

TOWN OF LEWIS

REGULAR MEETING

APRIL 12, 2016

Regular Meeting opened at 7:00 PM

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

Others: Brent Lawson, Glen Crowningshield, J. Spooner, Kathy Linker, Herb Clark, Suzie Dubay and Jeff Scott

Pledge of Allegiance

Guests – Brent Lawson Start hauling today – coarse garnet available – Oak Hill has been mining all winter – Graymont – starting May 1st crush and haul waste material – conveyor belts available – surplus – tractor tires available for playground

Motion to approve March 8th regular minutes
Canavan/Denton All in favor.

DPW – J. Welch road test Thursday – Cleaning sand from roads
Truck 17 yrs old needs a lot of work – replace?

Water Report – Water Report Collectors report

Motion to approve Water Report of March 2016
Denton/Hulbert All in favor.

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

Public Commentary- Kathy Linker –Pave Trout Pond Road this year?
Roscoe Road Priority this year

Jeff Scott – Town Website – Town Hall roof shingles missing –
Risk Management Plan?

Risk Management Plan – Still being worked on

Correspondence – Landfill transfer station report
Landfill proposal to Town Board

Motion to accept the Landfill report for March

Denton/ Hulbert

All in favor

Supervisor's travel for March
Supervisors April -May Calendar
Real Property Memo
APA Amend Master Plan
Stop Domestic Violence
Thrall Dam Proposal
Local Road Inventory
Soil and Water Report
Real Property solar exemptions
Cert. of Liab. Ins. - Mountain Bike Race – Town of Wilmington
Board of Assessment Review Training
Nancy Guttenberg letter
Health Care Choices
Historic Preservation
Cornell Co-op Report

Old Business

Fish and Game newsletter
ReVal Assessment meeting
Review Local Law # 1
Cemetery Maintenance agreement

Motion that the Supervisor sign the Cemetery Association Maintenance Agreement
Hulbert/Denton – Canavan Abstain – All in favor

New Business

Codes Report – None
Chaining and Tethering Dogs
Lewis Silo update
Open House June 25th Atlas Silo Program

Motion to change Town Hall Office Hours to 7:30 AM to 3:30 PM
Canavan/Hulbert All in Favor

Hazardous Waste Day August 6 – 8:00 AM until 1 PM

Motion to advertise for substitute Landfill workers
Hulbert/Denton All ion favor

Motion to appoint Keith Behm to the vacant position and T J Gay to John Bottirolli's
position on the Board of Assessment Review.
Hulbert/Denton All in favor

Post Closure Monitoring \$2422.00

Motion to approve Post-Closure Agreement with Geoff May (Adirondack Landfill Services, LLC)
Canavan/Denton All in favor.

Letter to Acrow – re Deposit
Construct Bridge on our own with County
CDBG Block Grant for Water Line south from Steve Coop
business
Dog Report
Youth Commission Report
Meeting Thursday with Mariah re- Summer Program
Inez Mulholland Legacy Project

RESOLUTION 16-4-1, CLERK TO SUPERVISOR, WENDY EWALD TO BE ADDED TO RETIREMENT SYSTEM,
Hulbert/Canavan Roll Call Hulbert, Canavan, Denton, Monty all Yes

RESOLUTION 16-4-2, WILMINGTON BIKE RACE,
Canavan/Denton All in favor

RESOLUTION 16-4-3, RESOLUTION AUTHORIZING THE TREASURER'S OFFICE TO COLLECT PROPERTY TAXES IN CONJUNCTION WITH THE TOWN TAX COLLECTOR, AS ALLOWED UNDER RPTL SECTION 578
Canavan/Denton All in favor

RESOLUTION 16-4-4, APPOINT DEPUTY SUPERVISOR,
DENTON/HULBERT CANAVAN ABSTAIN ALL IN FAVOR

Motion that the following vouchers be audited and approved for payment
Trust and Agency TA- \$43,028.74, Highway DA \$14,203.78, Water Fund \$30.00,
General Fund \$5,102.89, Highway Fund \$6,667.55, General Fund \$65,235.63, Water
Fund SW-\$3,229.08, Youth Commission \$477.17
Denton/Canavan All in favor

Motion to adjourn until May 10, 2016 or call of chair.
Denton/Canavan All in favor.