

**Town of Lewis**  
**Closeout Board Meeting**  
**Virtual**  
**December 29, 2020**

**Present:** Counselors Lanita Canavan, Dave Blades, Steve Denton, Jeff Scott, Supervisor James Monty, Highway Superintendent Kevin Denton, and Wendy Ewald

**Called to Order:** The meeting was called-to order by Supervisor Monty at 5:00 p.m.

**Pledge:**

**Approval of Meeting Minutes:** A motion was made to approve the Board Meeting minutes of 12/8/2020 by Dave Blades and seconded by Steve Denton, 0 opposed, motion carried.

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

- a. Budget Transfer: A motion was made to approve a budget transfer for salaries by Steve Denton and seconded by Dave Blades, 0 opposed, motion carried.

A motion was made to approve the hiring of Gilbert Howard for the Laborer position at Highway by Steve Denton and seconded by Lanita Canavan, 0 opposed, motion carried.

**DPW/Water Report:**

The Town share of the water project will be about \$40,000.00.

Culverts were lost on Roscoe Road at the intersection by Cutting Road with the Christmas Day flooding.

The Town will be working with Soil and Water to help find funding for road repairs through Fish and Wildlife grants.

Water was on top of the Johnson Road with the Christmas Day Flooding and the Town will apply for a Bridge/Culvert grant again.

**Correspondence:**

- A. County Expense Report – in packet
- B. County Calendar – in packet
- C. Charter Changes – in packet
- D. Essex County IDA – Newsletter in packet
- E. Adirondack Harvest – information in packet

- F. APA Permit Notice – NYCO was granted a permit to blast and haul from the Oak Hill Mine for the next 90 days. The Town was not notified. Supervisor Monty will find out why the Town was not notified earlier.
- G. NCSPCA Newsletter – in packet
- H. SPCA Contract – Required by Ag and Markets the town will have to pay \$100.00 to the SPCA to house any dangerous dogs, and will be billed for any additional cost.

A motion was made to sign the SPCA Contract after the first of the year by Dave Blades and seconded by Lanita Canavan, 0 opposed, motion carried.

- I. NYSAC Update – in packet
- J. Department of Public Service – Information on heating assistance

**Old Business:** None

**New Business:**

Resolution 2020-12-1

A motion was made to move \$15,000.00 from the 2020 Water Fund Balance to supplement funding for the Water Meter Project by Dave Blades and seconded by Steve Denton, 0 opposed, motion carried.

After discussion about covering the cost of repairs needed by the Truck stop and Bob Egglefields, a motion was made to cover between \$700 and \$1000 of the repairs by Steve Denton and seconded by Dave Blades.

After further discussion a motion was made to table the water fund amendment until next month by Dave Blades and seconded by Lanita Canavan, 0 opposed, motion carried.

A motion was made to encumber A8160.4 \$33.00 for Trash Transport/Septic/Stickers, A3620.4 \$740.00 for Codes Mileage, A8189.4 \$2500.00 for Old Landfill maintenance, DA5180.41 \$1200.00 Highway Fuel Usage, DA5142.4 \$3000.00 for Salt by Lanita Canavan and seconded by Steve Denton, 0 opposed, motion carried.

Counselor Canavan asked about the State Comptroller review of the ambulance squad. Supervisor Monty stated he is putting a request together. Counselor Blades stated he will not form a position until after he reads the request.

**Audit and Pay Bills:**

A motion was made to audit and pay the bills by Lanita Canavan and seconded by Dave Blades, 0 opposed, motion carried.

A motion was made to adjourn by Steve Denton and seconded by Dave Blades, 0 opposed, motion carried.