

Old Business Miller Property
 Justice Court Grant
 Survey for Miller Property

New Business Property Maintenance Codes

RESOLUTION 2009 – 1 – 35, Opposition to amending Section 544 of the
Real Property Tax Law
Monty/Unanimous second All in favor

RESOLUTION 2009-1-36, YOUTH COMMISSION APPOINTMENTS.
Monty/Martin All in favor

RESOLUTION 2009-1-37, SETTLEMENT PROPOSAL RESOLVING
PENDING TAX CERTIORARI LITIGATION,
Monty/Martin Roll Call Blades, Yes, Martin, Yes, Monty, Yes, Sweatt,
Yes, Denton, Yes
Supervisor expressed appreciation to all involved in agreement

RESOLUTION 2009-1-39, GENERAL FUND AMENDMENT, (Life flight)
Sweatt/Denton All in favor

DPW report _
Motion to pay County out of line money
Monty/Sweatt All in favor

Water Report

Motion to authorize transfer to cover PortaPotty at Landfill
Denton/Monty All in favor

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Motion to approve and accept the December ELYC Minutes and financial
report
Monty/Martin All in favor

Committee assignments 2009 same as 2008

Motion to move the Town Board Meeting from the 11th to February 17, 2009
Monty/Denton All in favor

Motion to audit and approve bills for payment water \$444.13, Highway \$933.17, General a \$32,381.90, General \$4,111.08

Martin/Monty All in favor

Motion to adjourn until February 17, 2009 or call of chair

Sweatt/Monty All in favor

TOWN OF LEWIS

REGULAR MEETING

FEBRUARY 17, 2009

7:00 P.M.

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

Others: None

Motion to approve December regular and special meeting, January 2009 organizational and regular Board minutes

Monty/Denton All in favor.

Motion to approve January 2009 Supervisors Financial report

Monty/Denton All in favor

Correspondence – Landfill transfer station report

Motion to accept Landfill report

Denton/Monty All in favor

Supervisors letter re: Senior Citizens Donation
2888 Supervisors Expense Report
Comptroller re: Extension of audit report
Feb-Mar County Board Calendar
Thank you from Brass – Julie Martin

NYSEG Rate Increase
Real Property – Correction of tax roll
2009 agreement for Maintenance of County roads
2009 agreement for Snow and Ice control County roads
Copy of deed fro miller property

Motion that the insurance coverage be adjusted as per recommendation in letter.
Denton/Monty All in favor.

Old Business: Window ordered for H & R Block

New Business: Water rent report
Insurance
E-mail from BRASS re: Seedlings – County Route 10 area
Newsletter

Motion to spend \$500 to do a Town newsletter
Monty/Denton All in favor.

E-mail re: snow removal along Rte 9

Motion that the minutes of the ELYC January 5, 2009 meeting and operating statement be approved
Denton/Monty All in favor

No DPW report

Water Report – Motion to accept report
Denton/Monty All in favor

Motion that the following vouchers be audited and approved for payment
Trust and Agency TA \$24,656.45, Highway DA \$14,243.02, Water Fund SW \$134.00, General Fund \$125,413.40, Water Fund \$4,156.86, Highway Fund \$4,004.78, General \$4,452.45
Monty/Denton All in favor

Motion to adjourn until March 10, 2009 or call of chair.
Monty/Denton All in favor.

TOWN OF LEWIS

REGULAR MEETING

MARCH 17, 2009

7:00 P.M.

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

Others: W.S. Ewald, Glen Crowningshield, Wilma Crowningshield, Jim Pulsifer and Tim Pierce, Town Justices

Pledge of Allegiance

Justices – present proposal for restructuring of Court Personnel

Motion that the Court be authorized to restructure Court Personnel according to proposal and to transfer \$1500.00 from Contingency to Justice Court Personnel to cover cost of Court Clerk.

Monty/Denton All in favor

Motion to approve February 17, 2009 regular Board minutes

Monty/Denton All in favor.

Motion to approve February 2009 Supervisors Financial report

Monty/ Denton All in favor

Correspondence – Landfill transfer station report

Motion that the Landfill report for February 2009 be approved.

Denton/Monty All in favor

Awareness walk

County Resolution of Appreciation/Commendation

Letter of support for ELCS Grant

County Travel Reimbursement

County Snow and Ice payment

Defensive driving course

development APA letter to George Cahill re: Waterfront

Letter re: hi speed Internet
Letter from Assemblywoman Sayward re: Proposed
changes to Empire Zones
APA permit 2008-261 – AuSable Valley Fuels
Water Rent report

Old Business: Window received – install after April
Newsletter – out tomorrow – cost \$270. print
Insurance update
Tax Clinic – Mary Reynolds – February 20th

New Business Annual Financial Report

Motion that the Annual Financial Report be approved
Denton/Monty All in favor

Selective Insurance – review – prior notice resolution
Safety Motivation and Behavior Enhancement Training
Tax Warrant 2009 – Paid in full
ELYC minutes 02/09/2009

Motion that the minutes and financial report of the ELYC for February be
approved
Monty/Denton All in favor

Motion that we set up account to pay off Interest bearing loan in Water.
Monty/Denton All in favor

Motion to accept resignation of Jim Beaton from ELYC
Monty/Denton All in favor

Motion to appoint Karen DeSogra to fill out Jim Beaton’s term thru 12/10 on
ELYC
Monty/Denton All in favor

Memo – Audit Book at April Meeting
AT & T re: turn antenna on tower for better service
Annual Water inspection report
Fuel usage at Court Building up 300 gal over last year

Water Report – Busted pipe – air in pipe

Motion to accept water report.

Denton/Monty All in favor

DPW report – Chips money put back in state budget

Motion that the following vouchers be audited and approved for payment
Trust and Agency \$24,444.33, Highway DA \$190,719.03, Water Fund
\$50.80, General Fund \$4,088.59, Highway Fund \$995.41,
General \$143,852.89 Water Fund SW, 7,153.98

Monty/Martin All in favor

Motion to adjourn until April 14. 2009 or call of chair.

Denton/ Monty All in favor.

TOWN OF LEWIS

PUBLIC HEARING

APRIL 14, 2008

6:45 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, Bruce Misarski, HAPEC

Bruce Misarski discussed CDBG grant

Motion that the Public Hearing be adjourned at 7:05 PM

Monty/Martin All in favor

Regular Meeting opened at 7:05 PM

Pledge of Allegiance

Motion to approve March regular minutes with correction on second to voucher audit and approval Denton instead of Martin

Monty/Denton All in favor.

Motion to approve February Supervisors Financial report

Denton/ Sweatt All in favor

Correspondence – Landfill transfer station report

Motion to accept the Landfill report

Monty/Martin All in favor

Letter of support for the Emergency Squad

NIMS/ICS reporting for Emergency Services

Supervisors' monthly Travel reimbursement

Current Board of Assessment review members

Letter from Dan Vincellete

Memo from Dan Vincellete and copy of stipulation and covenant

NYSEG info

APA Project Permit 2009-15

Adirondack Tobacco Free network newsletter

North Country Life Flight thank you

Letter from Legal Aid Society

Letter from Senator Little re: Empire Zones Program

Supervisors Letter to Karen Disogra on appointment to Youth Commission

Letter to USDA with copy of Annual Financial Report

Stumpage allocation report from Essex County

Old Business Town Newsletter cost \$468.49 – twice a year
Selective Insurance Audit Update

New Business

Motion to adopt Budget Transfer for Water \$200.00

Martin/Monty All in favor.

Motion to approve contract with Adirondack Landfill Services LLC for \$4995.00

Monty/Denton All in favor.

RESOLUTION 2009-4-1, PRIOR WRITTEN NOTICE OF DEFECT

Martin/Monty All in favor.

RESOLUTION 2009-4-2, EARLY PAYMENT OF WATER IMPROVEMENT USDA WATER SERIAL BOND OF 1994 (37-16-146002275)

Monty/Denton All in favor

RESOLUTION 2009-4-3, SUBMISSION OF COMMUNITY DEVELOPMENT BLOCK GRANT

Denton/Monty All in favor

Supervisor vacation – April 27 to May 5th

Motion that the Supervisor is authorized to attend Town Finance School My 14-15 Registration cost only

Martin/Sweatt All in favor.

Public presentation on Assessments 1 PM 4/21/2009 – Assessor Donna Bremer, County Real Property Director, Bernie Roy, NYS Todd Anthony

Motion to accept the resignation from Board of Assessment Review (Linda Moltzan)

Blades/ Martin All in favor.

Motion to appoint Paul Grinwis to Board of Assessment Review until 9/30/2009.

Blades/Monty All in favor

Motion that we approve Membership to Mental Health Association in Essex County in the amount of \$25.00.

Monty/Sweatt All in favor

US Census letter

Request to hold training in Lewis – Aerial Rescue Workshop

Dan Vincelette E-Mail

Board of Assessment Review Training
Essex County Alcohol and Drug Court Graduates

Motion that we approve the ELYC Financial Report
Monty/Sweatt All in favor

Motion that the ELCS can use the Fish and Game Club ball field with
necessary insurance.
Monty/Martin All in favor

Survey of Miller Property	Dan Elder	\$1500.00	Can do now
	Kevin Hall	\$1200.00	Can do in July

Motion that we contract with Dan Elder to Survey North Points of Miller
Property ASAP
Denton/Monty All in favor

Water Report – Motion that we accept the March water report
Monty/Denton All in favor.

DPW report – None

Motion that the following vouchers be audited and approved for payment
Trust and Agency - \$31,842.96, Highway DA \$9,976.64, Water Fund \$42.22,
General Fund \$5,885.45, Highway Fund \$6,944.24, General \$51,937.19
Water Fund SW-\$3,391.04
Monty/Martin All in favor

Motion that the books of the Supervisor, Town Clerk and Town Justices be
audited and approved.
Sweatt/Denton All in favor

Motion to adjourn until May 12, 2009 or call of chair.
Denton/Sweatt All in favor.

TOWN OF LEWIS

REGULAR MEETING

MAY 12, 2009

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: Philip Jackson, Glen and Donna Crowningshield, and Jim Beaton

Pledge of Allegiance

Guests – Phil Jackson – Chairman, Lewis Civil War Days Committee, July
10,11,12, 2009 – requesting \$1000. from Social and Cultural Funds for
Advertising, Port-a-Potties. Reenactment battles, Saturday, Artillery Demo
, Sunday Suttler, Calvary fro Vt. ?, Abe Lincoln ? Brent Vosburgh – lecture on
Lincoln, Papson – Lecture on Underground R/R to be held on Fish and Game
Club grounds

Motion that the Town contribute \$500 from Social and Culture Funds to Lewis
Civil War Days

Martin/Monty Martin, Sweatt, Denton, Blades, Monty, Yes

Motion to approve April 14 special and regular Board minutes
Sweatt/ Denton All in favor.

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

Correspondence – Landfill transfer station report – none
Letter to MH Association with \$25
Thank You from MH Association
Letter to Kevin Hall from Supervisor
Letter from Town of Willsboro

re: Quadricentennial Parade

DOT info on 2009/10 Chips Funding
Supervisor letter to Ray Thatcher
Letter from EL Chamber of Commerce

8/12/08 Minutes from NYCO Citizens Advisory Committee
Agenda for May NYCO Citizens Advisory Committee
Biennial FEMA Report – Flood Plain

Old Business – Miller Property survey - Contract and bill
Don Miller request
Demolish cabins on Miller Property

Motion that the Highway Department demolish the buildings and disposes of the rubbish at the Landfill.

Monty/Denton All in favor

Old Pump House - Keep because of valves

New Business:

Motion that the ELYC April meeting minutes and financial report be approved
Monty/Martin All in favor.

Use of ¼ percent of County Sales Tax to Town/Village within county
Codes Presentation moved to Fire House on May 21st at 7:P.M.

Request from Raje Bhist – Exchange property

Water Report – Main Line from Well # 1 – gate valve- split pipe repaired - \$100 coupler and in house labor – copper and lead test in June

DPW report – Excavator to replace 7 culverts on Hurley Road. Chips \$90,122. Pave .8 Hulburt Road and replace 7 culverts, resurface and drainage on North end of Moss Road

Motion that the following vouchers be audited and approved for payment
Trust and Agency TA-4 \$23,525.59, Highway DA \$9,438.55, Water Fund \$1,212,60, General Fund \$5,491.27, Highway Fund \$7,004.44, Water Fund SW-\$792.32, General Fund \$48,818.53

Martin/Sweatt All in favor

Motion to adjourn until June 9, 2009 or call of chair.

Denton/Sweatt All in favor.

TOWN OF LEWIS

REGULAR MEETING

JUNE 09, 2009

7:00 P.M.

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

Others: Glen Crowningshield, Wilma Crowningshield, and Raje Bhist

Pledge of Allegiance

Motion to approve May 12, 2009 regular Board minutes

Martin/Sweatt All in favor.

Motion to approve April Supervisors Financial report

Sweatt/Martin All in favor

Public Comments – None

Motion to accept the April and May Landfill Revenue and Expense Report

Sweatt/Martin All in favor.

Correspondence – Supervisors June and July County Calendar
NYSDEC Office of Parks and Recreation
County supervisors and Dept Head travel reimbursement
2009 Farmers Market Schedule
DOT Chips Program Funding
EL Emergency Squad – January 2009 report
Letter to Verizon Wireless

Raje Bhist would like to exchange property with the Town on old Miller Property. To to measure with Town Supervisor for review

Old Business – Miller Property demo done
Selective Insurance Survey Response

Motion that the infant swing and top rail be repaired at the Playground.
Sweatt/Martin All in favor.

New Business:

Motion that the town approve the ELYC list of employees for Summer Program
Martin/Sweatt All in Favor.

RESOLUTION 2009-6-1 ELECTING DIRECT PAYMENT OF ESSEX COUNTY SALES AND COMPENSATING USE TAX ALLOCATION
Sweatt/Martin All in favor.

RESOLUTION 2009-6-2, APPLY THE ESSEX COUNTY SLES AND COMPENSATING USE TAX ALLOCATION TOWARDS THE REDUCTION OF TOWN REAL PROPERTY TAXES FIRST AND COUNTY TAX SECOND
Marin/Sweatt All in favor

Letter to residents – Regarding Codes Presentation

Motion to table until next meeting
Martin/Sweatt All in Favor

Motion that the ELYC May meeting minutes and financial report be approved
Sweatt/Martin All in favor.

Water Report – None

DPW report – None

Hazmat Day – August 1, 2009

RESOLUTION 2009-6-3, CONSENT TO CHARTER RESTRUCTURING

Motion to table until July 14, 2009
Martin/Sweatt All in favor

Motion that the following vouchers be audited and approved for payment
Trust and Agency TA- \$23,783.08, Highway DA \$9,518.31, Water Fund
\$40.60, General Fund \$7,825.82, Highway Fund \$45,285.22, General
Fund \$45,295.22 Water Fund SW-\$96.87
Martin/Denton All in favor

Motion to adjourn until July 14, 2009 or call of chair.
Denton/Sweatt All in favor.

TOWN OF LEWIS

REGULAR MEETING

JULY 14, 2009

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: Victor Putnam, Anna Reynolds, Garrett Dague, and Glen
Crowningshield

Pledge of Allegiance

Discussion of a Comprehensive Plan for the Town of Lewis by Essex Co.
Planning Office

Motion to approve June 9, 2009 regular Board minutes
Martin/Monty All in favor.

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

No Public Comments

Correspondence – Landfill transfer station report

Motion that the Landfill report for June be accepted
Denton/Monty All in favor.

Supervisors August County Calendar
County supervisors travel reimbursement
Letter of support for ACAP for Grant

Monty – ACAP thanks the Town for the letter of Support. They think they have a good chance of getting the Grant.

Update Survey of Hazard Mitigation

Plan

Emergency call list

APA Project Permit no 2009-144 – J-Mar

APA Project Permit no 2009-155 – Mt. Lake Services

APA Project Permit no 2009-164 – Elaine Fields

Letter to Verizon re: Phone Service No. Lewis

Supervisor to call Public Service Commission

Letter re> Mowing Mt. Lake Services

Letter of Support for ACAP Head Start Pre-School

Stumpage Allocation – Lyme Adirondack Timberlands –
480A

Municipal Profile

Old Business –

RESOLUTION 2009-7-2, CONSENT TO CHARTER RESTRUCTURING
Monty/Sweatt
Rescind Resolution and Second

Motion that the Town send a letter of No Action to Charter
Monty/Sweatt Martin, Yes, Monty, Yes, Sweatt, Yes, Denton, Yes,
Blades, Abstain

Codes Letter – Send as is

New Business: Speed on Roscoe Road

RESOLUTION 2009-7-3, REQUEST COUNTY TO LOOK INTO SETTING
SPEED LIMIT ON ROSCOE ROAD
Denton/Monty All in Favor.

Paint Old School House – Justice Court

Building

Water Report – New Meter at Diner

DPW report – CHIPS project done
Ditching and Shoulder work being done

RESOLUTION 2009-7-01, GENERAL FUND AMENDMENT,
Monty/Denton Martin, Yes, Monty, Yes, Sweatt, Yes, Denton, Yes,
Blades, Yes

Motion that the following vouchers be audited and approved for payment
Trust and Agency TA-6 \$32,672.06, Highway DA \$10,122.67, Water Fund
SW \$4,168.02, General Fund \$38,193.95, Highway Fund \$56,278.18,
General \$65,433.87 Water Fund \$262.40
Monty/Martin All in favor

Motion to adjourn until August 11, 2009 or call of chair.
Martin/Sweatt All in favor.

TOWN OF LEWIS

SPECIAL MEETING

July 23, 2009

7:00 P.M.

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

Estimates to paint old school – Courthouse building

Motion that the DPW Superintendent is authorized to paint the building at the
following approximate costs – purchase a quality paint \$600.00, a new paint
sprayer \$500.00, rent County Man Lift at \$33.30 hour \$1500.00, using DPW
Personnel \$600.00 and Inmates for a total Cost of \$3200.00. Funds to be taken
from 1620.4 Building Contractual.
Martin/ Sweatt All in Favor.

Motion to adjourn until August 11, 2009 or call of chair
Sweatt/Monty All in favor

Meeting reopened for the following motion

Motion that we approve voucher for Gerald Whittemore \$1,150.00 for
Equipment Operation
Monty/Martin All in favor.

TOWN OF LEWIS
REGULAR MEETING
AUGUST 11, 2009

7:00 P.M.

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

Others: Don Huntley, Fire Commissioner, Donna Paton

Pledge of Allegiance

Donna Paton – Back to School Supply Drive

Town Board supports the program and can use Town Hall a Drop-off and
delivery point.

Don Huntley – Fire District Information – Fire Dept. will fill Pools this year
but not with Town water. Pool filling will be addressed on a yearly basis.

Motion to approve the minutes of the regular July board meeting.
Sweatt/Denton All in favor.

Motion to approve the Special Board Minutes in July.

Monty/Martin All in favor.

Motion that the Supervisors Report for June 2009 be approved and accepted.

Monty/Denton All in favor

Correspondence –

County supervisors travel reimbursement thru 7/31/09

APA Project 2009-181

Invitation to comment on proposed Cell Tower
at Meadowmount

Copy of letter from Carole McGivney to Senator Little

Letter to Public Service Commission re: Verizon Service

Stumpage Allocation – Louis H. Kosko

NYCO Minerals

Letter to Essex Co. DPW re: Speed Roscoe Road

Letter to Charter Communications re: Chapter 11

Reorganization

Supervisors September calendar

Water Collection Report

CBN Connect Memo and Supervisors Letter of support

Landfill transfer station report

Motion to approve landfill report for July

Martin/Monty All in favor.

Old Business –

RESOLUTION 2009-8-2, COMPREHENSIVE PLAN

Martin/Denton All in Favor

Codes letter – feedback – Positive

Verizon complaint – Deerhead area

Update on Painting old School

Athletic Field Committee – Concentrate of Lewis
Storage Building

New Business:

Motion to approve ELYC Board Minutes for June

Monty/Martin All in favor

Motion that the ELYC Financial Report 7/31/09 be accepted
Monty/Sweatt All in favor

Budget Timetable
Water District rules & Regulations
Flushing Hydrants, New Water rates, Sprinkling lawns and
gardens time

Water Report – None

DPW report – None

RESOLUTION 2009-8-1, ENERGY CONSERVATION STUDIES
Monty/Denton All in favor.

Motion that the following vouchers be audited and approved for payment
Trust and Agency \$32,973.75, Highway DA \$15,092.66, Water Fund \$216.43,
General Fund \$37,488.79, Highway Fund \$11202.66, General \$30,509.71
Water Fund SW-\$59.09
Sweatt/Martin All in favor

Motion to adjourn until September 8, 2009 or call of chair.
Monty/Denton All in favor.

TOWN OF LEWIS
REGULAR MEETING
SEPTEMBER 8, 2009
7:00 P.M.

Present: D. Blades, Supervisor, C. Martin, J. Monty, R. Sweatt, S. Denton, Jr., 7:10
p.m. Councilmen, E. Hutchins, DPW, 7:05 p.m. J. Pierce, Town Clerk

Others: Glen Crowningshield, Wilma Crowningshield, Phyllis Washburn

Pledge of Allegiance

Motion to approve August 11, 2009 regular Board minutes

Sweatt/Monty All in favor.

Motion to approve July 2009 Supervisors Financial report

Martin/Sweatt All in favor.

Public Comment - Phyllis Washburn – Hyde Road and Hulburt Road was torn up years ago and never repaved. Has been promised. Wallsonite dust had ruined siding. Requests that the Town do something.

Correspondence – Landfill transfer station report

Motion that the August Landfill report be accepted.

Martin/Denton All in favor.

Water Collectors report

Response from Public Services Commission on Verizon Services

Letter from Literacy Volunteers of Essex/Franklin Counties

Invitation to attend Day of Remembrance

Family Assessment Response

Letter from Verizon regarding Cell Phone service in the Town of Lewis

Letter from Assistant Attorney General Glen F. Michaels

Regarding new law affecting Local Government

APA permit 2009-164 Elaine Fields

Old business - HAPEC Grant – Did not receive this year

Codes – George Cahill to start checking

Water District Rules & Regulations

RESOLUTION 2009-9-2, AMEND WATER DISTRICT RULES AND REGULATIONS RESOLUTION 9-4-3.

Table until October 13, 2009

Monty/Sweatt All in favor

Update of Painting old school–Eldred–has been finished & came in under budget

New business - Tentative budget to be completed by September 30, 2009

RESOLUTION 09-09-1, JUSTICE COURT AUDIT – 2009

Monty/Denton All in favor

Public Assistance Workshop

Rabies Clinic – October 13, 2009 at the Firehouse, 6:00-7:00 P.M.

Water Rent Collectors Report

Supervisors Calendar

Supervisor’s Monthly travel reimbursement

Motion that we authorize the Supervisor to sign the Discharge of Mortgage on the Florence Crowningshield property

Monty/Martin All in favor

DPW Report - Sand J-Mar contract

Grader and Loader need new tires

Motion that the following vouchers be audited and approved for payment

Trust and Agency TA \$24,074.96, Highway DA \$9,427.38, General Fund \$23,065.22, Highway Fund \$8,118.95, General Fund \$11,248.90, Water Fund SW \$3,077.71

Denton/Sweatt All in favor

Motion that the Town declare the two Youth Soccer Goals stored in the Red Barn Surplus and donate them to the Soccer Field

Monty/Denton All in favor.

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

Sweatt/Martin All in favor.

TOWN OF LEWIS

REGULAR MEETING

October 13, 2009

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: Myrna & Floyd La Bombard, Wilma Crowningshield, Glen and Donna Crowningshield, Paul Pulsifer, Randy Colegrove, Tim Pierce and Donna Paton

Pledge of Allegiance

Paul Pulsifer = ELYC – 45-55 kids in summer program – 6 hours a day – 5 days a week Photo program very popular =- age 4 to 6th grade – Soccer Program, Basketball program Grades 1-6, Summer program – Baseball moved to Spring – 35-40 kids Budget 23,000 –24000 per year (Towns Share – Grants - activities fees), Running program and archery program

Donna Paton – Back to school wrap up – very successful – 36 children K-7 (30), high school (6-8) Donation made by NYS teachers Association from Dress Down Day

Tim Pierce – Town Justice – Court Clerk working well – preparing tickets, dividing tickets and mail (opening and sorting)

100 tickets per week from June until end of August – Requested addition money for rest of year.

Motion to transfer \$1000 from Contingency to A1110.102

Monty/Sweatt All in favor. Martin, Monty, Sweatt, Denton, Blades. Yes

Randy Colegrove – buying 1-acre lot from Cornwright – Would town extend Water District?

Eldred – Expand District or contract with homeowner

Town Board will contract with Mr. Colegrove when property ready

Motion to approve September 2008 regular Board minutes.
Denton/Monty All in favor.

Motion to approve August Supervisors Financial report
Martin/Sweatt All in favor

Public Comment – Floyd – Maximum allowed income for Senior exemption to low

Taxes are increasing faster than income (Fixed)
Can we do something?

Correspondence – Landfill transfer station report

Motion that the Landfill report be accepted.
Martin/Sweatt All in favor

Water Collectors Report
ECH - Jane Hooper Letter
CSEA Foil request
Charter Communications
Water Rent Collector report
ATFN Newsletter
EL Emergency Squad report
APA Permit 2002 G-1RA
Supervisors November County Calendar
County supervisors travel reimbursement thru

9/30/08

Old Business – Last window installed in H & R Block Office
Public Assistance Workshop (Snow storm 1998 type)
C. Martin – explained process to access problem and damage – Paper work needed.
Water District Rules and Regulations

RESOLUTION 94-4-3 AMENDED, WATER DISTRICT RULES AND REGULATIONS

Monty/Denton All in favor

Washburn Complaint – needs to be fixed – paved
Local Law # 1 – 2007 – Codes

New Business: EL Youth Commission minutes

Motion that the ELYC minutes of July, and Sept. meetings be accepted.
Monty/Denton All in favor.

Motion to hold Special meeting on 10/26/09 (Budget Workshop) at 6:30P.M.,
Public Hearing on Budget on November 5, 2008 at 6:30 P.M.
Monty/ Martin All in favor.

Playground Equipment – Essex has spent \$15,700
Form Committee to suggest what we do – Grants for equipment (3)
Hope to get something from at least one of them
Open Fire Burning
Town New Letter – get any article to Dave by 10/20
Need Member for Boquet River Association

Water Report – Downed tree caused problems at Pump House

DPW Report – Single axle and $\frac{3}{4}$ ton ready for winter
Help Town of Westport tomorrow haul sand
Brushing done

Motion that the following vouchers be audited and approved for payment
Trust and Agency TA-9 \$32,225.42, Highway DA \$9,665.99, Water Fund SW
\$\$3,500.08, General Fund \$4,734.24, Highway Fund \$18,475.07,
General \$56,995.47, Water Fund-\$1,785.76
Monty/Denton All in favor

Motion to go into Executive Session to discuss Personnel
Blades/Denton All in favor.

Motion to adjourn until October 26, 2008 at 6:30 P. M. or call of chair.
Denton/Martin All in favor.

TOWN OF LEWIS
SPECIAL MEETING
BUDGET WORKSHOP
OCTOBER 26, 2009

6:30 P.M.

Present: D. Blades, Supervisor, C. Martin, J. Monty, R. Sweatt, S. Denton,
6:45 P.M., Councilmen, E. Hutchins, DPW, J. Pierce, Town Clerk

Discussion of budget.

Charlie – Deputy Salaries – DPW, Water
Jim – Judges Salaries \$18,000
Bob – Library \$2,000 increase
Steve – Library increase
Judges Salaries – 17,500
Eldred – Equipment Fund

Motion to approve Budget Transfer Request of October 26, 2009
Martin/Denton All in favor Martin, Monty, Sweatt, Denton,
Blades, Yes

Motion to adjourn Special Meeting at 8:00P.M.until November 5, 2009 at 6:30
P.M. or call of chair.
Sweatt/Monty All in favor

TOWN OF LEWIS
SPECIAL MEETING – PUBLIC HEARING
NOVEMBER 05, 2009

6:30 P.M.

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

Others: Glen Crowningshield, B. Sullivan, and Paul Grinwis

2010	2009	
\$904,236	\$848,313	Total Budget
\$450,136	\$443,169	Raised by taxes
\$151,449,652	\$148,173.480	Total assessed value
\$5,045,851	\$6,360,211	State exempt
\$47,155,882	\$47,050,809	other exempt

Areas of major increase or decrease of appropriations

Decrease in Attorney
 Increase in Central Printing & Mailing for Newsletters
 Decrease in Contingent
 Increase in Safety Inspection for more hours of Codes Officer
 Programs for the Aging – Increase – Bus service to Plattsburgh
 Elizabethtown Library Increase
 NYS Retirement Decrease
 Water – Transmission & Distribution – increase to purchase meters

Areas of major increase or decrease for revenues

Decrease in safety inspection fees
 Increase in Fines and forfeited bail
 Decrease in unclassified revenues
 Increase in Water Metered Sales

Pay Increases for elected Officials- Supervisor and Councilmen will not receive a raise. All other elected officials will receive a 3% raise except Justices who get 760.00 each

Pay increase for employees – with the exception of codes officer, court clerks, DPW laborer and Deputy Superintendent all employees will receive a 3% increase.

Amount to be raised by taxes

2010	2009
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\$163,751	\$195,162	General
\$205,010	\$184,957	Highway
\$ 14,625	\$ 21,144	Water
\$ 66,750	\$ 64,500	Fire

Motion to adjourn Public Hearing at 6:55 P.M.until November 10, 2009 or call of chair.

Sweatt /Martin All in favor.

TOWN OF LEWIS

REGULAR MEETING

November 10, 2009

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: Glen Crowningshield, W. Crowningshield, and Phil Jackson

Pledge of Allegiance

Phil Jackson – returned \$500.00 donation – last two Civil War Days have not used Town Funds – 2006-2008

Motion to approve Special Meeting October 26, 2009 minutes
Sweatt/Martin All in favor.

Motion to approve Regular Meeting October 13, 2009 minutes
Denton/Sweatt All in favor.

Motion to approve September 2009 Supervisors Financial report
Martin/Denton All in favor

Public Comment – None

Correspondence – Landfill transfer station report

Motion that we accept the Landfill report
Martin/Denton All in favor.

Water Collection Report

Motion that we offer the old water meter from old water system to the County
for use at the new Public Safety Building
Denton/Sweatt All in favor.

E-Mail – re: Playground Committee
APA permit 2009-155
Message from Governor's office
Letter to Stewarts
Order to remedy violation
Supervisors County travel Reimbursement October
Supervisors Calendar for December
Letter to Assemblywoman and Senator

Old Business – Senior Citizen's Exemption – no Change
Playground Committee Report – Price for Equipment
needed - \$23,500
Town Newsletter

Motion that the Newsletter be sent out as written.
Sweatt/Denton All in favor.

New Business: ELYC minutes and Financial Report of October

Motion that the ELYC minutes and financial report be accepted
Denton/Martin All in favor.

RESOLUTION 2009-11-1, 2010 WAGE PLAN with change from \$10.72 -
\$11.00 for J. Welch

Martin/Sweatt/Denton All in favor. Martin, Sweatt, Denton,
Blades all Yes

RESOLUTION 2009-11-2, ADOPTING 2010 BUDGET

Sweatt/Denton All in favor Martin, Sweatt, Denton, Blades all
Yes

R. Sweatt – on behalf of the taxpayers of the Town we appreciate all the work done by the Supervisor, DPW, and Clerk to the Supervisor on the 2010 Budget.

DPW report – 2 off on vacation for most of month- ditching Hutchins Swamp road

Water Report – No information from AES re: PLC burned out

Motion that the following vouchers be audited and approved for payment

Trust and Agency TA-10 \$25,021.40, Highway DA 10 \$10,393.50, Water Fund \$25.00, General Fund \$4,449.38, Highway Fund \$5,103.43, General \$41,261.07, Water Fund SW-\$959.19

Denton/Martin All in favor

Motion to adjourn until December 8, 2009 or call of chair.

Sweatt/Blades All in favor.

TOWN OF LEWIS

REGULAR MEETING

DECEMBER 08, 2009

7:00 P.M.

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

Others: Glen Crowningshield, Brenda Sullivan

Pledge of Allegiance

Motion to approve minutes of November special and regular meeting.

Sweatt/Martin All in favor.

Motion to accept the Supervisors Financial report for the month of October 2009

Monty/Denton All in favor.

Motion that the Town hold its closeout meeting December 28, 2009 at 6:30 P.M.

Sweatt/Martin All in favor

Public Comments – None

Correspondence Transfer Station Report

Motion that we approve the Landfill report for December

Martin/Sweatt All in favor

Letter of Agreement with ACAP
Letter to Mr. & Mrs. LaBombard
Thank you from CVPH Blood Drive
APA Permit Application 2009-173
Maintenance Codes

Motion that we are not going to renew the appointment of George Cahill as Code Enforcement Officer for the year 2010.

Sweatt/Denton Martin, Monty, Sweatt, Denton, Blades, Yes

Old Business – Newsletter was sent out

Playground report – Charlie

Fund raising, picking out equipment, organize

Volunteers – Chris Fleury, Pat McCray, Karen Disogra, Dina Garvey

Cost of any chargebacks – charge against funds

\$1000 Grant from Stewarts

Apply for Grant from Lowe's

Donation of firewood for raffle – R. Sweatt

Member for BRASS

New Business

Motion to approve ELYC minutes of November 2, 2009

Monty/Martin All in favor

Discussion of sign for Town – Dave to get info for 28th

Neighbor Helping Neighbor
Verizon – North Lewis – Batteries replaced
Stowersville & Moss Rd to be replaced
Job Descriptions for DPW
County Travel Reimbursement thru December 2009

Motion that the Budget transfer be authorized

A1110.2 to A1110.4 \$414.85

A1990.4 to A1355.4 \$366.90

A1990.4 to A7550.4 \$500.00

\$1281.75

Denton/Monty All in favor

Street Lighting for Lewis Proposal – Charlie will have figures for 28th Meeting

Todd Christian – slow year for complaints

DPW and Water Report – None

Motion to audit and approve the following vouchers for payment: Highway DA - \$9,404.98, Trust and Agency TA, \$23,679.30, Highway Fund \$1,615.54, General A - \$5,828.79, Water SW - \$163.27, General Fund \$96,560.64, Water Fund \$38.88.

Monty/Denton All in favor.

Motion to adjourn until December 28, 2009 at 6:30 PM or call of chair.

Denton/ Monty All in favor.

TOWN OF LEWIS

CLOSEOUT MEETING

DECEMBER 28, 2009

6:30 P.M.

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

Others: Glen Crowningshield and Dave Lansing, 6:55 PM

Pledge of Allegiance

Motion that the Budget transfers totaling \$4,247.87 be approved
Martin/Sweatt Martin, Monty, Sweatt, Denton, Blades all voted yes

RESOLUTION 2009-12-1, STREET LIGHTING

Monty/Sweatt Martin, Monty, Sweatt, Denton, Blades all voted yes

Motion that the following funds be encumbered to pay 2009 bills (General, Highway and Water)

Monty/Denton Martin, Monty, Sweatt, Denton, Blades all voted yes

Monty – Direct Deposit of checks?

Motion to go into executive session to discuss Personnel at 7:15 P.M.

Monty/Blades All in favor.

Motion to adjourn executive session at 8:15 P.M. and return to regular meeting

Monty/Denton All in favor.

Motion that the Town appoint David Lansing as Town Building Codes Officer at a Salary of \$6,000.00 + mileage from Town Hall, Computer and supplies for 2010

Monty/Martin Martin, Monty, Sweatt, Denton, Blades all voted yes

Motion to audit and approve the following vouchers for payment: Highway DA- \$9,843.50, Trust and Agency, \$16,786.74, Highway Fund \$1423.31, General Fund \$43,714.12, Water SW- \$961.75, General Fund \$10,204.19, Water Fund \$92.60.

Martin/Sweatt All in favor.

Motion to adjourn until January 12, 2010 or call of chair.

Monty/Denton All in favor.

