

TOWN OF LEWIS
ORGANIZATIONAL MEETING

JANUARY 14, 2014

7:00 P.M.

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

Others: Glen Crowningshield, Jerry Spooner.

Pledge of Allegiance

Approve Resolutions 14-1-1 through 14-1-34

Motion to adjourn organizational meeting at 7:05 PM.

Sweatt/Martin All in favor.

Opened regular meeting at 7:05 PM

Motion to approve regular Board Minutes for December 30, 2013

Sweatt/Martin All in Favor

Motion to approve the Supervisors December Financial report

Martin/Sweatt All in favor

DPW – Salt being removed excessively – Put up signs to discourage

Fuel, overtime, and product due to ice Storms

Tony Glebus – Basement flood

Public Commentary – none

Correspondence - Landfill report

Motion to Accept the Landfill Report

Sweatt/Martin All in favor

2014 Board of Supervisors Committee Assignments

January Calendar
Supervisor's travel
Extension for AUD
APA Permit 2013-244
APA Permit 2013-271
E-mail from Donna Schuler
Letter to NYCO from Army Corp Of Engineers

Old Business Comprehensive Plan
 FEMA Project -Carlott Road Project

New Business No Codes Report or Dog Report

 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
Hours spent in Youth Comm. Activity by Program Director
Committee Assignments for 2014

Motion to approve December 2, 2013 minutes from ELYC meeting
Sweatt/Martin All in favor

Motion to appoint Karen Disogra to Youth Commission 1/1/14 to 12/31/17
Martin/Sweatt All in favor

Supervisor to NYSAC Conference Feb 2,3,4,5 2014

E-mail – Slip Mountain name change to MacDonough Mountain

Motion that the following vouchers be audited and approved for payment -
Highway Fund \$111.62, Water Fund SW \$48.31, General Fund \$641.62, Water
Fund, \$18.59
Martin/Sweatt All in favor

Motion to adjourn until February 12 2013 or call of chair Sweatt/Martin
All in favor

TOWN OF LEWIS

REGULAR MEETING

FEBRUARY 11, 2014

7:00 P.M.

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

Others: Glen and Donna Crowningshield, Gerry Spooner, Kathy Linker, Herb
Clark

Pledge of Allegiance

Motion to approve January 2014 Organizational and regular Board Minutes
Sweatt/Denton All in favor

Motion to approve Supervisors financial report for January 2014 Denton/Sweatt
All in favor.

DPW- Breakdowns due to weather. All repaired in house. Stainless sander
well worth extra money when buying new truck. 99 should be replaced soon.
Pickup for Superintendent needs to be replaced has 170,000 miles and getting
expense to keep going. Will draw up specs.

Motion to go to bid for a new pickup.
Denton/Sweatt All in favor.

Water report – Broken pipe at Steve Duso's.
Water upgrade Phase II Controls
Phase III new pipe south of town

Kathy Linker – Library should be open in 4-6 weeks

Public Commentary – none

Correspondence – Landfill transfer station report

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

Water Rent Collection
Supervisors travel Expense Report
Supervisors Calendar
Tax Sale
Request for Town Village info
2014 Warrant
APA project 2013-271
APA Jurisdictional Determination – Brown
APA Jurisdictional Report – Mac Neil
Comptroller's office
Letter DOT

Old Business: Youth Commission reports and records all in Town of
Lewis

Audit – Barbara Dwyer, CPA

Motion to hire Barbara Dryer, CPA to do an audit for the Town
Denton/Sweatt All in favor

New Business: Dog Control Officer report

Motion to approve Animal Control report,
Denton/Sweatt All in favor

Electronic Waste Collection

Motion to approve Electronic Waste Collection report Sweatt/Denton
All in favor.

MYSDOT Highway Work Permit – done
Ragnar Relay Adirondack 2014

Motion that the Town supports the Ragnar Relay Adirondack 2014
Denton/Sweatt All in favor.

Lawsuit Lot 8 – NYCO

Motion to move March Meeting to March 18th at 7 P.M.
Blades/Sweatt All in favor

H & R Block Office will leave April 15, 2014

Motion to add another person to Allocation list for the Landfill. Sweatt/Denton
All in favor.

Motion to approve the following transfer:
A1990.4 \$527.50 to A3510.4
Denton/Sweatt All in favor.

Motion to approve the following transfer:
A1990.4 \$1500.00 to A1320.4
Denton/Sweatt All in favor.

Motion that the following vouchers be audited and approved for payment
Trust and Agency TA \$29,953.66, Water Fund SW \$272.47, General Fund
\$157,695.89, Water Fund \$5,006.74, Highway Fund \$8,788.44, General
\$14,631.51, Highway DA \$14,719.05, Youth Commission \$ 656.80
Sweatt/Denton All in favor

Motion to adjourn until March 18, 2013 or call of chair. Denton//Sweatt
All in favor.

TOWN OF LEWIS

REGULAR MEETING

MARCH 18, 2014

7:00 p.m.

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

Others: Glen and Donna Crowningshield, Herb Clark. Jim Pulsifer, Justice and
Gerry Spooner.

Pledge of Allegiance

Motion to approve February regular Board minutes Sweatt/Monty
All in favor.

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

DPW – Bids on new truck – All meet specs except Egglefield Option 2

Adirondack Auto	\$21,393.	
Vision Ford	\$22,641	
Egglefield Bros	\$22,541	Option 1
Egglefield Bros	\$22,981	Option 2

Motion to accept low bid of Adirondack Auto in the amount of \$21,393
Monty/Denton Roll Call Martin, Yes, Monty, Yes, Sweatt, Yes, Denton,
Yes, Blades, Yes

Breakdowns – 1992 Tandem – Pump & PTO

L –4

L-2 Sander chain

All work done in house

Water Report

Motion to accept water report
Denton/Martin All in favor.

Public Commentary –

Correspondence – Landfill transfer station report

Motion that the Landfill report for February 2014 be accepted and approved.
Sweatt/Martin All in favor

Supervisor's travel for Feb 2013
April Supervisors Calendar
Water Collectors report
DEC Permit – NYCO
Life Flight letter
Stumpage – Northlands Forest Consultants

Old Business: H & R Block space

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

New Business Youth Commission – having trouble with getting
Quorum

Codes Report

Motion to accept Codes Report Feb thru March 18, 2014
Monty/Denton All in favor

Dog Control Officer report

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

Motion to appoint Lanita Canavan and Penny Daniels to BAR
Sweatt/Monty All in favor

Request from Town of Wilmington

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

Annual DOT Inspection, Lewis Water District

Motion to allow Essex Co. Chapter NYSARC, Inc Keeseville, NY to conduct raffle

Monty/Denton All in favor

Motion that the following vouchers be audited and approved for payment
Trust and Agency TA \$28,664.70, Highway DA \$12,982.37, General Fund \$4,174.92, Water Fund \$54.78, Highway Fund \$17,033.77, Water Fund SW, \$1,587.46, Youth Commission, \$588.10.

Martin/Sweatt All in favor

Motion that we go into Executive Session for Personnel Reasons Monty/Martin
All in favor

Motion to return to regular session Monty/Martin
All in favor.

Motion to adjourn until April 8, 2014 or call of chair.
Monty/ Martin All in favor.

TOWN OF LEWIS

REGULAR MEETING

APRIL 8, 2014

Regular Meeting opened at 7:00 PM

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

Others: Glen Crowningshield, J Pulsifer, Town Justice, Kathy Linker, Herb
Clark, Penny Daniels and Jeff Scott

Pledge of Allegiance

Motion to approve March 18 regular minutes Monty/Sweatt
All in favor.

Water Report

Motion to approve Water Report of April 2014 Denton/Monty
All in favor.

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

Public Commentary – Kathy Linker – Library open 10-12 on Saturday

Correspondence – Landfill transfer station report

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

Water rent Collectors report
Supervisor's travel for March
Supervisors April-May Calendar
APA 2013-138
APA 2013-263

Informational letter from NYSDOT – Town of Essex
Post Closure Monitoring program Town Landfill
Cert. of Liab. Ins - Mountain Bike Race – Town of

Wilmington

Letter of appreciation to James Beaton and Lisa Shovan

Motion to approve Post-Closure Agreement with Geoff May (Adirondack
Landfill Services, LLC)
Monty/Denton All in favor

Letter to Real Property re: appointments
Letter to Town of Wilmington
Adirondack Tobacco Free Network Newsletter

Old Business: H & R Block space

New Business Youth Commission no info
Codes Report – None
Dog Control Officer Report

Motion to accept Dog Control Office Report
Martin/Sweatt All in favor

Comprehensive Plan Hearing May 7, 2014

Motion that the following vouchers be audited and approved for payment
Trust and Agency TA \$37,440.20, Highway DA \$13,454.90, Water Fund
\$32.39, General Fund \$2,448.31, Highway Fund \$3,357.61, General Fund ,
\$50,223.93, Water Fund SW, \$4,069.29.

Martin/Monty All in favor

Motion that we go into Executive Session at 7:30 PM to discuss Personnel
issues

Sweatt/Monty All in favor

Motion to go back into Public Session at 8:35 PM

Monty/Sweatt All in favor

Letter from James Pulsifer retiring on June 30, 2014 as Town Justice. After 34
years.

Motion to adjourn until May 13, 2014 or call of chair.

Denton/Sweatt All in favor.

TOWN OF LEWIS

REGULAR MEETING

MAY 13, 2014

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 Crowningshield, Kathy Linker, Jeff Scott, G. Spooner, Jim and

Deb Pulsifer and Herb Clark

Pledge of Allegiance

Motion that minutes of April meeting be approved.

Monty/Denton All in favor.

DPW CHIPS projects proposed

Motion that the proposed CHIPS Projects be approved Martin/Monty

All in Favor.

Town and Old School items list

Water Report

Motion to accept Water Report

Denton/Martin All in favor.

Motion to approve Supervisors Financial report for April is approved.

Martin/Denton All in favor

Public Commentary – - Comprehensive Plan – Law? Why do we need a plan?

Jeff Scott – wants Comprehensive Plan adopted

Kathy Linker – 60people signed p for Library – Library Board gave \$300.00

Correspondence Landfill Report

Motion that we approve the Landfill Report for April Monty/Denton

All in favor.

Supervisor's travel for April

June County Calendar

Stumpage – Pulsifer Logging

Northwood's Forest Consultants

Copy of County Tax foreclosure Auction

ECPH re: Lyme disease

Rabies Clinic schedule
APA Public comments on Jay Mountain Wilderness unit
Management Amendment
County Clerk Memo
Red Cross
2014 Essex County Overview and State Budget Impact

Old Business – H & R Block space

Motion that we advertise the space for rent.

Martin/Monty All in favor.

Letter from Town Justice Jim Pulsifer

Motion that we accept the resignation of Jim Pulsifer on June 30, 2014.

Monty/Denton All in favor.

Motion of appreciation to Jim Pulsifer for service.

Monty/Unanimous second

Motion to fill position but leave for General Election in November.

Monty/Martin All in favor.

RESOLUTION 14-5-1, HEALTH INSURANCE COVERAGE POICY
AMENDMENT

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

Rhonda Crowningshield – 2 hrs week clean Town Court and Town Hall @
\$12.00 hr.

Motion that we hire Rhonda Crowningshield to clean Town Court and Town
Hall

Martin/Denton All in favor.

Hurricane Irene payment

Motion that we pay off the Bond for FEMA reimbursement(Carlott Road
Bridge).

Martin/Denton All in favor.

New Business: Youth Commission

No Codes report

Dog Control report – Dog Census this week
Grievance day June 3, 2014
Public Hearing on Comprehensive Plan -Last

Wednesday and July

Bundle Phone and Internet

Motion that the Supervisor research Bundling with Charter for Phone savings
Monty/Denton All in favor.

Motion that the following vouchers be audited and approved for payment
Trust and Agency TA \$25,842.17, Highway DA \$11,802.61, Water Fund
\$1,096.00, General Fund \$33,528.65, Highway Fund \$9,991.96, Water Fund
SW-\$1,232.92, General Fund \$3,706.06, Youth Commission, \$215.30
Martin/Monty All in favor

Motion to adjourn until June 10, 2014 or call of chair. Sweatt/
Denton All in favor.

TOWN OF LEWIS

REGULAR MEETING

JUNE 10, 2014

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 & Donna Crowningshield, Jeff Scott, Tim Pierce, Justice, Kathy
Linker, Rod Boula, Herb Clark, Rob Ritter, Allstate

Pledge of Allegiance

Rob Ritter – Allstate – Voluntary Benefits program

Rod Boula – ECH – Now affiliated with Fletcher Allen, Oncology, Specified care, University of Vermont – Health Network Brand – with the next three months, Replaced Lab equipment, CT scan, 64 slice unit, tele-med capable using Jail, cardio rehab, and chemo, recruited 2 new primary care physicians, Dr. Pierce, former HN, Westport Health Center renovation complete, have completed 1 yr with Smith House, Pulmonary rehab very successful program but numbers down this year due to reimbursement. Mobile MRI unit – 1-day unit – hope to add additional days, or purchase, 95% satisfaction rate for ER care, transport program working well, Financials in Black last year and first 5 months this year.

Water Report

Motion to approve Water Report of May

Monty/Martin All in favor

Motion to amend minutes from May 13, 2014 to correct motion to adjourn made by Martin instead of Sweatt

Monty/Sweatt all in favor

Motion to approve May 13, 2014 regular Board minutes Martin/Monty

All in favor.

Motion to accept and approve Supervisors Financial report for May

Martin/Sweatt All in favor

Public Comments – Kathy Linker – BRASS – Assistance with culvert replacement – Town Responsibility

Library – 6-week program for kids – request for sign- OK by town Board

Tim Pierce – Request for increase in salary due to retirement of Judge Pulsifer - \$150 per week - \$4000 thru rest of year. New Court dates and hours beginning July 1, 2014 – 6 – 8 pm on Tuesdays

Motion to adjust salary of Judge Pierce by \$150 per week until end of year.

Monty/Sweatt All in favor

Correspondence – Landfill Report

Motion to accept the Landfill Revenue and Expense Report for May

Monty/Martin All in favor.

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

Adirondack Tobacco Free Network letter
APA – Town o Lewis Draft Comprehensive Plan

Local Historical Tours

Adirondack Park Report
List of Red Cross shelters in County

Old Business – H & R Block site – ACAP Office?
Draft Comprehensive plan

Motion to set Public Hearing for Comprehensive Plan July 15, 2014 at 6:30 PM

Blades/Martin All in favor

New Business: Youth Commission minutes

Motion to approve May Youth Commission Minutes

Monty/Sweatt All in favor

Codes Report

Motion to approve Codes Report for 4/4/2014 – 6/10/2014

Monty/Sweatt All in favor

Motion that the following vouchers be audited and approved for payment
Trust and Agency TA- \$36,578.16, Highway DA \$16,364.62, Water Fund
\$140.77, General Fund \$6,063.05, Highway Fund \$5,949.84, General
Fund \$34,074.42 Water Fund SW-\$313.79, Youth Commission, \$1,992.91
Sweatt/ Monty All in favor

Motion to adjourn until July 8, 2014 call of chair. Sweatt/Monty
All in favor.

TOWN OF LEWIS
REGULAR MEETING

JULY 08, 2014

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: Jeff Scott, Kathy Linker, NYCO –Brian Glackin, Brett Lawson

Pledge of Allegiance

Motion to approve June 10, 2014 regular Board meeting minutes
Sweatt/Denton All in favor.

Motion to approve June 2014 Supervisors Financial report
Martin/Denton All in favor

DPW – No report

Public Commentary – Kathy Linker- Brass Meeting 7-9PM August 4 at the
Floral Hall- Culvert assessment – Soil erosion along roads- Plantings available-
5 Blue bird chicks hatched out back

Jeff Scott – Public Hearing next week – APA a concern

NYCO – seeking expansion to extend for another 3 years

Correspondence – Landfill transfer station report

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

Water Rent Collectors Report
Supervisors July County Calendar
County supervisors travel reimbursement for June
Stumpage Allocation reports
APA Permit 2009-0300C
Memo – re: Audits
Regional News
E'town Lewis 2nd annual report
Letter to J. Pulsifer re: retirement

Motion to approve a plaque for Jim Pulsifer for service to Town.
Monty/Sweatt All in favor.

Old Business – H & R Block space – ACAP is interested for Head Start
office – Rent \$300 + share of Utilities

Motion to approve Contract with ACAP for new Office space
Denton/Sweatt Monty Abstained, Denton, Yes, Sweatt, Yes, Martin, Yes
Blades, Yes, Monty, abstain

Public Hearing next Tuesday July 15th

New Business: Youth Commission – Food Program Schedules for
Summer Program
No Codes or Dog reports
Post Office – Survey – Feedback
Public Assistance/Disaster Recovery Workshop

RESOLUTION 2014-7-1, Maintain Postal Service in the Town Of Lewis as
currently exists
Monty/Denton All in Favor

Hazard Waste Days – 8/2 North Elba, 8/9, North Hudson

Motion for the following transfer,
A1990.4 \$20.49 to A3620.4 \$20.49
Monty/Sweatt All in favor

Motion that we audit the Town Clerk, Town Justices and Tax Collector books for the year 2013

Monty/Denton All in favor

Motion that the following vouchers be audited and approved for payment
Trust and Agency TA \$36,767.07, Highway DA \$33,442.05, General Fund
\$106,968.95, Highway Fund \$80,084.25, Water Fund SW \$4,997.16, General
Fund \$4,144.84, Water Fund \$137.37, Youth Commission, \$2,993.20, Carlott
Road Bridge CP \$225,500.00

Sweatt/Dent0t 7:50 PM to discuss property Acquisition

Monty/Sweatt All in favor

Motion to go out of executive session at 8:15 PM

Monty/Denton All in favor

Motion to adjourn until August 10, 2014 or call of chair Martin/Sweatt
All in favor.

TOWN OF LEWIS

REGULAR MEETING

AUGUST 12,2014

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, Larry Hulbert, Herb Clark, Jerry Spooner,Jeff
Scott

Pledge of Allegiance

Motion to approve the minutes of the regular and special July 2014 board
meeting.

Sweatt/Monty All in favor.

Motion that the Supervisors Report for July 2014 be approved and accepted.
Martin/Sweatt All in favor

DPW Report- Chevy 2003 Pickup over 180,000 miles not roadworthy

Motion that we surplus the 2003 Chevy Pickup and take to Dealer dor
crusher.

Denton/Martin All in favor.

Plow and Wing onL-1 single axle truck is wore out – Pricing of new attached.
Use CHIPS money?

Motion to purchase new Viking Model 2654H5E9 one wing plow and push
frame with steel cutting edge and one new Viking model 144WHD wing with
steel cutting edge, std arms and standard wing hinge weldnut for a total of not
more than \$9,250.

Denton/Monty All in favor.

Applied for \$13,0 extreme Winter Recovery appropriation from NYS

Water Report – 2 leaks – Dan Koechel and George Johnsons

Water Project – Phase two – Aqualogic software complete – around September
1st

Public Commentary – None

Correspondence – Landfill transfer station report

Motion to approve landfill report for July
Martin/Monty All in favor. Water
revenue report for July August

Supervisors Travel

Info on Zero sort

Stumpage Allocation – Ward Lumber

TA Denton Properties

Mud Pond Partners

List of delinquent taxes for 20090 – County

Info on Property tax freeze credit
Copy of letter to Raje Bhist

Old Business – Retirement plaque
Comprehensive Plan

RESOLUTION 2014 –8 – 1, ADOPT TOWN COMPREHENSIVE PLAN
Blades, Martin Roll Call – Martin, Yes, Monty, Yes, Sweatt, No, Denton, Yes,
Blades, Yes

RESOLUTION 2014-8-2, JUSTICE COURT AUDIT,
Monty/Denton All in favor

New Business: Youth Commission

Motion to appoint Danielle Bikowitz to Youth Commission
Denton/Monty All in favor

Codes Report for July

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

Employee Request for time Off Form
Budget timeline for 2015

Motion that we hold September meeting on September 16 due to primary and
November meeting on November due to Veterans Day
Monty/Martin All in favor.

RESOLUTION 2012-8-3, RECORDS RETENTION AND DISPOSAL SCHEDULE
Monty/Martin All in favor.

ACAP – Letter of support for funding
Ballfield Sept 13-14 Deputies – SPCA

Motion that the following vouchers be audited and approved for payment
Trust and Agency \$36,215.42, Highway DA \$11,069.13, Water Fund \$269.90,
General Fund \$83,147.99, General Fund \$4,568.06, Highway Fund \$13,972.77,

Water Fund SW-\$253.88, Youth Commission \$14,750.52
Martin/Monty All in favor

Motion to go into Executive Session – Personnel and acquisition of property
8:20 PM
Monty/Denton All in favor

Motion to come out of Executive Session at 8:40 PM
Monty/Martin All in favor

Motion to pay Justice James Pulsifer 100% Health Insurance
Monty/Sweatt Martin, No, Monty, Yes, Sweatt, Yes, Denton, No,
Blades, No

Motion to allow ACAP to use office space upstairs in H & R Block space for
100% heat – (DA space to be allowed)
Martin/Sweatt All in favor

Motion to advertise the Old Lewis School building for sale
Monty/Denton All in favor

Motion to hold Special Meeting on the purpose of property for possible Town
Hall September 2, 2014 at 6:30 PM
Sweatt/Denton All in favor

Motion to adjourn until September 02, 2014 or call of chair.
Martin/Monty All in favor.

TOWN OF LEWIS

SPECIAL MEETING

September 2, 2014

6:30 P.M.

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

Others: Glen and Donna Crowningshield, Jerry Spooner, Brenda Sullivan, Frank
and Janis Rock, Suzie Dubay, Jeff Scott, Kathy Linker, Charmaine Flynn, Jim
Pulsifer, Phil Pulsifer, John Wimett, Pete Evans

C. Martin, - Old Town Hall – needs repair – Foundation- settled on north side
and between the two offices – New Foundation –Approx \$30,000-40,000 –
floor joists \$10,000 – Wiring needs work – New Bldg \$270,000 - \$300,000 –
Tiny crawl space in current bldg – Kingdom hall has small crawl space

Kathy Linker – remove old school bldg. What happens to Court? – Unknown

Janis Rock – Use of old Town Hall? Unknown

Charmaine Flynn – if Kingdom Hall was not for sale what would Town Board
be doing with current Town Hall?

Capital Fund for Building – was left over from NYCO litigation Fund
approximately \$200,000

Kingdom Hall built in 1985 – 1/1/2 acres – recently renovated – asphalt roof, 2
baths – Office – study – Main Hall – Handicap accessible – propane
heat approximately 300 sf larger than old bldg

County would get 40% of proceeds from Old School or Miller Property if sold

Foundation and Roofing would be 1st priority for old Town Hall

Next step – speak with ACAP about old school

Motion to adjourn at 7:45 P.M.until September 16, 2011 or call of chair
Martin/Sweatt All in favor

TOWN OF LEWIS

REGULAR MEETING

SEPTEMBER 16, 2014

7:00 P.M.

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

Others: Glen Crowningshield, Suzie Dubay, Frank and Janice Rock, Herb
Clark, Patti and Larry Bashaw, Karen Brown and Kathy Linker

Pledge of Allegiance

Patti Bashaw & Larry Bashaw – ELES Handouts = requesting additional
\$15,000

Discussed expenses and operational costs

Motion to approve August regular Board minutes and Sept. 2 special meeting
Monty/Denton All in favor.

DPE – Ted Lee put in 1” 160 psi Plastic pipe in ground for water. Our
regulations state copper type K $\frac{3}{4}$ “ copper 3.50 ft. – 40 cents for 200 lb $\frac{3}{4}$ ”

Motion that all service pipes shall have $\frac{3}{4}$ “ 200 PSI plastic or type copper
Martin/Sweatt All in favor.

Plow and wing ordered expect Oct 3rd

Septic Tank at shop = needs replacement- 1000 cement tank

Motion that we replace the tank at the Highway Garage Martin/Monty
All in favor.

Water in cemetery shut off

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

Public Comment - Kathy Linker Library –200 visitors – 200 items checked
out

Correspondence Landfill transfer station report

Motion that the August Landfill report be accepted.

Sweatt/Monty All in favor
Water Collectors report
Supervisor's travel for August
Supervisors calendar of Events
Letter from Literacy Volunteers of Essex/Franklin
Letter from NYS Dept of Public Services – Life Line
Awareness Week
APA permit 2013-138 conditional approval
Letter from Charter Broadcast TV – service charge after
Sept. 15th
Letter to Danielle Bikowitz
E-mail from Donna Paton

Old Business – Thrall Trails – Mr. Martin – work being done by Bill
Aubin, Meg Parker, Ed Cross, C. Martin and Nate Gough-
update on progress

RFP for Old School

Phase 2 of Water Project – Equipment is in

Carlott Road Bridge – E-mail

New Business: Youth Commission

Motion that the minutes of the Youth Commission be accepted.

Denton/Monty All in favor

Codes report for August

Motion to accept codes report for August

Monty/Sweatt All in favor

Dog Control Office Report

Motion to accept Dog Control officer report

Monty/Denton All in favor

Change from Verizon to Charter Bundle phone system – comparison chart – savings \$400per month

Budget Workshop October 21st at 6:30 PM

RESOLUTION 2014 – 9 - 1, RECOGNIZING OCTOBER 2014 AS
BULLYING AWARENESS MONTH,
MONTY/UNANAMOUS SECOND

Community Work Day on Thrall Trails 9/27/2014- 8:00 -
Noon

Motion that the following vouchers be audited and approved for payment
Trust and Agency \$33,533.08, Highway DA \$11,352.38, General Fund
\$5,849.63, Highway Fund \$10,882.85, General Fund \$36,139.23, Water Fund
SW-\$1,103.72, Water Fund \$9,304.92, Youth Commission \$7,108.29

Denton/Sweatt All in favor

Motion to go into Executive Session to discuss sale of property and acquiring
property at 8:15 PM

Martin/Denton All in favor.

Motion to return from Executive Session at 8: 30 PM Martin/Sweatt
All in favor.

Herb Clark and Glen Crowningshield – discussion of current Town Hall vs.
new property purchase

Motion to adjourn until October 14, 2014 or call of chair. Monty/Martin
All in favor.

TOWN OF LEWIS

SPECIAL MEETING

September 2, 2014

6:30 P.M.

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

Others: Glen and Donna Crowningshield, Jerry Spooner, Brenda Sullivan, Frank and Janis Rock, Suzie Dubay, Jeff Scott, Kathy Linker, Charmaine Flynn, Jim Pulsifer, Phil Pulsifer, John Wimett, Pete Evans

C. Martin, - Old Town Hall – needs repair – Foundation- settled on north side and between the two offices – New Foundation –Approx \$30,000-40,000 – floor joists \$10,000 – Wiring needs work – New Bldg \$270,000 - \$300,000 – Tiny crawl space in current bldg – Kingdom hall has small crawl space

Kathy Linker – remove old school bldg. What happens to Court? – Unknown

Janis Rock – Use of old Town Hall? Unknown

Charmaine Flynn – if Kingdom Hall was not for sale what would Town Board be doing with current Town Hall?

Capital Fund for Building – was left over from NYCO litigation Fund approximately\$200,000

Kingdom Hall built in 1985 – 1/1/2 acres – recently renovated – asphalt roof, 2 baths – Office – study – Main Hall – Handicap accessible – propane heat-approximately 300 sf larger than old bldg

County would get 40% of proceeds from Old School or Miller Property if sold

Foundation and Roofing would be 1st priority for old Town Hall

Next step – speak with ACAP about old school

Motion to adjourn at 7:45 P.M.until September 16, 2011 or call of chair
Martin/Sweatt All in favor

TOWN OF LEWIS

REGULAR MEETING

SEPTEMBER 16, 2014

7:00 P.M.

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

Others: Glen Crowningshield, Suzie Dubay, Frank and Janice Rock, Herb Clark, Patti
and Larry Bashaw, Karen Brown and Kathy Linker

Pledge of Allegiance

Patti Bashaw & Larry Bashaw – ELES Handouts = requesting additional \$15,000
Discussed expenses and operational costs

Motion to approve August regular Board minutes and Sept. 2 special meeting
Monty/Denton All in favor.

DPE – Ted Lee put in 1” 160 psi Plastic pipe in ground for water. Our regulations state
copper type K $\frac{3}{4}$ “ copper 3.50 ft. – 40 cents for 200 lb $\frac{3}{4}$ ”

Motion that all service pipes shall have $\frac{3}{4}$ “ 200 PSI plastic or type copper
Martin/Sweatt All in favor.

Plow and wing ordered expect Oct 3rd

Septic Tank at shop - needs replacement- 1000 cement tank

Motion that we replace the tank at the Highway Garage
Martin/Monty All in favor.

Water in cemetery shut off

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

Public Comment - Kathy Linker Library –200 visitors – 200 items checked out

Correspondence Landfill transfer station report

Motion that the August Landfill report be accepted.

Sweatt/Monty All in favor
Water Collectors report
Supervisor's travel for August
Supervisors calendar of Events
Letter from Literacy Volunteers of Essex/Franklin
Letter from NYS Dept of Public Services – Life Line Awareness Week
APA permit 2013-138 conditional approval
Letter from Charter Broadcast TV – service charge after Sept. 15th
Letter to Danielle Bikowitz
E-mail from Donna Paton

Old Business – Thrall Trails – Mr. Martin – work being done by Bill Aubin, Meg Parker, Ed Cross, C. Martin and Nate Gough- update on progress
RFP for Old School
Phase 2 of Water Project – Equipment is in
Carlott Road Bridge – E-mail

New Business: Youth Commission

Motion that the minutes of the Youth Commission be accepted.

Denton/Monty All in favor

Codes report for August

Motion to accept codes report for August

Monty/Sweatt All in favor

Dog Control Office Report

Motion to accept Dog Control officer report

Monty/Denton All in favor

Change from Verizon to Charter Bundle phone system – comparison chart – savings \$400per month

Budget Workshop October 21st at 6:30 PM

**RESOLUTION 2014 – 9 - 1, RECOGNIZING OCTOBER 2014 AS BULLYING AWARENESS MONTH,
MONTY/UNANAMOUS SECOND**

Community Work Day on Thrall Trails 9/27/2014- 8:00 - Noon

Motion that the following vouchers be audited and approved for payment
Trust and Agency \$33,533.08, Highway DA \$11,352.38, General Fund \$5,849.63,
Highway Fund \$10,882.85, General Fund \$36,139.23, Water Fund SW-\$1,103.72, Water
Fund \$9,304.92, Youth Commission \$7,108.29
Denton/Sweatt All in favor

Motion to go into Executive Session to discuss sale of property and acquiring property at
8:15 PM
Martin/Denton All in favor.

Motion to return from Executive Session at 8: 30 PM
Martin/Sweatt All in favor.

Herb Clark and Glen Crowningshield – discussion of current Town Hall vs. new property
purchase

Motion to adjourn until October 14, 2014 or call of chair.
Monty/Martin All in favor.

TOWN OF LEWIS

REGULAR MEETING

October 14, 2014

7:00 P.M.

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

Others: Herb Clark, Jerry Spooner, Glen Crowningshield, Kathy Linker, Gerald Morrow,
United Way, NYCO Rep Brett Lawson

Pledge of Allegiance

Moment of silence in memory of Charles Martin

G. Morrow – Presentation of United Way of the Adirondacks

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

Motion to go into executive session for Personnel at 7:10 PM
Sweatt/Monty All in favor.

Motion to return from executive session at 7:15 PM
Denton/Monty All in favor.

Motion that we advertise and interview for the position of Councilman.
Monty/Denton All in favor

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

Public Comment – Kathy Linker –Halloween at Library
NYCO – any questions?

Correspondence – Landfill transfer station report

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

Supervisor's travel for September
Supervisors October - November County Calendar
Water Report
Budget request from BRASS
Thank you from Sheriff's Department
MET-RECY – regarding recycling bin
Demolition costs of unsafe buildings – local laws
RFP Cost analyst for solid Waste
APA Notice P2014-155
Inspection Kingdom Hall 09-18-2014

Motion that we have a Professional inspection of the Kingdom Hall property to estimate costs
Monty/Denton All in favor

No contact re: old School

Discussion of Water pipe PSI

Motion that Water regulations read from 200 PSI to MIN 160 PSI
Denton/ Sweatt Opposed Monty

Need 3 written quotes to install variable wirings at Pump House
Monty/Denton All in favor

Old Business –

New Business:

Motion that we approve ELYC September minutes

Denton/Sweatt All in favor.

Summer Youth report

Motion to appoint Leah Puleo as a new Youth Commission Board member.

Monty/Denton All in favor.

ELYC By-Law review

Request representative at next meeting

No Codes Report

Dog Report

Special meeting for Budget Workshop on October 21, 2013 at 7:

P.M.

Tax Cap 1.56 %

RESOLUTION 2014-10-1, AGREEMENT OF TERMS TO DOT UNDERTAKING ON
WORK PERMITS,

Monty/Sweatt All in favor

Motion that the Town approach the County to rename the Carlott Road Bridge the
Charlie Martin Bridge

Blades/Monty All in favor

Motion that we get a plaque to acknowledge Charlie Martin for his years of service to the
Town

Monty/Unanimous second

RESOLUTION 2014-10-2, APPLICATION FOR JUSTICE COURT ASSISTANCE
PROGRAM GRANT,

Monty/Sweatt All in favor

Motion that the following transfers be made

A1990.4 \$356.00 to G3620.4
DA5130.2 \$1787.70 to DA5130.4

Sweatt/Monty All in favor

Motion that the following vouchers be audited and approved for payment

Trust and Agency TA \$36,340.30, Highway DA \$11,456.88, Water Fund SW \$3,931.10,
General Fund \$34,416.24, Highway Fund \$22,890.41, General Fund \$681.09, Water
Fund-\$30.00, Youth Commission, \$215.20
Denton/Sweatt All in favor

Motion to adjourn until October 21, 2013 or call of chair.
Sweatt/Monty All in favor.

TOWN OF LEWIS
SPECIAL MEETING
BUDGET WORKSHOP

October 21, 2014

6:30 P.M.

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

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

Larry Bashaw from ELEMS request additional \$15,000
ELES- reports, income, expense comparison charts 2010 to date, call report, operational
budget report. Request an increase from \$26,000 to \$41,000

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

Will try to come up with an increase for ELES

Motion to hold special meeting October 23, 2014 to review possible increase.
Sweatt/Denton All in favor.

Motion to adjourn Special Meeting at 6:30 P.M. October 23, 2014 or call of chair.
Denton/Sweatt All in favor

TOWN OF LEWIS
SPECIAL MEETING
BUDGET WORKSHOP

October 23, 2014

6:30 P.M.

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

Others: Wendy S. Ewald, Glen Crowningshield, Larry Hulbert, Herb Clark, Kathy Linker, J Spooner and Larry Bashaw

Larry Bashaw correction of operational budget town Contracts should be \$43,500.

Decrease Attorney	1420.4	\$2000
Contingency	1990.4	\$ 500
		\$2500

Motion to increase Ambulance Squad 4540.4 from \$26,000 to \$28,500
Sweatt/Denton All in favor.

Public Hearing on Budget November 6 @ 6:30 PM

Motion to adjourn Special Meeting at 7:30P.M.until November 6, 2014 or call of chair.
Sweatt/Denton All in favor

TOWN OF LEWIS
BUDGET WORKSHOP

November 6, 2014

6:30 P.M.

Present: Dave Blades, Supervisor; Eldred Hutchins, Highway Superintendent

Others: Susie Ewald, Ron Fuller, Lanita Canavan, Patti Bashaw, Herb Clark and Glen Crowningshield

Workshop called to Order at 6:30 PM

Tentative budget reviewed. Total appropriations \$916,478. Includes a 3% pay raise with exceptions of supervisor, councilman, town clerk, court staff and codes officer.

Tax levy will be \$337,928 which is a decrease from 2014 levy. Tax rate per thousand will be \$3.39, also down from 2014.

\$157,300,812 total assessed value with \$5,340,440 exempt state land and \$52,779,870 other exempt.

Significant decreases seen in the revenue side of the budget: Interest, Rent and Court Fines. Increases seen on expenditure side include salary raises, insurance, retirement and emergency squad.

Questions from public concerned fund balance and new home valuation increase on assessment total.

The Town Board will be voting on the budget at the Nov 18th Board meeting.

Workshop adjourned at 6:50 PM

TOWN OF LEWIS

REGULAR MEETING

November 12, 2013

7:00 P.M.

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

Others: Glen and Donna Crowningshield, Lanita Canavan, Suzie Ewald, P. J. Pulsifer, Jerry Spooner, Jeff Scott, Herb Clark, NYCO Rep. Brett Lawson, Kathy Linker

Pledge of Allegiance

Paul Pulsifer – Discussion of Elizabethtown-Lewis Youth Commission By-Laws

Motion that we table the by-laws until next meeting
Monty/Denton All in favor.

DPW – Ice today – Salt up almost 30% - \$77.27 ton

05 truck – side dump – repaired – within the next 5 years we will need to replace the 99 Tandem, the Loader and the backhoe

Water Report – Schedule a meeting of the DPW committee to review the water district rules and regulations for the Board

Motion to approve October regular (14th) and Oct 21st, 23rd and Nov 6th meeting minutes
Monty/Sweatt All in favor.

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

Public commentary – Brett Lawson – NYCO Rep. – Tank Eldred for Road Maintenance – Trucking will be thru Nov. 26th – 2000 tons rock Material for the County to haul – 10 loads for Town at no cost value \$.waiting to hear on APA extension of mining until December 20th

Correspondence – Landfill transfer station report

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

Supervisors County travel Reimbursement October
Supervisors calendar of events
Letter of thanks – Julia Brost -Clark
Thank you from the Martin Family
Tax Cap Report
Copy of tax levy for years 2000 through 2014
Letter to Leah Puleo
Letter from NYSDOT re Snow removal

Old Business Discussion on Kingdom Hall Property – Inspection report
Water Project – Phase Two update – none
Carlott Road Bridge – Reamed “Charles H. Martin Memorial Bridge”

New Business Youth Commission
Codes Report -None
Animal Control Officer Report

Motion to accept Youth Commission minutes of October 6
Denton/Monty All in favor.

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

RESOLUTION 2014-11-1, 2015 WAGE PLAN

Denton/Monty All in favor

RESOLUTION 2014-11-2, 2015 TOWN OF LEWIS BUDGET,

Sweatt/Denton All in favor

RESOLUTION 2014-11-3, RESOLUTION SUPPORTING THE RECOMMENDATIONS OF THE ADIRONDACK ASSOCIATION OF TOWNS AND VILLAGE AND THE ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD TO AMEND THE ADIRONDACK STATE MASTER PLAN

Motion to table for the next meeting

Monty/Denton All in favor.

Motion to hold the December meeting on December 16, 2014.

Monty/Sweatt All in favor

Interviews for Councilman position will be held on December 15 at 6:30 PM.

J. Monty, R. Sweatt, and J. Pierce

Motion to make the following transfer
\$2432.09 from DA5110.4 to DA5130.4

Monty/Denton All in favor

DPW – no report

Motion that the following vouchers be audited and approved for payment
Trust and Agency TA- \$38,410.88, Highway DA \$18,001.41, Water Fund \$1,173.73,
General Fund \$6,779.18, Highway Fund \$15,474.95, General Fund \$55,109.61, Water
Fund SW-\$647.40 Youth \$455.30,

Denton/Monty All in favor

Motion to take no action on the Kingdom Hall property at this time

Monty/Denton All in favor

Motion to adjourn until December 16, 2014 or call of chair.

Sweatt/Denton All in favor.

TOWN OF LEWIS

REGULAR MEETING

DECEMBER 16, 2014

7:00 P. M.

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

Others: Brett Lawson, NYCO, Brian Glacken, NYCO-S&B Industrial, Glen Crowningshield, Jerry Spooner, Sharon Martin, Lanita Canavan, Herb Clark

Pledge of Allegiance

Guests – Sharon Martin – County Resolution of Condolence and Plaque for Town Hall

Plaque for Jim Pulsifer for over 34 years of service

Motion to approve minutes of November regular meeting (12th)

Denton/Sweatt All in favor.

DPW – used stone from NYCO – working well – get Quit Claim deeds on some roads – Jay Mountain easement

Water – disinfection by products sample – Andy Cassavaugh – Licensed water operator – go to schools for when Eldred retires

Motion to accept Water Report

Denton/Sweatt All in favor.

Motion to accept the Supervisors Financial report for the month of November 2014

Sweatt/Denton All in favor.

Public Commentary Brian – Judge allowed NYCO to go ahead with exploration – work being done – DEC Forester Specific cutting – Brett – Mining ceased Friday – Trucking Thanksgiving – Drilling still going on

Correspondence

Transfer Station Report

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

Supervisors travel for November (County)
Supervisors January Calendar
Holiday Schedule – Town of Lewis
Stumpage Report - Pulsifer Logging
E-mail – tax freeze info
Letter from Charter
Thank you from E'town Library
Letters to Councilman candidates

Old Business Water Project Phase 2 update
Price Quote \$2760
Youth Commission By-Laws of 12/1/2014

Motion to approve Youth Commission By-laws amended 12/1/2014
Denton/Sweatt All in favor.

New Business No Minutes from Youth Commission
Codes Report
Animal Control Officer Report

Motion to accept Codes Report for November
Denton/Sweatt All in favor

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

RESOLUTION 2014-12-1, IN GOD WE TRUST
Blades/Denton All in favor

Motion that the Town hold its closeout meeting December 30, 2014 at 7:00 P. M.
Denton/Sweatt All in favor

Motion that the following transfer be made:
\$82.47 from A1990.4 to A5182.4
\$14.29 from A1990.4 to A1355.4
\$213.34 from SW8320.4 to SW8330.4
\$731.02 from DA5110.4 to DA5130.4
Denton/Sweatt All in favor

Motion to audit and approve the following vouchers for payment: Highway DA - \$11,336.00,
Trust and Agency, TA \$27,544.83, Highway Fund \$19,073.04, General Fund - \$76,375.54,

Water SW - \$156.77, General Fund \$3,137.75, Water Fund \$235.00, Youth Commission \$861.20

Sweatt/Denton All in favor.

Motion to adjourn until December 30, 2014 at 7:00 PM or call of chair.

Denton/Sweatt All in favor.

TOWN OF LEWIS

CLOSEOUT MEETING

DECEMBER 30, 2014

7:00 P. M.

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

Others: Glen & Donna Crowningshield, Susie Ewald, Barbara Dwyer, CPA
Lanita Canavan, Jerry Spooner, Larry Hulbert, Herb Clark

Pledge of Allegiance

Guests: Barbara Dwyer, CPA – Discuss the Independent Accountant’s Report on Applying Agreed-upon Procedures

Motion to approve minutes of December 16, 2014 regular meeting

Denton/Sweatt All in favor.

Motion to encumber the following 2014 Bills

Highway	Fuel	DA5130.41	\$3000.00
General	Essex Co Senior Transport	A6772.4	\$100.00
	Essex Co Trash Transport	A8160.4	\$2500.00
	Morrisonville Septic	A8160.4	\$100.00
	Audit	A1320.4	\$2500.00
	Dog Census	A3150.41	\$400.00
	Codes Mileage	A3620.4	\$250.00

Sweatt/Denton All in favor

Old Business Landfill Expense Report – explanation

January Calendar

Motion to table appointment of Councilman until next meeting when all will be present

Sweatt/Denton All in favor.

New Business

Motion that the following Budget transfers be approved

\$62.47 from A1990.4 to A3620.1

\$2460.99 from DA5110.4 to DA5130.4

\$3958.53 from DA5110.1 to DA5142.1

\$857.15 from DA9060.8 to DA9030.8

\$30.00 from SW8320.4 to SW8330.4

Denton/Sweatt All in favor

DPW – Papers served on employee at garage

Motion to audit and approve the following vouchers for payment: Highway DA - \$14,856.82, Trust and Agency, TA \$38,546.35, Highway Fund \$2,460.99, General Fund \$22,753.49, Water - \$411.70, General Fund \$4,960.74, Water Fund SW \$4854.24, Youth Commission \$450.30

Denton/Sweatt All in favor.

Motion to hold Organizational Meeting January 13, 2015 at 6:45 PM with regular meeting to follow.

Denton/Sweatt All in favor.

Motion to adjourn until January 13, 2015 or call of chair.

Denton/Sweatt