

Town of Lewis

Closeout Town Board Meeting

December 28, 2023 @ 7:00 PM

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: Board will approve Regular Board Minutes in the January 2024 meeting.

Supervisor's Financial Report: Supervisor Monty requested a motion for the following budget transfers:

a. **Budget Transfers:** \$952.34

\$105.64 - To cover final utility costs.

\$727.20 - To cover County data processing costs for real property.

\$57.50 - To cover overtime costs for Codes Officer.

\$62.00 - To cover cost shortage for old landfill monitoring services.

A motion was made to accept the Supervisor's Financial report and budget transfers by Lanita Canavan and seconded by Terry Pulsifer, 0 opposed, motion carried.

Encumbrance for 2023 Bills:

GENERAL: \$3,495.00

\$495.00 - Codes Officer Substitute

\$3,000.00 - Landfill billing

HIGHWAY: \$3,000.00

\$3,000.00 - Fuel

A motion was made to encumber the above 2023 bills by Steve Denton and seconded by John Blades, 0 opposed, motion carried.

Public Commentary: None

DPW/Water Report: Kevin Denton received a Heavy Equipment Operator application from his brother, Keith. He has worked for the Town of Elizabethtown for 25 years and recently submitted his resignation. He'd like to put in a recommendation to hire Keith as an HEO for the Town of Lewis as he needs an extra employee with a CDL License.

The Board approved Kevin's recommendation. The motion was made to accept by Terry Pulsifer and seconded by Lanita Canavan, 0 opposed, motion carried.

Supervisor Monty said the Town Highway has been very busy fixing roads due to the recent flooding the Town had again. He turned in an estimate to the County, to turn into FEMA, from the flooding. The estimate is roughly \$75,540.00.

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 Fund	\$8,069.45
General Fund - A	\$43,750.48
Highway Fund	\$2,761.69
Highway Fund - DA	\$15,589.40
Trust & Agency - TA	\$111,323.56
Youth Commission	\$1,471.50
Water Fund SW	\$4,334.39
Water Fund	\$50.00

The Organizational Meeting will be held January 9, 2024 at 6:30 PM. The Regular Town Board Meeting will follow at 7:00 PM.

Adjournment: A motion was made to adjourn at 7:20 PM by John Blades and seconded by Terry Pulsifer, 0 opposed, motion carried.

Respectfully submitted,

Pam Williams
Town Clerk