

**TOWN OF LEWIS
REGULAR MEETING
JANUARY 15, 2008
7:00pm**

Present: D. Blades, Supervisor, C. Martin, J. Monty, R. Sweatt, S. Denton Jr., Councilman, E. Hutchins, DPW, J. Pierce, Town Clerk

Others: Whitney Jackson, Valley News, Jim Pulsifer, Glen and Donna Crowningshield, Jim Beaton and Debbie Pulsifer

Pledge of Allegiance

J. Pulsifer- request change of insurance plan – EPOI instead of PPO – Difference in cost \$939.00 per month vs. \$1583.00

Motion that the Supervisor be empowered to change insurance plan if he feels satisfied with the plan.

Monty/Sweatt – Roll Call - Martin, Yes, Monty, Yes, Sweatt, Yes, Denton, Yes, Blades, Yes

Motion to approve December 11, 2007 and 01/02/08 minutes

Monty/Denton All in Favor

Public Commentary – None

Correspondence

Landfill transfer station report
Dan Manning to Mike Diskin letter re NYCO
ELYC Minutes 12/3/07 and 2008 meeting schedule
Water District Annual Inspection
Defensive Driving Course held on 1/5/08
Christine Gillibrand letter
Elizabeth O’C Little letter
NYS Office of Real Property Service
Office of Comptroller request and reply
County Board – List of Committees
January and February meeting dates – County Board
Right to Know booklet

Old Business

New Business

RESOLUTION 08-1-36, Create two Part Time Clerk positions

Blades/Martin All in Favor

Discussion of Safety

Officer – Salary or contract – Table until February

Water Report – Water leak on Lewis-Wadhams Road

DPW Report – Chips projects next meeting

Road Projects
Things that need to be done
Storage Center – Roof leaking – Boxes over highway garage to dry
Insulate over ceilings in Town Hall
(blueboard or insulation)
Playground equipment

Motion that the DPW Superintendent get prices on roof for next meeting
Martin/Monty All in Favor

Supervisor to try control heat in building

Emergency Plan – discussion

Motion that the following vouchers be audited and approved for payment
Trust & Agency TA \$32,389.91, Highway DA 1, \$11,333.93, Water SW1, \$5,970.81, Water
Fund, \$613.98, General Fund, \$22,432.31, Highway Fund, \$3,920.14, General A1, \$45,472.48
Sweatt/Martin All in Favor

Motion to adjourn until February 12, 2008 or call of chair.
Monty/Denton All in Favor

**TOWN OF LEWIS
REGULAR MEETING
FEBRUARY 12, 2008
7:00PM**

Present: D. Blades, Supervisor, C. Martin, Absent, J. Monty, R. Sweatt, Absent, S. Denton, Jr.
Councilmen, E. Hutchins, DPW, J. Pierce, Town Clerk
Others: Glen and Donna Crowningshield, Wilma Crowningshield, Jim Beaton, T.J. White,
CDBG, Donna Paton, Kris Hardman, ELCOC, Patti and Larry Bashaw, Wendy S. Ewald, Clyde
Morse, Karl and Inga Atkins, and Tom Steinberg

Pledge of Allegiance

Guests: Thomas White – CDBG – explained Grant and progress record to date. Requesting
Board to apply for 2008 grant – 06 Grant \$440,000 – application date 4/21/08 (Fed Funds)

Motion that the Town Board support the application of the new CDBG grant

Monty/Denton All in favor.

Kris Hardman – ELCOC – explained fact sheet about ELCOC – need for signs directing traffic to
facilities available – March 12, 2008 at Cobble Hill Golf Course ext meeting – Dave Galarno –
NYS Codes Officer will be speaker – Let them know what we would like them to know about
Lewis

Appoint Town of Lewis Representative to Chamber at next meeting

Clyde Morse – Charter service on Roscoe Road – 6 people – Karl & Inga Atkins, Larry Hulbert,
Lance Hulbert and the Thompsons

Motion that the Town send a letter to Charter in support of Charter Service for Roscoe road

Monty/Denton All in favor

Patti Bashaw – EL Emergency Squad – re: payment schedule

Motion that we amend EL Emergency Squad contract for October 31 payment to be made on or before June 15, 2008.

Monty/Denton All in favor.

Motion to approve November and December Supervisor's Financial report

Denton/Monty All in favor

Public Commentary – Dona Paton – Letter – Concerned with how power outage was handled
Correspondence

Landfill transfer station report

Letter and response to Donna Paton

Memo from Ray Thatcher

Supervisor letter re: Heat at Town Hall

Letter from Gilerti, Stenziano, Heintz and Smith

Thank you from the Boquet River Association

Adirondack Park Local Government Conference Day

Letter from William Favreau re: Local Law

Mountain Lakes letter to Town of Westport

Memo from Cliff Donaldson to Kimbal

Letter from Janet Duprey re: Dillenberg case

APA application for sand and gravel pit on Fox Run Road

USDA – Certification of Completion

Anonymous e-mail

Old Business

1. Linda Maltzan and Wendy S. Ewald Part Time Clerk

2. Building and Grounds Committee – Eldred Hutchins, Jim

Money, Steve Denton

3. George Cahill appointment

Motion to amend Resolution 08-01-12 to reflect salary for 2008 of \$4,056 for George Cahill.

Monty/Denton All in favor.

New Business:

RESOLUTION 08-2-1, Grievance Day

Monty/Denton All in favor.

Committee to revisit Town Policies and Surplus of unused equipment postponed until March meeting

Motion to appoint Dan Elder and Lisa Shovan to Grievance Committee

Denton/Monty All in favor.

Motion that Supervisor be empowered to sign agreement with Mt. Fay Fish and Game Club

Monty/Denton All in Favor.

Agreement for Dog Pound/Shelter Services

Motion that the minutes of the ELYC January 7, 2008 meeting and operating statement be approved

Denton/Monty All in favor

Water Audit – Discrepancy in water billing – error in computation. Hold until March meeting regarding re billing

Water Report –

DPW report – Estimate on roofing material

Bryant - \$343 No snow and water shield

Wards - \$422

Correspondence from Faylene Davis – E'Town-Lewis-Westport Senior Citizens - \$200

Motion that we give \$300 to ELW Senior Citizens Group

Blades/Denton All in favor

Energy Audit – Max \$400 Complete – ACAP Weatherization Services

Charge back for landfill to Elizabethtown for 2007 will be corrected
Motion that the following vouchers be audited and approved for payment
Trust and agency TA-2 \$31,466.64, Highway DA-2 \$16,130.92, Water Fund \$10.10
General Fund \$4,636.31, Highway Fund \$10,446.20, General A-2 \$21,486.75
Denton/Monty All in favor
Motion to adjourn until March 11, 2008 or call of chair
Monty/Denton All in favor

TOWN OF LEWIS

REGULAR MEETING MARCH 11, 2008 7:00 PM

Present: D. Blades, Supervisor; C. Martin, J. Monty, R. Sweatt (absent), S. Denton, Jr.,
Councilmen; E. Hutchins, DPW; J. Pierce, Town Clerk

Others: Glen and Donna Crowningshield, Todd Christian and Jeff Scott

Pledge of Allegiance

Motion to approve February 12, 2008 regular Board minutes

Monty/Denton All in favor.

Motion to approve January Supervisors Financial Report

Monty/Martin All in favor.

Correspondence - Landfill transfer station report
Letter to Catherine Flinchum
Lease agreement with Mt. Fay Fish & Game Club
Thank you from North Country Life Flight
Contract with Life Flight
Thank you from Elizabethtown-Lewis Emergency Squad
Contract with Elizabethtown-Lewis Emergency Squad
Copy of 2008 tax warrant – Paid in full
Kimball report – Public Safety Radio Comm. System
Quarterly Justice Court Statement
Copy of 480A Stumpage Allocation
Memo from Dan Manning re: Legal fees to challenge the Dillenberg Case
Info from Charter on 2009 Digital Transition
Essex County Tourism Report
Guide rail Replacement project
e-mail to and from Tom Cohan Charter Comm, re: providing service to
Roscoe Road
Residential Assessment Ratio
Letter to Penny Daniels
Letter to Dan Elder and Lisa Shovan
Public Notice APA project no 2/27/2

Old Business : Water Audit – error in billing

Motion that Water billing re: corrected to January 2007

Monty/Martin Martin, Yes; Monty, Yes; Denton, Yes; Blades, Yes

Committee to look at Town Policies – Copy all policies including water district rules and regulations and distribute to Board members for review and then set a meeting to discuss.

Energy Use Audit –

Motion that we authorize ACAP to conduct an energy audit at Town Offices

Martin/Denton All in favor.

Charter Service – discussed earlier

Chamber of Commerce Delegate – Charles Martin

Grant from Unified Court System in the amount of \$1128.21 for equipment and \$18,200 for Construction on facility work.

New Business:

RESOLUTION 08-3-1 CREDIT CARD POLICY

Monty/Martin All in favor

RESOLUTION 08-3-2 INCREASE MAXIMUM ELIGIBILITY LEVEL FOR PERSONS 65 OR OLDER Public Hearing on March 27, 2008 at 6:45 PM Special Meeting at 7:00 PM

Martin/Monty All in favor

RESOLUTION 08-3-3 EXTEND DATE FOR RENEWAL OF 65 OR OLDER EXEMPTION FROM MARCH 1, 2008 TO APRIL 30,2008

Monty/Denton Martin, Yes; Monty, Yes; Denton, Yes; Blades, Yes

RESOLUTION 08-3-4 AUTHORIZING SUBMISSION OF COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

Denton/Monty All in favor

Public Hearing on March 18, 2008 at 10:00AM and March 20, 2008 at 7:00 PM for Community Development Program Grant

Employment contract with Donna Bramer amended (Address and Gender)

Monty/Martin All in favor

Motion that the minutes and financial report of the ELYC for February be approved

Denton/Martin All in favor

Town of Lewis – Insurance schedule

Water Report – Chart recorder at chlorination plant broken

DPW Report – 45-50 tons salt left – sand pile OK; Fuel bill for January 2008 was \$4800; CHIPS Project \$72000 and agreement to spend Town Highway Monies

Motion that we approve the agreement to spend Town Highway Funds \$91000 on 48.7 miles

Martin/Monty Martin, Yes; Monty, Yes; Denton, Yes; Blades, Yes

Motion that the following vouchers be audited and approved for payment Trust & Agency TA-3 \$27883.22; Highway DA-2 \$13791.53; Water Fund \$55.30; General Fund \$2784.02; Highway Fund \$6193.79; General A-3 \$102716.42; Water Fund SWA-3 \$8227.65

Monty/Martin All in favor

Motion to adjourn until March 27, 2008 or call of chair.

Martin/Denton All in favor.

**TOWN OF LEWIS
SPECIAL MEETING
MARCH 27, 2008
6:45 PM**

Present: D. Blades, Supervisor; C. Martin, J. Monty (absent), R. Sweatt (absent), S. Denton, Jr., Councilmen, J. Pierce, Town Clerk

Public hearing opened at 6:45 PM
Public hearing closed at 6:50 PM no one present – no comments
Martin/Denton All in favor
Special Meeting opened at 7:00 PM
RESOLUTION 08-3-5 AMENDING 04-11-06-1 OF APRIL 11, 2006
Blades/Martin Blades, Yes; Martin, Yes; Denton, Yes
Present: Jim & Deb Pulsifer

Discuss Health Insurance – Last Year Town \$623.41, Family \$820.52/month; New Plan Town \$369.94, Family \$569.00; savings \$250.00/month. Would like to apply part of savings to increase salary of Justices because of increase in workload.
Motion to adjourn Special Meeting at 7:30 PM
Martin/Denton All in favor.

**TOWN OF LEWIS
REGULAR MEETING
APRIL 8, 2008
7:00 PM**

Present: D. Blades, Supervisor, C. Martin, J. Monty, R. Sweatt, S. Denton Jr, Councilmen, E. Hutchins, DPW, absent, J. Pierce, Town Clerk
Others: Glen and Donna Crowningshield, Wilma Crowningshield, John Deming and Jim Beaton
Pledge of Allegiance
Guests - John Deming - Bird Sanctuary, Rt 9 and Reber Rd - Offer to Town - approximately 30 acres.
Motion to approve March regular and special Board minutes
Monty/Denton All in favor.

Motion to approve February Supervisors Financial report
Monty/Sweatt All in favor.

Correspondence - Landfill transfer station report
Letter of resignation
Letter regarding Water Audits
Letter waiving IRS penalty
Letter - insurance recommendation for Essex County
Travel reimbursement - January and February
Corrected Supervisors reports January to December 2007
Letters of appreciation
Signed Joint Youth Commission Agreement

Motion to adopt Budget Transfer for Health Insurance.
Monty/Denton All in favor.

Motion to adopt Budget Transfer for Donation to Elizabethtown Lewis Westport Senior Citizens Group
Martin/Denton All in favor.

Revenue report for February

Motion that the following vouchers be audited and approved for payment: Trust & Agency TA3 \$33,030.49; Highway DA \$86,843.28, Water Fund \$35.10, General Fund \$717.26, highway Fund \$11,085.73, General A \$145,078.64 Water Fund A \$9,630.74 Sweatt/Monty All in favor

Motion to adjourn until April 22, 2008 or call of chair.
Martin/Denton All in favor.

**TOWN OF LEWIS
SPECIAL MEETING
APRIL 22, 2008
7:00 PM**

Present: D. Blades, Supervisor, C. Martin, J. Monty, R. Sweatt, S. Denton, Councilmen, J. Pierce, Town Clerk

Motion that Wendy S. Ewald be authorized to take Notary Exam. Fees to be paid by Town.
Monty/Denton All in favor.

Policies: Personnel Policy reviewed with changes - Probationary Period, Employee Evaluation, Exit Interview

Overtime 3/9/94 - Delete

Motion that the overtime section of the Employee Policy Manual of 3/8/94 be deleted.

Monty/Sweatt All in favor.

Smoking policy - Get new policy from Public Health

Motion to adjourn until April 29, 2008 or call of chair

Martin/Monty All in favor.

**TOWN OF LEWIS
SPECIAL MEETING
April 29, 2008
7:00 PM**

Present: D. Blades, Supervisor, C. Martin, J. Monty absent, R. Sweatt, S. Denton, Jr., Councilmen, J. Pierce, Town Clerk

Discussion and review of Procurement Policy change amount from \$1-\$500 to \$100 - \$500

General Fixed Assets Policy

Annual physical inventory - delete 2nd line

Resolution - The Supervisor is hereby. The Policy is to be reviewed annually.

Health Insurance coverage - OK

Motion to adjourn until May 13, 2008 or call of chair

Sweatt/Monty All in favor.

**TOWN OF LEWIS
REGULAR MEETING
JUNE 10, 2008
7:00 P.M.**

Present: D. Blades, Supervisor, C. Martin, J. Monty, Absent, R. Sweatt, S. Denton, Jr.,
Councilmen, E. Hutchins, DPW, J. Pierce, Town Clerk
Others: Donna & Glen Crowningshield, Wilma Crowningshield, Cathy Flinchum, Ray Roberts,
and Jim Beaton

Pledge of Allegiance

Motion to approve May 13, 2008 regular Board minutes

Sweatt/Martin All in favor.

Motion to approve April Supervisors Financial report

Monty/Denton All in favor

Public Comments – None

Correspondence – Landfill transfer station report

Supervisors July County Calendar

County supervisors travel reimbursement thru 5/31/08

AFTN news
2008 Legislative Agenda - AATV
APA Project permit no 2007-225A
1st quarter real Property Transfer Report
Old Business – Chart recorder – at factory being rebuilt
Town policies –
Motion that the following policies be adopted as revised 05-08-2008
Procurement
Code of Ethics
Smoking Policy
Affirmative Action
Personnel Policy
Monty/Denton All in Favor
Motion to table Health Ins. Policy
Denton/Martin All in favor.
Justice Court work – Jim Beaton – Plans ready in about a week
Supervisor and Town Board expressed appreciation to Jim Beaton for all the work he has and is doing for the Town.
Carpet replacement – has been ordered
New Business:
RESOLUTION 08-06-02. AMEND 08-01-03, of January 2, 2008 CHANGE LINDA MALTZAN TO WENDY EWALD
Martin/Sweatt All in favor.
Motion that the ELYC May meeting minutes and financial report be approved
Sweatt/Denton All in favor.
Tues. and Thurs – sign up next week for ELYC 6-8PM
ELYC request use of ball field for Youth Program
August 5th – Blood Pressure check and Blood drive at Town Hall
Increase cost for 911 street signs
Motion to increase cost of 911 signs as follows
6.50 – 12.00
8.50 - 13.75
Denton/Monty, Martin All in favor
Water Report – None
DPW report – Excavator – Blood Hill Done, Burpee Hill now, Jay Mountain Road – 5 days, Hurley Rd. 2 days
Truck Bid M. A. Jerry & Co., Inc \$160,353. State Contract
\$142,873 Bid Truck
Motion that the Town Board rejects the truck bids for a new single axle plow truck.
Monty/Martin All in favor.
Roof Project – Late July or early August
Landfill – discuss rules and regulations
Motion that the books and records of the Town Justices be audited and accepted.
Monty/Sweatt All in favor
RESOLUTION 08-6-1, AUDIT THE RECORDS OF THE TAX COLLECTOR, TOWN CLERK AND TOWN OF LEWIS JUSTIC COURT
Martin/Monty, Denton Martin, Yes, Monty, Yes, Robert, Yes, Steve, Yes, Dave, Yes
Motion that the following vouchers be audited and approved for payment
Trust and Agency TA-5 \$22,834.44, Highway DA \$9,101.67, Water Fund \$136.92, General Fund \$7,192.16, Highway Fund \$21,902.52, General A \$14,680.87 Water Fund A-\$133.27
Monty/Martin All in favor

Motion that we go into executive session to discuss litigation
Denton/Martin All in favor.

Motion that we go out of executive session and return to regular meeting at 8:35 P.M.
Denton/Martin All in favor.

Motion to adjourn until July 8, 2008 or call of chair.
Monty/Denton All in favor.

**TOWN OF LEWIS
REGULAR MEETING
JULY 8, 2008**

7:00 P.M.

Present: D. Blades, Supervisor, C. Martin, J. Monty, R. Sweatt, S. Denton, Jr., Councilmen, E. Hutchins, DPW absent, J. Pierce, Town Clerk
Others: Glen Crowningshield, and Donna Paton

Pledge of Allegiance

Motion to approve June 10, 2008 regular Board minutes
Sweatt/Denton All in favor.

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

Public Comments – Donna Paton – concerning Telephone and electric outages. Numerous times in the last six months. Power out causes telephone – filed notice with Public Service Commission

Motion that the Town request that NYSEG & Verizon respond with an explanation of outages and problems in the Town of Lewis.
Monty/Sweatt All in favor.

Correspondence – Landfill transfer station report
Supervisors August County Calendar
County supervisors travel reimbursement thru 6/30/08
Emergency call list
Letter from Christine Mitchell
Dave Blades reply
Nixon Peabody Letter
Attachment E - Local Government Notice form
Verizon
E-Mails
Local Government brochure
APA Project permit no 2008-137

NYSEG News release
2008 Farmers Markets

Comparison of fuel usage
Blood Pressure screening – Blood drawing

Old Business – Charter Communications – Joan Owomoyela letters
Medicare Premium reimbursement-/ Health Ins. Policy
Town policies –

Motion that the Health Insurance Policy be adopted with the following amendment: Delete
Section 3 # 2

Monty/Sweatt All in favor.

Justice Court – Additional grant by 8/31/08

Motion to authorize Councilman Monty to apply for Justice Court Grant.

Blades/Denton All in favor.

Electronic Board Packets – on hold for now

New Business:

Letter from Serkil, LLC - #1 Plastic Juice & water bottles recyclable
Info for Landfill for meeting
Transfer Station Sticker fees
Hospital Ground Breaking Ceremony 0 July 8 at 10:30 A.M.

Water Report – May and June

DPW report – None

Motion that the following vouchers be audited and approved for payment
Trust and Agency TA-6 \$31,190.91, Highway A \$9,645.28, Water Fund \$131.67, General Fund
\$2,853.84, Highway Fund \$10646.99, General A \$32,759.03 Water Fund A-\$3,808.44
Monty/Martin All in favor

Motion that we go into executive session to discuss litigation

Blades/Martin All in favor.

Motion that we go out of executive session and return to regular meeting at 8:45 P.M.

Monty/Denton All in favor.

Motion to adjourn until August 12, 2008 or call of chair.

Martin/Sweatt All in favor.

**TOWN OF LEWIS
REGULAR MEETING
AUGUST 12, 2008**

7:00 P.M.

Present: D. Blades, Supervisor, C. Martin, J. Monty, absent, R. Sweatt, S. Denton, Jr., absent,
Councilmen, E. Hutchins, DPW, J. Pierce, Town Clerk

Others: Glen Crowningshield, Wilma Crowningshield, Patti Bashaw and Jim Beaton

Pledge of Allegiance

Patti Bashaw – Discussions of options for Fuel Assistance - \$100, 000 fund for fuel assistance
Fund not HEAP eligible (\$250.00 above) 1-tme benefit \$500.00

Human Needs

HAPCO - \$125,000 Restore money Funds – pellet stoves, etc.

Co-op Ext. – grant for mobile equipment to make pellets to be able to move from farm to farm
Town Community Funds

Motion to approve July 8, 2008 regular Board minutes

Martin/Sweatt All in favor.

Motion to approve June 2008 Supervisors Financial report

Martin/Sweatt All in favor

Correspondence – Landfill transfer station report

Motion to approve landfill report for July

Martin/Sweatt All in favor.

Supervisors September County Calendar

County supervisors travel reimbursement thru 7/31/08

Tracy Sherman letter and response

Letter from Tony Elaqua on landfill questions

Copy of Resolution 2008-7-4

E-mail from Jacqueline Phillips Murray w/ e-mail and letters

APA permit 2007-304A

APA Permit renewal request – NYCO

APA Incomplete Permit

Violation Ag & markets Law

Old Business – John Deming Request

Motion that we do not accept the offer of the property (John Deming)

Blades/Martin All in favor

Justice Court RFP – Due back on 8/20/08

Special meeting on August 20, 2008 at 7:00 PM

Copy resolution 145 – June 6, 2006 County Board Meeting

Copy of Fax from Bill Favreau

Town Road Specifications and Procedures for dedication of roads – 04/11/05

Roof Repairs – weather – should be by October 15, 2008

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New Business:

Certificate of Appreciation – Jim Beaton

Motion to approve ELYC Board Minutes and financial report for June

Sweatt/Martin All in favor

Request for changeable message board – research further
Water Rent Collector report
IRS Mileage Reimbursement rate

Motion that the Town increase mileage reimbursement to .585 Cents per mile
Sweatt/ Martin All in favor.

Heating Task Force
2009 Budget task Force
Special Meeting August 20, 2008
Water District Rules and Regulations
Article 7 – NYCO and Moore Family Real Estate
Small Cities HUD Grant – Denied

Water Report – Price on new meters – replace part

Resolution 2008 – 8 – 1, Authorizing Grant from Unified Court System
Sweatt/Martin All in favor.

DPW report – Flush Hydrants

Change CHIPS project to include Hulbert Rd for balance of Money

Motion to amend CHIPS Program to include Hulbert Rd resurface (Partial)
Martin/Sweatt All in favor
Road Salt - \$68 Ton Need \$21,000 Salt - \$5,500 Sand – Balance \$11,000

Motion that the following vouchers be audited and approved for payment
Trust and Agency TA-7 \$31,389.86, Highway DA \$13,507.83, Water Fund \$1,043.39, General
Fund \$1,972.80, Highway Fund \$18,136.13, General A \$18,838.85 Water Fund SW-\$2,187.67
Sweatt/Martin All in favor

Motion to adjourn until August 20, 2008 or call of chair.
Martin/Sweatt All in favor.

**TOWN OF LEWIS
SPECIAL MEETING
August 20, 2008**

7:00 P.M.

Present: D. Blades, Supervisor, C. Martin, J. Monty, R. Sweatt, absent
S. Denton, Councilmen, J. Pierce, Town Clerk

Bid Opening – Courthouse renovation –replace window

B & R Improvement and repair \$17,625.00

Discussion and review of Bid (\$13,000 Grant)

General Fixed Assets Policy

Motion to adjourn until September 9, 2008 or call of chair
Denton/Monty All in favor

**TOWN OF LEWIS
REGULAR MEETING
SEPTEMBER 9, 2008
7:00 P.M.**

Present: D. Blades, Supervisor, C. Martin, J. Monty, R. Sweatt, S. Denton, Jr., Councilmen, E. Hutchins, DPW, J. Pierce, Town Clerk

Others: Jim Beaton

Pledge of Allegiance

Motion to approve August 12, 2008 regular Board minutes and August 20, 2008 special board meeting

Sweatt/Denton All in favor.

Motion to approve July 2008 Supervisors Financial report

Monty/Denton All in favor

Public Comment - None

Correspondence – Landfill transfer station report

Supervisors October County Calendar

County supervisors travel reimbursement thru 8/25/08

APA permit 2005-G3

Info from Blue Mountain Engineering

Minutes and Agenda – NYCO citizens advisory committee

Thank you- One Work Source – (ACAP)

Letter from Charter

APA Permit application 2008-203 & 2008-2004

APA Permit Application 2008-189

Supervisors Thank You to Marilyn Cross

Letter from Dan Vincelette

Invoices from Essex County Re: NYCO repayment

Mortgage Tax refund

ACAP Letter of Commitment for 2007-2008 and 2008-2009

CITGO Oil heat program notice

Water Rent Collector report

Motion authorizing payment of NYCO court ordered assessment

Monty/Martin All in favor.

Old Business – Justice Court RFP

Motion that we award contract for Courthouse renovation To B & R Improvement and Repair in the amount of \$17,625.00

Martin/Sweatt All in favor.

Roof Repairs – done
· Heating Task Force – J. Monty, Dave Blades, Patti Bashaw, C & S Martin and Rev. Fred Shaw
Article 7 – George Moore Assessment
New Business:
Sales Tax
Tentative Wage Plan for 2009 with Budget timetable
Copy Machine – include in Budget – lease until end of year
Heat for Recycling Center
Tip Line Sheets
Chamber of Commerce
Motion that we post Tip Line sheet at various locations in Town
Monty/Denton All in favor
Motion that the Town pay Chamber of Commerce Dues of \$50.00 for 4/1/09 – 3/31/10
Martin/Blades Opposed Monty, Denton
NYS ARCHIVES _ Workshop
Motion authorizing Supervisor to attend Organizing your Historical records Workshop
Monty/Martin All in favor
Contract with Todd Christian – should be animal control officer?
Change for 2009 contract - no
Water Report –Corrosion control – copper failed – another copper and lead test by 12/31/2008 – Eldred to check on solution
Resolution 2008 – 8 – 1, Authorizing Grant from Unified Court System
Sweatt/Martin All in favor.
DPW report – Motion to Transfer from DA5130.2 to DA 5142.2 \$10,000 to purchase salt and sand for this year.
Monty/Martin All in favor.
Letter to NYCO re Highway maintenance
Blacktop done on Hulbert road
Electric heater for water
Stolen metal from highway – found out who took it.
Motion that the following vouchers be audited and approved for payment
Trust and Agency TA-8 \$23,717.47, Highway DA \$9,372.25, Water Fund \$586.63, General Fund \$3,378.98, Highway Fund \$16,070.11, General A \$12,082.80, Water Fund SW-\$781.78
Denton/Sweatt All in favor
Motion to go into executive session concerning litigation
Martin/Denton All in favor.
Motion that we return from executive session to regular meeting at 9:10 PM
Sweatt/Martin All in favor.
Motion to adjourn until October 14, 2008 or call of chair.
Martin/Sweatt All in favor.

**TOWN OF LEWIS
SPECIAL MEETING
BUDGET WORKSHOP
OCTOBER 21, 2008
7:00 P.M.**

Present: D. Blades, Supervisor, C. Martin, J. Monty, R. Sweatt, S. Denton, Councilmen, J. Pierce, Town Clerk
Others: Cathy Flinchum, Wilma Crowningshield
Cathy Flinchum – discussion of Salary of tax Collector – Now working 5 months because of County Payment plan + Deputy
Discussion of budget.
1330.1 from 3922.00 to 4300.00
1330.101 from 250.00 to 350.00
4540.401 from 750.00 to 500.00
7140.4 From 2000.00 to 500.00
ADD
7140.2 from 0 to 2000.00
Motion to adjourn Special Meeting at 8:30P.M.until November 6, 2008 or call of chair.
Sweatt/Monty

**TOWN OF LEWIS
REGULAR MEETING
October 14, 2008
7:00 P.M.**

Present: D. Blades, Supervisor, C. Martin, J. Monty, R. Sweatt, S. Denton, Jr. 7:40 P.M.,
Councilmen, E. Hutchins, DPW, J. Pierce, Town Clerk
Others: Jim Beaton, Wilma Crowningshield, Glen and Donna Crowningshield, Dennis Mitchell,
Peter Gibbs. Luthur and Mary Gutknecht, Jim Mitchell
Pledge of Allegiance
Peter Gibbs, PE: Re Overlook at Deerfield, Trout Pond Road and NYS RTE 9
Discussion of subdivision and acceptance of road
Motion that the Town Board approves the acceptance of the road Overlook at Deerfield between
Trout Pond Road and Rte 9 pending approval of attorney, at 1994 Road Specifications with
upgrade of turnaround,
Monty/Martin All in favor.
Motion to approve September 9, 2008 regular Board minutes.
Sweatt/Monty All in favor.
Motion to approve August 2008 Supervisors Financial report
Monty/Denton All in favor
Public Comment – No Flu Clinic to be held in Lewis
Correspondence – Landfill transfer station report
CSEA Foil request
Charter Communications
Water Rent Collector report
Letter from Ed James and response
Crowningshield Dam Contract award
RSVP Annual Volunteer Recognition Ceremony and response Thank you to Kim's Karpets
Dept. of Army – Permit
APA permit 2008-137A
Adirondack Tobacco Free Network
Thank You - Elizabethtown Library Association
NYS Property Maintenance Code

Supervisors November County Calendar

County supervisors travel reimbursement thru 9/30/08

Comments: check into enforcing Clean Up of Junk on property Ordinance

Old Business – Justice Court work nearly completed

Additional Grant Monies – No word yet

Heating Task Force update

New Business:

RESOLUTION 08-10-1, ESTABLISH REHAB LINE ITEM FOR COURT

Monty/Denton All in favor.

RESOLUTION 08-10-2, REIMBURSE ESSEX COUNTY IN 12 EQUAL INSTALLMENTS FOR NYCO CHARGEBACK

Denton/Monty All in favor

Authorize Budget Transfer \$3,725.00 from 1990.4 G to 1620.41

Monty/Sweatt All in favor

Motion that the ELYC minutes of July 14, Sept. 8 and October 6, 2008 meetings be accepted.

Denton/Martin All in favor.

Motion to hold Special meeting on 10/12/08 (Budget Workshop) at 7:00P.M., Public Hearing on Budget on November 6, 2008 at 7:00 P.M. and move regular meeting to November 12, at 7:00 P.M. due to holiday.

Monty Martin All in favor.

Motion that the Town Board adopt the Comprehensive Emergency Management Plan with noted changes

Monty/Denton All in favor.

Motion that we pay \$25.00 Transportation fee for Senior Citizens trip to Schroon Lake

Monty/Martin All in favor.

Town Owned Property – Red Barn – St. Dennis

Old Well Property on Wells Hill

Motion to authorize 2009 contract for North Country Life Flight, North Country SPCA and Boquet River Association.

Monty/Sweatt All in favor.

· DPW report – Bid Opening for Sand Cost using our Truck expense

Douglas A. West – Loaded on Truck 2.85 Ton 8.85 cyd

Reber Pit Delivered to Highway Dept 8.88 C.Yd

Delivered to Highway Dept 6.58 Ton

Tons/cy Conversion 1.35 Tons/Yd

J-Mar Construction - Loaded on truck 3.85 ton 6.67 cyd

Lewis Pit Delivered to Highway Dept 7.41 C.Yd

Delivered to Highway Dept 5.70 Ton

Tons/Cy Conversion 1.3 Tons/Yd

Motion that we accept the bid of J-Mar Construction loaded on our trucks at \$3.85 per ton. \$6.67 per cyd includes our cost to transport

Monty/Denton All in favor.

Water Report –

E-Mail from Fred Monroe

Letter from ELCS – Gail Else – Representative for Athletic Field from Town of Lewis

Steve Denton

Motion that the following vouchers be audited and approved for payment

Trust and Agency TA-9 \$31,053.08, Highway DA \$9,420.97, Water Fund \$185.00, General

Fund \$6,726.45, Highway Fund \$51,396.18, General A \$20,643.78, Water Fund SW-\$5,486.41

Sweatt/ Monty All in favor

Motion to adjourn until October 21, 2008 or call of chair.

Monty/Martin All in favor.

**TOWN OF LEWIS
SPECIAL MEETING – PUBLIC HEARING
NOVEMBER 06, 2008
7:00 P.M.**

Present: D. Blades, Supervisor, C. Martin, J. Monty, R. Sweatt, S. Denton, Councilmen, E. Hutchins, DPW, J. Pierce, Town Clerk
Others: Glen & Donna Crowningshield, Wilma Crowningshield
\$848,313 Total Budget
\$443,169 raised by taxes
\$4.69 tax rate per thousand outside of water District down approx \$.77
\$5.81 tax rate per thousand inside Water District down approx
148,173.480 Total assessed value
6,360,211 state exempt
47,050,809 other exempt
Increases – Fuel, Salt and Sand
Decreases – Supplies and equipment, NYS Retirement, Health and Social Security
3% Raise except Supervisor, Town Board, town Clerk, Clerk to Supervisor, Tax Collector and Deputy
Amount to be raised by taxes
195,162 General
184,957 Highway
21,144 Water
64,500 Fire
Steve Wordell - Clean waters – set up corrosion control November 12, 2008.
Motion to adjourn Public Hearing at 7:48P.M.
Monty. /Martin All in favor.

**TOWN OF LEWIS
REGULAR MEETING
November 12, 2008
7:00 P.M.**

Present: D. Blades, Supervisor, absent; C. Martin, J. Monty, R. Sweatt, S. Denton Jr., Councilmen; E. Hutchins, DPW; J. Pierce, Deputy Supervisor/Town Clerk

Others: Glen Crowningshield

Pledge of Allegiance

Motion that the Town Board establish a Capitol Project for Playground with monies left in 7140.2 at 12/31 each year be transferred into project.

Monty/Martin/Denton All in favor

Motion to approve October 14, 21 and November 6, 2008 meeting minutes
Martin/Sweatt All in favor

Motion to approve September 2008 Supervisors Financial report
Monty/Sweatt All in favor

Public Comment – None

Correspondence - Landfill transfer station report
Thank you letter from Luther Gutknecht
Supervisors County travel Reimbursement
Letter from Dan Vincelette to Judge Dawson
E-Mail from Dan Vincelette
Confidential memo from Dan Vincelette
APA permit 2008-203
AATV regional meeting invitation
Supervisor letter to BOS Attorney re: Tax Sale property
Local Government Notice Form – J. Pulsifer/Gordon Oil Co
Letter to APA regarding Overlook at Deerfield
Supervisors thank you letter to John Chan

Old Business - window for H&R Block
Additional Grant Monies – no word yet
Heating Task Force update – letters almost deliver 75-80%

New Business –

RESOLUTION 2008-11-1, 2009 WAGE PLAN
Monty/Denton All in favor

RESOLUTION 2008-11-2, ADOPTING 2009 BUDGET
Monty/Denton All in favor

RESOLUTION 2008-11-3, ACQUIRE PROPERTY IN FORECLOSURE SALE THAT ADJOINS
TOWN HALL AND HIGHWAY GARAGE
Martin/Monty All in favor

RESOLUTION 2008-11-4, APPROVE CONTRACT WITH ADIRONDACK LANDFILL
SERVICES FOR ROUTINE MONITORING OF OLD TOWN LANDFILL
Monty/Sweatt All in favor

RESOLUTION 2008-11-5, delete

RESOLUTION 2008-11-6, ACCEPT DEERFIELD DRIVE
Monty/Denton All in favor

Motion to authorize that the piano be tuned for a cost of approximately \$80.00
Sweatt/Martin All in favor

Supervisor on vacation 11/24 – 11/28/2008

Authorize Budget Transfer \$3,725.00 from 1990.4 G to 1620.41
Monty/Sweatt All in favor

Motion that the ELYC minutes of October 6, 2008 meeting and financial report for October 2008 be accepted.
Denton/Martin All in favor

Motion to hold Special meeting on 10/12/08 (Budget Workshop) at 7:00 P.M., Public Hearing on Budget on November 6, 2008 at 7:00 P.M. and move regular meeting to November 12 at 7:00 P.M. due to holiday.
Monty/Martin All in favor

DPW Report – rebuilt sander and paint, plows and wings on and tires changed
R. Sweatt – Add signage on Steele Woods Road – Blind driveways

Water Report –

Report from Steve Denton – school athletic fields – 3 meetings, looking for locations
Checking grants to have someone look

Motion that the following vouchers be audited and approved for payment: Trust and Agency TA-10 \$23,717.77; Highway DA-10 \$10,393.50; Water Fund \$458.92; General Fund \$6,641.90; Highway Fund \$15,343.97; General A \$31,643.42; Water Fund SW \$683.76
Sweatt/Denton All in favor

Motion to adjourn until December 9, 2008 or call of chair.
Martin/Monty All in favor

**TOWN OF LEWIS
REGULAR MEETING
DECEMBER 09, 2008
7:00 P.M.**

Present: D. Blades, Supervisor, C. Martin, J. Monty, R. Sweatt, S. Denton, Councilmen, J. Pierce, Town Clerk

Others: Donna & Glen Crowningshield, Wilma Crowningshield, Julie Martin from BRASS, Donald and Nancy Miller, Mary Reynolds

Pledge of Allegiance

Julie Martin _ Executive Director, Brass – explanation of BRASS projects in Town of Lewis – culvert inspection for possible fish passage – location – 1350 seedlings planted on John and Melissa Pierce pasture along the Boquet River

Donald Miller – request that if we don't need could he have the motel cabins on property adjacent to Town Hall on property acquired by the Town. He would remove at his expense.

Motion by Supervisor Blades and seconded by Councilman Monty that the Miller Motel Sign be given to Donald Miller after property is transferred to be removed at his expense.

Motion to approve minutes of November 12, 2008 meeting.

Monty/Denton All in favor.

Motion to accept the Supervisors report for the month of October 2008

Monty/Sweatt All in favor.

Mary Reynolds – request use of the Town Hall to offer a Low Income Free Tax Clinic – 1 day – end of February

Motion that the Town offer use of the Town Hall to Mary Reynolds for a Low Income Free Tax Clinic under the supervision of the Supervisor.

Martin/Denton All in favor

Correspondence Transfer Station Report

- IRS 2009 Standard Mileage rates _ .55 for 2009
- Letter from Patricia A. Friesen (Kirsten Gillibrand)
- Copy of contract with Adirondack Landfill Service for Post Closure Environmental Monitoring of old Landfill

- Thank you from Karen Brown

- APA permit 2008-286 – Graymont Materials

- APA permit 2008-281 – NYS Police antennas

- Travel reimbursement – November

- Letter from EL Chamber of Commerce re Sales Tax

Old Business – Window for H & R Block

Grant received for Court (\$4,300.)

Motion that the Town purchase a matching window for the Justice Court Building from Rona in Hemingford, Quebec for \$545.00.

Denton/Sweatt All in favor.

Heating task force update

New Business Rural Development fiscal year report

Personal folders for councilmen – mail not being picked up

Motion to hold closeout meeting December 30, 2008 at 7:00 PM and re-organizational meeting January 13, 2008 at 6:30 PM.

Martin/Monty/ All in favor

Landfill heat in building – fixed

Property Maint. Code of NYS

Motion that the Budget transfer be made as written (\$453.18)

Monty/Denton All in favor.

2009 Budget Analysis

Unified Court System Letter re: Grant

January Calendar

Motion to accept November minutes of the ELYC

Denton/Monty All in favor.

DPW and Water Report – None – Road Conditions

Motion to audit and approve the following vouchers for payment: Highway DA-11 \$9,101.70, Trust and Agency T-11, \$51,768.84, Highway Fund \$2,933.95, General A-11 \$14,968.90, Water SW-11 \$38.05, General Fund \$6,341.92, Water Fund \$1,275.63.

Monty/Sweatt All in favor.

Motion to go into executive session to discuss lawsuit with NYCO at 8:30 P.M.

Martin/Sweatt All in favor.

Motion to adjourn executive session at 8:45 P.M. and return to regular meeting

Martin/Whittemore All in favor.

Motion to adjourn until December 30, 2008 at 7:00 PM or call of chair.

Sweatt/Martin All in favor.

TOWN OF LEWIS

**CLOSEOUT MEETING
DECEMBER 30, 2008
7:00 P.M.**

Present: D. Blades, Supervisor, C. Martin, J. Monty, R. Sweatt, S. Denton, Councilmen, J. Pierce, Town Clerk

Others: Lisa Cole and Wendy Ewald

Pledge of Allegiance

Motion to accept the Supervisors report for the month of November 2008

Martin/Denton All in favor.

Motion that the Budget transfers for General and Highway be approved

Monty/Sweatt All in favor.

RESOLUTION 08-12-1, GENERAL FUND AMENDMENT

Monty/Martin All in favor

Motion to audit and approve the following vouchers for payment: Highway DA-12 \$17,802.25, Trust and Agency TA-12, \$42,264.30, Highway Fund \$2,229.84, General A-12 \$40,121.31, Water SW-12 \$4,196.82, General Fund \$8,277.95, Water Fund \$30.30.

Monty/Denton All in favor.

Motion that the following funds be encumbered to pay 2008 bills

Monty/Denton All in favor

Discussion of Justice Court work load – changes in reporting

Motion to go into executive session to discuss lawsuit with NYCO at 7:45 P.M.

Sweatt/Martin All in favor.

Motion to adjourn executive session at 8:20 P.M. and return to regular meeting

Sweatt/Martin All in favor.

Motion that the Supervisor contact Dan Vincelle to proceed with settlement with NYCO

Monty/Denton All in favor

Motion to adjourn until January 13, 2009 or call of chair.

Sweatt/Martin All in favor.