

TOWN OF LEWIS
ORGANIZATIONAL MEETING

JANUARY 12, 2016

6:30 P.M.

Present: J/ Monty, Supervisor, Lanita Canavan, Robert Sweatt, absent, Stephen Denton, Jr. Kevin Denton, DPW, Lisa Cole, Deputy Town Clerk

Others: Glen & Donna Crowningshield, Jerry Spooner. Herb Clark, Jeff Scott, Brett Lawson, Dave and Pat Blades, Larry Hulbert, Hans Bruning, NYCO

Pledge of Allegiance

Approve Resolutions 16-1-1 through 16-1-34

Motion to adjourn organizational meeting at 6:45 PM.
Monty/Denton All in favor.

Opened regular meeting at 6:45 PM

Started meeting with honor of David Blades with a Plaque.

Appointment of Councilman to replace Jim Monty – Not a waiting process. Dan Manning Count Attorney says appoint at earliest time.

Motion by Councilman Denton to appoint Lawrence Hulbert (3rd place in Election) to vacant Councilman position. (Unexpired term of James Monty will have to run in next election –Nov.)
2nd by L. Canavan Roll Call L. Canavan, S. Denton J Monty all voted Yes.

Minutes not available for 12/29/2015 meeting

Motion to approve the Supervisors December Financial report
Denton/Canavan All in favor

DPW – Every thing going well. Truck fixed for \$850.00

Water Report

Brett Lawson – NYCO – Lewis Mine wrapping up operations. Extended permit for Oak Hill until April 1st or Normal start time on table at APA and will know

tomorrow deadline Friday. Thanks Towns for letters of support. Made impact with APA. Hans oversees operations here and Vermont. Management of sites.

Public Commentary – Jeff Scott – Landfill trash tonnage, stickers or bag volume/weight

Talk about scales need answers,

Old School Building- Daycare use – Storage of Town Record.

Town Hall – Capital Fund – Grants

Website not being kept up. Website Maintenance.

Jim's first goal is working on the landfill. Better form, knowledge, price
Old School –storing records. ACAP still paying rent. Website is being worked on by Jim.

Suzie Dubay – Post Office – Stamps being sold on line or at PO

First Town to use less Salt. Publicize using 10% less salt.

Kevin doing an excellent job using course Garnet from NYCO (Brett Lawson)

Brett Lawson feedback to discussion to Binghamton. Positive impact not only for kids but hearing people talking about it. County glad for NYCO.

Correspondence - Landfill report

Over \$3000.00 in red. Try to get it back at least even. Tonnage went up.

Speaking to E'town and board about separating Towns.

Motion to Accept the Landfill Report

Denton/Canavan All in favor

Address and phone numbers of Supervisors and Town of Lewis, 2016 Holiday schedule

APA Public Hearing

APA letter

Water Rent Collectors report

Supervisors Calendar of events

Supervisor's travel for December

E-scrap camp for kids – Jim will have info for next meeting

Old Business Blood Hill Bridge – bridge was built by ACRO and Maybo merged and reproduced – no stamp. ACRO gave back money. Go to Maybo for a stamp. Structurally sound says County.

Suggest a letter stating bridge project being postponed to Fire, EMS and people on road

Motion for letter

Canavan/Denton All in favor.

Nutrition site – needs rehab possibly a temp site

RFP for Recreational trail we partnered with Willsboro and Essex County, Resolution 15-1-35

Kevin saving money by fixing truck \$850.00

Motion to approve Youth Commission By-Laws as amended

Denton/Canavan All in favor.

Motion to approve John Bottiroli to the Assessment Review Board

Canavan/Denton All in favor.

Lanita Canavan handed her resignation from the Assessment review Board

Motion to accept resignation

Denton/Monty All in favor

New Business Youth Commission minutes and financial report

Motion to approve December 7, 2015 minutes and Financial report from ELYC Meeting

Denton/Canavan All in favor

Code Report – How will it work for this area? Online in March.

Motion to approve Codes Report

Denton/Canavan All in favor.

Animal Report

Motion to approve Animal Control report

Denton/Canavan All in favor

1 vacant spot on Youth Commission – Contact Jim or Steve if interested

Purchase new Computer for Donna Bramer Assessor

Motion to purchase new computer and software thru the County per Quote \$8703.58

Denton/Canavan All in favor

Clean old computer and give to DPW -Kevin

Cell phone for DPW and water Gov Contract 19.50 – discuss next meeting

Shared Services with NYSDOT

RESOLUTION 16-1-35 NYSDOT SHARED SERVICE AGREEMENT

Denton/Canavan All in favor.

Safe Driving Course

Committees- Youth Commission –	S. Denton
Parks and Recreation –	L Canavan
Landfill –	S. Denton, R Sweatt
Chamber of Commerce	L Canavan
Buildings and Grounds	L. Canavan, R. Sweatt
Lewis Cemetery	L. Canavan – non vote

Motion that the following vouchers be audited and approved for payment -
General Fund A \$11,736.89, Highway Fund, \$1,676.54, Youth \$200.79, General
Fund \$981.89

Denton/Canavan All in favor

Motion to adjourn until February 9, 2016 or call of chair

Denton/Canavan All in favor