

TOWN OF LEWIS

REGULAR MEETING

JUNE 14, 2016

7:00 P.M.

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

Others: Glen & Donna Crowningshield, Jeff Scott, Herb Clark, Mike Flynn, J. Spooner, S. Dubay, John Smith, Kathy Linker, Hans Brunig, NYCO

Pledge of Allegiance

John Smith – redo Website – improve security and update proposal \$365.00

Hans Brunig – NYCO – crushing at Oak Hill – trucking to Willsboro – no activity at Wells Hill. Deer-Head Reber Road until culvert work done on Stowersville Rd.

Motion to approve May 10, 2016 regular Board minutes
Sweat/Hulbert All in favor.

DPW report – Waiting for ok on bridge from Town and Country Water inspection yesterday – OK but need a few adjustments – Backflow contamination Chips agreement to be signed.

Motion to approve Supervisors Financial report for May
Denton/Sweatt All in favor

Motion to approve a Budget Transfer as follows:
\$1000.00 from A1990.4 to A1430.101
Hulbert/Denton All in favor.

Public Comments – Kathy Linker – BRASS free fishing clinic at Etown Fish and Club end of June – Inez Mulholland – 5th of August Diner +
Jeff Scott – Thrall Dam? Waiting for Contractor
12yr Plan for Equipment – 1999 replaced this year – 2006 truck in 4 years

Correspondence – Landfill Report
Motion to accept the Landfill Revenue and Expense Report for May
Sweatt/Denton All in favor

Motion to appoint Patricia Aubin for 30 day trial to sell Dump Stickers at the dump starting Saturday 9-3. Denton/Hulbert All in favor.

Supervisors June Calendar
County Supervisors and Dept Head travel reimbursement for May
3 APA Memos
Stop Domestic Violence Minutes
Lewis Veterans Park minutes 5/5 and 5/19
Memo – Blue-green Algae
Star Credit info
NYSAC SolSmart program
Letter or resignation from Paul Grinwis Assessment review Board
Nursing Home Article
John Mulholland memo
Article on property taxes
Summer Performing Arts Festival
NYS Housing Trust Fund letter
AATV Memo
Letter of resignation from Sandy Denton-French as DCO
Letter from Todd Christian applying for DCO
NYS Conservation Advisory Board Minutes
Essex County Fish and Game League newsletter
State Equalization at 100%
Auction on Clark Lane June 18th
County Tourism Agency
Arts Council

Codes report – no new permits – 6 open permits this year – 3 closed
Cell tower – no programming- no cert of completion or occupancy
Cutting road – Garbage – partially taken care of
Pauline Bezio – no progress

APA monthly meeting

Old Business – Water System upgrade – letters coming back now
Lewis School – ACAP received \$40,000 Cloud splitter Grant
Summer Youth program – only one applicant

New Business: Roscoe Road Culverts Map

Youth Commission minutes - May 2 and May 23

Motion to approve May Youth Commission Minutes
Denton/Sweatt All in favor

Motion to appoint Jennifer Peck to ELYC board
Denton/Sweatt All in favor

Water District – Emergency Plan

County Road 10 change Yield to Stop Signs – Hyde Rd and Raywoods rd
Ragnar Relay Adirondacks 2016
DEC – Summer employment

RESOLUTION 16-6-1, RESOLUTION OF THANKS – JOHN BOTTIROLI
Monty/Unanimous second

RESOLUTION 16-6-2, RESOLUTION OF THANKS – PAUL GRINWIS
Monty/Unanimous second

RESOLUTION 16-6-3, RAGNAR RELAY RACE
Denton/Hulbert All in favor

Motion to go into Executive Session to discuss Personnel matters at 8:10 PM
Denton/Sweatt All in favor

Motion to come out of Executive Session at 8:15 PM
Denton/Hulbert All in favor

Motion to go back to regular session at 8:15 PM
Denton/Hulbert All in favor

Motion to appoint Kevin Jacques as DCO
Denton/Hulbert All in favor

Motion to remove the following sub Landfill attendants – Julie Plantier, Nelson Rugar
and Phyllis Pulsifer
Denton/Sweatt All in favor

Motion to appoint the following as Sub Landfill attendants- Roger Howard, Tobin
Greschler and Patricia Aubin
Sweatt/Denton All in favor

Motion that the following vouchers be audited and approved for payment
Trust and Agency TA- \$25,010.40, Highway DA \$9,082.89, Water Fund \$30.00,
General Fund \$44,747.78, Highway Fund \$4,668.01, General Fund \$4,846.72, Water
Fund SW-\$622.19, Youth Commission, \$704.12
Denton/Sweatt All in favor

Motion to adjourn until July 12, 2016 call of chair.
Denton/Hulbert All in favor.

TOWN OF LEWIS

SPECIAL MEETING

June 23, 2016

7:00 P.M.

Present: J. Monty, Supervisor, L. Hulbert, absent, L. Canavan, R. Sweatt,
S. Denton, Councilmen, J. Pierce, Town Clerk
Others: No one

Pledge of Allegiance

Correspondence OFA will be in Town Hall on July 5 from 10:00 am to 12:00 noon
with Farmers Market Coupons for Seniors
Arcadis Water testing will be in the area on the 29th and 30th to test wells around Essex
County Landfill

New Business

Motion to appoint Louis Fiorno as new Laborer for the Town of Lewis beginning July 5,
2016. 1 yr probation at 10.25 an hour
Canavan/Denton All in favor

Tree blew down at old Lewis School
Salt Shed proposal

Motion to apply for Grant thru Betty Little's Office for a Salt Shed for the Highway
Dept.
Denton/Sweatt All in Favor.

Thrall Dam project

Motion to surplus Minolta CSpro 4050 Copier in back room and donate to Fire Dept.
Canavan/Sweatt All in favor.

Old Business Culvert on Roscoe Road – Cleaned and reseeded bank
John Smith NoCo Website
Schedule for Missileers reunion

Motion to adjourn until July 12, 2016 or call of chair
Denton/Unanimous second