

**Town of Lewis**  
**Board Meeting Minutes**  
**Town Hall**  
**August 11, 2020**

**Present:** Counselors Lanita Canavan, Dave Blades, Steve Denton, Jeff Scott and Highway Superintendent Kevin Denton

**Excused:** Supervisor Monty

**Public Present:** Glen Crowningshield, Donna Crowningshield, Jerry Spooner, Herb Clark and Duffy Campbell

**Called to Order:** The meeting was called to order by Counselor Steve Denton at 7:00 p.m.

**Pledge of Allegiance**

**Guests:** Duffy Campbell thanked the Board for all their support in the effort to rename Mt. Discovery to Mt. Inez. Next year a celebration will be held. Ms. Campbell said the proposal was well received in Washington.

**Meeting Minutes:** A motion was made to approve the July 14, 2020 meeting minutes by Jeff Scott and seconded by Lanita Canavan, 0 opposed, motion carried.

**Supervisor's Financial Report:** A motion was made to accept the Supervisor's Financial Report by Dave Blades and seconded by Lanita Canavan, 0 opposed, motion carried.

**Public Commentary:** None

**DPW/Water Report:** Kevin Denton stated that DPW has been mowing, ditching, working on culverts and will be putting up 15 veterans flags tomorrow.

A motion was made to accept the water report by Dave Blades and seconded by Lanita Canavan, 0 opposed, motion carried.

**Correspondence:**

- a. County Expense Report – in packet
- b. Landfill Report – A motion was made to accept the Landfill Report by Jeff Scott and seconded by Lanita Canavan, 0 opposed, motion carried.
- c. County Calendar – in packet
- d. Charter Changes – in packet
- e. 480-A Stumpage – in packet

- f. Rabies Clinics – information in packet
- g. APA – in packet

**Old Business:**

1. Parking Restrictions – The Board discussed the No Parking signs that were put up by Denton’s Store. The signs were not put in the correct location next to the water shut off. The issue will be revisited next month.
2. Flag Poles – Supervisor Monty was going to look into the cost of the poles. The issue will be revisited next month.

**New Business:**

1. Codes Report – Not in packet
2. Animal Control Report – Not in packet
3. Youth Commission Meeting Minutes – Jeff Scott stated the Youth Commission is waiting to use the Dick’s Sporting Goods voucher they received.  
Amanda Dealing submitted her letter of resignation.  
The soccer program is on hold for now due to COVID.
4. Budget Transfer – A motion was made to approve a budget transfer of \$192.98 for the increased cost of Software renewal. Account A1990.4 to A1680.4 by Dave Blades and seconded by Lanita Canavan, 0 opposed, motion carried
5. NYCO – Steve Denton stated NYCO will be drawing from Oak Hill and using the Deerhead Road while the Stowersville Road is being paved.
6. Lanita Canavan stated Essex County will be holding a Hazardous Waste Day Saturday September 5, at DPW from 8:00 a.m. to 1:00 p.m.
7. Dave Blades reminded the Board that Budget time is coming up, the workshops are held the end of September or early October, then a Town Budget meeting is held.
8. Jeff Scott stated he got under the Town Hall building to look at the foundation, and he will be writing up a plan for repairs.

**Resolutions: None**

A motion was made to Audit and Pay the Bills by Dave Blades and seconded by Lanita Canavan, 0 opposed, motion carried.

Water Fund CDBG	\$1782.35
General Fund	\$613.75
Highway DA	\$19,477.72
General Fund A	\$57,400.57
Water Fund	\$662.17
Trust and Agency TA	\$46,458.01
Water Fund SW	\$326.68
Youth Commission	\$13,038.93
Highway Fund	\$14,300.37

A motion was made to adjourn at 7:27 p.m. by Jeff Scott, and seconded by Dave Blades, 0 opposed, motion carried.

Respectfully submitted,

Vanessa Cross  
Town Clerk

