

**TOWN OF LEWIS
ORGANIZATIONAL MEETING
JANUARY 08, 2013**

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, Karen Disogra, Charmaine Flynn, Mike Flynn, Larry
Bashaw 7:30 P.M.

Pledge of Allegiance

Approve Resolutions 13-1-1 through 13-1-33

Amend Resolution 13-1-18, to delete the # of Cylinders
Monty/ Denton All in favor.

RESOLUTION 13-1-34, PETTY CASH FUND,

BE IT RESOLVED, THAT THE TOWN OF LEWIS ESTABLISHES A PETTY
CASH FUND IN THE AMOUNT OF \$50.00 FOR THE TOWN CLERK TO
MAKING CHANGE.

Monty/Martin all in favor

Motion to adjourn organizational meeting at 7:05 PM.
Denton/Sweatt All in favor.

Opened regular meeting at 7:05 PM

Karen Disogra – ELYC – establish Athletic Coordinator - \$1500 stipend for 1 year. -
Ski Trips \$1.76 Mile without driver

Motion that the ELYC be authorized to advertise for Athletic Coordinator
Monty/Martin All in favor

Motion to approve regular Board Minutes for December 27, 2012
Monty/Sweatt All in Favor

Motion to approve the Supervisors December Financial report

Martin/Denton All in favor

Public Commentary – none

Correspondence - Landfill report

Motion to Accept the Landfill Report
Martin/Denton All in favor

Landfill Scale prices - \$300 - \$1500 – 1/10th lb to 600 lbs
2013 Board of Supervisors Committee Assignments
Revised January Calendar
List of Supervisors
Tax Levy Letter
Dog Control Office Inspectors Report
Extension for AUD
Press release on sticker price increase

Old Business Comprehensive Plan Wed 1/9/2013 6 P.M.
Carlott Road Project

New Business Codes Report

Motion to accept Codes Officer Report
Monty/Sweatt All in favor

Dog Control Officer Report

Motion to approve Dog Control Officer Report
Martin/Monty All in favor.

Supervisor Report

Motion to Move March Meeting from March 12 to March 19, 2013
Martin/Monty All in favor

Renew FCC License
NYSAC Legislation Conference 1/29-2/1
December Youth Committee minutes and financial report

Motion to approve September 10 and November 5, 2012 minutes from ELYC meeting

Monty/Martin All in favor

Water Report – Water Leak at Bob Whiteman's
Eldred to order 1” water meters

DPW report – not using any salt on roads
Transfer Funds into Road Machinery Fund

Cell Service and Broad Band in Community – Verizon
Charter

Weatherization and HEAP programs have been cut almost in half

Motion that the following vouchers be audited and approved for payment - Highway
Fund \$234.60, Water Fund SW \$43.33, General Fund \$9,154.05, General Fund
\$19,477.24, Water Fund, \$185.10

Martin/Monty All in favor

Motion to adjourn until February 12 2013 or call of chair
Monty/Denton All in favor

**TOWN OF LEWIS
REGULAR MEETING
FEBRUARY 12, 2013**

7:00 P.M.

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

Others: Glen and Donna Crowningshield, Suzie Dubay, Sharon Martin, Frank &
Janice Rock, Jerry Spooner, Kathy Linker, Scott Osborne, Mr. & Mrs. Richard Graver
7:30 P.M.

Pledge of Allegiance

Mr. Scott Osborne – Discuss upcoming renovation project at ELCS –Capital Project
Vote - Prop. # 1, Replace Roof, and drainage, toilets, sewage ejector pump, hot water
heaters and Boiler Pumps, update door hardware and auto ext. defibrillators, upgrade
heating zone valves

Prop # 2, Abatement of Asbestos Flooring in classrooms and replace tile flooring in impacted classrooms

Lewis Library Comm. – Letter with attached info

Kathy Linker – Pave Road

Motion to approve January 2013 Organizational and regular Board Minutes
Monty/Denton All in favor

Motion to approve Supervisors financial report for January 2013
Martin/Sweatt All in favor.

Public Commentary – none

Correspondence – Landfill transfer station report

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

Discuss Scale info
Supervisors travel Expense Report Dec and Jan
Supervisors Feb and Mar Calendar
Adirondack Tobacco

Community Food Shelf Annual report
E-mail to Independent Towers
Children’s Health Insurance Connection
Brass Letter
Community Assessment ACAP Survey
E-mail form NYSEG
Charter- Rate Adjustment

Old Business: Comprehensive Plan Meeting Wed. night
Carlott Road Bridge – FEMA Approval

RESOLUTION 13-2-4, AUTHORIZING THE ESSEX COUNTY HIGHWAY
DEPARTMENT TO GO TO BID FOR THE CRLOTT ROAD BRIDGE
Monty/Sweatt roll call vote

Approval of ext. for AUD
AES Contract for upgrades to Water

RESOLUTION 13-2-3, WATER SYSTEM IMPROVEMENTS
Monty/Martin role call vote

March Meeting March 19, 2013

New Business: PJ Pulsifer, New Athletic Coordinator
Members, Gail Tompkins, Paul Buehler, Ginger Martin, Mary Reynolds

RESOLUTION 13-2-1, YOUTH COMMISSION BOARD APPOINTMENTS,
Blades/Monty All in favor

Motion to approve Codes Budget,
Monty/Denton All in favor

Motion to approve Animal Control report,
Martin/Monty All in favor

RESOLUTION 13-2-2, RAGNAR RELAY ADIRONDACKS,
Monty/Sweatt All in favor

DPW Report – New Broom \$8750
Used Broom from Town of Westport \$1500

Motion authorizing The Highway Superintendent to purchase Used Broom from
Town of Westport for \$1500

Monty/Denton All in favor

Motion to authorize Raffle Consent form for Essex County ARC for 2013

Monty/Martin All in favor

Water Report - Annual Water Inspection report

New Firearms Act

Motion that the following vouchers be audited and approved for payment
Trust and Agency \$27,774.76, Highway DA \$12,925.57, Water Fund SW \$214.94,
General Fund \$7,358.57, Water Fund \$4,553.03, Highway Fund \$19,709.42,
General \$128,328.43

Monty/Denton All in favor

Motion to adjourn until March 19, 2013 or call of chair.
Monty/Sweatt All in favor.

**TOWN OF LEWIS
REGULAR MEETING
MARCH 19, 2013**

7:00 p.m.

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

Others: Glen Crowningshield, Rod Boula, and Jerry Spooner.

Pledge of Allegiance

Rod Boula – ECH – Recruited Dr. Mary Glickman, Family Practice, Willsboro Health Center 3 days, Dr. DiMuro 1 day, Full Time PA, still recruiting, New Lab Equipment, replaced CT scanner (64 Slide unit), transport program (370 transports) trained staff will help in ER when not being used, new ambulance and used one from CVPH, Smith House purchase 10/31/2012, 1.6 Million Grant to renovate and add to Westport Health Center (5300 sf) start in April complete Sept-Oct., Design Phase for acute care facility expansion – 25 beds, swing beds, sub acute and private beds. Telemedicine with Jail – Training Doctors. Partner with Fletcher Allen, cardiac Rehab doing well, hoping to have Pulmonary rehab by Mid May

Motion to approve February 12, regular Board minutes
Monty/Martin All in favor.

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

Public Commentary –

Correspondence – Landfill transfer station report

Motion that the Landfill report for February 2013 be accepted and approved.
Monty/Martin All in favor

Supervisor's travel for Feb 2013
April Supervisors Calendar
Rabies Information
Memo-tax roll correction
PERMA letter
APA Permit Scott and Kim Feeley
Investigation request for employment
Letter to Tony Lavigne – Carlott Road Bridge
Letter to Shari Morris and Kenneth Rider

Letter of Appreciation to Dina Garvey
Annual e-waste Report
Letter re: Ragnar Relay Adirondacks
DOT – Bridge Painting

Old Business: Comprehensive Plan – Public Hearing in June or July
Carlott Road Bridge – received Blue Book
AES – water project to go to bid soon
AUD Completed

ACAP – Weatherization, After School program and Head Start being cut

Monty/Martin Motion that we accept the AUD
All in favor

New Business Youth Commission info – Basketball Program Report
Codes Report

Motion to accept Codes Report
Monty/Martin All in favor

Request from Assessor to attend training (Meeting in June on Assessor)
Motion for Assessor to attend training share expenses with other Towns
Monty/Martin All in favor

Request from Town of Wilmington

Motion to approve and allow Wilmington to host 100K Mountain Bike
Monty/ Martin All in favor

Motion that we appoint Lisa Shovan to a one Year tem to BAR
Monty/Martin All in Favor

RESOLUTION 29013-3-1, IN OPPOSITION TO PROPOSED LEGISLATION
REQUIRING GUN OWNERS TO OBTAIN LIABILITY INSURANCE

Blades/Monty All in favor

RESOLUTION 2013-3-2, RESOLUTION CALLING FOR THE REPEAL OF THE
ENACTMENT OF THE NEW YORK STATE SAFE ACT

Monty/ unanimous All in favor

Closing the gaps between seniors needs

Water Report –

Motion to approve Water Report

Monty/Martin All in favor

Motion that the following vouchers be audited and approved for payment

Trust and Agency TA \$27,124.36, Highway DA \$12,250.15, General Fund
\$3,531.85, Water Fund \$42.03, Highway Fund \$6,692.77, General \$54,027.40, Water
Fund SW, \$1,141.26

Martin/Monty All in favor

Motion to adjourn until April 9. 2012 or call of chair.

Monty/ Martin All in favor.

**TOWN OF LEWIS
REGULAR MEETING
APRIL 09, 2013**

Regular Meeting opened at 7:00 PM

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

Others: Glen Crowningshield, Charlie Lewis, RPT, frank & Janice Rock,
Suzie Dubay, Kathy Linker and Jerry Spooner

Pledge of Allegiance

Charlie Lewis. Real Property Tax Director – Discussion of Certification requirements
for Assessor – Rea; Property – the Job of the Assessor, the Property Tax cycle,

Reassessment Verification Documentation, How to estimate the Market Value of your Home and Fair Assessments.

Library Committee – Handout – Mission Statement, 2013 Plan, Plan for the Future, Questions for the Board – Signs? – Plans for Building

Motion to approve March 19th regular minutes
Monty/Martin All in favor.

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

Correspondence – Landfill transfer station report

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

Move ahead with Scales – Need 8 x 8 Bldg with Roof- Print out with Memory
Supervisor's travel for March

Supervisors May Calendar
Letter to Lisa Shovan
Letter to the Town of Wilmington
Thank you from Life Flight
APA Project 2014-49
Insurance Cert. – Ragnar Race
Final Assessment Special Franchise

Old Business Carlott Road Bridge
Spoooner – Ambit Energy- Mr. Martin
Savings of \$3.51 for Dec – Jan
HIKO Energy
Water Project needs DOH approval on design before going to bid

New Business Youth Commission

Motion to approve minutes Dec., Jan., and March for ELYC
Martin/Monty All in favor.

Codes Report

Motion to accept Codes Report

Monty/Martin All in favor

Motion to accept Dong Control Office Report
Monty/Denton All in Favor

Water Report –

DPW report –
Grader 1978 – rebuilt 1n 1991 – 4 axles @ \$5100 each

Motion to declare old pickup and masc. scrap metal surplus and dispose of
Martin/Monty All in favor

Garage Roof – Chimney needs repair – priority

Motion that the following vouchers be audited and approved for payment
Trust and Agency TA- \$35,264.54, Highway DA \$11,923.29, Water Fund \$85.32,
General Fund \$2,835.63, Highway Fund \$881.19, General Fund \$23,455.96 Water
Fund SW-\$3,844.09

Martin/Denton All in favor

Motion to adjourn until May 14, 2013 or call of chair.
Denton/Martin All in favor.

**TOWN OF LEWIS
SPECIAL MEETING
April 25, 2013**

6:30 P.M.

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

Total bid for bridge \$216,047.22

RESOLUTION 2013-4-2, CARLOTT BRIDGE REPLACEMENT

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

RESOLUTION 2014-4-1, COUNTRYSIDE MANAGEMENT CORP, LLC
ASSESSMENT ISSUES SETTLEMENT

Martin/Denton Martin, Yes, Monty, No, Denton, Yes, Blades, Yes,
Sweatt, Absent

Motion to adjourn at 7:15 P.M. until May 14, 2013 or call of chair.

Denton/Martin All in favor

**TOWN OF LEWIS
REGULAR MEETING
MAY 14, 2013**

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 & Donna Crowningshield, Kathy Linker, Bruce Misarki and Mary McGowan

Pledge of Allegiance

Bruce Misarki – Housing Assistance – 2011 Grant – Used for Code violations, Health and safety violations and energy efficiency – 14 houses completed – must be completed by Oct. 1st. - Roofing, Electrical and Septic Systems

Kathy Linker – Library requests

Motion to accept requests 1 through 4(permanent wood sign, roll out sign when open, 2x4 bulletin board in Town Hall, sponsor grant through Ti mill)

Martin/Denton All in favor

Mary McGowan – Meadowmount – Crosswalk

Motion that the Town approve sending DPW Meadowmount request for sidewalk

Denton/Sweatt All in favor

Motion that minutes of April 9 and April 25 meetings be approved.

Denton/Martin All in favor.

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

Public Commentary – Kathy Chips Money – pave Trout Pond Road –
No Plans to pave Trout Pond Road

Correspondence Landfill Report

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

Supervisor's travel for April
Copy of Adirondack Tobacco Free Newsletter
June County Calendar
Letters to Fort Miller
Letter to Peckham Road Corp
NYSDEC Permit 5-1532-00074/00001
APA Project 2013-71
Section 480A Stumpage

Old Business – Carlott Road Bridge Done
Spooner request – Ambit Energy

Motion that we transfer the electricity for the Court Building to Ambit Energy for 13-
month trial period
Denton/Sweatt Martin Abstained

Motion to table Town of Lewis – Personnel Policy until next month.
Martin/Denton All in favor.

Town of Lewis – scale – Design of shed?

New Business: Youth Commission

Motion that the ELYC meeting minutes, Director's report and financial report be
approved
Denton/Sweatt All in favor.

Motion to accept Codes Report for April 2013
Sweatt/Martin All in favor

RESOLUTION 2013-5-1, EMS WEEK PROCLAMATION,
Blades/Denton All in favor

RESOLUTION 2013 – 5 – 2, BOND RESOLUTION,
Denton/Martin Roll Call – Martin, Sweatt, Denton, Blades, Yes, Monty
Absent

Water – Power went out Sunday – Fried Components at Pump House

DP – Grader – to repair 1 axle - \$5100, \$7400 Ring and pinion gear – sprockets chains

–

Grader Cost – New \$230,250,000 – Chips money can be used up to \$90,000 –
(\$118,000 this year) Used \$118,000 + Wing #30,000
Eldred to get info for next meeting on used graders

Motion that the following vouchers be audited and approved for payment
Trust and Agency TA \$25,842.17, Highway DA \$10,935.99, Water Fund \$435.96,
General Fund \$51,813.20, Highway Fund \$7,286.78, Water Fund SW-\$1,229.20,
General Fund \$2,506.92
Denton/Sweatt All in favor

Motion to adjourn until June 11, 2013 or call of chair.
Sweatt/ Denton All in favor.

**TOWN OF LEWIS
REGULAR MEETING
JUNE 11, 2013**

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, Donna Bramer, Assessor, Chris Meron

Pledge of Allegiance

Chris Meron- Champlain Trails – Discovery Mountain. Hiking trails, Meadowmount, Ray Woods Rd and Steele Woods Road. Handed out literature

Motion to send letter to Bunting Family requesting hiking trails for Mt. Discovery
Monty/Martin All in favor

DPW – Grader- 04 Volvo looked at – has no wing Est. Cost \$15,000 -3100 hrs
\$129,000 – New \$233,000 - \$240,000 Finance - Chips \$92,000 – Cap Account
\$87,000 Budget \$26,000

Motion to allow DPW Superintendent to rent 04 Volvo @ \$4300 a Month
Monty/Denton Charlie, Yes, Jim, Yes, Bob, Yes, Steve, Yes, Dave, Yes

Motion to go to bid for a Used Grader
Monty/Denton All in favor

Table Antenna

Water Report

Motion to approve May 14, 2013 regular Board minutes
Martin/Sweatt All in favor.

Motion to accept and approve Supervisors Financial report for May
Sweatt/Denton All in favor

Public Comments – None

Correspondence – Landfill Report

Motion to accept the Landfill Revenue and Expense Report for May
Monty/Martin All in favor.

Supervisors June - July County Calendar
County Supervisors and Dept Head travel reimbursement for
May

E-Mail – Meadowmount Crosswalk
Highlights from NCCC Foundation
APA Permit – 2007-237B J-Mar
STAR Registration update
E-mail Ambit Energy

Old Business – Carlott Road Bridge started – Borrowing @. 2.5 % Glens Falls
and Champlain National
Personnel Policy update # 11 & 12

Motion that we approve the Personnel Policy update
Sweat/Denton All in favor

New Business: Youth Commission
Codes Report

Motion to approve Codes Report for May 2013
Martin/Sweatt All in favor

Motion to approve Dog Control Officer report for April-May 2013
Sweatt/Martin All in favor

Newsletter

Motion to approve Ball field for Sept 13,14,15, 2013 Dog Show
Blades/Monty All in favor

Garage Roof repair and Chimney

Motion to have Contractor give us Specs for a new Roof, Chimney and Vent Pipe for
Highway Garage
Monty/Martin All in favor

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

Motion that the following vouchers be audited and approved for payment

Trust and Agency TA- \$35,573.68, Highway DA \$16,048.51, Water Fund \$271.22,
General Fund \$5,230.34, Highway Fund \$2,077.39, General Fund \$20,525.53 Water
Fund SW-\$498.84

Denton/Martin All in favor

Motion to go into Executive Session to discuss Personnel

Martin/Denton All in favor

Discussion with Assessor about her duties

Motion to adjourn from Executive Session at 9:00 PM

Monty/Sweatt All in favor

RESOLUTION 2013-6-1, EASEMENT TO FACILITATE NYSEG SERVICE FOR
RODNEY STAFFORD

Monty/Martin All in favor

Motion to adjourn until July 9, 2013 call of chair.

Sweatt/Denton All in favor.

**TOWN OF LEWIS
REGULAR MEETING
JULY 09, 2013**

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: Jerry Spooner

Pledge of Allegiance

Motion to approve June 11, 2013 regular Board meeting minutes

Sweatt/Denton All in favor.

Motion to approve June 2012 Supervisors Financial report

Martin/Sweatt All in favor

DPW – Jay Mt Road repairs – Closed until repaired next week
Christmas Tree Lane – 9 Loads of Gravel ordered by County
Grader Bid Specs

Public Commentary – None

Correspondence – Landfill transfer station report

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

Supervisors July County Calendar
County supervisors travel reimbursement for June
Proclamation of Local State of Emergency – 6/27/2013
Extension of State of Emergency
Stumpage Allocation – Mud Pond Partners
APA Permit 2013-49
Rabies Clinic – October 1, 2013 6-7 PM
Essex County Historical Society

Old Business – Carlott Road Bridge – progressing
Cost Overrun – Blasting
Stone Removal in stream

Todd Hodgson – 5 Contractors picked up plans only 1 bid received
Rebid or renegotiate or do only part now

Motion to reject bid for Water upgrade from Mountain Lake Electrical, Inc.
Monty/Denton All in favor

Newsletter by Friday

New Business: Youth Commission reports

Motion to approve Minutes and Financial reports for Youth Commission
Monty/Sweatt All in favor

Codes Report for June

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

Fiscal stress Monitoring
Resolution in Ground Water Monitoring System at old Landfill

RESOLUTION 2013-7-1, PUBLIC ACCESS TO MT. DISCOVERY,
Monty/Sweatt All in favor

RESOLUTION 2013-7-2, FILING NOTICE OF CLAIM WITH SECRETARY OF
STATE,
Monty/Blades All in favor

Letter from Matt and Melissa Mathurin
RESOLUTION 2012-7-3. TOWN CLERK AND TAX COLLECTOR AUDIT,
Monty/Denton All in favor

Motion that we order chimney and roofing materials from Bryant's Mill in Port Henry
Martin/Monty All in favor

Motion that the following vouchers be audited and approved for payment
Carlott Road Bridge CP, \$49,118.23, Trust and Agency TA \$35,012.72,
Highway DA \$11,124.80, General Fund \$58,603.48, Highway Fund \$13,578.59,
Water Fund SW \$8,883.07, General Fund \$4,388.78, Water Fund \$354.70
Dentin/Sweatt All in favor

Motion that we go into Executive Session at 8:45 PM to discuss Personnel
Denton/Martin All in favor

Discussion of Assessor Position

Discussion of Dog Control Officer

Motion to go out of executive session at 9:00 PM
Martin/Sweatt All in favor

Motion to go out for RFP for Assessor Position
Monty/Martin Roll Call – Martin, Yes, Monty, Yes, Sweatt, No, Denton, Yes,
Blades, Yes

Motion to adjourn until August 13, 2013 or call of chair
Martin/Sweatt All in favor.

**TOWN OF LEWIS
REGULAR MEETING
AUGUST 13, 2013**

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

Motion to delete Resolution 2012-7-3 from July 9, 2013 minutes

Sweatt/Denton All in favor

Motion to approve the minutes of the regular July 2013 board meeting as amended.

Sweatt/Denton All in favor.

Motion that the Supervisors Report for July 2013 be approved and accepted.

Martin/Monty All in favor

Public Commentary – None

Correspondence – Landfill transfer station report

Motion to approve landfill report for July

Martin/Denton All in favor.

County supervisors travel reimbursement

Supervisors September calendar

Water Rent Collection Report

APA Project 2013-162

Copy of unpaid taxes 2006

Adirondack Tobacco Free Newsletter

Copy of bill A7974-2013 Land exchange NYS & NYCO

Letter of support to North Country Regional Economic Development Council

APA 2013-71

APA 2013-119

NYDOT Speed request approval

Old Business – Carlott Road Bridge – Guard Rail installed

Motion to have Supervisor request 30-day extension for Carlott Road Bridge Project
Monty/Martin All in favor

Request to rename Slip Mountain – MacDonough Mountain

Motion that we do not have any concerns renaming Slip Mountain –
MacDonough Mountain

Blades/Monty All in favor

Water Upgrade – Chlorine analyzer purchased – contact AES

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

Motion that the report of the Codes Officer be accepted.

Martin/Sweatt All in favor

Motion to approve Dog Control Officer report

Monty/Martin All in favor

Request from ACAP

Motion that the Town will allow ACAP to expand Parking Lot and Playground as
Amended

Denton/Sweatt Monty abstained

Budget time line

Draft Franchise renewal with Charter

REAOLUTION 2013-8-1, OF CONDOLENCE TO THE FAMILY OF G. JEFFREY
HABER

Monty/Denton All in favor

Highway Roof sent to 9 contractors

Essex County Crafters - \$5800.

Stevens Construction \$4000.

Motion that we accept the proposal of Stevens Construction to do roof and chimney repairs in the amount of \$4000.00 to complete by October 1, 2013

Sweatt/Martin All in favor

Grader Bid

Abele Tractor and Equipment \$124,000

Price with Trade in \$113,800

Motion that we accept Grader Bid from Abele Tractor & Equipment in amount of \$113,800 with trade

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

Chips \$92,000 – Capital Equipment - \$21,300

Motion that the Town go out to Bid for a New Wing for Grader

Monty/Martin

Water report

DPW report – Yield sign on Hale Hill Road

Motion to request Yield sign on Hale Hill Road.

Monty/Sweatt Martin, No, Monty, Yes, Sweatt, Yes, Denton, Yes, Blades, no

Thank you from Elizabethtown Library

E-Mail requesting donations for Horace Nye Sensory Room

RESOLUTION 203-8-2, TOWN CLERK, TAX COLLECTOR AND JUSTICE COURT AUDIT

Monty/Denton All in favor

Motion that the following vouchers be audited and approved for payment

Trust and Agency TA \$26,510.42, Highway DA \$11,511.02, Water Fund \$3,910.16, Carlott Road Bridge CP, \$112,859.63, General Fund \$50,210.31, General Fund \$7,887.19, Highway Fund \$7,989.35, Water Fund SW-\$56.94

Sweatt/Monty All in favor

Motion to reschedule September Town Board Meeting to September 12, 2013 due to Primary Day

Motion to adjourn until September 12, 2012 or call of chair.
Monty/Sweatt All in favor.

**TOWN OF LEWIS
PUBLIC HEARING
SEPTEMBER 12, 2013**

7:00 P.M.

Present: D. Blades, Supervisor; C. Martin, J. Monty, R. Sweatt, Councilman; E. Hutchins, DPW

Others: Glen Crowningshield, Jerry Spooner, Charmaine Flynn, Thomas Cohan

Public Hearing to address the Charter Franchise Renewal Agreement was opened at 7:00PM. Tom Cohan, Charter Communications Representative discussed the Franchise Renewal. Very little change from the previous 10 year agreement.

Questions from Jerry Spooner and Charmaine Flynn regarding service along Fox Run Road was discussed. Mr. Cohan responded by saying the Franchise Agreement looks at 20 homes in a linear mile as being the base line for increasing the service area in the Town of Lewis. Mr. Cohan stated that home owners who agreed to pay the cost of this extension of cable service would be accommodated. He further said that Charter would do a new survey on roads identified by the Town to determine the number of homes. Supervisor to address this.

Question from Councilman Monty regarding the cost of hooking up individual homes in areas that service does not currently exist generated some discussion regarding Charter sharing in the cost.

Councilman Martin asked about the size of the service wire between drop and the home of the user. Between the pole and 300 feet, the smaller diameter wire would work. Larger diameter for increased distance.

Councilman Sweatt asked questions regarding the programming packages.

Being no further questions, the Public Hearing was closed at 7:30 PM

David H Blades
Supervisor

**TOWN OF LEWIS
REGULAR MEETING
SEPTEMBER 12, 2013**

7:31 P.M.

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

Others: Glen Crowningshield, Jerry Spooner, Charmaine Flynn

Pledge of Allegiance

No guests spoke at Meeting.

Motion to approve August Regular Board Minutes and Bid Opening for Grader Wing.
Monty/Sweatt All in favor.

Motion to approve Supervisor's Financial Report
Monty/Martin All in favor

Public Commentary – None

Correspondence – Landfill transfer station report

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

Water Bill Report
Supervisor's Travel (County)
Supervisors County Calendar of Events
Letter to Tony LaVigne regarding stop sign at Hale Hill Road. Negative response
from Councilman Monty on the above request.
Acknowledgement Letter from Tony LaVigne
Acceptance of Grader Bid

Letter from ECH regarding Hunter Screening
APA Permit 2012-208
E-Mail to Homeland Security re FEMA Reimbursement
FEMA Extension Request – Carlott Road Bridge project
APA Project Permit – Scott & Kim Feeley
Memo to Landfill Attendants regarding Metal Bin and Opening Time – Negative
response from Councilman Sweatt as he felt Supervisor violated employee’s rights.

Old Business:

Carlott Road Bridge – Project was completed on time and FEMA
reimbursement payment request was completed and forwarded on August 30, 2013.

Contract with Stevens Construction for Roof Repair was signed and project
will be started soon. Must have a completion by Oct 1st.

Grader Wing Bid – Only one received from Viking Cives, USA for a cost of
\$22,500

Motion to reject bid
Monty/Sweatt All in favor

New Business:

No Youth Commission Reports received for August.

Codes Report
Motion to accept Codes Report
Monty/Martin All in favor

Dog Control Report for August – None received.

Resolution in Support of the Towns of Indian Lake, Long Lake, Newcomb, Minerva
and North Hudson concerning their Plans for Economic Success.
Martin/Monty All in favor

Request received by Adirondack Community Actions Programs, Inc. to conduct a
raffle.
Martin/Sweatt Monty abstained – Martin, Blades, Sweatt in favor

Request from Literacy Volunteers of Essex/Franklin Counties – It was the consensus of the Board that no donation could be made at this time.

STAR Registration information – All residents who meet requirements will need to apply online or by phone. Any questions contact the town hall.

DPW report – Eldred had wood furnace reconditioned by Brian Phinney

Water Report for August Accepted

Request by Councilman Sweatt to move the DPW Eldred Hutchins up to top of agenda in the future. No discussion.

Resolution 2013-9-1 - Charter Franchise Renewal for another 10 years
Monty/Sweatt All in favor

Resolution 2013-9-2 – Budget Amendment for Carlott Road Bridge Project – Transfer \$16,931.32 from General Fund Balance to increase appropriation Line Fund H5120.2 Amount should be reimbursed by FEMA monies.
Martin/Monty All in favor

Motion by Monty Seconded by Martin all approved to enter executive session at 8:22 PM to discuss personnel.

Motion by Martin, seconded by Sweatt to enter public meeting at 8:30 PM, all in favor.

Motion by Monty, seconded by Martin to renew contract with Donna Bramer for sole assessor for six years starting on 10/1/13 – All in favor.

Motion by Monty, seconded by Sweatt to advertise for Codes Officer for 2014, all in favor.

Motion that the following vouchers be audited and approved for payment
Trust and Agency TA \$26,034.36, Highway DA \$10,783.53, Highway Fund \$124,358.19, General Fund \$6,639.01, Water Fund \$538.11, Water Fund SW-\$790.43, General Fund \$16,792.01, Carlott Rd Bridge CP \$74,972.99
Sweatt/Monty All in favor

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

**TOWN OF LEWIS
REGULAR MEETING
October 08, 2013**

7:00 P.M.

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

Others: Glen Crowningshield, Karen Disogra

Pledge of Allegiance

Water Report – 2 Chlorine analyzers installed by Todd Hodgson

Motion that we proceed with the 2nd step of water project after consulting Attorney re: procedure

Sweatt/Denton All in favor.

DPW – Need agreement with Town of Westport – Intergovernmental
Sand almost put up

Loaned truck and man to Town of E'town for Garbage District pickup

Motion to purchase additional 1000 yds of sand @ 4.12 YD for next year

Denton/Sweatt All in favor

Guest Karen Disogra ELYC – Discussed Youth Commission summer program and soccer program – Paul Buehler K- 4, and April Spilling grade 5-6

Motion to approve September regular and Special Board minutes.

Monty/Martin All in favor.

Motion to approve September Supervisors Financial report

Martin/Denton All in favor

Public Comment – Glen Crowningshield – Verizon Telephone problem

Correspondence – Landfill transfer station report

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

Supervisor's travel for September
Supervisors October - November County Calendar
Water Report
Letter to Tom Cohan - Charter
Response from Charter
Approved Mining permit for Greymont
Request to NYCO for payment

Old Business – Water Project – next step
Roof and Chimney projects done

New Business:

Motion that we approve ELYC August and September financial reports and minutes
of August 15, 2013
Denton/Monty All in favor.

Codes Report

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

Dog Report

Motion to approve Dog Control Officer report
Monty/Denton All in favor

Motion to hold Special meeting for Budget Workshop on October 22, 2013 at 7: P.M.
Sweatt/Denton All in favor.

RESOLUTION 2013-1-1, GENERAL FUND AMENDMENT,
Monty/Sweatt All in favor

Motion that the Town charge the following fees for CRT TV's and Monitors
Console TVs \$40.00
Table Top TVs \$20.00
Computer Monitors \$10.00

Monty/Denton All in favor

Motion that the Town contract Firms to an audit for the Town
Monty/Denton All in favor

Motion that the following vouchers be audited and approved for payment
Trust and Agency TA \$34,951.13, Highway DA \$11,124.78, Water Fund SW
\$3,690.35, General Fund \$54,452.41, Highway Fund \$9,761.07, General Fund
\$8,596.90, Water Fund-\$3,810.15
Denton/Martin All in favor

Motion to adjourn until October 22, 2013 or call of chair.
Martin/Denton All in favor.

**TOWN OF LEWIS
SPECIAL MEETING
BUDGET WORKSHOP
October 22, 2013**

7:00 P.M.

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

Others: Wendy S. Ewald, Glen Crowningshield, and Larry Bashaw

Larry Bashaw from ELEMS request additional \$10,000
EMT training requirements for Ambulance Personnel
Required to remain as an EMT provider
ELES- Roster, income, expenses, reports
Request an increase from \$24,500 to \$34,500

Motion to increase Ambulance Squad 4540.4 from 24,500 to 26,000
Monty/ Denton Martin, No, Monty, Yes, Sweatt, Yes, Denton, Yes,
Blades, Yes

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

Page-by-Page review -

Motion that we increase Elizabethtown Library 7410.4 from \$2000 to \$2250.00
Monty/Sweatt Martin, No, Monty, Yes, Sweatt, Yes, Denton, Yes, Blades, Yes

Motion to adjourn Special Meeting at 7:30P.M.until November 12, 2013 or call of
chair.

Sweatt/Denton All in favor

**TOWN OF LEWIS
REGULAR MEETING
November 12, 2013**

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

Pledge of Allegiance

Water Report

Motion to approve October regular and Budget Workshop minutes
Sweatt/Monty All in favor.

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

Public commentary – None

Correspondence – Landfill transfer station report

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

Water Collectors Report
Supervisors County travel Reimbursement October
Thank you from Elizabethtown Library Assoc.
Final Inspection for Carlott Road Bridge

Information on Senior Exemption
APA application for Wayne Scharwath
Letter of Resignation from Deputy Tax Collector, Wilma Crowningshield

Motion of appreciation to Wilma Crowningshield, Deputy Tax
Collector. Monty/Denton All in favor

RESOLUTION 2013-11-2, PURCHASE OF EQUIPMENT FROM AQUALOGIC
INC

Monty/Martin All in favor

New Business Youth Commission
Codes Report Animal Control Officer Report

Motion to amend Code Officers report to delete section of 10/28/2013 - fire report –
Fire Department did not clean chimney
Martin/Denton All in favor.

Motion that we approve Codes Officer report for October 2013 as amended
Denton/Sweatt All in favor

Motion to accept Animal Control Officers report
Monty/Sweatt All in favor

Motion to amend Budget – amend Deputy Tax Collector from \$393 to \$382
Denton/Martin All in favor

RESOLUTION 2013-11-1, 2014 WAGE PLAN as amended
Monty/Sweatt All in favor

RESOLUTION 2013 –1 – 3, AGREEMENT WITH NYSDEC FOR TOWN CLERK
TO ISSUE HUNTING AND FISHING LICENSES
Monty/Denton All in favor

Motion to amend Budget in the amount of \$11. from \$924,086 to \$924,075
Monty/Denton All in favor

RESOLUTION 2013-11-4, ADOPTING 2014 BUDGET as amended

Sweatt/Martin All in favor

Shared Highway Services Contract
Leon & Kristine Vanderpool memo

Motion to approve the name Bobcat Way as a road name with 911 convention tax
Map # 47.11.000

Monty/Martin All in favor

Board of Assessment review info

DPW – no report

Motion that the following vouchers be audited and approved for payment
Trust and Agency TA- \$36,767.39, Highway DA \$17,187.43, Water Fund \$3,808.64,
General Fund \$39,220.54, Highway Fund \$23,827.16, General Fund \$5,871.53,
Water Fund SW-\$647.40

Denton/Monty All in favor

Motion to adjourn until December 10, 2013 or call of chair.

Sweatt/Martin All in favor.

**TOWN OF LEWIS
REGULAR MEETING
DECEMBER 10, 2013**

7:00 P.M.

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

Others: Glen Crowningshield, Jerry Spooner, and Kathy Robertson

Pledge of Allegiance

Motion to approve minutes of November regular meeting (12th) and special (7th)
Martin/Sweatt All in favor.

Motion to accept the Supervisors Financial report for the month of November 2013
Martin/Sweatt All in favor.

DPW – Fuel Pump for grader
Parking lot for ACAP
Cutting brush and chipping

Water Report

Motion to accept water and DPW reports
Denton/Monty All in favor

Public Commentary None

Correspondence Transfer Station Report – Lights at Landfill

Motion that we approve the Landfill report for November
Denton/Monty All in favor

Supervisors travel for November (County)

Supervisors January Calendar
Holiday Schedule – Town of Lewis
APA Permit amendment 99-91J
Letter of recommendation – Cathy Flinchum
Letter of thanks – Wilma Crowningshield
Adirondack Tobacco Free network
Letter from NYCO Minerals
BAR – need more info – Names for new members
Shared Services Contract
Old Business

New Business No Minutes or Financial Report from Youth Commission
\$750 Wal-Mart Grant
Names for Youth Commission new members

Codes Report

Animal Control Officer Report

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

Dave Lansing Codes Officer passed away last night

Motion to approve Animal Control Officer report

Monty/Sweatt All in favor

Letter to David Murcay

Motion that the Town hold its closeout meeting December 30, 2013 at 7:00 P.M.

Martin/Monty All in favor

Motion that the following transfer be made:

\$2000.00 from A1990.4 to A1620.4

Monty/Sweatt All in favor

Invite Attorney William Favreau to Town Board Meeting re: Administration and Enforcement of the NYS Uniform Fire Prevention and Building Code

Motion to audit and approve the following vouchers for payment: Highway DA- \$10,847.66, Trust and Agency, TA \$25,731.01, Highway Fund \$2,090.53, General Fund- \$49,935.57, Water SW- \$204.30, General Fund \$37,265.75, Water Fund \$30.00.

Martin/Monty All in favor.

Motion to go into Executive Session at 7:45 PM for discussion of Codes Officer

Monty/Sweatt All in favor

Motion to leave Executive Session at 7:50 PM

Monty/Denton All in favor

Motion to contract with John Hudson for Balance of term of David Lansing until 12/31/2013

Monty/Sweatt All in favor

Motion to adjourn until December 30, 2013 at 7:00 PM or call of chair.

Martin/Denton All in favor.

**TOWN OF LEWIS
CLOSEOUT MEETING
DECEMBER 30, 2013**

7:00 P.M.

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

Others: Glen Crowningshield, John Hudson, Codes Officer

Pledge of Allegiance

Motion to approve minutes of December 10, 2013 regular meeting
Sweatt/Martin All in favor

Correspondence Letter from NYDSOT re: Meadowmount
Contract with John Hudson
Request from Essex County Hist. Society – Funding
Supervisor to send letter – no funding

APA Project 2013-263
Letter of support – Soil & Water
Letter from Mark Bonfey DOT
E-mail from NYS Retirement

Encumber 2013 Bills as follows:

\$3000 Fuel, Trash 2500. Septic and Rental 300, Landfill Electric 250
\$236,960.85 Revenue – Capital Project Bridge
Denton/Martin All in favor

Old Business – Youth Comm. - Financial Records trans to Town of Lewis

New Business Bathroom at Court – New ceiling and paint walls \$580.

Motion that the following Budget transfers be approved

\$1,029.77 from A1990.4 to A1620.4
\$117.97 from A1990.4 to A5132.4
\$11.30 from DA5110.4 DA5140.4
\$241.62 from DA9060.4 DA9030.8
Denton/Martin All in favor

Motion to audit and approve the following vouchers for payment: Highway DA-
\$22,655.49, Trust and Agency, TA \$38,002.40, Highway Fund \$10,570.88,

General Fund \$6,405.67, Water - \$4,862.79 General Fund \$25,201.34, Water Fund \$587.66.

Denton/Martin

All in favor.

Motion to hold Organizational Meeting January 14 2013 at 7:00 PM with regular meeting to follow.

Sweatt/Denton

All in favor.

Motion to adjourn until January 14 2013 or call of chair.

Sweatt/Martin