

Town of Lewis
Closeout Town Board Meeting
December 30, 2024 @ 6:30 PM
Lewis Town Hall

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

Public Present: None

Called to Order: The meeting was called to order at 6:30 PM by Supervisor Monty.

Pledge of Allegiance

Guests: None

Regular Board Meeting Minutes: Will cover in January's meeting

Supervisor's Financial Report: Supervisor Monty requested a motion for the following Encumbrances and Budget Transfers:

Encumbrances for 2024 Bills:

1. Encumber \$3,500.00 for December Fuel – Highway

A motion was made to encumber the above bill by Lanita Canavan and seconded by Steve Denton, 0 opposed, motion carried.

2. Encumber \$2,500.00 for December Trash – General

A motion was made to encumber the above bill by Steve Denton and seconded by Lanita Canavan, 0 opposed, motion carried.

Budget Transfers:

3. Budget Transfers Total: \$1,122.79

\$606.84 – To cover increased salt/sand/costs

\$206.00 – One half audit costs for Elizabethtown-Lewis Ambulance Squad

\$284.95 – For increased street lighting costs

\$25.00 – Employee coverage at transfer station

A motion was made to accept the Budget Transfers by Lanita Canavan and seconded by Steve Denton, 0 opposed, motion carried.

Public Commentary: None

DPW/Water Report: Had one applicant waiting to be interviewed.

The **Public Hearing CDBG Closeout** will be held January 14, 2025 at 6:15 PM.

The **Organizational Meeting** will be held January 14, 2025 at 6:30 PM.

Following the Organizational Meeting, Wright Pearce has the final report ready and will do a presentation on the Town's water system, will make suggestions and recommendations.

Adjournment: A motion was made to adjourn at 7:30 PM by Lanita Canavan and seconded by Steve Denton, 0 opposed, motion carried.

Respectfully submitted,

Pam Williams
Town Clerk