



**LYME CENTRAL SCHOOL BOARD OF EDUCATION  
TOWN OF LYME  
VILLAGE OF CHAUMONT  
January 26, 2017**

**LCS BOARD  
MEMBERS PRESENT**

Gary Nicholson, Board President  
Lynn Reichert  
Scott Rickett  
Terry Countryman  
Cammy J. Morrison, Superintendent  
Sherri Wilson, Clerk of the Board

**TOWN OF LYME  
MEMBERS PRESENT**

Scott Aubertine, Supervisor  
Donald Bourquin  
Robin Grovesteen  
Julia Gosier

**VILLAGE OF CHAUMONT  
MEMBERS PRESENT**

Michael Nichols, Deputy Mayor  
Dori-Ann Froelich  
James Morrow  
Karen Fitzgerald

**OTHERS PRESENT**

William Johnson, County Legislator

**CALL TO ORDER**

Supervisor Scott Aubertine called the meeting of Lyme Central School Board, Town of Lyme, and the Village of Chaumont to order at 6:01 PM.

**INTERMUNICIPAL AGREEMENT  
LCS & TOWN OF LYME**

Supervisor Scott Aubertine stated there would be no changes to the current Intermunicipal Agreement between the Town of Lyme and the Lyme Central School Board of Education. He suggested new copies of the agreement be signed, to include the signature of LCS Superintendent, Cammy J. Morrison.

**INTERMUNICIPAL AGREEMENT  
LCS & VILLAGE OF CHAUMONT**

Village Clerk Karen Fitzgerald reported on behalf of Mayor Val Rust, stating there would be no changes made to the current Intermunicipal Agreement between the Village of Chaumont and the Lyme Central School Board of Education. A new copy of the agreement will be signed, to include the signature of LCS Superintendent, Cammy J. Morrison.



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**SHARED SERVICES**

Supervisor Scott Aubertine reviewed the recent proposal by Governor Cuomo initiating a plan for shared services between the County and other municipalities as a means of cutting county costs. He put this item up for discussion. County Legislator, William Johnson addressed the issue, stating he will be attending a meeting in Albany to gain further information on the subject. It was the general consensus of the Board Members that the County would be responsible to draft a plan for any shared services. However, the Boards have agreed to gain further information and report on it at the next meeting.

**CHAUMONT COMMUNITY  
FOUNDATION**

Supervisor Scott Aubertine reported that the Board of Directors for the Chaumont Community Foundation approached the Town for additional funds to help offset the cost of production of the Lyme Light brochure for the community. He suggested assistance may be provided as a joint effort by the Town of Lyme, Village of Chaumont, and Lyme Central School in the way of making some of the copies for them at the three locations. Each municipality will research the printing costs associated with this suggestion. The findings will be discussed at the next meeting.

**LYME YOUTH COMMITTEE**

Supervisor Scott Aubertine inquired about the use of the LCS gymnasium each Sunday by the Lyme Youth Committee. Superintendent Cammy Morrison stated while there were a few minor incidents that recently occurred, they have since been resolved and she continues to welcome the use of our facility by the LYC.



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**INTERMUNICIPAL  
AGREEMENTS**

A motion was made by Terry Countryman, seconded by James Morrow, to approve the signing of new Intermunicipal Agreements between the Town of Lyme, the Village of Chaumont, and the Lyme Central School Board.

Yes 12                      No 0                      Abstain 0  
MOTION CARRIED

**TRI-BOARD MEETING  
MARCH 15, 2017**

A motion was made by Scott Aubertine, seconded by Gary Nicholson for the next Tri-Board meeting to be held on March 15, 2017 at 6:00 PM in the LCS Library.

Yes 12                      No 0                      Abstain 0  
MOTION CARRIED

**ADJOURNMENT**

A motion was made by Lynn Reichert, seconded by James Morrow to adjourn the meeting at 6:53 PM

Yes 12                      No 0                      Abstain 0  
MOTION CARRIED

Respectfully submitted,

Sherri Wilson

Board of Education Clerk