

Town of Lewis
Regular Board Meeting

April 12, 2022

Lewis Town Hall

Present: Supervisor James Monty, Counselors Lanita Canavan, Terry Pulsifer, John Blades, Steve Denton and Highway Superintendent Kevin Denton.

Public Present: Glen Crowningshield, Gerald Spooner, Herb Clark and Jeff Scott.

Called to Order: The meeting was called to order by Supervisor Monty at 7:00 PM.

Pledge of Allegiance

Guests: None

Regular Board Meeting Minutes: A motion was made to accept the regular board meeting minutes of March 8, 2022 by Lanita Canavan and seconded by Steve Denton, 0 opposed, motion carried.

Supervisor's Financial Report: A motion was made to accept the Supervisor's Financial Report by Steve Denton and seconded by John Blades, 0 opposed, motion carried.

Public Commentary: Jeff Scott asked if the ARPA funds we received would be used to extend and improve the sidewalks. Will be more talk in the near future pertaining to spending the ARPA funds.

DPW/Water Report: Kevin Denton stated the culverts on Roscoe Road and Hale Hill Road will be replaced and should be completed by the end of September. Nature Conservancy is funding the culvert replacements 100% through a DEC settlement.

Kevin stated he needs to find a new place to buy sand this year. He is waiting for the County bid sheet to come out to see who bid.

a. Water Rent Collection

A motion was made to accept the DPW/Water Report by Terry Pulsifer and seconded by Steve Denton, 0 opposed, motion carried.

Correspondence:

- a. County Expense Report for February and March- In Packet
- b. County Calendar - In Packet

- c. Landfill Report - Supervisor Monty stated the County is in negotiations with Serkil.

A motion was made to accept the Landfill Report by John Blades and seconded by Steve Denton, 0 opposed, motion carried.

- d. ADK Harvest - In Packet
- e. APA permits/agendas - In Packet
- f. Social Security News - In Packet
- g. IDA Information - In Packet
- h. Charter - In Packet
- i. NCSPCA - In Packet
- j. Cornell Cooperative Extension - In Packet
- k. Ag and Markets Inspection Report - Passed
- l. ANCA/Bench Marking Report/Training - In Packet
- m. 2022 Rabies Clinics - In Packet
- n. BRIEF - In Packet
- o. Office of the Aging Newsletter - In Packet
- p. NYSEG - In Packet

Old Business:

- a. Justice Grant
- b. Roscoe Road/Hale Hill Culverts
- c. Restitution Order - Received notice from Probation that restitution will be paid to the Town of Lewis by the Defendant in the amount of \$246.42, for the signs that were damaged/stolen.
- d. Donna Bramer's Retirement - The Town will advertise as soon as possible for a new assessor.

New Business:

- 1. Codes Report - Codes Officer, Mike Flynn, submitted report.
- 2. Animal Control Report - None
- 3. Youth Commission Meeting Minutes - Terry Pulsifer stated the youth boys would like to use the field at the Fish & Game again this year. Summer playground will run from July 5th to August 12th.
- 4. Leadville 100 - June 4th, 2022
- 5. Roscoe Road and Hulbert Road Culverts

Resolutions:

- a. 22-4-1 Resolution to approve and support the LEADVILLE 100 Mountain Bike Race June 4th, 2022. A motion was made to accept resolution 22-4-1 by Steve Denton and seconded by Lanita Canavan, 0 opposed, motion carried.
- b. 22-4-2 Resolution to approve the new culverts for Roscoe Road and Hale Hill Road. A motion was made to accept resolution 22-4-2 by Lanita Canavan and seconded by Steve Denton, 0 opposed, motion carried.

Audit and Pay Bills: A motion was made to audit and pay bills by Steve Denton and seconded by John Blades, 0 opposed, motion carried.

General	\$29,361.69
General A	\$26,368.18
Highway	\$8,190.46
T & A	\$48,496.38
Youth Commission	\$1,715.28
Highway DA	\$16,274.44
Water Fund	\$440.12
Water Fund	\$4,770.33

A motion was made to adjourn at 7:50 PM by Lanita Canavan and seconded by Terry Pulsifer, 0 opposed, motion carried.

Respectfully submitted,

Pam Williams
Town Clerk