

Town of Lewis-Public Hearing

July 12, 2022

Lewis Town Hall

Public Hearing – 2022 CDBG Housing Grant

Present: Counselors Lanita Canavan, Terry Pulsifer, John Blades and Steve Denton, Supervisor James Monty, Highway Superintendent Kevin Denton.

Public Present: Gerald Spooner, Glen Crowningshield, Herb Clark, Karen Brown and Bruce Misarski.

Called to Order: The Public Hearing was called to order by Supervisor Monty at 6:47 PM.

Pledge of Allegiance

Public Hearing Notice was read by Pam Williams, Lewis Town Clerk.

Bruce Misarski, from the Housing Assistance Program of Essex County, Inc. (HAPEC), explained the Community Development Block Grant (CDBG) in great detail. He explained the grant ceilings for housing under the Small Cities Program for the Fiscal Year 2022 as:

Annual Competitive Round

Town, Cities or Villages: \$500,000
Counties: \$1,000,000

Manufactured Housing Replacement

Counties: \$1,500,000
Towns, Cities and Villages: \$750,000

Mr. Misarski explained the requirements, the eligible activities and examples, ineligible activities and the uses of funds for the 2022 CDBG Housing Grant.

Supervisor Monty asked for public comment.

Herb Clark asked if we had any applications. Supervisor Monty explained we had a waiting list from the last grant. We have six (6) new applicants and are waiting for ten (10) more to be returned.

There were no other public comments.

Supervisor Monty asked the Town Board for any questions or concerns they may have. There were no concerns or comments from the Town Board.

Meeting was adjourned at 7:01PM

Respectfully submitted,

Pam Williams
Town Clerk

Town of Lewis
Regular Town Board Meeting
July 12, 2022
Lewis Town Hall

Present: Counselors Lanita Canavan, Terry Pulsifer, John Blades and Steve Denton, Supervisor James Monty, Highway Superintendent Kevin Denton.

Public Present: Gerald Spooner, Glen Crowningshield, Herb Clark and Karen Brown.

Called to Order: The meeting was called to order by Supervisor Monty at 7:01 PM.

Pledge of Allegiance

Guests: None

Regular Board Meeting Minutes: A motion was made to accept the regular board meeting minutes of June 14, 2022 by Lanita Canavan and seconded by John Blades, 0 opposed, motion carried.

Supervisor's Financial Report: A motion was made to accept the Supervisor's Financial Report by Steve Denton and seconded by Lanita Canavan, 0 opposed, motion carried.

Public Commentary: None

DPW/Water Report: Counselor Pulsifer asked Highway Superintendent, Kevin Denton, if the sand through Upstone has been saved for us. Kevin stated that it has. Supervisor Monty received an email stating the Hale Brook culvert replacement will be postponed until next year. The Roscoe Road culvert replacement will still be done in a few weeks. A motion was made to accept the DPW/Water Report by John Blades and seconded by Steve Denton, 0 opposed, motion carried.

a. Water Rent Collection

b. Water Leak – Leak was found and fixed. The boil water order that was in place has been lifted.

Correspondence:

a. County Expense Report – In Packet

b. County Calendar – In Packet

c. Landfill Report – Supervisor Monty said we now have an attendant to sell dump stickers at the landfill on Saturdays.

A motion was made to accept the Landfill Report by Steve Denton and seconded by Terry Pulsifer, 0 opposed, motion carried

d. ADK Harvest – In Packet

- e. APA Permits/Agendas – In Packet
- f. Essex County IDA – In Packet
- g. ANCA – In Packet
- h. 2022 Free Tire Collection Day – In Packet
- i. Overdose Awareness Day – In Packet
- j. Active Rabies case in Ticonderoga – In Packet
- k. July Public Health Report – In Packet
- l. Office of the Aging Newsletter – In Packet
- m. AATV Response to DEC on Wild Forest Roads – In Packet
- n. Public Health Report, Summer Program – The Town had no violations on the Public Health Report. The Summer Program is going well with an average of 90 kids.
- o. Farmers Market Coupons – In Packet

Old Business:

- a. Home Rehab Grant
- b. NYSERDA Grant – Have to have the grant in by August 4th, 2022.
- c. Executive Session Personnel – Supervisor Monty called for an executive session to discuss Personnel.

A motion was made to go into executive session at 7:30 PM by Steve Denton and seconded by John Blades, 0 opposed, motion granted.

A motion was made to come out of executive session at 7:45 PM by Steve Denton and seconded by Lanita Canavan, 0 opposed, motion carried.

New Business:

- 1. Codes Report - None
 - a. Codes Officer Hiring – Supervisor Monty stated we have a candidate for the position. Les Howard will be hired short term (1 year) until we can find someone permanent. A motion was made to accept by Steve Denton and seconded by Terry Pulisfer, 0 opposed, motion carried.
- 2. Animal Control Report - None
- 3. Youth Commission Meeting Minutes (next week) - None
- 4. Children's Development Center – Supervisor Monty stated they are looking for a couple programs to fill the space.
- 5. 2022 Final Roll Assessment – In Packet
- 6. Second ARPA Payment – In Packet

Resolutions:

22-7-1 Resolution to submit the CDBG Rehabilitation Grant. A motion was made to accept Resolution 22-7-1 by Lanita Canavan and seconded by Steve Denton, 0 opposed, motion carried.

22-7-2 Resolution naming Supervisor Monty Certifying Officer for environmental review. A motion was made to accept Resolution 22-7-2 by Steve Denton and seconded by John Blades, 0 opposed, motion carried.

22-7-3 Resolution to hire Les Howard as Codes Enforcement Officer. A motion was made to accept Resolution 22-7-3 by Steve Denton and seconded by Terry Pulsifer, 0 opposed, motion carried.

Herb Clark asked about the Assessor position. Supervisor Monty stated that two people had applied. Both applicants were interviewed. We will bring back the second applicant for a second interview.

A motion to send the first applicant a letter thanking him for his application was made by Lanita Canavan and seconded by John Blades, 0 opposed, motion carried. Terry Pulsifer abstained from voting as he has a working relationship with the applicant.

A motion to have the second applicant come back for a second interview was made by Lanita Canavan and seconded by John Blades, 0 opposed, motion carried.

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	\$3,814.94
General Fund A	\$48,104.07
Highway Fund	\$16,416.95
Trust & Agency-TA	\$40,758.93
Highway-DA	\$13,826.19
Water Fund	\$3,357.37
Water Fund SW	\$3,677.28
Youth Commission	\$4,620.65

Adjournment: A motion was made to adjourn at 8 PM by Lanita Canavan and seconded by John Blades, 0 opposed, motion carried

Respectfully submitted,

Pam Williams
Town Clerk

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