

TOWN OF LEWIS  
REGULAR MEETING  
FEBRUARY 09, 2016

7:00 P.M.

Present: J. Monty, Supervisor, L. Hulbert, L. Canavan, R. Sweatt, S. Denton, Jr.7:08 P.M., Councilmen, K. Denton, DPW, J. Pierce, Town Clerk

Others: Glen and Donna Crowningshield, Jerry Spooner, Herb Clark, Kathy Linker, Suzie Dubay

Pledge of Allegiance

Motion to approve December regular and closeout Board Minutes  
Hulbert/Sweatt All in favor

Motion to correct minutes of Jan. 12 (resignation of Lanita Canavan was tabled) and approve as corrected  
Canavan/Hulbert All in favor

Motion to accept resignation of Lanita Canavan from Assessment Review Board  
Sweatt/Hulbert All in favor

DPW- awaiting Grant for bottom of Roscoe Hill

Water Report – 37,000 gals used at Tony Glebus trailer – found open faucet –Outside read water meters need to be replaced. No longer can get parts – will replace with Digital – 127 services in district

Motion to approve Supervisors financial report for January 2016  
Canavan/Sweatt All in favor.

Public Commentary – Kathy Linker – Chips money – can Trout Pond Road be paved

Correspondence – Landfill transfer station report

Motion to accept Landfill report for January  
Denton/Canavan All in favor

Water Rent Collection  
Supervisors travel Expense Report  
Supervisors Calendar  
2016 Soil and Water tree and shrub sale

Health and Safety training  
Charlie Lewis – rebate check  
APA 96-760  
Town of Lewis wage Plan  
Committee Assignments  
Community Food Shelf report  
NYSEG Project Share Heating Fund  
Veterans Park minutes  
APA 2015-182  
APA 2015-176Gov announces \$11 million available to assist  
Farmers  
2 Stumpage reports  
Lifeguard training  
Records Management Training  
Letter from Plaut and Watson

Old Business: Landfill update  
Blood Hill Bridge –originally Thomas Storey Bridge – awaiting  
stamp  
Donna has new computer –Kevin has old one  
\$25,000 Smart Growth Grant for Thrall Dam Project  
Initial plan approved for Community Daycare in ACAP space  
Another plan for additional space upstairs  
Check into Town Website to improve

New Business: Dog Shelter agreement  
Request State Comptroller for extension for the 2015 Annual  
report  
Post Closure Monitoring report  
Authorize the County to accept property taxes on behalf of the  
Town of Lewis  
State Reassessment recommendation meeting 4-15 at firehouse  
6:30 PM  
Met with Maria McCashion, NY State Archives, and Garrett  
Dague on records management Grant  
Discussed an application to have the Town Hall on Historic  
Registry  
Highway Committee meeting – Larry  
Requested new clothing allowance (now \$300.00)- Health  
Insurance Buyout (\$800 - \$1000)  
2016 Committee assignments  
Youth Commission – minutes

Motion to approve ELYC minutes of 1/4/2016  
Denton/Sweatt All in favor

Motion to appoint Amanda Feeley to the Youth Commission to replace KC Rider  
Hulbert/Denton All in favor

Codes Report None  
Dog Control Officer report

Motion to approve Animal Control report,  
Sweatt/Denton All in favor.

RESOLUTION 2016-02-01, NORTH COUNTRY LIFE FLIGHT,  
Denton/Canavan All in favor.

RESOLUTION 16-1-30, AMENDMENT,  
Denton/Sweatt All in favor.

RESOLUTION 16-2-3, COMMUNITY DAYCARE CENTER  
Canavan/Denton All in favor.

RESOLUTION 16-2-4, RECORDS GRANT,  
Hulbert/Sweatt All in favor.

RESOLUTION 16-2-5, RAFFLE CONSENT FORM,  
Canavan/Denton All in favor.

RESOLUTION 216-2-6, GENERAL FUND AMENDMENT,  
Hulbert/Denton All in favor.

Motion to approve the following transfer:  
A1990.4 \$48.00 to A1920.4  
Increase in dues Association of Towns  
Sweatt/Canavan All in favor.

Motion that the following vouchers be audited and approved for payment  
Trust and Agency TA \$27,377.96, Water Fund SW \$369.22, General Fund \$43,538.49,  
Water Fund \$4,462.47, Highway Fund \$9,352.62, General \$25,698.30, Highway DA  
\$10,815.62, Youth Commission \$645.35  
Sweatt/Hulbert All in favor

Motion to go into executive session to discuss Personnel matter at 8:45 PM  
Denton/Canavan All in favor.

Motion exit executive session at 8:50 PM  
Denton/Canavan All in favor.

Motion to adjourn until March 8,2016 or call of chair.  
Hulbert/Denton/ All in favor.