**October 25, 2023**

**Town of Lyme**

**Budget Meeting 4:30 P.M.**

**Call to Order:**

Supervisor Countryman called the meeting to order at 4:30 p.m.

**Lyme Community Foundation:**

Paul Carr and Chris Rowland were present from the Lyme Community Foundation to discuss receiving $15,000.00 for their 2024 appropriation.

**Budget Discussion:**

The Board discussed the modified budget as written.

**General Discussion:**

**Resolution 2023-146:** Councilmember Villa made the motion to advertise the vacant Deputy Clerk position.; Councilmember Gosier seconded the motion; all were in favor; motion carried.

**Resolution 2023-147:** Councilmember Gosier made the motion to approve the New Water User Connection for Stephen Mauro at 8428 Lance Shore Road, Three Mile Bay, NY 13693; Deputy Supervisor Bourquin seconded the motion; all were in favor; motion carried.

**Budget Discussion:**

The Water Operator will receive $2.75 more per hour when working in the Water Department.

 **Adjournment**

**Resolution 2023-148:** Deputy Supervisor Bourquin made the motion to adjourn at 6:20 p.m.; Councilmember Villa seconded the motion; all were in favor; motion carried.

Respectfully Submitted,

Terry Countryman

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Town Supervisor