

Town of Lewis

Regular Town Board Meeting

December 10, 2024 - 7:00 PM

Lewis Town Hall

Present: Counselors Lanita Canavan, John Blades and Supervisor James Monty
Steve Denton - Excused
Terry Pulsifer - Excused

Public Present: Gerald Spooner and Luke McNalley

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

Pledge of Allegiance

Guests: None

Regular Board: A motion was made to accept the Regular, November 12, 2024, Town Board meeting minutes by John Blades 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 Lanita Canavan and seconded by John Blades, 0 opposed, motion carried.

1. Updated Budget - In packet

Public Commentary: Gerald Spooner was concerned about horse feces on the roads. Asked if it could be a form of littering and what could be done about it. Also, he is concerned about not being able to see the Amish buggies at night. Supervisor Monty stated maybe a complaint could be filed through the State as the State governs all highways. Lanita Canavan is also concerned about the buggies at night and wondered if at a State level anything could be done.

Supervisor Monty requested an **Executive Session** at 7:10. A Motion was made by Lanita Canavan and seconded by John Blades.

Returned from **Executive Session** at 7:16. A motion was made by Lanita Canavan and seconded by John Blades.

Nothing was decided or voted on in the Executive Session.

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

1. Water Inspection Report - Only deficiency, at the water treatment plant, was a little rusting and corroding with the piping. They want to see brushed and painted.

Correspondence:

1. County Expense Report – In Packet
2. County Calendar – January is not out yet
3. Landfill Report - A motion was made to accept the Landfill Report by Lanita Canavan and seconded by John Blades, 0 opposed, motion granted.
4. APA Notices – In Packet
5. Charter Changes – In Packet
6. Social Security News – In Packet
7. DEC Notices – In Packet
8. Cornell Cooperative Extension – In Packet
9. SPCA
 - A. SPCA Contract – See agreement in packet
 - B. SPCA Dangerous Dog Contract - Mandated by Ag & Markets. The Town will send \$500 at the beginning of the year to the SPCA. See contract

Old Business: None

New Business:

1. Codes Report – 5 applications were handed out. No permits issued in November.
2. Animal Control – Jim and Glenn received a call of dogs loose on Wells Hill Rd. The dogs were returned to the owners.
3. Youth Commission Report – A motion was made to accept by John Blades and seconded by Lanita Canavan, 0 opposed, motion carried.
4. Finalized Copy of the Approved 2025 Town Budget – In packet
5. 2025 Wage Plan – In Packet
6. 2025 Approved Holidays – In Packet
7. Set Date for CDBG Closeout Public Hearing 1/14/2025 @ 6:15PM
8. Deerhead Cemetery Tree Removal Quote – Quote from Marshall Dickerson for a total of \$1,200 to take down dead trees and prune brush back.
9. 2025 EMS Squad Contract – In Packet
10. RFP for Lewis and Willsboro, NYSDOT Grant for \$50,000 and \$50,000 for Willsboro to do a traffic and safety study from Cooperative Extension to Vaughan's old store.
11. Lake Champlain Basin Program Culvert Replacement Project for Derby and Spruce Mill Brook – In Packet

Resolutions:

24-12-1 2025 Wage Plan - A motion was made to accept Resolution 24-12-1 by Lanita Canavan and seconded by John Blades, 0 opposed, motion granted.

24-12-2 2025 Holiday Schedule - A motion was made to accept Resolution 24-12-2 by John Blades and seconded by Lanita Canavan, 0 opposed, motion granted.

24-12-3 2024 Closeout Meeting – Closeout meeting will be held 12/30/2024 at 6:30 PM. A motion was made to accept Resolution 24-12-3 by Lanita Canavan and seconded by John Blades, 0 opposed, motion granted.

24-12-4 Public Hearing for CDBG Grant #634HR-314-22 – Closeout meeting will be held 01/14/2025 at 6:15 PM. A motion was made to accept Resolution 24-12-4 by Lanita Canavan and seconded by John Blades, 0 opposed, motion granted.

24-12-5 Deerhead Cemetery Tree Removal Quote - A motion was made to accept Resolution 24-12-5 by James Monty and seconded by John Blades, 0 opposed, motion granted.

24-12-6 EMS Contract - A motion was made to accept Resolution 24-12-6 by John Blades and seconded by Lanita Canavan, 0 opposed, motion granted.

24-12-7 North Country SPCA Contract - A motion was made to accept Resolution 24-12-7 by John Blades and seconded by Lanita Canavan, 0 opposed, motion granted.

24-12-8 NYSDOT Grant - A motion was made to accept Resolution 24-12-8 by Lanita Canavan and seconded by John Blades, 0 opposed, motion granted.

24-12-9 Lake Champlain Basin Program - A motion was made to accept Resolution 24-12-9 by John Blades and seconded by Lanita Canavan, 0 opposed, motion granted.

Steve Denton and Terry Pulsifer: Excused

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

General Fund	\$5207.66
General Fund – A	\$79,318.54
Highway Fund	\$3,807.96
Highway Fund – DA	\$22,625.85
Trust & Agency – TA	\$46,427.63
Youth Commission	\$9,251.77
Water Fund SW	\$296.28
Water Fund	\$50.00

Adjournment: A motion was made to adjourn at 7:45 PM by Lanita Canavan and seconded by John Blades, 0 opposed, motion carried.

Respectfully submitted,

Pam Williams
Town Clerk

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