

Town of Lewis
Regular Town Board Meeting

April 11, 2023

Lewis Town Hall

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

Public Present: Gerald Spooner

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

Pledge of Allegiance

Guests: None

Regular Board Meeting Minutes: A motion was made to accept the March Regular Town Board Meeting Minutes 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 John Blades and seconded by Terry Pulsifer, 0 opposed, motion carried.

Public Commentary: From the March Meeting: Gerald Spooner was concerned about using the ARPA funds for the electrical service work that needs to be done at the Lewis Fish and Game Club as it is a member only club. He stated he could re-wire the building for less than the one (1) quote the Town received but, he hasn't seen anything where he could put a quote in for the work that needs to be done. **Tonight's Meeting:** Gerald is also concerned about using public funds for members only club. He feels it's a misappropriation of the use of public money. He is concerned with the Town paying \$1,000.00 for the use of the Fish and Game Club. Supervisor Monty spoke saying the Town pays \$1 for a 2-year contract as the Town uses it as a recreation field.

DPW/Water Report: Kevin stated they got the 2017 truck back from Allegiant. Both repairs were under warranty. They started, this morning, spring cleanup picking up sand. He finally got the bids sheets for the gravel, the sand and the blacktop. Waiting for the final numbers from the State for CHIPS.

Supervisor Monty wanted to touch base on the foundation that was talked about last month. He would like the Town's buildings and ground committee, to sit down with Kevin to put something together so we can go out to bid to find someone to repair it.

Supervisor Monty stated the water report came back normal.

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

a. Water Rent Collectors Report – In Packet

Correspondence:

- a. County Expense Report – In Packet
- b. County Calendar – In Packet
- c. Landfill Report – A motion was made to accept the Landfill Report by John Blades and seconded by Steve Denton, 0 opposed, motion carried.
- d. APA Information – In Packet
- e. Mental Health and Wellness Fair – In Packet
- f. I Voted Sticker Contest – In Packet
- g. Nursing Scholarship's – In Packet
- h. Part K of Governor's Budget – In Packet
- i. 480A Stumpage – The Town of Lewis received \$17.32.
- j. One Day Marriage License – In Packet
- k. Fair Housing Month – In Packet

Old Business:

- a. Volunteer Firefighter Property Tax Exemption – Received a formal request from the Lewis Fire District to move forward with the exemption. Public hearing will be May 9, 2023 at 6:30 PM. A motion was made to approve the Public Hearing date by Steve Denton and seconded by Terry Pulsifer, 0 opposed, motion carried.

New Business:

- 1. Codes Report – Supervisor Monty received a call from Les Howard, Codes Officer. Les had a family emergency and will get the report to Supervisor Monty when he returns.
- 2. Animal Control Report – Supervisor Monty stated there were four (4) calls and one (1) citation on the report Glenn Williams, Dog Control Officer, submitted. See attached report. A motion was made to accept the Animal Control Report by Lanita Canavan and seconded by Terry Pulsifer, 0 opposed, motion carried.
- 3. Youth Commission – The Youth Commission requested from the Board, the use of the Lewis Ball Field for the Baseball games. All the board was in agreement. A motion was made to accept the Youth Commission Meeting Minutes by John Blades and seconded by Lanita Canavan, 0 opposed, motion carried.

Resolutions:

23-4-1 A motion was made to accept the Resolution Opposing the Passage of Conservation Subdivision Design Bill A04608 and Corresponding Senate Bill by Steve Denton and seconded by John Blades, 0 opposed, motion carried.

23-4-2 A motion was to accept the Resolution Introducing Proposed Local Law No.1 of 2023 by John Blades and seconded by Steve Denton, 0 opposed, motion carried.

Roll Call Vote:

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| Supervisor Monty | Yes |
| Stephen Denton | Yes |
| Lanita Canavan | Yes |
| Terry Pulsifer | Abstained |
| John Blades | Yes |

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

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|---------------------|-------------|
| Trust & Agency - TA | \$39,450.89 |
| Highway - DA | \$15,257.69 |
| Highway Fund - | \$4,471.28 |
| Water Fund SW | \$3,433.12 |
| Water Fund | \$652.49 |
| General Fund | \$3,839.20 |
| Youth Commission | \$1,078.23 |
| General Fund - A | \$41,881.60 |

Adjournment: A motion was made to adjourn at 8:00 PM by Terry Pulsifer and seconded by John Blades, 0 opposed, motion carried.

Respectfully submitted,

Pam Williams
Town Clerk

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