**Town of Lewis**

**Board Meeting**

**Lewis Town Hall**

**April 9, 2019**

**Present:** Supervisor James Monty, Councilors Lanita Canavan, Steve Denton, Dave Blades and Jeff Scott

**Called to order:** The meeting was called to order by Supervisor Monty at 7:00 p.m.

**Pledge of Allegiance**

**Guests:** None

A motion was made to approve the March 12, 2019 amended meeting minutes by Jeff Scott and seconded by Lanita Canavan, 0 opposed, motion carried.

A motion was made to accept the Supervisor’s Financial Report by Steve Denton and seconded by Jeff Scott, 0 opposed, motion carried.

A motion was made to cover $2739.33 of Wendy Ewalds retirement by Jeff Scott and seconded by Lanita Canavan, 0 opposed, motion carried.

**Public Commentary:** Kathy Linker stated a public meeting will be held at the Town Hall on April 11, 2019, to set a date for the Town Wide Yard Sale and the Farmers Market and discuss Thrall Dam Park grand opening.

**DPW/Water Report:** Kevin Denton stated they have pulled trees across the road at Thrall Dam again. Kevin thanked Marshall Dickerson for getting the trees cut in time for the Water Project. DPW has started sweeping the roads. When the frost is out they will start fixing the roads. The 2006 Truck has started to rust and they would like to sand blast, paint and get new tires for it.

The Water Report came back normal and the Quality Report is complete. A motion was made to accept the water report by Dave Blades and seconded by Steve Denton, 0 opposed, motion carried.

Water rent collection – going well

**Correspondence:**

1. County Expense Report – in packet
2. County Auditor’s Report – in packet
3. County Calendar – in packet
4. Landfill Report – A motion was made to accept the Landfill Report by Lanita Canavan and seconded by Jeff Scott, 0 opposed, motion carried.
5. Stop Domestic Violence Minutes – in packet
6. National Task force on Domestic Violence – in packet
7. Social Security scam – Information from OFA in packet
8. Plaut letter – About how much they enjoy the area
9. Nature Conservancy – Info in packet
10. Elizabethtown Library Letter of Thanks – In packet
11. Charter Communications changes in packet
12. APA Public Comment-Hammond Pond – in packet
13. APA annual report – in packet
14. 4-H information – in packet

**Old Business:**

1. Capital Reserve Fund – discussed reaching out to the Adirondack Architect Heritage to apply for grant money. The Capital Reserve fund may be enough to cover the Town’s required portion of a grant to rehab the Town Hall Building.

**New Business:**

1. Codes Report/Animal Report

Discussed the tearing down of Lisa Coles fire damaged garage and making sure there is access to the road to the fire house while the building is being taken down.

A motion was made to accept the Codes Report by Dave Blades and seconded by Steve Denton, 0 opposed, motion carried.

Kevin Jacques located one runaway dog and gave a deposition on a dog bite in Willsboro. Kevin’s Ag and Market report passed.

1. Youth Commission Meeting Minutes – An Easter Egg hunt will be held. MaryBeth Sayer has applied for the Summer Director position. The storage shed building is almost done and will be transported to Elizabethtown. A motion was made to accept the Youth Commission Report by Lanita Canavan and seconded by Steve Denton, 0 opposed, motion carried.
2. Ambulance Squad Request/EMS update/ Audit –Supervisor Monty and Steve Denton attended a meeting. The Squad will be unable to operate next year unless they get a substantial increase in funds. Discussed the EMS County Project, and concerns of how to continue the project after the grant runs out in 2 years. A motion was made to cover $750.00 of an audit of the Ambulance Squad by Dave Blades and seconded by Lanita Canavan, 0 opposed, motion carried.
3. Personnel Policy – Accident Reporting – The Board discussed making an amendment to the Policy to state it is an employee’s responsibility to report in writing any injury/accident that they may have had immediately, or as soon as possible to their immediate Supervisor. A motion was made to approve the amendment by Dave Blades and seconded by Steve Denton, 0 opposed, motion carried.
4. ROOST Tourism enhancement fund application – These funds were used for the Kiosk last year. Supervisor Monty applied again this year for $2500.00, discussed using the money for Banners for the Town to mark points of interest such as the Veterans Park, Thrall Dam, Inez memorial and the Farmers market.
5. Awarding of Water Project Contract – A summary of Bids was distributed. Each bid was reviewed by Aubertine and Currier and they recommended Manfred Construction - $495,178.98.

**Resolution 19-4-1**

**Awarding Construction Bid For Water Project**

**The Town Board of the Town of Lewis, on the recommendation of our engineering firm, Aubertine and Currier awards the contract to Manfred Construction for $495,178.98**

A motion was made to accept Resolution 19-4-1 by Dave Blades and seconded by Lanita Canavan

Roll Call Vote: Dave Blades Yes

 Lanita Canavan Yes

 Steve Denton Yes

 Jeff Scott Yes

 James Monty Yes

0 opposed, motion carried.

**Resolution 19-4-2**

**Wilmington/Whiteface 100K Mountain Bike Race**

**The Town Board of the Town of Lewis supports the Town of Wilmington in hosting 2019 Wilmington/Whiteface Leadville 100K Mountain Bike Race to be held on Saturday June 1, 2019.**

A motion was made to accept Resolution 19-4-2 by Jeff Scott and seconded by Lanita Canavan, 0 opposed, motion carried

**Resolution 19-4-3**

**Resolution Amending Personnel Policy – Accident Reporting**

**The Town Board of the Town of Lewis amends the personnel policy to include accident reporting**

A motion was made to accept Resolution 19-4-3 by Dave Blades and Seconded by Steve Denton, 0 opposed, motion carried.

**Resolution 19-4-4**

**Resolution Appointing Keith Behm**

**The Town Board of the Town of Lewis Reappoints Keith Behm to the Board of assessment review for a 5 year term**

A motion was made to accept Resolution 19-4-4 by Jeff Scott and seconded by Steve Denton, 0 opposed, motion carried.

**Other:**  Next week Wendy Ewald, will be out of the office, The Town Clerk will be on vacation, with her Deputy Judy French covering, Supervisor Monty will be out also and Lanita Canavan will be periodically checking the office.

Broadband will be able to reach more areas, and a map on Broadband will be available in June.

Kevin Denton will be extending the date on the seasonal roads due to still having Ice on them.

**Audit and Pay Bills:**

Youth Commission $902.89

Water Fund SW $3,244.21

Water Fund $30.00

Highway Fund $10,057.69

Trust and Agency $39,857.92

Highway DA $14,891.88

General Fund $3,132.12

Water Fund CDBG $12,074.30

General Fund A $29,367.60

A motion was made to audit and pay the bills by Jeff Scott and seconded by Steve Denton, 0 opposed, motion carried.

A motion was made to adjourn the meeting at 8:30 by Steve Denton and seconded by Lanita Canavan, 0 opposed, motion carried