

TOWN OF LEWIS

REGULAR MEETING

MARCH 08, 2016

7:00 p.m.

Present: J. Monty, Supervisor, L/ Hulbert, absent, L. Canavan, R. Sweat, absent, S. Denton, Jr., - Councilmen, K, Denton, DPW, L. Cole, Deputy Town Clerk

Others: Glen Crowningshield, Herb Clark. Jeff Scott, Susie Dubay, Sandy French, Kathy Linker and Gerry Spooner.

Pledge of Allegiance

Motion to approve February regular Board minutes
Canavan/Denton All in favor.

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

DPW – Water Report – Get quote on Water Meters –replace 10 or 12 at a time -
\$4000.00 a meter – State Contract pricing?
Denton/Canavan All in favor.

Public Commentary – Inspection of Dog Control – Janet Collier – suggested Dog Census
– Update Local Law –Pay mileage fee for Dog Census – How to do Dog Census – Send a
letter requesting license - Send form to drop at Town Hall – Local Law Suggestions –
Complaint on dogs using other yards –To be reviewed by the Board – Animal Cruelty
Laws changed – Agreement between two towns to cover Dog Control.

Correspondence – Landfill transfer station report

Motion that the Landfill report for February 2016 be accepted and approved.
Canavan/Denton All in favor

Supervisor's travel for Feb 2016
E notice from Adirondack Council
Updated minutes for Lewis Veterans Park
Permit from APA for an Antenna
Drug addition program
Fish and Game minutes
Electronic Waste CRT 3714 lbs transport cost
Updated Committee List
Stop Domestic Violence Board meeting in April

Old Business: Landfill update – Plans are to study number of lbs. Weigh hopper, count bags, and weigh again to try to figure average weight. Garbage District – weigh truck and count bags. Accurate weight by lb. One cent per lb. Tipping fee now .065. Losing .04 per lb. Sharing expenses and revenues. Need scales. Weighing for stickers. Cost for Construction bags – Circling trash only when open. Recyclables sorted. Split pay between Lewis and E'town – now share half except sales of stickers – should share cost – Need a plan by Spring.
Forward suggestions to Jim. E'town weight in and weight out and how many bags.

Blood Hill Bridge – Waiting for Engineer's Stamp. Decision needed on what to do. Kevin and Jim looked at it today. 4 wheelers crossing a concern. Put up signage and barrels. Steve walked it and someone said replace it and some not. He said to show up at a meeting. Seasonal people want it replaced. Jim said we need to look out for the safety of the people.

Ext. of AUD. Went in week early and was granted.

Charlie Lewis and Donna Bramer will do State reassessment informational meeting
At the Lewis Fire Hall on 3/16/2016 at 6:30 PM

Clothing allowance – now \$300.00 – Kevin's recommendation is \$500.00.

Bridges for Thrall Dam Project – being worked on
Motion to accept Landfill report
Canavan/Denton All in favor.

New Business AUD was submitted on 2/23/2016. Ext not needed.
LOCAL LAW # 1 – make recommendations and hold public Meeting for public comment.
Sign Contract with Cemetery Association for \$3500.00
Tabled until next month

Codes report – Slow – picked up this week.
Hope to have Cell Tower done by the end of the month.
Need more rock blasting

Youth Commission – Motion to put Youth Commission members on letterhead .
Denton/Canavan All in favor.

Potential problem – E'town School going through Construction and may need another site for Summer Program. Andrea Denton interested in directing program again.
Looking for an assistant.

APA monthly meeting.
Hazard Materials discussion

Only in two Towns – Can we rotate Towns to get back to E'town Lewis?

Glen asked for Supervisor for 480A statement. No 480A this month. Discussion on 480A payments. Line item to be established in Highway. Broken down and lumped in. Going forward money will go back into Highway. Transfer General Fund.

Motion that the following vouchers be audited and approved for payment
Trust and Agency TA \$26,499.93, Highway DA \$9,870.68 , General Fund \$12,603.37,
Water Fund \$30.00, Highway Fund \$4,805.59, Water Fund A, \$1,360.04, General Fund
A \$137,147.95.

Canavan/Denton All in favor

Motion to adjourn until April 12, 2016 or call of chair.

Denton/Canavan All in favor.