

**TOWN OF LEWIS
ORGANIZATIONAL MEETING
JANUARY 10, 2012**

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

Pledge of Allegiance

Approve Resolutions 12-1-1 through 12-1-34

Motion that Committee appointments are as follows:

Parks & Recreation	Martin – Monty
Landfill	Denton – Sweatt
DPW	Monty – Martin
Buildings & Grounds	Sweatt – Martin
Chamber of Commerce	Martin – Blades

Monty/Denton All in favor.

Motion to adjourn organizational meeting at 7:15 P.M.
Monty/Sweatt All in favor

Opened regular meeting at 7:15 P.M.

Motion to approve regular Board Minutes for December 29, 2011
Monty/Martin All in favor

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

Public Commentary – none

Correspondence –

Office of State Comptroller
No Landfill report
Meet with E'Town re: Landfill
2012 Board of Supervisors Committee Assignments
February Calendar

Old Business Spring FEMA monies received \$37,544.78
Recommendations of NYSERDA Audit

Motion that the Town complete all 6 recommendations using in-house labor.
Monty/Denton All in favor

Rental Lease with H&R Block
Contract with Place Sense

New Business Codes violation in ACAP Building – Not in violation
NYSAC Legislation Conference 1/29-2/1
December Youth Committee minutes and financial report

Motion to approve December 2011 ELYC meeting minutes and financial report
Monty/Sweatt All in favor

Water Report – Computer is up and running
Read meters

DPW Report – Hyde Road in bad shape – new Blacktop – washboard
Mulholland Park Project – tree work, replaced tables and some fireplaces
Need new spot for brush pile

Motion that the following vouchers be audited and approved for payment -
Highway Fund \$863.98; Water Fund SW \$42.30; General Fund \$6,429.01; General Fund
\$1,140.76
Martin/Monty All in favor

Motion to adjourn until February 14, 2012 or call of chair
Sweatt/Denton All in favor.

**TOWN OF LEWIS
REGULAR MEETING
FEBRUARY 14, 2012**

7:00 P.M.

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

Others: Glen and Donna Crowningshield, Rod Boula

Pledge of Allegiance

Motion to approve January 2012 Organizational and regular Board Minutes
Monty/Denton All in favor

Motion to approve Supervisors financial report for January 2012
Denton/Sweatt All in favor

Guests: Rod Boula, ECH – Have added Cardiac Rehab – Feb. OBGYN Dr. Macco June-July, Have own transport system – hold up for payment side – IT – all clinics electronic records also hospital – will add 1.2 million in new billing – started mental health record with Hospital – I black again 2011 – Dr. Mary Gusman new Doctor in June-July. Purchase Smith House in Willsboro – Purchase lot across from Hospital 2 ½ acres – possible Wellness center – Day Center for Children 0 add by Nov Pulmonary Rehab

Correspondence - Landfill transfer station report

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

Meeting with E/Town re: Landfill
Adjust green Tickets from \$.75 per bag to \$1.00
Red tickets from \$1.50 to \$2.00
Items on Punch Card \$3.00 to \$5.00
Mattress, box springs, sofa, chair and couch \$5.00 to \$10.00
Get out of C&D completely

Motion that the Town of Lewis get out of C&D completely; Increase Punch Card \$3 to \$5 and \$5 to \$10 effective May 1, 2012

Denton/Monty Roll Call – Monty, Yes; Sweatt, Yes; Denton, Yes; Blades, Yes

Motion that the Landfill Committee look into prices for scales at Landfill and report to the Board
Monty/Blades All In favor

Water Rent Collectors Report

Supervisors travel expense report thru 1/30/2012

Supervisors Calendar

Charter Franchise Fee

Community Food Shelf Annual Report

Partial payment for Hurricane Irene \$12,702.34

Summary of 2012-2013 State Budget

Copy of CDBG contract

Letter granting extension of AUD from State Comptrollers Office

Letter from DOT re: work on Rt 9 North Lewis

Old Business: NYSERDA Audit – Cost \$663 – 320 reimburse – improvements on progress

New Business: Youth Commission minutes

Motion that the minutes of the ELYC January 2012 meeting be approved.

Denton/Monty All in favor

Motion to appoint the following as members of the Steering Committee for Town Comprehensive Plan. James Pulsifer, Scott Feeley, Jeff Scott, Joyce Spooner, Brock Marvin, Larry Hulbert, Brenda Sullivan, Charmaine Flynn, James Beaton and Dave Blades

Monty/Sweatt All in favor

Motion to change Regular Board Meeting to March 15, 2012 at 7 pm.

Monty/Sweatt All in favor

Motion that the Ragnar Relay 2012 be given permission to hold on September 28-29, 2012
Monty/Denton All in favor

Motion that the Wilmington/Whiteface 100K Mountain Bike race be approved for Sunday June 17, 2012
Monty/Sweatt All in favor

RESOLUTION 2012-2-1, ADOPTING COMPUTER SYSTEM SECURITY BREACH NOTIFICATION POLICY
Sweatt/Monty All in favor

Annual Water Inspection

No DPW Report

No Water Report

Hulbert Road Bridge repaired when?

Motion that the following vouchers be audited and approved for payment Trust and Agency \$27,324.32; Highway DA \$12,853.39; Water Fund SW \$253.21; General Fund \$6,156.47; Water Fund \$245.07; Highway Fund \$3,687.81; General \$143,683.67
Monty/Denton All in favor

Motion to adjourn until March 15, 2012 or call of chair.
Sweatt/Denton All in favor.

**TOWN OF LEWIS
REGULAR MEETING
MARCH 15, 2012**

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 Larry Bashaw

Pledge of Allegiance

Motion to approve February regular Board minutes with changing year from 2011 to 2012
Denton/Sweatt All in favor.

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

Public Commentary – Larry Bashaw replace washer parts, shower parts – sand in line frequently – Problem at Glen Hall house – iron in water - Eldred explained to homeowner how to correct. Flush all hydrants 2 –3 times a year may help Larry’s problem membership drive

Correspondence – Landfill transfer station report

Motion that the Landfill report for February 2012 be accepted and approved.

Denton/Martin All in favor

Water rent collectors report
Supervisor’s travel for Feb 2012
April Supervisors Calendar
Tobacco Free Letter
Water Rent Collectors report
E-mail regarding Hulbert Rd. Bridge
Stumpage Allocation

Letter to Town of Wilmington

Letter from Betty Little on Mandate Relief Council Website

Section 103(e) Open Meetings Law

Thank you from Boquet River Association

Federal Share of FEMA reimbursement (2nd Check) \$56,428.10

Copy of Post-Closure Monitoring Service Contract (no change in cost)

Thank you from Life Flight

Presidential Primary – April 24th

Old Business: Landfill

Letter to Serkil, LLC
Changes to fees
NYSERDA Audit – applying for rebates
AUD – filed

Motion that we accept the AUD

Martin/Denton All in favor

Check fence at Park
Coat of paint on Pavilion

New Business

Motion that the Town accept February minutes of ELYC

Sweatt/Denton All in favor

Motion to accept ELYC Financial Report for February

Denton/Martin All in favor

Water Report - May need corrosion control at Hall Property
Handed out Water Quality Reports
Will do Hydrant Flushing

Motion to authorize Water Control Officer to attend Water Conferences in Plattsburgh (\$7) and Peru (\$5)

Denton/Sweatt All in favor

Appoint Water Committee – E; Hutchins, Chair, S. Denton, R. Sweatt, A. Cassavaugh, J. Monty, Alternate

Sweatt.Denton All in favor

DPW – Wings off all Trucks, Plow and Wing off single axle

New Broom cost \$10,500
Oil Purchase – Need Pump, Reel and 30 ft hose
Mulholland Park – Places for new Fireplaces
L-6 – 1999 Ford P/U – need to replace
Hyde Rd. – core samples to send away

Motion that the following vouchers be audited and approved for payment

Trust and Agency TA \$25,594.83, Highway DA \$11,338.44, General Fund \$2,024.19, Highway Fund \$5,558.21, General \$45,978.99 Water Fund SW, \$5,235.26

Sweatt/Martin All in favor

Motion to adjourn until April 10. 2012 or call of chair.

Denton/ Martin All in favor.

TOWN OF LEWIS REGULAR MEETING APRIL 10, 2012

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, absent; J. Pierce, Town Clerk

Others: Glen Crowningshield, Julie Martin, BRASS, Paul Pulsifer, ELYC, Karen Disogra, ELYC, Jeff Scott, Gary Tilton, BRASS, Kathy Linker, Anita Deming, BRASS Pres, Eugene Cassavaugh

Pledge of Allegiance

Paul Pulsifer and Karen Disogra – Summer Program – timeline of events

Motion to accept resignation of Paul Pulsifer from ELYC

Denton/Monty All in favor

Motion to approve March regular minutes

Monty/Denton All in favor

Motion to approve March Supervisors financial report

Monty/Martin All in favor

Public Commentary - Kathy Linker – When are you going to blacktop 1 mile of Trout Pond Road?

Jeff Scott – Horace Nye – Public Hearing not held – feels that there should be. More information needs to be available for the public. Request that a Public Hearing be held

Eugene Cassavaugh – Hulbert Bridge – When will it be replaced? Very upset. Heard that low bidder backed out. What is the process from here? Dave will try to find out tomorrow.

Correspondence - Landfill transfer station report

Motion to accept Landfill report for March

Monty/Martin All in favor

Supervisor's travel for March
Water Rent Collectors report

Supervisors May Calendar

Letter to Tony Lavigne re: Speed Limit Request

Letter to Aletha Howard

Letter from Geoff May re: Refrigerant Recovery

Cert of Insurance for Mountain Bike Race

Weighted vote Essex County

Old Business:

NYSERDA rebate Letter

Ed Cross Assisted with Thermostat – send letter of Appreciation

Comprehensive Plan Newsletter – respond to survey

New Business:

Motion to approve the minutes and financial reports for ELYC

Monty/Martin All in favor

RESOLUTION 2012-4-1, ESTABLISH REVENUE AND APPROPRIATIONS FOR COMPREHENSIVE GRANT

Martin/Denton All in favor

Water Report – None

DPW report – None

Motion that the following vouchers be audited and approved for payment: Trust and Agency TA- \$35,350.60; Highway DA \$12,235.71; Water Fund \$83.68; General Fund \$15,303.32; Highway Fund \$7,547.87; General \$26,324.55; Water Fund SW \$3,658.13

Denton/Monty All in favor

Motion to adjourn until May 8, 2011 or call of chair.

Denton/Martin All in favor.

TOWN OF LEWIS

**REGULAR MEETING
MAY 15, 2012**

Regular Meeting opened at 7:00PM

Present: David Blades, Supervisor; Steven Denton Jr., Charles Martin, absent, James Monty, Robert Sweatt, Councilmen; Eldred Hutchins, DPW; James Pierce, Town Clerk Absent

Others: Glen Crowningshield, Kathy Linker, Lanita Smith

Regular Town Board Meeting opened with the Pledge of Allegiance. As there were no scheduled guests to speak we moved to approving the minutes from the April 2012 regular board meeting.

Motion to approve April regular minutes
Monty/Denton All in favor.

Motion to approve April Supervisors Financial Report
Denton/Sweatt All in favor

Public Commentary – Kathy Linker – Advised that the annual Forest, Field and Stream event was not going to be held this year, but that the Boquet River Association would be holding a River Festival at the Elizabethtown Fish & Game Club in September. More information would be coming soon. Ms. Linker once again asked to have the Lewis end of the Trout Pond Road surfaced with blacktop.

Lanita Smith – Provided her feedback on the recent workshop on the Lewis Comprehensive Plan. Thought it was well attended and many good responses from the members of the committee and the public. Ms. Smith further said that she felt more could be done to facilitate the enforcement of the maintenance codes in Lewis. The Board agreed and instructed the Supervisor to have the Codes Officer provide a monthly written report.

Be no further public commentary, the board moved on to correspondence.

Correspondence:

Landfill Transfer Station Report
Motion to accept Landfill report for April
Sweatt/Denton All in favor.

Discussed using digital scales to weigh garbage as this would take into account the size and weight of the bags presently being used. Supervisor to set up a landfill committee meeting. Past discussion with the Elizabethtown supervisor reflects that Elizabethtown would also like to investigate the use of the digital scales at the transfer station.

Supervisor's travel for April
Supervisor's June Calendar
Thank you from Julie Martin of Boquet River Association
Adirondack Tobacco Free Network Newsletter
Information from Burnham Benefit Advisors on Disciplinary Techniques for Supervisors

Memo to Court, Town Clerk and Tax Collector regarding town board's audit of their records at June town board Meeting.
Bone Marrow Screening flyer for May 22nd

Old Business

Update on T/Lewis Comprehensive Plan and invited all to the next meeting on Wednesday May 16th at 6:30 at the Town Hall.

Provided an update on the work being done at the Hulbert Road Bridge. Mr. Hutchins stated that they were blasting today and will set the forms to pour concrete in the bedrock which will be easier and provide more stability.

New Business

Motion to accept Youth Commission minutes
Denton/Monty All in favor

Mr. Monty gave a short presentation on youth baseball and was pleased with the number of children that had signed up. The T/Elizabethtown/Lewis Youth Commission financial report was not received prior to the May town board meeting, so none was approved.

Historical Interpretive Markers – The supervisor discussed the markers and how there would be eight of them reflecting the history of the Town of Lewis erected throughout the township, as part of the Community Smart Growth Grant.

Request from Board of Elections – A request to provide a key to the town hall for the election inspectors was discussed and it was decided that the supervisor or town clerk could open the town hall on the date and times needed. No key will be provided.

Playground complaint regarding excessive noise and dogs in the park was reviewed. Supervisor stated that he had contacted Sheriff Richard Cutting and requested that patrols check the park after dark for disorderly people. Mr. Hutchins stated that he would replace the sign that stated No Dogs were permitted in the park. Response by e-mail was provided to the people making the complaint by the supervisor.

Discussion that Councilman Martin had set up the use of Moriah Shock inmates to pick up litter and garbage on the town roads in Lewis.

Water Report – Mr. Hutchins provided water report for April with daily average use of 32,000-gallons. Monthly sample taken at the Hutchins home came back normal.

Mr. Hutchins indicated that the Supervisor received a communication from the Sheriff regarding a possible water problem at the public safety building and that he would obtain a water sample and have it tested.

DPW Report - Mr. Hutchins requested that the board review and approve his 2012 CHIP's request. Will be placing a top over binder of 1 1/2 inch on the Hyde Road and Reconstruction and reshape of the Trout Pond Road.

Request approved and signed off on by the members of the town board present.

Mr. Hutchins further indicated that the 1999 F-150 Ford pickup is unsafe to drive and could not be inspected. Requested that he be permitted to go to bid for a new pickup with plow. Discussion by board, cost would be in the mid 20 thousand area.

Motion to go to bid for new pickup with plow

Monty/Denton Roll Call Vote – All in favor

Motion that the following vouchers be audited and approved for payment

Trust & Agency TA - \$24,898.41, Highway DA \$10,400.35, Water Fund \$341.91, General Fund \$4,743.98, Highway Fund \$5,553.67, General Fund \$71,788.04, Water Fund SW - \$1,179.48

Monty/Denton All in favor

Motion to adjourn until June 12, 2012 or call of chair

Monty/Sweatt All in favor

**TOWN OF LEWIS
SPECIAL MEETING
June 15, 2012**

1:00 P.M.

Present: D. Blades, Supervisor, W. Ewald, Clerk to the Supervisor

Bid Opening – One New ¾ Ton Pickup w/Mounted 8.5' Fisher Plow

Adk Chevy	\$29,987.00
Egglefields	\$27,399.00
Adk Auto	\$28,780.00
Goss Dodge Chrysler (3 bids)	\$28,600.00
	\$28,697.00
	\$28,640.00

Bids to be reviewed by Highway Superintendent.

Opening meeting adjourned.

**TOWN OF LEWIS
REGULAR MEETING
JUNE 12, 2012**

Regular Meeting opened at 7:00PM

Present: David Blades, Supervisor; Steven Denton Jr., Charles Martin, James Monty, Robert Sweatt, Councilmen; Eldred Hutchins, DPW; James Pierce, Town Clerk Absent

Others: Gerald Spooner, Daniel Stec, Win Belanger

Regular Town Board Meeting opened with the Pledge of Allegiance. Daniel Stec, candidate for the 114th NY Assembly District was recognized. Stec introduced himself and said that he is trying to attend as many town board meetings in the 114th assembly district as possible to gain an understanding of the issues.

Motion to approve the minutes from the May 2012 regular board meeting
Monty/Denton All in favor.

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

Meeting opened up for public commentary – No public

Correspondence:

Landfill Transfer Station Report
Motion to accept Landfill report for May
Monty/Denton All in favor.

Supervisor's travel for May (County)
Supervisor's July Calendar (County)
Supervisors Memo to Codes Officer
Letter from William Owens re Post Office hours – Town Board requested supervisor to provide a resolution at July town board to request that hours not be changed in Lewis and/or look at no Saturday service as an alternative.
Memo from Charli Lewis, Essex County Real Property – Town Board has a concern with the tenor of the memo and requested the supervisor to discuss the reason with the Director of Real Property.

Old Business

Comprehensive Plan – The next meeting of the town wide committee will be held on the 13th of June at the Town Hall at 6:30PM. Invitation for board and community attendance was given. The committee is presently working on the vision statement for the Town.

Hulbert and Mason Road Bridges – DPW superintendent indicated that the abutments are in place on the Hulbert Road and completion of bridge should be the middle of July. Not sure on completion of Mason Rd. Bridge, but did state that he received a phone call from Denise Scheinberg who was concerning with two trees that may have had their root system undermined by the construction. Eldred Hutchins to make contact with the county.

Highway cleanup – Mr. Martin gave a report on the roads that were cleaned up by the inmates from Moriah Shock from May 22 through May 25. Six town or county roads in the town of Lewis were picked up, 31 bags of garbage and 15 tires were removed. Town Board requested the supervisor send a thank you to Moriah Shock and to Michael Flynn who assisted from the fire department.

Town Banners – Feedback has been mostly positive on the banners. Councilman Sweatt indicated that he had somebody complain about the banner for Twin Valleys. As this location is a private educational center, SUNY Plattsburgh could be concerned that it would draw attention to the site, although there is a sign in place directing people to Twin Valley. It was decided to leave banner in place unless SUNY Plattsburgh requested it removed.

No old business from Floor – Moved to New Business

New Business

There were no minutes or financial report from the Youth Commission. Councilman Denton did indicate that with PJ Pulsifer taking on the position of director of the summer program, Karen Disogra was appointed as the chairperson of the Youth Commission. Discussion was held regarding the summer program and the activities being considered. Supervisor requested that councilman make an effort to stop by the program during the summer and become more familiar with the operation. A letter of resignation from the Youth Commission was accepted with regret from Robin Jones of Lewis. Replacement names will be considered at the July Town Board meeting. A Thank you letter will be sent to Ms. Jones for her service to the Town of Lewis.

May Code Officers report from David Lansing was reviewed by the Board. Town Board thought the report was excellent.

Motion to accept May Codes Report
Denton/Monty All in favor

Letter from James Bailey, Plattsburgh, New York regarding changing the name of Slip mountain to McDonough mountain. McDonough shows up on several old maps. No action taken while we get community feedback. Supervisor to contact town historians for assistance.

FOIL request from Spectra Environmental Group, Inc regarding any files that reflect environmental violations by NYCO minerals. Very little information was located with the exception of noise complaints from blasting and traffic on Wells Hill from citizens advisory group, which was forwarded.

Landfill issues – Supervisor and Councilman Sweatt met with Joe Martin and Elizabethtown supervisor to discuss mutual concerns at the transfer station. It was decided that the towns should research the possibility of going to a weight system and do away with the stickers and punch cards. It was decided to survey the expenditures vs the revenues until the end of September to determine the impact of not taking C&D anymore as this may have been the cause for our losses. Councilman Sweatt then discussed his concern about the state not doing the required testing of residents wells near the old county landfill since 2008. His inquiry disclosed that the funding for the testing had not been allocated by the state, but this was recently corrected and testing would continue as required.

Appointed Audit Committee of James Monty and Steven Denton and Supervisor for the purpose of auditing the court, Town Clerk and Tax Collector.

Water Report – Mr. Hutchins provided water report for May with daily average use of 41,161 gallons. Hutchins further stated that the water system had a major leak somewhere east of water vault on the Stowersville Road, between Ray Plante and the Public Safety building. NYS

Rural Water contacted and will arrive here on Thursday June 14th to locate this leak. Supervisor will contact the sheriff to advise that water will be shut off for about an hour during the inspection of the line.

DPW Report – Bids for new pickup will be opened June 15th at 12 noon. Discussion on the Carlott Road Bridge that was washed out by Hurricane Irene. Town Board requested that the supervisor and highway superintendent meet with Anthony LaVigne, County Highway to get some ideas and costs for replacement. Must be done quickly to be FEMA reimbursed.

Motion that the following vouchers be audited and approved for payment
Trust & Agency TA - \$34,490.32, Highway DA \$15,386.83, Water Fund \$88.35, General Fund \$43,894.92, Highway Fund \$3,269.15, General Fund \$14,124.01, Water Fund SW - \$234.96

Sweatt/Martin All in favor

Motion to adjourn until July 10 or call of chair
Monty/Denton All in favor

**TOWN OF LEWIS
REGULAR MEETING
JULY 10, 2012**

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: Kathy Linker

Pledge of Allegiance

Motion to approve June 2012 regular Board meeting minutes
Martin/Monty All in favor.

Motion to approve June 2012 Supervisors Financial report
Martin/Sweatt All in favor

Public Commentary – Kathy Linker –Boquet River Festival at E'town Fish & Game Club
Pave Road Request

Correspondence – Landfill transfer station report

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

Supervisors August County Calendar
County supervisors travel reimbursement for June
Water Collectors Report

Meadowmount Speed request followup
Letters of appreciation to Michael Flynn, Moriah Shock, Robin Jones
Letter re: Lifeline Telephone Program
Thank you from Food Shelf

Old Business – Comprehensive Plan Tomorrow 6:30 P/M/
Hulburt Road Bridge should be ready by end of Month
Mason Road Bridge – company went bankrupt
Response from Charli Lewis
Hurricane Irene – Last payment received in full
Special meeting to be held with DPW re: Fiddlers Elbow Bridge – Single Lane Bridge

New Business: No Youth Commission reports
Codes Report for June

Motion that we accept the June Codes report
Monty/Martin All in favor

RESOLUTION 2017-7-1, PURCHASE NEW PICKUP TRUCK
Monty/Sweatt All in favor

RESOLUTION 2012-7-2, JUSTICE COURT AUDIT,
Monty/Denton All in favor

RESOLUTION 2012-7-3, TOWN CLERK AND TAX COLLECTOR AUDIT,
Monty/Denton All in favor

RESOLUTION 2012-7-4, US POST OFFICE TOWN OF LEWIS CHANGE OF HOURS,
Monty/Denton All in favor

Newsletter

DPW Report – 2005 International est.\$ 8281.38
Do in House -\$1300.00

Motion that we purchase parts and have work done in house
Martin/Sweatt All in favor

Water Report- Leak found at Public Safety Building – sewer treatment plant

Water testing for landfill – done in June

Motion that the following vouchers be audited and approved for payment
Trust and Agency TA \$34,211.99, Highway DA \$10,842.60, General Fund
\$59,999.00, Highway Fund \$4,979.43, Water Fund SW \$4,543.66, General Fund \$2,959.09,
Water Fund \$617.29
Monty/Sweatt All in favor

Motion to adjourn until August 14, 2012 or call of chair
Denton/Sweatt All in favor.

**TOWN OF LEWIS
REGULAR MEETING
AUGUST 14, 2012**

7:00 P.M.

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

Others: Glen Crowningshield, Donna Bramer, Town of Lewis Assessor, Carol Laughlin

Pledge of Allegiance

Donna Bramer – explanation of assessment procedures – sales vs. assessment 6.6 million
dollars in 480A

Carol Laughlin – Community Block Grant – Needs ramp before winter for dialysis 3 times a
week – upstairs bath floor and piping. Where can I get help? Cost of materials
\$5500.00. ACAP may have programs to help.

Motion that Carol Laughlin be allowed to submit a late application for Block Grant.
Monty/Martin All in favor

Motion to approve the minutes of the regular and special July 2012 board meeting.
Monty/Sweatt All in favor.

Motion that the Supervisors Report for July 2012 be approved and accepted.
Monty/martin All in favor

Public Commentary – None

Correspondence – Landfill transfer station report

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

County supervisors travel reimbursement thru 6/30/12
Supervisors September calendar

Water Rent Collection Report
Workshop on stream Restoration Methods
2006,2007,2008 county foreclosure
E-waste annual report
Adirondack Tobacco Free Newsletter
Town of Stanford letter
Health Care Reform
Stumpage 480A Allocation

Old Business – Comprehensive Plan
Hulbert and Mason road bridges open

New Business: Youth Commission - no report
Codes Report for July

Motion that the report of the Codes Officer be accepted.
Martin/Monty All in favor

PW for Carlott Road Bridge

RESOLUTION 2012-8-1. AUTHORIZE REPLACEMENT OF CARLOT ROAD BRIDGE
Monty/Sweatt roll Call = Blades, No, Martin Yes, Monty, Yes, Sweatt, Yes, Denton,
Absent

RESOLUTION 2012-8-3, AUTHORIZE BOND FOR NEW BRIDGE ON CARLOTT ROAD
Monty /Sweatt Roll Call – Martin, Yes, Monty, Yes, Sweatt, Yes, Blades, Yes, Denton
Absent

Budget Workshop September 18, 2012 7:00 PM

RESOLUTION 2011-8-2, ESSEX COUNTY CONTRACR MISC 12-01-22
Sweat/Martin All in favor

APPOINTING COUNTY ATTORNEY TO ACT ON OUR BEHALF IN SUIT
Monty/Martin All in favor

APA Permit
Letter re: Audits
E-mail re: Playground

Water report

Motion that the Water Report be accepted
Monty/Sweatt All in favor

Landfill water testing – Salt

No DPW report –

Motion that the following vouchers be audited and approved for payment
Trust and Agency TA \$25,446.85, Highway DA \$10,530.76, Water Fund \$53.34, General Fund
\$44,909.65, General Fund \$5,534.78, Highway Fund \$75,589.62, Water Fund SW-\$178.84
Martin/Monty All in favor

Motion to adjourn until September 11, 2012 or call of chair.
Monty/Sweatt All in favor.

**TOWN OF LEWIS
REGULAR MEETING
SEPTEMBER 11, 2012**

7:00 P.M.

Present: D. Blades, Supervisor, C. Martin, J. Monty, R. Sweatt, absent S. Denton, Jr., absent, Councilmen, E. Hutchins, DPW, left 7:30 P.M. J. Pierce, Town Clerk

Others: Glen Crowningshield, Wilma Crowningshield, Lanita Smith, Jerry Spooner, Doug Young and Richard Morgan from AMBIT Energy

Pledge of Allegiance

Moment of Silence for 9-11

Ambit Energy – NYSEG provides lines, poles and delivery. Ambit will save 7% for two months and 1% guaranteed every year. 1,000,000 customers in 9 states – have 3% share of customers- Willsboro and Reber Fire Companies, Champlain National Bank except Plattsburgh office, if you get 15 customers your own electric will be free

Motion to approve August 14 2012 regular Board minutes
Monty/Martin All in favor.

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

Public Comment - None

Correspondence Landfill transfer station report

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

Water Collectors report
Supervisor's travel for August
Supervisors calendar for October
Rabies Fall Clinic schedule
ECH hunters Health Screening
H&H Investments – 480 reimbursements 2006
December Meeting – Sean Reynolds – DEC 480 A program

Old Business – Comprehensive plan Sept 19, 6:30 P.M. Church Hall
Letter from Jim Bailey – no comment
Carlott Road Bridge - Have County start planning bridge
Alternative – Use Double Culvert?

New Business: Youth Commission

Motion that the minutes of the Youth Commission be accepted.
Monty/Martin All in favor

Codes report for August

Motion to accept codes report for August
Martin/Monty All in favor

RESOLUTION 2012 – 9 - 1, RECOGNIZING OCTOBER 2012 AS BULLYING AWARENESS MONTH,
MONTY/MARTIN All in favor

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

Motion to accept Water Report
Martin/Monty All in favor

Motion that the following vouchers be audited and approved for payment
Trust and Agency \$25,365.10, Highway DA \$10,498.95, General Fund \$39,328.29, Highway Fund \$15,803.00, General Fund \$4,064.14, Water Fund SW-\$702.28, Water Fund \$85.00
Martin/Monty All in favor

Motion to adjourn until October 09, 2012 or call of chair.
Monty/Martin All in favor.

**TOWN OF LEWIS
SPECIAL MEETING
BUDGET WORKSHOP
SEPTEMBER 18, 2012**

7:00 P.M.

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

Others: Wendy S. Ewald, Glen Crowningshield, Karen Brown, Larry Bashaw

Pledge of Allegiance

Larry Bashaw from ELEMS request additional \$500

Review of budget. – 3% raise for all Employees except Supervisor and Town Board

Page-by-Page review -

Garage needs new Roof

Ambulance add
Appropriations
4540.1 from 24,000 to 24,500

Motion to adjourn Special Meeting at 7:30P.M.until October 16, 2012 or call of chair.
Monty/Martin All in favor

**TOWN OF LEWIS
REGULAR MEETING
October 08, 2012**

7:00 P.M.

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

Others: Glen Crowningshield, Thomas Flagg, Kathy Linker, and Jerry Spooner

Pledge of Allegiance

Motion to approve September regular and Special Board minutes.
Monty/Sweatt All in favor.

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

Public Comment – Thomas Flagg – progress on Fiddler’s Elbow Bridge (Carlott Road
Bridge)

Kathy Linker – Brass festival canceled – Fun run in Wadhams
Comprehensive Plan – Library - Space
Pave Trout Pond Road?

Correspondence – Landfill transfer station report – meeting with E’Town and Serkil –
Scales?
All Town Board Members in favor of scales

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

Supervisor’s travel for September
Supervisors November County Calendar
No Water Report
Letter from County Clerk’s office
DOT work permit
2012 Town Salary Comparison
Flu Clinic Schedule
480A Stumpage report – Northwoods Forest Consultants

Old Business – Comprehensive Plan
Letter of Authorization for Carlott Road Bridge
Ambit Energy – Table until next Month

New Business: No Youth Commission reports
Codes Report

Motion that the Codes Report be accepted.
Monty/Denton All in favor

Town Budget Calendar
2013 wage Plan
Lewis Fire District Budget

Motion to hold Special meeting for Public Hearing on Budget on November 8, 2012 at 6:45 P.M.
with regular meeting immediately following.
Denton/Sweatt All in favor.

ACAP Contract

Motion the Contract with ACAP be extended for an additional 5 years as is
Denton/Sweatt Denton, Yes, Sweatt, Yes, Monty, Abstain, Blades, Yes

DOH report

Water Report – usage 30,500 gals. Daily
5 yearly copper & lead samples taken

DPW report – Put up sand pile next day or so
New Radios to be installed
New Pickup delivered tomorrow
Metal recycling – scrap disposal

Leak repaired between Town Hall and Prescott Property

Motion that the following vouchers be audited and approved for payment
Trust and Agency TA \$34,287.48, Highway DA \$10,934.74, Water Fund SW \$3,651.01,
General Fund \$44,090.25, Highway Fund \$12,380.87, General Fund \$3,023.69, Water Fund-
\$210.00
Monty/Sweatt All in favor

Motion to adjourn until November 8, 2012 or call of chair.
Monty/Sweatt All in favor.

**TOWN OF LEWIS
SPECIAL MEETING – PUBLIC HEARING
NOVEMBER 8, 2012**

6:45 P.M.

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

Others: Glen Crowningshield, Wilma Crowningshield, Jerry Spooner, Gerald Morrow, Jan Sexton, United Way, Lanita McCray

Open Public Hearing at 6.45 P.M.

Up \$20,400

Tax levy outside Water Dist	\$336,115	Increase	\$131.00	
Tax Levy inside Water Dist	\$336,115	Decrease	\$3,869.00	
Tax Rate per \$1000 of assessed (outside)	\$3.41	down	\$.02	\$100,000 HOME \$341.00
Tax Rate per \$1000 of assessed (inside)	\$3.41	down	\$.12	\$100,000 HOME \$341.00
Total Assessed value of Town:	\$155,723,631			

Tax Exempt Land: State \$5,291,989 Other: \$47,818,118

Areas of major increase or decrease of appropriations

Increases	Ambulance	\$ 500
	Street Lighting	\$ 500
NYS Retirement	\$8,000	
Health Insurance	\$ 200	
Highway Fuel	\$2,500	
Playground Maint.	\$ 200	
Decreases	Contractual Highway	\$ 1,500
	Personnel Substitute	\$ 500
	Recreation & Playground	\$ 500
	Refuse C & D	\$15,000
Revenues increase	Clerk Fees	\$ 250
Safety Fees	\$ 750	
	Other unclassified (Sales Tax)	\$ 9,000
	State Mortgage Tax	\$ 2,000
Revenue Decrease	Garbage Ticket Sales	\$ 7,000
	Garbage –Etown Charge Back	\$12,000

Pay Increases for Supervisor and Councilman will not receive a raise, while all other employees will receive a 3 percent raise.

Amount to be raised by taxes

2011	2010	2013	
\$139,699	\$141,944	\$138,987	General
\$196,315	\$191,850	\$197,218	Highway
\$ 4,000	\$ 4,500	\$	Water
\$ 73,325	\$ 66,750	\$ 84,425	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 8, 2012**

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, W. Crowningshield, Jerry Spooner, Gerald Morrow, Jan Sexton,
United Way, Lanita Mc Cray

Pledge of Allegiance

Guests: United Way – Clinton, Essex, and Franklin – 41 Partner Agencies Presentation of
United Way – Overhead 12% 80,000 people helped in 2011 thru Partner Agencies

Motion to approve October minutes
Sweatt/Denton All in favor.

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

Public commentary – None

Correspondence – Landfill transfer station report

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

Supervisors County travel Reimbursement October
APA permits amendment to APA Project Permit 96-76 and 99-91H

Road Maint. With NYCO
Letter of support for Race to the Top
Proclamation of local State of Emergency 10/29, 2012
Domestic Violence Legislation
Adirondack Tobacco Free Network

Old Business – – Comprehensive Plan – Nov 14 at 6:30
 Carlott Road Bridge
 Ambit Energy – Energy Supply

New Business Youth Commission
Codes Report Animal Control Officer Report

Motion to approve Youth Commission Minutes and Financial Report
Martin/Denton All in favor

Motion that we approve Codes Officer report
Denton/Sweatt All in favor

Motion to accept Animal Control Officers report
Denton/Martin All in favor

RESOLUTION 2012-11-1, 2013 WAGE PLAN
Martin/Sweatt All in favor

RESOLUTION 2012-11-2, ADOPTING 2013 BUDGET
Denton /Sweatt All in favor

Water Report & DPW – no report

Motion that the following vouchers be audited and approved for payment
Trust and Agency TA- \$26,412.72, Highway DA \$39,238.77, Water Fund \$2,083.86, General
Fund \$38,398.72, Highway Fund \$22,746.10, General \$7,648.87, Water Fund SW-\$685.09
Denton/Sweatt All in favor

Motion to adjourn until December 11, 2012 or call of chair.
Martin/Denton All in favor.

**TOWN OF LEWIS
REGULAR MEETING
DECEMBER 11, 2012**

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, Jerry Spooner, Suzie Dubay, Kathy Linker, Sean Reynolds, Meg Parker, Herb Clark

Pledge of Allegiance

Sean Reynolds – NYDEC 480a Real Property Tax Law – 2 handouts

Meg Parker – Creating Healthy Places to Live, Work, Play – Grant

Motion that the Town enter into an agreement for Consultant Services to complete a design and report.

Monty/Denton All in favor

Motion to approve minutes of November regular meeting and special

Sweatt/Denton All in favor

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

Monty/Martin All in favor

Public Comments – Kathy Linker – BRASS Funding

Pave part of her road

Lewis Library Committee

Motion to allow Library Committee to have a Library Cart in Town Hall.

Monty/Martin All in favor

Correspondence Transfer Station Report – Light at Landfill by shed

Motion that we approve the Landfill report for November

Monty/Denton All in favor

Motion that we increase Landfill Stickers as follows:

1.50 to 2.00

.75 to 1.00

Blades/Monty All in favor

Supervisors travel for November (County)

Supervisors January Calendar

Holiday Schedule - Essex County

E-mail from Eric Lawson re: Meadowmount School

Old Business Comprehensive Plan Meeting 12/19/ 6:30 PM Town Hall
Carlott Road Bridge – time Ext request

New Business Codes Report
Animal Control Officer Report
No minutes or Financial Report from Youth Commission

Motion to Codes Report for November
Monty/Denton All in favor

Motion to approve Animal Control Officer report
Sweatt/Martin All in favor

Lease Agreement with Fish and Game

Motion that we approve the Lease agreement with the Fish & Game Club
Monty/Martin All in favor

Motion that the Town hold its closeout meeting December 27, 2012 at 7:00 P.M.
Martin/Monty All in favor

Water Report for Nov and December

Motion to accept Water Reports for Nov and Dec
Monty/Denton All in favor

Todd Hogden (AES) to be here on the 27th

Motion to audit and approve the following vouchers for payment: Highway DA - \$15,522.65,
Trust and Agency, TA \$33,986.59, Highway Fund \$10,144.05, General Fund - \$4,382.60, Water
SW - \$151.32, General Fund \$77,380.35, Water Fund \$30.00.
Sweatt/Denton All in favor

Motion to adjourn until December 27, 2012 at 6:00 PM or call of chair.
Monty/Martin All in favor.

**TOWN OF LEWIS
CLOSEOUT MEETING
DECEMBER 27, 2012**

7:00 P.M.

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

Others: Todd Hodgson, AES, Karen Brown, and Glen Crowningshield

Pledge of Allegiance

Motion to approve minutes of December 12, 2012 regular meeting
Monty/Denton All in favor

Todd Hodgson discussed work to be performed for upgrades and repairs to water
system. Meter w/ isolation \$6-7—without installation
Flow Monitoring \$10 12000 + Engineering

Price for complete project

Correspondence Letter from Mark Kennedy re: Speed Request
Copy of letter to Eric Larson
County tax rate for all towns
Snow And Ice Contract NYSDOT 2013 Season

Encumber 2012 Bills as follows:

Motion that the attached fund list be encumbered to pay 2012 bills
Sweatt/Monty All in favor.

Old Business – E'town adopted new Sticker prices

2013 Committee Assignments

New Business

Motion that we appoint Mary Jacques 1/13 to 12/15 to Youth Commission
Monty/ Denton All in favor

NYSDEC Graymont Permit51532-00009/00001
OEM – letter re: Extension of time
Warrant

Motion that the following Budget transfers be approved
\$176.76 from A1990.4 to A1355.4 176.76
82.10 from A1990.4 to A5182.4 82.10
686.50 from A1990.4 to A5132.4
Denton/Monty All in favor

RESOLUTION 2011-12-1, AMEND BUDGET
Martin/Denton All in favor

Motion to audit and approve the following vouchers for payment: Highway DA- \$12,262.95,
Trust and Agency, TA \$35,302.28, Highway Fund \$1,195.52, General Fund \$6,307.19, Water
SW- \$4,550.93, General Fund \$44,553.04, Water Fund \$142.15.
Denton/Monty All in favor.

Motion to hold Organizational Meeting January 8, 2013 at 6:45 PM with regular meeting to
follow.
Sweatt/Monty All in favor.

Motion to adjourn until January 8, 2013 or call of chair.
Sweatt/Denton

