it to the Town Garage so that the BOS could also look over the tractor. Beane and Trudell were able to look at the machine last week which has a total of 1,200 hours on it currently. Both Trudell and Beane agreed that the Tractor would be a good investment for the Town and asked what Smith thought. Smith agreed that having the Tractor available to the Highway Crew would allow them to use their time more efficiently and stated that the rental cost for the roadside mower would be increasing in 2022 as well. Beane motioned to purchase the 2020 John Deer Tractor with funds from the Highway Equipment Capital Reserve in the amount of \$105,000, 2nd by Ho-sing-loy, all voted in favor. Smith stated that the company has offered the Town the option of a 30 day extension on the payment for the tractor.

Correspondents:

- The BOS briefly reviewed the Annual Report provided by Ahead.

Permits and Applications:

Old Business:

- Timothy Ruff came in to discuss multiple Zoning violations and what steps need to be taken to bring these violations into compliance. The BOS explained that the two structures that Mr. Ruff has begun construction on sit on two separate lots and that neither of these lots are considered buildable lots due to their size. The BOS reviewed the deeds that the Town has on file as well as a map that Mr. Ruff provided and discussed the road that runs between the two lots belonging to Mr. Ruff. Beane stated that given the information they were presented with it seemed that a Lot Merger would not be possible since the lots would not be considered contiguous.

Mr. Ruff explained that one of the two structures in question was now sitting on a trailer and that he had recently dismantled the other. He also explained that he was overwhelmed by the Variance Application and didn't fully understand the steps that he needed to take to comply. Trudell explained that the Zoning Ordinance was voted in by the property owners in Lyman many years ago and that it was the BOS job to enforce the rules and regulations that the town's people have set forth. Hosing-looy explained that his first step would be to fill out a building permit for each structure that he intended to build. Beane explained that the BOS would have to deny these request once they reviewed them since both lots are non-conforming but that Ruff would then be allowed to submit a variance application to the Zoning Board of Adjustment for review. Trudell explained that should the ZBA approve the application the BOS would review the building permit again and Ruff would be all set to build but should they deny the variance he would be unable to build the requested structures. Shosa provided Ruff with two building permit applications as well as two variance applications. Ruff stated that he would return the building permits and wait for the BOS to deny them before submitting the variance applications.

- The BOS reviewed a letter from the Department of Labor stating that the Town of Lyman was now in compliance and no longer have any outstanding violations.

New Business:

- The BOS reviewed and signed the 2022 contract for Plodzik & Sanderson.

Beane motioned to adjourn the meeting at 7:15 pm, 2nd by Trudell, all voted in favor.

The next regular Selectmen's meeting is scheduled for December 6th at 6:00 pm at the Lyman Town Hall.

Approved:
