

TOWN OF LEWIS
ORGANIZATIONAL MEETING
JANUARY 12, 2011

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, 7:30 P.M. Willis Gates, Irene LaVigne

Pledge of Allegiance

Approve Resolutions 11-1-1 through 11-1-33

Motion that all Committee appointments remain the same.

Monty/Martin, Denton, Sweatt All in favor.

Motion to adjourn organizational meeting at 7:25 P.M.

Martin/Monty All in favor

Opened regular meeting at 7:25 P.M.

Motion to approve regular Board Minutes for December 30, 2010

Monty/Martin All in favor

Motion to approve the Supervisors December Financial report

Monty/Denton All in favor

Public Commentary – none

Correspondence –

Motion to approve requesting an extension for submission of the Annual Update Report

Document/

Monty/Sweatt All in favor

Landfill report

Motion to accept the Landfill Report for December 2010

Denton/Martin All in favor

2011 board of Supervisors Committee Assignments

Supervisor travel for December

Water Rent Collectors report

Old Business None

New Business December Youth Committee minutes and financial report

RESOLUTION 2011 – 1 – 34, YOUTH COMMISSION APPOINTMENTS

Martin/Monty All in favor

Motion to change February Board meeting to February 15, 2011.

Monty/Martin All in favor

Motion to approve Supervisors travel to NYSAC Conference in February.

Monty/Denton All in favor

Motion to approve December 6, 2010 ELYC meeting minutes

Monty/Martin All in favor

Water Report – November and December Reports

Motion that the water reports for November and December be approved.

Monty/Denton All in favor

Motion that the following vouchers be audited and approved for payment

Highway Fund \$2,912.12; Water Fund \$38.71; General Fund \$8,131.15; General Fund \$29,431.12

Monty/Sweatt All in favor

Motion to go into Executive session to discuss landfill employees and Building and Safety Code Administrator at 8:15 P.M.

Monty/Denton All in favor

Discussion of propane use at Landfill – heater running from Monday thru Sunday – light at compactor

Discussion Building and Safety Code Administrator regarding Maintenance Codes

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

Monty/Martin All in favor

Motion to adjourn until February 15, 2011 or call of chair

Martin/Denton All in favor.

TOWN OF LEWIS
REGULAR MEETING
FEBRUARY 15, 2011

7:00 P.M.

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

Others: Glen Crowningshield, P.J. Pulsifer, Jerry Spooner, Kathy Scott and Kathy Linker

Pledge of Allegiance

Kathy Scott – Third Age Adult Services of Elizabethtown – explanation of program - \$12.00 per hour – sliding scale pay

Paul Pulsifer – ELYC – explanation of commission – Sports – soccer, basketball, baseball, 6 week 5 day summer program, arts and crafts, 1 weekly trip, digital photography program - new this year – Ski Program - Jan 6 weeks (25-27 each week) trying to increase summer program attendance – possible increase daily hours with a 5 wk program - now have archery and running programs.

Motion to approve January 2011 Organizational and regular Board Minutes
Monty/Sweatt All in favor

Motion to approve Supervisors financial report for January 2011
Martin/Monty All in favor

Public Commentary - Kathy Linker – BRASS report – 25 culverts in County if Town has any that are scheduled to be replaced BRASS has funding
Request ½ mile paving on her road

Correspondence - Landfill transfer station report

Motion to accept Landfill report for January
Monty/Martin All in favor

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

Supervisors travel expense report thru 1/30/2011
Memo to landfill employees
Letter to John Botteroli on BAR appointment
Letter to Real Property RE: Ewald resignation and Botteroli appointment
to BAR

Letter from NYS Office of Parks & Recreation re: trails Grant
Adirondack Tobacco Free newsletter
Thank you letter from BRASS
Local Law #1 filing
February County Board Calendar
Letter from Office of State Comptroller granting extension of AUD

Old Business: Flag and Pole pricing

Motion to purchase 15 pole flags and hardware 3x5 @ \$57.00 each
Monty/Denton All in favor

Motion to ask DPW to take down Bi-Centennial Flags
Blades/Sweatt All in favor

New Business:

RESOLUTION 2011-2-1, DEC GRANT APPLICATION FOR COMPREHENSIVE PLAN
Monty/Denton All in favor

Capital Building Reserve Fund Have Resolution for March Meeting to establish
Youth Commission minutes
Youth Commission Financial Report

Motion that the minutes of the ELYC January 2011 meeting be approved.
Monty/Sweatt All in favor

Motion that the ELYC Financial Report for December and January be approved
Monty/Sweatt All in favor

PESH Training
Supervisors vacation March 21 til April 1

No DPW Report

Water Report
Motion that February 2011 water report be accepted
Monty/Denton All in favor

Motion that the Town declare L-7 Truck Surplus
Martin/Sweatt All in favor

Motion to approve Raffle Consent Form for 2011 for Mountain Lake Services
Martin/Denton All in favor

J. Monty – Discussion of funding cuts to CSBG funding
Prepare Resolution for Congressman Owens

Motion that the Town prepare a resolution in support of CSBG Funding
Sweatt/Denton Roll Call – Denton, Sweatt, Martin, Blades Yes Monty Abstain

Motion that the following vouchers be audited and approved for payment Trust and Agency
\$26,756.43; Highway DA \$12,523.04; Water Fund SW \$366.53; General Fund \$5,643.96; Water
Fund \$161.96; Highway Fund \$6,810.59; General \$159,655.78
Monty/Martin All in favor

Motion to adjourn until March 8, 2011 or call of chair.
Martin/Denton All in favor.

TOWN OF LEWIS
PUBLIC HEARING
MARCH 8, 2011

6:45 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; Rod Boula, ECH; Penny Daniels; Margaret Bartley; and Helen DeChant

Penny Daniels explained the Community Development Block Grant Application Process

Hearing adjourned at 6:56 P.M.

Regular meeting opened at 7:00 P.M.

Pledge of Allegiance

Motion to approve February 15, 2011 regular Board Minutes
Sweatt/Monty All in favor

Rod Boula – IT – Electronic medical records – Westport, Wilmington, E'town and Hospital, Chemo – add tele-medicine to all units with Hospital – completed in 2012, added primary care physician – this year and last year – Dr. Davis semi-retired, last year full year in Chemo – Joint Commission Survey – Higher Standards than Medicare – Met and per diem – Mobile MRI on Thursdays – 10-12 patients per week (shared with Gouverneur and Potsdam)

Motion to approve February 2011 Supervisors Financial Report
Martin/Monty All in favor

Public Commentary – Margaret Bartley – Chamber of Commerce membership drive

DPW – since February 1st – only 3 days off – 2 loads of salt delivered today – 1st since August – looking at used truck (1996) at Town of Minerva for \$7000. Needs approximately \$3500 in repairs – new Box and sander \$20,000.

Motion that we purchase a 1996 Truck from the Town of Minerva for a maximum price of \$7000 from Capital Equipment Line.

Monty/Denton Roll call – Martin, Monty, Sweatt, Denton Yes Blades Abstain

Discussion of used tractor – 1 at Rodick's for \$11,000 – Rental is \$2200 a month

Motion that the DPW Superintendent go to bid for a Used tractor

Monty/Denton All in favor

Motion that we go to bid for disposal of old truck that was scrapped last month.

Martin/Denton All in favor

Water Report – Todd Hodsdon – AES – Electronics at Pump House – Lightning? To provide info on what we can do to correct problem.

Correspondence - Landfill transfer station report

Motion that the Landfill report for February 2011 be accepted and approved
Denton/Monty All in favor

Water rent collectors report
Supervisors travel
March Supervisors Calendar
Letter of support for 2010 Adirondack Park Community Smart Growth
Grant
Certification of Completion – Ethics and Integrity in Government

Old Business: ACAP Report - Community Service Block Grant – Last Year \$228,872 –
Jim Monty gave an overview from written report

Motion that the Town of Lewis request funding be extended for ACAP
Denton/Sweatt Martin, Sweatt, Denton, Blades Yes Monty Abstain

New Business: EL Chamber of Commerce

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

RESOLUTION 2011-3-1, ESTABLISH CAPITAL RESERVE FUND TO FINANCE
CONSTRUCTION, RECONSTRUCTION OF TOWN HALL FACILITY
Monty/Denton Martin, Monty, Sweatt, Denton, Blades All Yes

Annual Update Report

Motion that the Annual Update report be accepted and approved
Monty/Martin All in favor

Motion that the following vouchers be audited and approved for payment Trust and Agency TA
\$26,862.60; Highway DA \$12,375.41; Water Fund \$70.32; General Fund \$2,392.17; Highway
Fund \$1,878.78; General \$51,928.94; Water Fund SW \$1,646.01.
Monty/Martin All in favor

Motion to adjourn until April 12, 2011 or call of chair.
Denton/ Monty All in favor.

**TOWN OF LEWIS
PUBLIC HEARING
5 April 2011**

1:00 P.M.

Present: David Blades, Supervisor; Bruce Misarski; HAPEC; Susie Ewald

Hearing called to order at 1:00 P.M.

Bruce Misarski gave an overview of the program. The town is considering an application for a
CBDG grant up \$400,000.

Recommended a town wide housing condition survey to be completed by 1 May, 2011.

Supervisor Blades extended a thank you and appreciation to HAPEC for their assistance in the grant process.

Hearing adjourned at 1:15 P.M.

**TOWN OF LEWIS
REGULAR MEETING
APRIL 12, 2011**

Regular Meeting opened at 7:00 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 & Wilma Crowningshield, Jessica Buehler and Kathy Linker

Pledge of Allegiance

Jessica Buehler – trike path around town park - tobacco free park – can provide signage – draft resolution – Commitment to complete streets – healthy living grant – roll up basketball rim, jenny swing, community garden at church – replace wall with boulders – terrace gardens, 2 new picnic tables, 4 benches, trash barrel, interpretive board for walking trail.

RESOLUTION 2011-4-4, TOBACCO FREE PARK AND RECREATIONAL FACILITIES POLICY
Monty/Denton All in favor

Motion to approve March Public Hearing and regular minutes
Monty/Denton All in favor

Motion to approve March Supervisors financial report
Martin/Monty All in favor

Public Commentary - Kathy Linker – BRASS – All will get letter – BRASS will have culvert replacement money. When are you going to blacktop 1 mile of Trout Pond Road?

Correspondence - Landfill transfer station report

Motion to accept Landfill report for March
Martin/Denton All in favor

Supervisor's travel for March
Supervisors April Calendar
Thank you from No Country Life Flight
List of burial records from old county home cemetery
Thank you from William Kingsley

Old Business: letter from Tony Lavigne re: water meter vault

Motion to send letter to DPW re: water meter – Follow all regulations
Denton/Martin Monty abstain

New Business:

RESOLUTION 2011-4-1, SUPPORTING FULL FUNDING OF THE COMMUNITY SERVICE
BLOCK GRANT

Monty/Denton Roll call - Martin, Denton, Blades all Yes Monty - abstain

RESOLUTION 2011-4-2, RESOLUTION IN SUPPORT OF SUNSHINE WEEK

Denton/Monty All in favor

RESOLUTION 2011-4-3, AUTHORIZING SUBMISSION OF CDBG APPLICATION

Martin/Monty All in favor

Letter from Town of Wilmington re: 100K Mountain Bike race – roads in Town of Lewis – Jay Mt
Road, Carlott Rd, Goff Rd and Wells Hill Rd.

Motion to approve and support 100K Mountain Bike Race

Monty/Denton All in favor.

Motion to approve the minutes and financial reports for February for ELYC

Monty/Denton All in favor

Grievance day – 1st Tuesday in June

Census information (2010 numbers)

Letter re Audit of books

Water Report – Copper and lead samples in June

Aqua Pure Z in May

DPW report – Pick up truck in Minerva tomorrow

1 bid for tractor and mower

Motion that we accept the bid of Rodick Farm machinery for tractor and mower in the amount of
\$18,900

Monty/Denton Martin, Monty, Denton, Blades all Yes

New business – Softball and baseball teams will clean up road between Elizabethtown and
Lewis on May 7th

Committee with Fish and Game re Ballpark – Martin, Monty and Denton

Motion that the following vouchers be audited and approved for payment: Trust and Agency
TA- \$35,340.14; Highway DA \$12,427.44; Water Fund \$58.99; General Fund \$8,885.66; Water
Fund SW - \$7,806.08; Highway Fund \$4,815.89; General \$55,791.72

Denton/Monty All in favor

Motion to adjourn until May 10, 2011 or call of chair.

Denton/Martin All in favor.

TOWN OF LEWIS
REGULAR MEETING
MAY 10, 2011

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, Charmaine Flynn, Todd Hodson, AES, Terry Wilkins, Kathy Linker and Mike Flynn

Pledge of Allegiance

Todd Hodson, AES – presented Town of Lewis Water System Improvements Asset Management Program 4 phases for upgrades to system.

Water Report

DPW report – Bid for New Dump-Sander Box for next months meeting

No bid Received on Cab, Motor, Transmission and Plow

Motion that we sell the Cab, Motor, transmission and plow for \$500 to Kyle Wrisley
Martin/Denton All in favor

Keeping record of all repairs due to flood

CHIPs project for this year

Rent Excavator for two weeks to set culverts

Hyde Rd – Flooded – Hurley Rd needs two new culverts – Denton Road, Blood & Burpee Hill still need work – Jay Mt, Seventy Rd, Carlott Rd and Johnson Rd all flooded 2 ft hole at intersection of Jay Mt and Fiddlers Elbow – Trout Pond Rd – needs crusher rd. 8-10 loads – Bottom Roscoe Hill – repaired and flooded again.

Trout Pond Road dusty Can it be Paved?

Motion that the minutes of April 12, 2011 be approved.
Denton/Sweatt All in favor

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

Public Commentary

Correspondence - Landfill Report

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

Supervisor's travel for April
Copy of Adirondack Tobacco Free Newsletter
May-June County Calendar
Thank you letter from Nelson Rugar
Letter to Tony Lavigne re: Water Vault
Letter to Randy Preston re: approval of his request
Cert. of Liab ins from T/Wilmington
Brochure and minutes from Vet's Cemetery Comm.
Thank you from Elizabethtown Library for donation
Letter from DEC Comm. For Lewis adopting Climate Smart Communities

Pledge

Essex County CHIPs allocation by Town
Letter from EL Chamber of Commerce
Info on Shield Speed Display
Letter from Charli Lewis
Copy of Federal and State Government Contacts

Old Business: Ball field – F&G Committee – Phil Pulsifer Larry Bashaw and
Remove all posts- do away with bleachers. New steps going up to field, 1
set of steps not 2 – Claude Aubin has cedar posts
and some hemlock sawed for steps – Top Soil 40 yards – Posts set with Moriah Shock – Larry
Hulbert has Post Hole digger

New Business: Charter Communications Franchise Renewal Process – set up meeting in
October

RESOLUTION 2011-5-1, BUDGET AMENDMENT
Sweatt/Denton All in favor

Discuss Res # 66 of 2011 from Chesterfield

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

Motion that the Town Board approves the hiring of Brian Gay, Director and Kaleigh Ratliff as
Assistant Director of the ELYC Summer Program.
Denton/Sweatt All in favor

John Bottiroli BAR schooling
Stumpage allocation 480A
Proclamation of Local State of Emergency and extension
Audit records of Justice, tax collector and Town Clerk
Copy of Municipal Shelter Report – Westport SPCA

Motion that the Town Board audits and approves the books of the Justice, Tax Collector and Town Clerk.

Denton/Martin All in favor

Denton Pubs – Bridge magazine

Motion that the following vouchers be audited and approved for payment: Trust and Agency TA \$24,883.24; Highway DA \$36,135.31; Water Fund \$25.00; General Fund \$57,250.87; Water Fund SW - \$1,043.56; Highway Fund \$9,271.26; General \$5,320.00

Martin/Denton All in favor

Motion to adjourn until June 14, 2011 or call of chair.

Sweatt/Martin All in favor.

TOWN OF LEWIS
PUBLIC MEETING
June 13, 2011

1:00 P.M.

Present: D. Blades, Supervisor; S. Ewald; Arrowhead Representative

Two (2) bids were received.

Bid #1 from Viking Ceres USA for 1 Combo Body/Sander \$34495.00

Bid #2 from Arrowhead for 1 Combo Body/Sander \$32,696.00

Bids will be reviewed by the Town Board on Tuesday June 14, 2011.

Meeting adjourned at 1:05 P.M.

TOWN OF LEWIS
REGULAR MEETING
JUNE 14, 2011

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: Valley News Reporter, Keith Lobdell

Pledge of Allegiance

Motion to approve May 10, 2011 regular Board minutes.
Sweatt/Denton All in favor

Motion to accept and approve Supervisors Financial report for May
Denton/Sweatt 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
Letter from Essex County Seniors re: transportation
Letter to Governor Cuomo from Dutchess County Executive
Letter to Mr. & Mrs. Talesnick

2010 Cyclical aid certification

Resolution from Town of Moriah re: shared Highway Services

Email from Jane Hooper re: Accreditation of ECH by Joint Commission

Old Business: Ball field update
Ball tournament Aug 20-21 – Essex County Sheriff
Mountain Bike Race June 19th
Extension of Local State of Emergency
List of property damage
Commemorative piece for Champlain Bridge

New Business:

Motion to approve April and May 2011 meetings of ELYC
Denton/Martin All in favor

Motion to approve May financial statement of ELYC
Denton/Sweatt All in favor

RESOLUTION 2011-6-1, COMMITMENT TO COMPLETE STREETS
Blades/Denton All in favor

Water Report – may – Water Committee Meeting report

Motion that we do Phase 1 of the Water System Improvement Asset Management Program
Martin/Sweatt All in favor (Install surge Suppressor Priority)

DPW – FEMA not completed
Excavator Rental \$1475.00 2 week rental Abele Tractor
20 pcs Culvert delivered tomorrow

Bids on Sander/Dump Body - Arrowhead \$32,696.00
Viking \$34,495.00

Motion to reject all bids and Superintendent authorized to rebid with new specs
Denton/Martin All in favor

Motion to approve the following budget transfer
\$231.54 from A1990.4 Contingency to A1910.4 Insurance – costs with vehicle purchase
Sweatt/Denton

Motion that the following vouchers be audited and approved for payment: Trust and Agency TA
\$24,533.62; Highway DA \$10,628.59; Water Fund \$214.65; General Fund \$6,811.73; Water
Fund SW - \$362.45; Highway Fund \$10,459.93; General \$34,721.05
Martin/Sweatt All in favor

Motion to adjourn until July 12, 2011 or call of chair.
Martin/Sweatt All in favor.

**TOWN OF LEWIS
REGULAR MEETING
JULY 12, 2011**

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, Jerry Spooner, Jon Hochschartner, VN Reporter, Kathy Linker

Pledge of Allegiance

Guests: Raymond Bazydla, Eric Larson, Mary McGowen – Meadowmount School of Music –re:
Fire Alarm June 25th – 11:20AM called in by Alarm Co. 11:20AM Pagers – 11:25AM called
again – 11:22AM Pete Evens enroute 11:26AM called in on truck radio – no answer. Called on
cell phone. Left scene. 11:41AM – 11:45AM further investigation into response.

Motion to approve June 2011 regular Board meeting minutes
Martin/Denton All in favor

Motion to approve June 2011 Supervisors Financial Report
Monty/Denton All in favor

Correspondence - Landfill transfer station report

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

Supervisors August County Calendar
County supervisors travel reimbursement for June
Cert of Appreciation from Head Start
E-mail complaint
Extension of Local State of Emergency

Old Business - Ball field update – infield dug and raked – more fence posts - recycled bleacher lumber and used for backstop
FEMA did not approve individual damage spring flooding
Water bill – Public Safety Building
Commemorative piece for Champlain Bridge

Motion that the Town put a notice in the Champlain Bridge Book for \$129.00
Denton/Monty All in favor

New business -

Motion that we approve the June ELYC Board meeting minutes
Denton/Monty All in favor

Wednesday night baseball starting June 30, 2011
2012 Town Budget 2% Tax Cap
Current Landfill charges

Appoint Landfill Committee to review – Steve Denton – Robert Sweatt
Oath of Office – All but laborers must take Oath of Office
Playground complaints – noise – ask Sheriff and NYS Police to check when going by on patrol

Water Report – Aqua Pure 3 back on line for copper and lead testing

DPW Report – Bids on sander and body

Arrowhead	\$32,696.00
Viking Cives (USA)	\$27,950.00

Motion that we accept bid of Viking for box and sander in the amount of \$27,950.00
Martin/Monty All in favor Martin Yes, Sweatt Yes, Monty Yes, Denton Yes, Blades Yes.

14 culverts replaced on Hyde Road
246 loads fill removed

2” compressed binder on Hyde Road from black top to Town Line – Top next year – this year
CHIPs project instead of what was proposed

FEMA application completed and on file

Motion that the following transfer be approved
A1990.4 to A1910.4 \$207.00 to cover insurance costs with equipment purchased
A1990.4 to A1410.4 \$77.99 to cover town clerk envelopes and stamp
Denton/Monty All in favor

Kathy Linker – Can part of my road be Paved? Grants available?

Motion that the following vouchers be audited and approved for payment: Trust and Agency TA \$44,202.39; Highway DA \$15,411.55; Water Fund SW #4,189.24; General Fund \$4,663.92; Highway Fund \$16,764.13; General Fund \$68,648.23; Water Fund \$236.28
Martin/Monty All in favor

Motion to adjourn until August 9, 2011 or call of chair.
Sweatt/Denton All in favor

**TOWN OF LEWIS
REGULAR MEETING
AUGUST 9, 2011**

7:00 P.M.

Present: D. Blades, Supervisor; C. Martin, J. Monty, R. Sweatt. S. Denton, Jr; 7:55 P.M. Councilmen; E. Hutchins, DPW, absent; J. Pierce, Town Clerk

Others: Glen Crowningshield, Lanita Smith, Kathy Linker, Jon Hochschartner, VN Reporter

Pledge of Allegiance

Motion to approve the minutes of the regular July 2011 board meeting.
Monty/Sweatt All in favor

Motion that the Supervisors Report for July 2011 be approved and accepted.
Monty/Sweatt All in favor

Public Commentary – Kathy Linker – Pave my Road? BRASS – Invasive Species Alert

Correspondence - Landfill transfer station report

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

County supervisors travel reimbursement thru 6/30/11
Supervisors September calendar

Water Rent Collection Report

Letter to Gov Cuomo from FEMA

Info on Wild Parsnip

Adirondack Tobacco Free Network Newsletter

Letter to Captain Tibbets and Sheriff Cutting re – Playground

Letter from Jill Rock, Public Health Educator

Draft of Essex County Tobacco Policy

List of Properties going up for tax sale

Old Business - Ball field – Charlie Martin - Update

New business -

Motion to approve ELYC Board Minutes for July
Martin/Sweatt All in favor

Motion to approve ELYC Financial report for July
Monty/Martin All in favor

Municipal Field/ Monitory Report
Town Legal Representation letter
Scott Feeley – APA Application concerns - Would like to put in Meat Market – authorize letter of support.

RESOLUTION 2011-8-1 AUTHORIZE APPLICATION FOR GRANT MUHULLAND PARK
Monty/Sweatt All in favor

Info From Town of Essex Planning Board
Article 7 Petition – Countryside Management Corp
Complaint from Paula Piatt re Speed on Roscoe Road

RESOLUTION 2011-8-2 APPOINTING COUNTY ATTORNEY TO ACT ON OUR BEHALF IN
SUIT
Monty/Martin All in favor

Letter from Literacy Volunteers
Motion to authorize \$25 to Literacy Volunteers
Monty/Sweatt All in favor

Motion to make the following transfer
\$41.00 from A1990.4 to A1910.4
Martin/Monty All in favor

No Water Report

No DPW Report

Motion that the following vouchers be audited and approved for payment: Trust and Agency TA \$25,320.43; Highway DA \$10,239.04; Water Fund \$322.18; General Fund \$59,975.77; General Fund \$8,268.23; Highway Fund \$8,095.42; Water Fund SW \$110.45
Monty/Denton All in favor

Motion that we go into executive session to discuss litigation 8:00 PM Countryside Management Corp
Monty/Sweatt All in favor

Motion to adjourn executive session at 8:10 PM
Monty/Sweatt All in favor

Motion to adjourn until September 13, 2011 or call of chair.
Monty/Denton All in favor

**TOWN OF LEWIS
SPECIAL MEETING
September 7, 2011**

6:05 P.M.

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

J. Monty – Damages and priorities from Hurricane Irene
E. Hutchins – Discussion of roads and bridges as per attached list

Discussion of account balances and how to finance costs for necessary repairs

Motion to adjourn at 7:15 PM until September 13, 2011 or call of chair
Monty/Sweatt All in favor

**TOWN OF LEWIS
REGULAR MEETING
SEPTEMBER 13, 2011**

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, Wilma Crowningshield, Lanita Smith, Keith Lobdell, VN Reporter, Bob Hafner, Jerry Spooner and Kathy Linker

Pledge of Allegiance

Motion to approve August 9, 2011 regular and September 7, 2011 Special Board minutes
Monty/Denton All in favor

Bob Hafner – Glens Falls Attorney – presentation to Town Board re: Municipal attorney - \$160.00 per hour – does Water, Sewer and Other special districts and bond financing – Maark Schachnerdeals with APA Environmental issues, Article 7 cases Bonds or Bans – What we are doing – Cost – other Funds being used – 5 yrs or less or more than 5 – 60 day timw period – 20 days for \$5000 or less.

Motion to approve August 2011 Supervisors Financial Report
Sweatt/Martin All in favor

Public Comment – Kathy Linker – Pave at least part of road – put calcium down

Correspondence - Landfill transfer station report

Motion that the August Landfill report be accepted

Denton/Sweatt All in favor

Water Collectors report
Supervisors travel for August
Supervisors calendar for October
Info from Adirondack Tobacco Free Network
Thank you letter from Literacy Volunteers of Essex/Franklin Counties
Aug 11 letter from FEMA – Individuals denied for April flood
County Population change 2010 census
Letter from DOT re: Roscoe Road Speed limit
Special Olympics – Polar Bear Plunge
Rabies Fall Clinic schedule
ECH hunters Health Screening
E-mail regarding property eyesores
Handout re: Irene Claims
ACAP Disaster relief Funds
NYS Disaster Assistance Handbook

DPW Report – Overview of Irene work progress

Motion of appreciation to Eldred and highway crew for work during Irene cleanup
Monty/Unanimous second

Motion of appreciation to Moriah Shock for assistance after Irene with cleanup
Monty/Unanimous second

Motion of appreciation to Jim Pulsifer for use of Front End Loader and Firewood donated to
Town
Monty/Unanimous second

Old Business - Water District Phase Plan - contact Todd at AES
FEMA finalized – Spring flooding

New business - Hazard Mitigation Plan

RESOLUTION 2011-9-1 ESSEX COUNTY PRE DISASTER MULTIJURISDICTIONAL HAZARD
MITIGATION PLAN
Monty/Sweatt All in favor

Information of Electronic equipment recycling in Town – table for future discussion

RESOLUTION 2011-9-2 AUTHORIZATION TO SIGN ADIRONDACK PARTNERSHIP
Sweatt/Denton All in favor

RESOLUTION 2011-9-3 ACCEPT DEC SMART GROWTH GRANT IN THE AMOUNT OF
\$23,000
Monty/Sweatt All in favor

Motion that we surplus a 1989 International Truck 2500 series #L-1
Monty/Denton All in favor

Proclamation of Local State of emergency and extension
Civil War Days Sept 16, 17 and 18 at Lewis Fish and Game
Sat night spaghetti supper and Sun Morn breakfast

Motion that the following vouchers be audited and approved for payment: Trust and Agency TA \$25,705.02; Highway DA \$10,275.41; General Fund \$69,868.81; Highway Fund \$12,241.93; General Fund \$7,502.43; Water Fund SW \$939.335; Water Fund \$358.69
Martin/Denton All in favor

Motion to adjourn until October 11, 2011 or call of chair.
Monty/Sweatt All in favor

**TOWN OF LEWIS
SPECIAL MEETING
September 20, 2011**

7:00 P.M.

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

Discussion of bridge on Carlott Road – Fiddler’s elbow

Eldred – Fuller – est 20’ Span Culvert 12-15’ tall, 1 lane bridge, cost \$39,000; Install \$20,000 - \$30,000 – Order tubes 5 weeks for delivery – have 5 permits done – Johnson Rd, Roscoe Rd, Fiddler’s Elbow

Motion that the Town replace Fiddler’s Elbow Bridge
Monty/Martin - roll call – Martin, Monty, Sweatt, Denton, Blades ALL YES

Motion that the Supervisor be empowered to call Bond Counsel and start borrowing process.
Monty/Denton All in favor

Motion that the Town borrow (Bond) for a maximum amount of \$150,000 for road & bridge repair due to Hurricane Irene.
Monty/Martin – roll call – Martin, Monty, Sweatt, Denton, Blades ALL YES

Motion to adjourn until October 11, 2011 or call of chair.

**TOWN OF LEWIS
REGULAR MEETING
OCTOBER 11, 2011**

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 September 11 regular and September 20 Special Board minutes
Monty/Denton All in favor

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

Public Comment – none

Correspondence - Landfill transfer station report

Motion that the September 2011 Landfill report be accepted
Monty/Sweatt All in favor

Supervisors travel for September
Supervisors November County Calendar
FEMA approved Multi-Jurisdiction Application
Extension of Local State of Emergency 9/17,22,27
Letter of Appreciation Moriah Shock
Letter of appreciation James Pulsifer
E-mail – Street light outage
Invitation to ACAP Lights On After School Celebration 10/21
Letter from Gov. Cuomo re: Smart Growth Grant
Hurricane Irene Personal Property damage totals
Thank you from Robert Hafner
Copy of Annual Highway Work Permit renewal

Old Business -

RESOLUTION 2011-10-1, RESOLUTION OF APPRECIATION
Month/Unanimous second All in favor

Copy of Town of Lewis response to Denton Pub Bridge article

New business –

Motion that the August ELYC minutes be accepted.
Monty/Denton All in favor

Request from Adirondack Park Local Government Review Board
(Not at this time)
Request of Superintendent Gail Else – Pulsifer Road

Motion to table request for speed reduction
Denton/Sweatt All in favor

Motion that we install second Playground sign on Pulsifer Road
Monty/Denton All in favor

Playground Pavilion – request 5 quotes. Need written specs
Copy of Proposed 2012 Budget

Motion to hold Special meeting on 10/25/11 (Budget Workshop) at 7:00 P.M. and Public Hearing
on November 10, 2011 at 6:30 P.M. with regular meeting immediately following due to Election
Day on November 8, 2011
Denton/Martin All in favor

Motion for the following transfer:
\$1625.00 from A1990.2 to A5182.4
Denton/Monty All in favor

DPW Report – Met with Tony LaVigne re:Fiddler’s Elbow Bridge – will have 30-35’ bridge and
County will take over after completion.

Mason Road Bridge will open before spring
Jay Mountain Rd open to Town Line
Winter Sand pile up
Salt shed filled

Water Report – usage 24,000 gals
Leak repaired between Town Hall and Prescott Property

Motion that the following vouchers be audited and approved for payment: Trust and Agency TA
\$36,077.37; Highway DA \$12,371.06; Water Fund SW \$3,771.44; General Fund \$93,184.20;
Highway Fund \$47,158.31; General Fund \$7,202.43; Water Fund \$235.31
Monty/Sweatt All in favor

Motion to adjourn until October 25, 2011 at 7:00 PM or call of chair.
Monty/Denton All in favor

**TOWN OF LEWIS
SPECIAL MEETING
BUDGET WORKSHOP
OCTOBER 25, 2011**

7:00 P.M.

Present: D. Blades, Supervisor; C. Martin, J. Monty 7:30 PM, R. Sweatt. S. Denton,
Councilmen; E. Hutchins, DPW; J. Pierce, Town Clerk

Others: Wendy S. Ewald, Lanita Smith, Glen Crowningshield

Review of budget – 3% raise for Highway Employees only – no other raises
 Line by line review – water – new equipment add

Appropriations

A7140.2 from 2,000 to 1,000
 DA5110.4 17,500 to 21,500
 DA5112.2 80,000 to 90,000

Revenues

DA1081 10,000 to 12,500
 DA3501 80,000 to 90,000

Motion to adjourn Special Meeting at 7:30 PM until November 10, 2011 at 6:30 PM or call of chair

Martin/Monty All in favor

**TOWN OF LEWIS
 SPECIAL MEETING – PUBLIC HEARING
 NOVEMBER 10, 2011**

6:30 P.M.

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

Others: Glen Crowningshield, Wilma Crowningshield, Wendy Ewald

Open Public Hearing at 6:30 P.M.

Up \$66,652 – ½ of 1%

2012	2011	2010	
\$909,515	\$842,863	\$904,236	Total Budget
\$413,339	\$405,044	\$450,136	Raised by
taxes			
\$153,892,280	\$153,677,380	\$151,449,652	Total
assessed value			
\$5,080,091	\$5,843,591	\$5,045,851	State
exempt			
\$47,709,080	\$47,834,380	\$47,155,882	Other exemp
t			

Tax levy outside Water Dist \$335,984 Increase \$2,190

Tax levy inside Water Dist \$339,984 Increase \$1,690

Tax Rate per \$1000 of assessed (outside) \$3.44 up \$.01 \$100,000 HOME \$344.00

Tax Rate per \$1000 of assessed (inside) \$3.53 down \$.03 \$100,000 HOME
 \$353.50

Total Assessed value of Town: \$153,892,280

Tax exempt Land: State \$5,080,091 Other: \$47,709,080

Areas of major increase or decrease of appropriations

Increases	Justice Court Postage	\$2,000
	Unallocated Insurance	\$1,500
	Street Lighting	\$1,000
	NYS Retirement	\$10,000
	Health Insurance	\$1,500
	Highway Fuel	\$2,500
	Contractual Highway	\$1,500
Decreases	Programs for the Aging	\$1,000
	Joint Youth Program	\$ 500
	Elizabethtown Library	\$ 500
Revenues Increase	Interest & Penalties RPT	\$1,000
	Franchise – Charter	\$1,000
	Other unclassified (Sales Tax)	\$19,500
	State Mortgage Tax	\$ 500
	Maintenance Payment	\$ 500
	Water Meter Sales	\$15,000
Revenue Decrease	Interest & Earnings	\$1,000
	Fines & Forfeit Bail	\$11,000

Pay increases for elected Officials – None

Pay increase for employees – None except for 4 Highway personnel 3% increase

Amount to be raised by taxes

2012	2011	2010	
\$139,699	\$141,944	\$163,751	General
\$196,315	\$191,850	\$205,010	Highway
\$4,000	\$4,500	\$14,625	Water
\$73,325	\$66,750	\$66,750	Fire

Public Comment: None

Motion to adjourn Public Hearing at 6:50 P.M.

Denton/Martin All in favor.

**TOWN OF LEWIS
 REGULAR MEETING**

NOVEMBER 10, 2011

6:50 P.M.

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

Others: Glen Crowningshield, Wilma Crowningshield, Wendy Ewald

Pledge of Allegiance

Motion to approve October 11 and October 23, 2011 minutes
Sweatt/Denton All in favor

Motion to approve October 2011 Supervisors Financial report
Denton/Martin All in favor

Public commentary – None

Correspondence – Landfill transfer station report

Motion that we accept the Landfill report for October 2011
Denton/Sweatt All in favor

Supervisors County travel Reimbursement October
Supervisors Calendar for November
APA permit amendment to APA Project Permit 96-76J
Quarterly Franchise Fee Payment
Extensions of Local State of Emergency
Letter of support for Adirondack Partnership
E-Mail from Tom Cohan – Charter Communications

Old Business - Landfill - Sticker and Punch Card Sales

Motion that we authorize Leslie Feeley to sell Dump Stickers and Punch Cards for two hours on Saturdays
Sweatt/Denton All in favor

New Business - Request from Eric Larsen – Meadowmount School of Music re: Speed reduction through Meadowmount School of Music

Supervisor to contact Essex County DPW and send a reply to Meadowmount on the process.

RESOLUTION 2011-11-1, 2012 WAGE PLAN
Denton/Martin All in favor

RESOLUTION 2011-11-2, ADOPTING 2012 BUDGET
Martin/Denton All in favor

RESOLUTION 2011-11-3, ESTABLISH REVENUE AND APPROPRIATION LINES IN BUDGET
EMERGENCY DISASTER

Denton/Sweatt All in favor

DPW report – Fiddlers Elbow Bridge – Eldred trying to find economical way to replace bridge

Water Report – communication problem between pump house and reservoir – Aqua Logics to check this month

Motion that the following vouchers be audited and approved for payment Trust and Agency TA - \$26,467.78 Highway DA \$11,410.67 Water Fund \$569.15 General Fund \$74,779.78 Highway Fund \$109,807.35 General \$6,191.88 Water Fund SW \$989.70

Denton/Sweatt All in favor

Motion to adjourn until December 13, 2011 or call of chair.

Denton/Martin All in favor

**TOWN OF LEWIS
REGULAR MEETING
DECEMBER 13, 2011**

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, Jerry Spooner

Pledge of Allegiance

Motion to approve minutes of November 10, 2011 regular meeting and special.

Denton/Sweatt All in favor

Motion to accept the Supervisors Financial report for the month of November 2011

Martin/Monty All in favor

Public Comments – None

Correspondence – Transfer station report

Motion that we accept the Landfill report for November 2011

Sweatt/Martin All in favor

Supervisors travel for November (County)
Letter of support to APA – Scott & Kim Feeley
ACAP – Letter of Agreement
Holiday Schedule – Essex County
Response to Office of the Attorney General on Ethics Law
Adirondack Tobacco Free Network Newsletter
Copy of 2012 Adopted Town Budget

Old Business Charlie Martin – Ball field

RESOLUTION 2011-12-1, REQUEST FOR SPEED ZONE EVALUATION

Monty/Martin All in favor

New Business

Motion to approve ELYC minutes of November 2011

Martin/Monty All in favor

Open and record RFP for Consultant

Richard Lamb	\$18,000
Place Sense	\$23,000
Ann Ruzow Holland	\$24,276
River Street Planning	\$23,000

Motion that the Town hold its closeout meeting December 29, 2011 at 6:00 P.M. at Town Court Office with meeting to begin at 7:00 P.M.

Monty/Martin All in favor

Motion to hold January Organizational meeting on January 10, 2012 at 6:45 with regular at 7:00 P.M.

Sweatt/Denton All in favor

Home and Community Renewal Letter

DPW and Water Report – none

Oath of Office - newly elected officials

J. Monty – set up equipment fund in Water Department

Motion to audit and approve the following vouchers for payment: Highway DA -\$10,377.81; Trust and Agency TA - \$25,056.76 Highway Fund \$5,678.84; General Fund \$16,326.41 Water SW \$139.69; General Fund \$3,746.77; Water Fund \$3,260.00.

Monty/Denton All in favor

Motion to adjourn until December 29, 2011 at 6:00 PM or call of chair.

Martin/Sweatt All in favor