Town of Lewis

Board Meeting

February 8, 2022

Lewis Town Hall

Present: Deputy Supervisor Steve Denton, Counselors Lanita Canavan, John Blades, Terry Pulsifer. Supervisor James Monty was excused.

Called to Order: The meeting was called to order by Deputy Supervisor Denton at 7:00 PM

Pledge of Allegiance:

Organizational Meeting Minutes: A motion was made to approve, as amended, the organizational meeting minutes of January 11, 2022 by John Blades and seconded by Lanita Canavan, 0 opposed, motion carried.

Regular Board Meeting Minutes: A motion was made to accept the regular board meeting minutes of January 11, 2022 by Terry Pulsifer 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.

Public Commentary: None

DPW/Water Report: Kevin Denton stated they made it through the storm. Been busy removing snow. Kevin stated there is a problem with the batteries in a few of the water meters. He's been in contact with the company that sold the meters and the company will be replacing them at no cost to the Town.

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

Correspondence:
  a. County Expense Report – In packet
  b. County Calendar – In packet
  c. Landfill Report – A motion was made to accept the landfill report by Terry Pulsifer and seconded by Lanita Canavan, 0 opposed, motion carried.
  d. ADK Harvest – In packet
  e. NYSEG Newsletter – In packet
  f. APA permits/agendas – In packet
  g. Social Security News – In packet
  h. Essex County Soil and Water Report – In packet
  i. 2021 E-Waste Data – In packet
  j. Association of Towns Newsletter – In packet
  k. Public Heath Isolation and Quarantine Information – In packet
  l. Community Food Shelf Annual Report – In packet
  m. NYSDOT Project Exit 32 – In packet
  n. Current Essex County Job Vacancies – In packet
  o. NYS Clean Energy – In packet
  p. Cornell Cooperative Extension Newsletter – In packet
  q. Association of Towns Letter – In packet

Old Business: None

New Business:

Codes Report – A motion was made to accept the codes report by John Blades and seconded by Lanita Canavan, 0 opposed, motion carried.

Animal Control Report – A motion was made to accept the animal control report by Lanita Canavan and seconded by John Blades, 0 opposed, motion carried.

Youth Commission Meeting Minutes – A motion was made to accept the youth commission meeting minutes by Lanita Canavan and seconded by Terry Pulsifer, 0 opposed, motion carried.

Court Audit – None

Resolutions:

22-2-1   NYS Unified Solar Permit (see attached) A motion was made to accept resolution 22-2-1 by Lanita Canavan and seconded by Terry Pulsifer, 0 opposed, motion carried.

Roll Call Vote:

John Blades	Yes
Lanita Canavan	Yes
Stephen Denton	Yes
Terry Pulsifer Jr	Yes
James Monty	Excused

22-2-2   NYS Energy Benchmarking Requirements for Municipal Buildings (see attached) A motion was made to accept resolution 22-2-2 by John Blades and seconded by Terry Pulsifer, 0 opposed, motion carried.

Roll Call Vote:

John Blades	Yes
Lanita Canavan	Yes
Stephen Denton	Yes
Terry Pulsifer	Yes
James Monty	Excused

22-2-3   Confinement of Dogs to Protect Deer Herd (see attached) A motion was made to accept resolution 22-2-3 by Lanita Canavan and seconded by John Blades, 0 opposed, motion carried.

22-2-4   Resolution to Accept ARPA Funds from Essex County (see attached) A motion was made to accept resolution 22-2-4 by Lanita Canavan and seconded by John Blades, 0 opposed, motion carried.

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

Highway Fund	$4,685.61
General	$3,472.01
General Fund-A	$72,535.83

T & A	$32,094.45
Water Fund SW	$286.46
Water Fund	$409.08
Highway-DA	$18,215.64

A motion was made to adjourn at 7:35 PM by John Blades and seconded by Lanita Canavan, 0 opposed, motion carried.

Respectfully submitted,

Pam Williams
Town Clerk