

Town of Lewis
Regular Town Board Meeting
April 9, 2024
Lewis Town Hall

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

Public Present: Donna and Glen Crowningshield, Jeff Scott, Patty Bashaw, Gerald Spooner, Charli Lewis.

Called to Order: The meeting was called to order at 7:10 PM by Supervisor Monty.

Pledge of Allegiance

Guests: None

Regular Board and Public Hearing Meeting Minutes: A motion was made to accept the March Regular Board and Public Hearing meeting minutes by John Blades and seconded by Steve Denton, 0 opposed, motion carried. Lanita Canavan abstained.

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

1. Updated Budget - In packet

Public Commentary: Jeff Scott had questions on the February 2024 expenditures. Supervisor Monty explained it was monies spent from ARPA funds for Emergency Responders Training.

DPW/Water Report:

1. **Water Rent Report** - A motion was made to accept the DPW/Water Rent Report by Lanita Canavan and seconded by John Blades, 0 opposed, motion carried.

Correspondence:

1. County Expense Report - In Packet
2. County Calendar - In Packet
3. Landfill Report - A motion was made to accept Landfill Report by Lanita Canavan and seconded by John Blades, 0 opposed, motion carried.
4. Charter Changes - In Packet
5. APA Notices - In packet
6. Chamber of Commerce Thank You - In Packet
7. Essex County Mental Health - In Packet

8. Game of Logging – In Packet
9. 480a Stumpage – Received 2 stumpage checks, \$682.29 and \$1,411.56.
10. Life Guard Training – In Packet
11. Unified Court Audit - Received late, will review and sign off.
12. NYSDOT Region 1 project D265135 – Paving from exit 31 to Clinton County line this summer 2024.

Old Business: None

New Business:

1. Codes Report – Supervisor Monty issued 5 permits.
2. Animal Control – Glenn Williams had a 2 calls pertaining to dogs barking.
3. Youth Commission Report – Working on the Summer Program. There was consideration of the Willsboro Youth Commission joining Boquet Valley this year. Willsboro decided they will continue the program at their school this year.
4. County and Local State of Emergency, for the Town of Lewis, was filed by the Essex County Attorney as the Town of Lewis is situate in the path of totality of the solar eclipse to occur on April 8, 2024. The State of Emergency was put into place as a precaution of an influx of visitors and high volume of traffic.

Resolutions:

24-4-1 Resolution to Approve Payments Using ARPA Funds:

EMT Training for Firefighters -	A4540.43	\$2352.85
Lewis Cemetery Corporation for Repairs -	A8810.4	\$4842.75
Hometown Electric Systems for Electrical Upgrades at Lewis Fish & Game -	A1620.4	\$3097.21

A motion was made to accept the Resolution 24-4-1 by Steve Denton and seconded by Terry Pulsifer, 0 opposed, motion carried.

Roll Call Vote:

John Blades	Yes
Lanita Canavan	Yes
Stephen Denton Jr	Yes
Terry Pulsifer Jr	Yes
James Monty	Yes

24-4-2 Resolution of Completion of Uniform Justice Court Internal Audit:

Will put on hold until the Board has a chance to look through the Court Records and Dockets for the fiscal year 2023.

24-4-3 Resolution to go to Public Reforendum to Establish an EMS District for the Town of Lewis:

The third Public Hearing will be May 14, 2024 at 6:00 PM.

A motion was made to accept the Resolution 24-4-3 by Terry Pulsifer and seconded by Steve Denton, 0 opposed, motion carried.

Roll Call Vote:

John Blades	Yes
Lanita Canavan	Yes
Stephen Denton Jr	Yes
Terry Pulsifer Jr	Yes
James Monty	Yes

Audit and Pay Bills: A motion was made to Audit and Pay Bills by Lanita Canavan and seconded by Terry Pulsifer, 0 opposed, motion carried.

General Fund	\$13439.25
General Fund - A	\$40808.16
Highway Fund	\$4758.46
Highway Fund - DA	\$16079.28
Trust & Agency - TA	\$58706.85
Water Fund SW	\$3796.29
Water Fund	\$25.00

Adjournment: A motion was made to adjourn at 7:35 PM by Lanita Canavan and seconded by Terry Pulsifer, 0 opposed, motion carried.

Respectfully submitted,

Pam Williams
Town Clerk

