#### Town of Lewis

## Regular Town Board Meeting

July 11, 2023

### Lewis Town Hall

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

Public Present: None

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

Pledge of Allegiance

Guests: None

**Regular Board Meeting Minutes:** A motion was made to accept the June Regular Town Board meeting minutes by Steve Denton and seconded by John Blades, 0 opposed, motion carried. Counselor Lanita Canavan abstained.

**Supervisor's Financial Report:** A motion was made to accept the Supervisor's Financial report by Lanita Canavan and seconded by Terry Pulsifer, 0 opposed, motion carried.

Public Commentary: None

**DPW/Water Report:** A motion was made to accept the DPW/Water Report by Terry Pulsifer and seconded by Steve Denton, 0 opposed, motion carried.

a. Asset Management Program for Water Districts – Essex County received a grant for water and sewer districts. In Packet

Supervisor Monty stated he's looking into paving the Ray Woods Road. Supervisor Monty said Highway Superintendent Denton is still waiting to hear from the County as to when paving can start. He also said all roads are prepped and ready.

Superintendent Denton stated the roads have held up pretty good through all the rain storms.

# **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 John Blades, and seconded by Lanita Canavan, 0 opposed, motion carried.

- d. DEC Permit Application In Packet
- e. NYS DOT Culvert Replacement In Packet
- f. Office of the Aging/Farmers Market Coupons In Packet
- g. Social Security News In Packet
- h. Charter Changes In Packet
- i. WIC and Pick In Packet
- j. Essex County Land Bank 741 Stowersville Rd was pulled from the tax sale to develop into a home for affordable housing. (In Packet)
  - k. Adirondack History Museum In Packet

Old Business: None

#### **New Business:**

- 1. Codes Report In Packet
- 2. Animal Control Report In Packet
- 3. Youth Commission Counselor Pulsifer stated they have new members they are welcoming. A motion was made to accept the Youth Commission Meeting Minutes by Lanita Canavan and seconded by Steve Denton, 0 opposed, motion carried.

Resolutions: None

Audit and Pay Bills: A motion was made to audit and pay bills by Steve Denton and seconded by Terry Pulsifer, 0 opposed, motion carried.

Youth Commission	\$4,836.13
General Fund	\$3,282.38
Highway Fund	\$12,417.82
Water Fund SW	\$4,020.91
Highway - DA	\$17,294.07
Water Fund	\$615.69
Trust & Agency – TA	\$59,480.31
General Fund A	\$59,734.42

**Adjournment:** A motion was made to adjourn at 7:50 PM by John Blades, and seconded by Terry Pulsifer, 0 opposed, motion carried.

Respectfully submitted,

Pam Williams Town Clerk