

**TOWN OF LEWIS
ORGANIZATIONAL MEETING
JANUARY 12, 2010
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: Glen Crowningshield

Pledge of Allegiance

Approve Resolutions 10-1-1 through 10-1-33

Motion to adjourn organizational meeting at 7:28 PM.

Martin/Denton All in favor.

Opened regular meeting at 7:28 PM

Motion to approve regular Board Minutes for December 8, 2009

Martin/Sweatt All in Favor

Motion to approve special Board Minutes for December 28, 2009

Sweatt/Martin All in Favor

Motion to approve the Supervisors November Financial report

Martin/Denton All in favor

Motion to approve the Supervisors December Financial report

Sweatt/Denton All in favor

Correspondence - Landfill report

Motion to accept the Landfill report for December 2009

Sweatt/Martin All in favor.

Water Rent Collectors report

Motion that the Town take \$20,000 from Water Fund Balance and put in CD to pay off

Water Interest bearing note

Sweatt/Denton All in favor

Request for extension for AURD

Town of Lewis 2010 Directory

2010 tax warrant

E-mail from NYSEG – Gary Strong

2010 county committee assignment

Supervisor travel for December

2010 schedule of Youth Commission meetings

Letter to George Cahill
Letter from Consulate General to Gordon Ingram
Supervisor letter of Support for Gordon Ingram – Magic Pines

Old Business 2010 Holiday Dates
 Playground – organizational meeting last Thursday

New Business December Youth Committee minutes and financial report

Motion to approve December 2009 ELYC meeting minutes
Martin/Sweatt All in favor

Motion to approve December 2009 financial report
Sweatt/Denton All in favor

ELYC – Officers and committees

RESOLUTION 2010 – 1 – 34, YOUTH COMMISSION APPOINTMENTS
Martin/Denton All in favor

Regulations for reporting elected or Appointed Officials

DPW report- Sander chain broke, brush seventy road, Hyde Rd – Installed master switches on trucks and all will be shut off when parked in garage
Chips papers for February meeting

Water Report

Motion that the following vouchers be audited and approved for payment Water Fund SW \$3,295.16, Highway DA \$5,696.08, Highway Fund \$644.83, Water Fund \$453.84, General Fund \$332.93, Trust & Agency TA \$25,349.49, General Fund \$34,338.48
Sweatt/Martin All in favor

Motion to adjourn until February 9, 2009 or call of chair
Denton/Martin All in favor

**TOWN OF LEWIS
REGULAR MEETING
FEBRUARY 09, 2010
7:00 P.M.**

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

Others: Glen Crowningshield, Todd Christian and Floyd LaBombard

Pledge of Allegiance

Guests: Todd Christian submit letter of resignation as Dog Control Officer unable to do now maybe at a later date

Motion to approve January 2010 Organizational and regular Board Minutes
Martin/Sweatt All in favor

Motion to accept letter of resignation of Dog Control Officer Todd Christian with appreciation
Martin/Denton All in favor

Floyd La Bombard – approximately 80 elderly taxpayers in Town - look into sliding scale for tax reductions – He is going to next school board meeting – check into how it affects Lewis and can it be done?

Correspondence – Landfill transfer station report

Motion to accept Landfill report
Monty/Denton All in favor

Motion to accept Water Collectors report
Monty/Sweatt All in favor.

Supervisors Expense Report thru 1/30/2010

Charter Quarterly Franchise Fee Payment
Letter to Brian Fischer, Commissioner of Corrections
Thank you for space for Census Training
February County Board Calendar
Letter from Office of State Comptroller Granting extension of AUD
APA Permit 2009-173

Old Business: Playground committee report – Charlie – 3rd meeting last Thursday – Raffle of wood – R. Sweatt, P. Reynolds and Camp Dudley will supply - Insurance will require 12” cushion under all equipment
Money – Stewarts Grant \$900-\$1000, Lewis Fire Co. to donate their half of Fish Fry to Playground – Applied for Lowe’s Grant \$10,000, CSBG \$40,000 application sent
Members of committee – C Martin, J Monty, Liaison Dave Blades, Chair, Dina Garvey, Brenda Sullivan, Karen Disogra, Secretary, Arin and Steve Burdo, Chris Fleury and Cindy Monty

New Business: Youth Commission minutes
Youth Commission Financial Report

Motion that the minutes of the ELYC January 4, 2010 meeting be approved
Denton/Sweatt All in favor

Motion that the ELYC Financial Report be approved
Monty/Martin All in Favor.

No DPW report

No Water Report

ELYC info to be posted at Town Hall and on Web site

Motion that we levy only one bill to the Church for Water \$75.00(Church and Cemetery)

Monty/Denton All in Favor

Insurance – Public Employee Dishonesty Policy for Tax Collector increase from \$40,000 to \$100,000 cost \$100.00

Are we all under one umbrella? Who is covered? Limits?

Motion that the following vouchers be audited and approved for payment

Trust and Agency TA \$, . , Highway DA \$11,162.99, Water Fund SW \$139.59, General Fund \$55,369.64, Water Fund \$161.96, Highway Fund \$8,702.97, General \$4,679.35

Martin/Monty All in favor

Motion to adjourn until March 9, 2010 or call of chair.

Sweatt/Martin All in favor.

**TOWN OF LEWIS
REGULAR MEETING
MARCH 09, 2010
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: Glen & Donna Crowningshield, Rod Boula, Matt Nolan, ECH, Patty and Larry Bashaw

Rod Boula – Construction finish in April 2009 on time and under budget, New Physician, Dr. Caputo, Chemotherapy, mobile MRA operational, telemedicine in use with Dr. Duus, hope to expand with Fletcher Allen in the future, work being done on info systems, electronic medical records, Clinics – Elizabethtown, Westport, Wilmington, corking on cardiac rehab for fall, recruiting another Physician, weight loss program, Submitted VA proposal to Congress

Patty Bashaw - EL Ambulance Squad - Hire EMT to be available for daytime when no available for Ambulance duty. Need Town to put on payroll. Squad will reimburse all costs. Insurance, Workers Comp?Liability of Town?

Motion to approve February regular Board minutes

Monty/Denton All in favor.

Motion to approve January and February Supervisors Financial report

Monty/ Denton All in favor

Correspondence – Landfill transfer station report

Motion that the Landfill report for February be accepted and approved.

Denton/Monty All in favor

Water rent collectors report
Supervisor's travel thru 2/25/2010
Letter from Brian Fischer, Comm. of Corrections
Thank you for space for Census Training
March – April Supervisors Calendar
Thank you from BRASS
Chamber of Commerce Newsletter
Annual Reassessment Aid Certification
Thank you from North Country Life Flight for Donation
Annual Water Inspection
Letter from Janet Duprey
Annual Code Administration and Enforcement Report

Motion that the Town join the Etown Lewis Chamber of Commerce as a member (\$50.00)
Denton/Monty All in favor.

Old Business: Public Employee Dishonesty Policy

Motion that the town increase the Public Employee Dishonesty Policy coverage to \$100,000 for the Supervisor, Clerk to the Supervisor Tax Collector and Judges.
Tabled until April 2010 meeting
Monty/Denton All in favor

Playground committee- Program June 5, 2010.

New Business

Motion that the minutes of the ELYC for February is approved
Monty/Denton All in favor

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

Review Regulations for Transfer Station

Motion that Robert Sweatt and Charlie Martin be appointed a Committee to review and make recommendations
Monty/Denton All in favor

RESOLUTION 10-03-2, RESOLUTION IN OPPOSITION OF CLOSING MORIAH SHOCK INCARCERATION CAMP,
Denton/ Blades All in favor.

Winter/Spring Newsletter
AUD completed

Motion that the AUD be accepted and approved
Monty/Denton All in favor

RESOLUTION 10-03-1, DOG CONTROL AGREEMENT
Denton/Monty All in favor.

Motion that the reconciliation Detail for January and February 2010 be approved.
Monty/Denton All in favor.
Water Report – February and March

DPW report – Brush cleanup, patching sand potholes, 3 loads of firewood from J. Pulsifer Logging for free, Cut trees by Highway garage and send to Ticonderoga

Motion that we authorize Eldred Hutchins to have Eugene Cassavaugh haul pulp to Ticonderoga.
Monty/Denton All in favor

Proposed Chips Projects

General Controls Bill – pay for only 4 Hrs actually worked

May 8th – Fairgrounds – program

Motion that the following vouchers be audited and approved for payment
Trust and Agency \$25,255.79, Highway DA \$10,450.38, Water Fund \$4,806.34, General Fund \$654.84,
Highway Fund \$2,976.95, General \$149,420.02 Water Fund SW, \$47,453.20
Monty/Denton All in favor

Motion to adjourn until April 13. 2010 or call of chair.
Denton/ Monty All in favor.

**TOWN OF LEWIS
PUBLIC HEARING
APRIL 06, 2010**

6:45 P.M.

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

Others: Glen, Donna & Wilma Crowningshield, Tracy Vaughan, Herb Clark, Karen Brown and Bucky Sweatt

Information Sheet re: Grant

No Comments heard

Motion that the Public Hearing be adjourned at 6:47 P.M.
Denton/Martin All in favor.

**TOWN OF LEWIS
REGULAR MEETING
APRIL 06, 2010**

Regular meeting opened at 7:05 P.M.

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

Others: Glen, Donna & Wilma Crowningshield, Tracy Vaughan, Herb Clark, Karen Brown and Bucky Sweatt

Pledge of Allegiance

Motion to approve March Regular Minutes
Denton/Martin All in favor

Motion to approve March Supervisors Financial Report
Monty/Denton All in favor

Tracy Vaughan – request road name Sara’s Way for private road thru former Ronald Brown property for 4 singlewide mobile homes.

Motion that we approve private driveway name Sara’s Way.
Monty/Martin All in favor.

Discussion of supplying water to property

Public Comments: None

Correspondence: Landfill transfer station report
Motion to accept the Landfill report for March
Denton/Monty All in favor.
Water Rent Collectors Report
Winter/Spring Newsletter
Certificate of Final Special Franchise Full Value
2009 Year-end Report for E-L Emergency Squad
Supervisor’s Memo re: Audit of Books
Dog Control Agreement
Monies paid to Town of Lewis from County for 2009
Monies paid to Town for Snow and Ice
Letters to Barry McCray and Mr. & Mrs. Mark Rand re: Maintenance Code
480A Stumpage Allocation – Keith Gutchess

Thank you to Jim Pulsifer for Donation of Wood
Thank you to Eugene Cassavaugh for help in logging

Old Business

Bond Quote

Motion that we approach the County for assistance in approaching NYSDEC for oversight in the 480A process (stricter enforcement)

Monty/Martin All in favor

Motion to increase Honesty Blanket coverage from \$10,000 and Tax Collector \$40,000 to \$100,000. Tabled until June Meeting

Monty/Martin All in favor

Info re: Rescue Squad employee insurance information
Send letter to Squad
ACA Program payment – 1/3 of heat for Building

New Business

RESOLUTION 2010-4-2, AUTHORIZE SUBMISSION OF COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

Monty/Martin Roll Call – Martin, Monty, Denton, Blades all Yes

RESOLUTION 2010-4-3, SILVER STAR BANNER DAY

Monty/Martin All in favor

Building Reserve Fund – repairs and /or Building Projects in Town
Mountain Lake Services supported employment
ELYC – Meeting minutes and financial

Motion to approve minutes and financial report for March for ELYC

Monty/Denton All in favor.

Motion to approve ELYC appointment of Brian Gay as Director and Kayleigh Ratliff as Associate Director for 2010 Summer Program

Denton/Martin All in favor.

Essex County BOS Supervisors Calendar and Expense Report
2010 Real Property Grievance Night – June 1st

Water Report – Eldred on vacation April 13 – 20

Essex County Care Fair at Fairgrounds Floral hall May 8th 10:00 AM DWI and Drug Walk

May 16th Chicken Bar-B-Que at Fish and Fame Club – Park Renovation

DPW Report – CHIPS Projects

Septic System – Old School House – New Leach field being installed by J-Mar – pumped twice within a week \$200 per

1999 tandem - Forrest Spaulding to repair

County no longer sweep or mows

Motion that the following vouchers be audited and approved for payment:

Trust and Agency TA - \$35,741.21; Highway DA \$10,692.42; Water Fund \$47.00; General Fund \$2,786.25; Highway Fund \$2,599.08; General \$43,696.70; Water Fund SW - \$3,535.33
Martin/Denton All in favor

Motion to adjourn until May 11, 2010 or call of chair
Denton/Martin All in favor.

**TOWN OF LEWIS
REGULAR MEETING
MAY 11, 2010**

7:00 P.M.

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

Others: Glen Crowningshield, Ann Willette and Rick Healy from AFLAC, and Lanita Smith

Pledge of Allegiance

AFLAC – Presentation of Cancer program, accidental indemnity Advantage and Personal Sickness Indemnity Plan

Lanita Smith – What is happening with the cleanup with properties in town? What can be done when the procedure is not followed?
Local Law # 2 of 2007
Maintenance Codes of NYS

Motion that the minutes of April 6, 2010 be approved.
Sweatt/Denton All in favor

Motion to approve Supervisors Financial report for April is approved.
Martin/Denton All in favor

Motion that the Public Hearing minutes of April 6, 2010 be approved.
Denton/Martin All in favor

Public Commentary

Correspondence Landfill Report

Motion that we approve the Landfill Report for April
Denton/Sweatt All in favor.

Water – No change for April
2010 Farmers Market Schedule
Letter from Bill Owens
Supervisor’s travel for April
Copy of Adirondack Tobacco Free Newsletter
Watertown Daily Times Article
June County Calendar

Old Business – Lists of 480 and 480A exemption property
1st Quarter Share of County Sales Tax
Playground update
Chicken Bar-B-Que Sunday at Fish and Game 12-1 takeouts 12-3 sit-down
Carnival June 5th behind Town Hall
Supplier of Playground equipment showed what is available
Chips – need White Cedar

New Business:

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

Water Report -None

DPW report –None

Motion that the Books of the tax Collector, Town Clerk and Town Justices be audited and approved.
Martin/Denton All in favor.

Motion that the following vouchers be audited and approved for payment
Trust and Agency TA \$21,928.47, Highway DA \$9,800.20, Water Fund \$316.36, General Fund
\$63,809.14, Highway Fund \$7,095.99, Water Fund SW-\$1,000.59, General Fund \$12,377.23
Martin/Sweatt All in favor

Motion to adjourn until June 8, 2010 or call of chair.
Denton/Sweatt All in favor.

**TOWN OF LEWIS
REGULAR MEETING
JUNE 08, 2010**

7:00 P.M.

Present: D. Blades, Supervisor; C. Martin, J. Monty (7:10 PM), R. Sweatt, S. Denton, Jr., Councilmen; E. Hutchins, DPW; J. Pierce, Town Clerk

Others: Glen and Donna Crowningshield, Wilma Crowningshield, Susie Ewald and Jerry Spooner

Pledge of Allegiance

Motion to approve May 11, 2010 regular Board minutes

Denton/Sweatt All in favor.

Motion to accept and approve Supervisors Financial report for May

Martin/Denton All in favor.

Public Comments – None

Correspondence – Landfill Report

Motion to accept the Landfill Revenue and Expense Report

Sweatt/Denton All in favor.

Supervisors July County Calendar
County Supervisors and Dept Head travel reimbursement for May
2010 Legislative Agenda for Association of Towns & Villages

Old Business -

Playground update - carnival last Saturday
Funding to date received \$20,000
Commend Committee members for effort put into Fund Raising
Dina, Brenda, Karen, Scott, Dave and Charlie

tickets

Landfill – Billing for 2009 was double from previous years. Susie checked
and found we were overcharged. County was passing charges for MRF to us.
101 tons we were charged for which should be charged to other Towns.

Motion that the Town approach the County regarding overcharges (2009-2010) and to get a gate to close off Town compactor bin.

Sweatt/Martin All in favor.

AFLAC Insurance

New Business –

RESOLUTION 2010-6-1, STANDARD WORK DAY AND REPORTING RESOLUTION

Monty/Denton All in favor.

RESOLUTION 2010-6-2, SMART COMMUNITIES RESOLUTION

Sweatt/Martin All in favor.

ACAP Invitation Friday September 10, 2010 9 AM

6/22 at County – Street Smart

Motion to approve the following budget transfer

\$1295.20 from A1990.4 Contingency to A7550.4 Playground – Celebrations

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

DPW – Discussion of Highway Purchasing

Tractor Pricing -	Giroux Bros.	\$15,854.94
	Dragoon's Farm	\$19,884.20
	Moore's Corners	\$16,700.00

5' Flail Mower \$8,100.00

Broom - ?

Need to replace 1 Ton Truck with 2 ½ ton truck with Plow – have S/S Sander

Approximate cost \$35,000 + \$5,000 Plow + \$8,000 Dump Box

Round trips – Andy Downeast – 37 miles

Brian - 33-34 miles

Kevin Hill - 28-29 miles

99 Truck – good for another 7 years

Motion that the DPW Superintendent be authorized to go out to bid for a new 2 ½ ton truck with plow
MGVW 19,500 lbs

Denton/Monty All in favor.

Water Report – May and June

Motion that the following vouchers be audited and approved for payment

Trust and Agency TA - \$24,319.01; Highway DA \$9,818.87; Water Fund \$119.60; General Fund
\$6,145.38; Highway Fund \$2,925.25; General Fund \$38,718.73; Water Fund SW \$61.66

Martin/Denton All in favor.

Motion to adjourn until July 13, 2010 or call of chair.

Monty/Sweatt All in favor.

Public Comments – Lanita Smith – How is the Code Officer coming with property cleanup? DA will not prosecute any Local Law enforcement. Contact Bill Favreau re: enforcement Also Association of Towns and The Codes Office in Albany for assistance.

Correspondence - Landfill transfer station report

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

MRF over bill – reimbursed in April – Towns billed to us in error will be reimbursed (101.3 tons at \$55.25 - \$5500.00)

Supervisors August County Calendar
County supervisors travel reimbursement for May
DOT request for change in speed on Roscoe Rd.
Tobacco Free Newsletter
Landfill Post-Closure Monitoring Routine report
Letter from E L Chamber of Commerce

Old Business - Playground update

Dina Garvey – Started in January – Carnival, Barbeque, walk-a-thon and other events – raised about \$29,000. Willing to do annual fund raising if necessary to do upkeep.

New Business - Ball Field – usage – policy – Group to require insurance cert.
Board of Assessment Review Report
Need 2 new people to replace Lisa Shovan and Wendy S. Ewald
RESOLUTION 2010-7-1, APPROVE PURCHASE AT STATE CONTRACT PRICING OF PLAYGROUND EQUIPMENT (MIRACLE RECREATION EQUIPMENT COMPANY) \$24,534.89
Monty/Martin All in favor.

Discussion – Used equipment available – 10 yrs old – Value \$10,000 new can buy for \$1700.00
Decided to buy new
Roll Call on Resolution Martin, Yes; Monty, Yes; Sweatt, Yes; Denton, Yes; Blades, Abstain.

Lewis Fire Department PC High Speed Cable Connection

Motion that the Town allow the Lewis Fire Department to connect thru DPW
Denton/Sweatt All in favor except Martin abstained.

Authorize Supervisor to get pricing for Flags and Poles 28 Poles

Water Report – No report

DPW Report – No report

Motion that we award truck bid to Egglefield Bros, Inc. in the amount of \$42,525 including additional items – Roof Light, Backup Alarm and Master Switch

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

Motion that the following transfer be approved
A1990.4 \$117.20 to A7550.4 to cover costs associated with Playground Walk-a-thon T-shirts. Offset by
deposits into A2770.7 Playground Revenue line item.

Justice Pierce and Pulsifer request installation of Air Conditioners in Court Rooms

Motion that the following vouchers be audited and approved for payment
Trust and Agency TA \$32,407.49; Highway DA \$10,189.38; Water Fund SW \$4,355.06; General Fund
\$5,847.24; Highway Fund \$13,578.21; General Fund \$63,262.44; Water Fund \$74.50
Monty/Martin All in favor.

Motion to adjourn until August 10, 2010 or call of chair.
Sweatt/Denton All in favor.

**TOWN OF LEWIS
REGULAR MEETING
AUGUST 10, 2010
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: Glen Crowningshield, Lanita Smith

Pledge of Allegiance

Motion to approve the minutes of the regular July 2010 board meeting.
Sweatt/Denton All in favor.

Motion that the Supervisors Report for June 2010 be approved and accepted.
Denton/Monty All in favor

Lanita Smith – Codes update

Ticket was issued to offender due in court Thursday night.
Deborah Whitson will prosecute cases.

Correspondence - County supervisors travel reimbursement thru 7/31/10
Letter to Lloyd Lamotte re: Ball field
Supervisors September calendar
Water Rent Collection Report
Youth Planning Board Meeting
Labor Department Decision

Landfill transfer station report

Motion to approve landfill report for July
Martin/Sweatt All in favor.

Read meters in Public Safety Building – NO – Will read at curbside if meter installed. We have valve they could have to save money. It would need to be recalibrated.

Ball field – Bleachers need to be repaired
Fence posts
Infield needs work
Stairs

Check with Fish and Game on how to approach work that needs to be done. Will they assist?

Old Business - Memo from DPW
E-Mail – Dan Palmer re:4% tax cap
Playground – DPW did digging for safety area
Equipment order – for 2-5 yr olds and 6-12 yr olds
Target Date – Sept 11
Greymont donated 100 ton 1A's balance at ½ price net cost \$1500
Lowe's Grant – waiting to hear

New Business: USDA Compliance Review Title VI Civil Rights Acts
Report not received - possible handicap accessible bathroom
Old School Wall - get quotes to get work done before school opens
Back to School Drive – Donna Paton – leave supplies at Town Hall

Motion that the Town Board accept letter of resignation from Steve Schafer from ELYC
Blades/Denton All in favor.

Motion that the Town Board appoints Dina Garvey to the ELYC
Monty/Sweatt All in favor

Motion to move from Unexpended Balance the amount of \$26,783.52 to A7140.2
Monty/Martin All in favor

Motion to approve ELYC Board Minutes for June
Monty/Martin All in favor

Water Report – July and August

DPW Report – microburst on Moss Rd last Monday
Eugene Cassavaugh big help in cleanup
Paved Hulbert Rd plus >2 mile past Washburn House
Paved Redmond road where culvert washed out

Paul Buehler – wants to know if we have any Community Project for soccer teams to do. – Playground,
Ball Fields

Discussion of parking around Old Prescott Building

Motion that the following vouchers be audited and approved for payment Trust and Agency TA \$33,751.28, Highway DA \$15,160.47, Water Fund \$58.00, General Fund \$103,119.55, Highway Fund \$8,253.22, Water Fund SW \$100.34

Monty/Martin All in favor

Motion to adjourn until September 14, 2010 or call of chair.

Monty/Denton All in favor.

**TOWN OF LEWIS
REGULAR MEETING
SEPTEMBER 21, 2010
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: Glen & Donna Crowningshield, Wilma Crowningshield, Donna Paton, Tony laVigne, Essex County DPW Superintendent, Lanita Smith and Tony Glebus

Pledge of Allegiance

Donna Paton – Back to School Drive – Supplied 77 children with at least part of their supplies

Tony LaVigne – discussion of water meter at new Public Safety Building – budgeted for meter – have 3 meters installed inside of building but not on line – May not have enough money to finish meter project – had to build maintenance shop for new Public Safety Building

Motion to approve August 10, 2010 regular Board minutes

Monty/Denton All in favor.

Motion to approve August 2010 Supervisors Financial Report

Monty/Sweatt All in favor

Public Comment – Tony Glebus – Budget - General Fund staying even or reduced – Highway Fund up 23% - Water Budget looks good but try to bring to “0”

Landfill transfer station report

Motion that the August Landfill report be accepted.

Martin/Sweatt All in favor

Water Collectors Report
Supervisor’s travel for August 2010
Supervisors October calendar for October
APA permit 2007-237a
Rabies Fall Clinic schedule
ECH hunters Health Screening
NCCC Capitol Project
Thank you from Phillis Washburn
Supervisor’s memo on complaints

Letter to APA regarding St Regis and Hurricane Fire Towers
Request from Venison Donation Coalition
480A 6% stumpage allocation
Thank you to Stephen Schaefer from Supervisor for ELYC service
Letter appointing Dina Garvey to ELYC
2010 Town salary comparison

Old Business - Playground update – 90% complete – shelter over picnic tables – kids sandbox – hold off until spring - Lowe’s grant reapply in January – 135 ton pea gravel Graymont supplies 100 ton free - 35 ton at ½ price 8.25 ton

Tony Glebus – add a couple barbeque pits
Wall at old school – Ives Building Services - \$2900.00
Gerald Whittemore \$2750.00
3 other contractors did not submit quote

Motion that the Town contract with Gerald Whittemore to repair and reconstruct stone wall on walkway at Town Court Building in the amount of \$2750.00

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

High Speed Internet at Fire Department - project underway
Lanita Smith – invite Dave Lansing to next meeting
Ball Field – needs complete overhaul – next year project

New Business: Youth Commission minutes and Financial Report

Motion to approve August 2010 minutes and Financial Report for ELYC

Monty/Martin All in favor

County Youth Meeting report – Towns not participating due to poor reimbursement
USDA Compliance report – appoint committee to address – Charlie Martin, Dave Lansing, and Eldred Hutchins

RESOLUTION 10-09-01, DOG CONTROL AGREEMENT EXTENSION

Monty/Martin All in favor

RESOLUTION 10-09-2, EARLY PAYMENT OF USDA WATER SERIAL BOND OF 1994 (37-16-146002275)

Monty/Sweatt All in favor

Water Report – Gate to water storage tank left open – needs to be locked

DPW report – CHIPs project completed (Hyde Road and Hulbert Road)

Plow Quotes for new truck – Durocher Auto Sales \$4715.00
Iroquois \$5156.00
Iroquois \$5443.00
Arrowhead \$5360.00

Motion to accept quote from Durocher Auto Sales in the amount of \$4715.00

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

Motion that the following vouchers be audited and approved for payment
Trust and Agency \$24,794.89, Highway DA \$10,234.17, General Fund \$66,257.08, Highway Fund
\$61,511.51, General Fund \$5,379.63, Water Fund SW \$2,932.35, Water Fund \$1,432.02
Martin/Denton All in favor

Motion to adjourn until October 12, 2010 or call of chair.
Monty/Sweatt All in favor.

Reopen for the following transfer:
\$2000.00 from A1990.4 to A1110.102
Monty/Martin All in favor

**TOWN OF LEWIS
REGULAR MEETING
October 12, 2010**

7:00 P.M.

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

Others: Glen Crowningshield; Dave Lansing, Codes Officer; Karen Brown; Lanita Smith; Amy Chapuk;
Anna Reynolds and Jessica Buehler

Pledge of Allegiance

Anna Reynolds and Jessica Buehler – Recreational Trail Grant – Grant available from Federal Highway –
Trails and Parks, NY Mini grant \$3000.00 – connect Milholland Park, Thrall Dam and Discovery Mt. with
trail system (Champlain Valley Travel System) Chris Meron applied for Grant for Consulting Services
Recreational Trails Grant – 80/20 – can use in-kind services – Tree removal, entrance, consulting for trail
design and bridge.

Motion that we apply for a \$50,000 Grant for Recreational Trail Grant
Monty/Sweatt – Roll Call – Martin, No; Monty, Yes; Sweatt, Yes; Denton, Yes; Blades, Yes

Dave Lansing – Report – 36 permits, 1 Court Case, 2 others in process involving Maint Codes

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

Motion to approve August Supervisors Financial Report.
Denton/Monty All in favor.

Public Comment – Karen Brown – The Church hill looks great.
Letter to Moriah Shock re: help with playground and church hill

Amy Chapuk – Playground very nice but please do not leave old basketballs around.

Correspondence – Landfill transfer station report.

Motion that the Landfill Report be accepted.

Martin/Sweatt All in favor.

Supervisor's travel for September
Supervisors November County Calendar
Info on closed Northway rest stops
Letter to the Editor
Letter from DOT re: Snow removal in Parking Lanes
Response from CDBG Grant Application
ELYC 2011 Budget

Old Business - Playground update

Update on wall at Old School – in progress 90% complete

Update on Handicap Bathroom – had one meeting – will meet with Codes Officer

New Business -

Motion that the ELYC minutes and Financial Report be accepted.

Monty/Denton All in favor.

Letter showing final payment on Water Bond
Budget Timeline
Copy of 2011 Tentative Budget

Motion to hold Special Meeting on 10/19/10 (Budget workshop) at 6:30 P.M. Public hearing on Budget on October 25, 2010 at 6:30 P.M.

Monty/Sweatt All in favor.

Letter from Virginia Frost

Motion that Horse signs be installed on both sides of Brookside Way.

Monty/Denton All in favor.

No water or DPW reports

Motion for the following transfer:

Move \$82,000 to SW 9710.6 and \$466.22 to SW 9710.7 from the fund balance.

Monty/Denton All in favor.

Motion for the following transfer:

\$50,000 to DA5130.2 from HMF Fund.

Monty/Sweatt All in favor.

Motion that the following vouchers be audited and approved for payment

Trust & Agency TA \$33,142.54; Highway DA \$10,095.76; Water Fund SW \$85,996.75; General Fund \$543.02; Highway Fund \$32,219.76; General \$72,059.02; Water Fund \$206.00
Monty/Sweatt All in favor.

Motion to adjourn until October 25, 2010 at 6:30 P.M. or call of chair.
Denton/Martin All in favor.

**TOWN OF LEWIS
SPECIAL MEETING
BUDGET WORKSHOP
OCTOBER 19, 2010**

6:30 P.M.

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

Others: Wendy S Ewald, Lanita Smith, Glen Crowningshield, Timothy Pierce(7:05PM), James
Pulsifer(7:05PM)

Discussion of the budget.

Jim – Judges Salaries \$20,000
Bob – Clerk to Supervisor Hours
Eldred – Changes to his Budget are OK

Timothy Pierce – James Pulsifer discuss Justice Court operation

Motion to approve change budget Line 1110.1 from 18540.00 to 20000.00
Monty/Sweatt All in favor except Charlie opposed

Motion to adjourn Special Meeting at 7:30P.M. until November 3, 2010 at 6:30 P.M. or call of chair.
Monty/Sweatt All in favor.

TOWN OF LEWIS
REGULAR MEETING
November 16, 2010
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: Glen & Donna Crowningshield, W. Crowningshield, Brenda Sullivan, A. J. Longware and Kathy
Linker

Pledge of Allegiance

Motion to approve October 12, 19 and Nov 3, 2010 minutes
Sweatt/Martin All in favor.

Motion to approve October 2010 Supervisors Financial report
Denton/Sweatt All in favor.

AJ. Longware – BRASS Board Representative – would be Town representative on BRASS Board if no one else were interested.

Motion to appoint A.J. Longware Town representative on BRASS Board made and withdrawn.

Motion to appoint Kathy Linker Town representative on BRASS Board
Martin/Monty All in favor.

Public Commentary – Kathy Linker – asks town to pave Trout Pond Road – very dusty and lots of traffic.

Correspondence - Landfill transfer station report

Motion that we accept the Landfill report for October 2010
Monty/Denton All in favor.

Supervisors County travel reimbursement October
Supervisors Calendar for December
Letter from DOT re: Speed limit request
Adirondack Tobacco Free Network letter
Letter of thanks to Moriah Shock
Honeybee Community Fund Grant

Old Business - Playground Report – ready and being used
USDA Water Bond payment

New Business - ELYC minutes and Financial Report of October

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

RESOLUTION 2010-11-1, 2011 WAGE PLAN

Monty/Denton Roll Call Vote – Martin, No; Monty, Yes; Sweatt, Yes; Denton, Yes; Blades, No

Motion to amend the 2011 Wage Plan to show Justices at \$500.00 each
Martin/No Second

RESOLUTION 2010-11-2, ADOPTING 2011 BUDGET

Monty/Martin Roll Call Vote – Martin, Sweatt, Denton, Blades all Yes

LOCAL LAW #1 of 2010 INTRODUCED by Supervisor David Blades

Motion that we hold a Public Hearing on Local Law #1 of 2010 on November 14, 2010 at 6:45 P.M.
Martin/Monty All in favor.

Motion that following transfers be approved:

DA 5130.2 \$10,000 to DA 5130.4

A1990.4 \$2,000 to A1110.4

Martin/Denton All in favor.

DPW Report – 2 off on vacation for most of month – New 550 Truck will be delivered next week – Plow installation will take one day.

Water Report – 29,000 gals per day cost of 36 meters @ 97.00 each – buy now and buy 36 more after 1st of year.

Motion that Water Plant Operator purchase 36 water meters for Water District

Monty/Sweatt All in favor.

Ballpark – lot of work to be done – Bleachers, infield needs clay and dirt to grass, fence outfield delete - new poles Jim Monty will serve on committee

Motion that the following vouchers be audited and approved for payment Trust & Agency TA \$25728.31; Highway DA \$11,232.97; Water Fund \$361.00; General Fund \$8,345.25; Highway Fund \$34,841.77; General \$144,556.33; Water Fund SW \$963.45

Denton/Martin All in favor.

Motion to adjourn until December 14, 2010 or call of chair.

Sweatt/Blades All in favor.

**TOWN OF LEWIS
PUBLIC HEARING
DECEMBER 14, 2010
6:45 P.M.**

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

Others: Glen Crowningshield

Public Hearing on Local Law # 1 of 2010

No Comments on Local Law

Motion to adjourn Public Hearing at 6:52 P.M.

**TOWN OF LEWIS
REGULAR MEETING
DECEMBER 14, 2010
7:00 P.M.**

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

Others: Glen Crowningshield

Pledge of Allegiance

Motion to approve minutes of November 16, 2010 regular meeting
Monty/Martin All in favor.

Motion to accept the Supervisors Financial report for the month of November 2010
Monty/Sweatt All in favor.

Public Comments – None

Correspondence - Transfer Station Report

Motion that we approve the Landfill report for November 2010
Martin/Denton All in favor.

Supervisors travel for November (County)
Supervisors January 2011 Calendar
Inspection report on Dog Shelter Services
Letter from NYS Office of Parks, Recreation and Historic Preservation – re
Grant Application – Denied
Letter of Support Elizabethtown Community Hospital

Old Business - Water meter – Public Safety (Letter)

Motion that we instruct the Water Superintendent to read all meters per town Rules and Regulations of the Water District.
Monty/Sweatt All in favor.

New Business -

Motion that the Town hold its closeout meeting December 30, 2010 at 6:30P.M.
Martin/Monty All in favor

Motion to approve ELYC minutes of November 2010
Monty/Martin All in favor

Motion to accept letter of resignation from Board of Assessment Review from Wendy Ewald
Monty/Denton All in favor

Motion to hold January meeting on January 4, 2011 at 7:00 P.M.
Martin/Denton All in favor

Motion that the Budget transfer be authorized
A1990.4 to A1110.102 \$500.00
A1990.4 to A1410.1 \$2.00
Denton/Monty Martin, Yes;Monty, Yes;Sweatt, Yes;Denton, Yes

DPW and Water Report – None

Motion to audit and approve the following vouchers for payment: Highway DA \$52,709.58; Trust & Agency \$24,146.13; Highway Fund \$4,928.86; General \$18,567.50; Water SW \$119.79; General Fund \$3746.77; Water Fund \$3672.00
Monty/Denton All in favor

Motion to adjourn until December 30, 2010 at 6:30 P.M. or call of chair
Denton/Sweatt All in favor

**TOWN OF LEWIS
CLOSEOUT MEETING
DECEMBER 30, 2010
6:30 P.M.**

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

Others: Glen & Donna Crowningshield and Jerry Spooner 6:55 P.M.

Pledge of Allegiance

Motion to approve minutes of December 14, 2010 regular and special meetings
Monty/Martin All in favor

Correspondence 2011 Holiday Schedule
Memo – appointing ACAP 2011 Board
Supervisors January Calendar
Rules for Essex County Poor House

Motion that the following funds be encumbered to pay 2010 bills

General	Etown Landfill Chargebacks	\$5000.00
	Griffith Heating Fuel	\$1237.66
		\$6237.66
Highway	Fuel	\$1200.00
	Supplies	\$1222.22
		\$2422.22

Monty/Martin Martin, Monty, Blades all voted Yes

Old Business

RESOLUTION ADOPTING LOCAL LAW # 1 of 2010

Martin/Monty All in favor

New Business

Motion that we appoint John Bottirolli to the Board of Assessment Review

Blades/Monty All in favor

Discussion of establishing Building Capital Reserve Fund

Motion that the following Budget Transfers be approved

\$163.41 A1620.4 to A3620.4

\$196.85 A1620.4 to A5132.4

Monty/Martin Martin, Monty, Blades all voted Yes

Supervisor expressed his appreciation for all the work that the Councilmen put into their jobs.

Motion to audit and approve the following vouchers for payment: Highway DA \$16,273.78; Trust & Agency \$42,742.25; Highway Fund \$964.43; General Fund \$76,205.89; Water SW \$4453.63; General Fund \$4,172.62; Water Fund \$142.00

Monty/Martin All in favor

Motion to adjourn until January 4, 2011 or call of chair.

Monty/Martin All in favor.