

Town of Lewis
Regular Town Board Meeting
June 14, 2022
Lewis Town Hall

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

Public present: Gerald Spooner, Glen Crowningshield and Jeff Scott.

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

Pledge of Allegiance

Guests: None

Regular Board Meeting Minutes: A motion was made to accept the regular board meeting minutes of May 10, 2022 by John Blades and seconded by Terry Pulsifer, 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: Jeff Scott stated it's nice to see the new Town of Lewis signs. Jeff asked about the maintenance of the Town Hall and the last meeting in December when we received the weatherization audit from ACAP. Jeff asked if there was any movement toward a resolution of the issues that was brought up in that audit. Supervisor Monty stated he has sent out notices to contractors to bid. ACAP can do the work, we are waiting to hear back as we haven't received any bids back yet.

Supervisor Monty stated the next step is to have ACAP in to get them to work on the insulation in the ceiling and some other areas that they documented.

DPW/Water Report: Kevin Denton stated they will be black topping 1.3 miles on the Hyde Road using CHIPS money. Kevin also stated there was 19 bad water meters. The meters are all replaced and working now. The culvert replacement on the bottom of Roscoe Road and Hale Hill Road the end of August beginning of September still on schedule. Kevin hasn't heard anything different. Kevin stated that in July the State is going to grind down the road from Gary Dickerson's to Kenny Whittemore's. The Town will receive the tailings from that.

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

- a. Water rent collection report - In packet

Correspondence:

- a. County Expense Report - In Packet
- b. County Calendar - In Packet
- c. Landfill Report - Starting to pick up again. Supervisor Monty stated they are looking for someone to sell stickers at the dump on Saturday mornings.
A motion was made to accept the Landfill Report by John Blades and seconded by Steve Denton, 0 opposed, motion carried.
- d. ADK Harvest - In Packet
- e. APA Permits/Agendas - In Packet
- f. Essex County Probation - The Town received restitution, paid in full. Also received a letter from Probation to possibly develop a list of potential sites in which probation clients would be able to perform community service in respective areas.
- g. 2018 and 2019 Updated Tax Sale Information - In Packet
- h. Chamber of Commerce - Supervisor Monty requested a resolution for the Board to pay the Towns dues to the Chamber. A motion was made to accept the resolution by Steve Denton and seconded by Terry Pulsifer, 0 opposed, motion carried.
- i. Cornell Cooperative Extension - In Packet
- j. Charter Changes - In Packet
- k. ROOST - In Packet
- l. 2022 Hazardous Waste Days - In Packet
- m. Certificate of Completion for Water Grant - In Packet
- n. NESERDA Grant Award - In Packet
- o. 2024 Culvert Replacement Plans - In Packet
- p. Active Rabies Case in North Hudson - In Packet

Old Business:

- a. Broadband (Hulbert Road)

New Business:

- 1. Codes Report - None
 - a. Codes Officer Resignation - R. Mike Flynn, Code Enforcement Officer, submitted a letter of resignation. Supervisor Monty has advertised for the position.
- 2. Animal Control Report - Glenn Williams, Animal Control officer, submitted report.
 - a. Shelter Inspection - Satisfactory
- 3. Youth Commission Meetings - A motion was made to accept the Youth Commission meeting minutes by Lanita Canavan and seconded by John Blades, 0 opposed, motion carried.
- 4. Home Rehabilitation Grant - The Town will receive approximately \$400,000.00.

Supervisor Monty requested a resolution to apply for the CDBG Rehabilitation Grant. A motion was made to accept the resolution by Lanita Canavan and seconded by Steve Denton, 0 opposed, motion carried.

5. Standard Work Day Reporting – Supervisor Monty requested a resolution for the Board to approve. A motion was made to accept the resolution by Lanita Canavan and seconded by John Blades, 0 opposed, motion carried.

Resolutions:

22-6-1 Resolution to apply for a CDBG Rehabilitation Grant. A motion was made to accept resolution 22-6-1 by Lanita Canavan and seconded by Steve Denton, 0 opposed, motion carried.

22-6-2 Resolution of Standard Work Day and reporting for elected and appointed officials. A motion was made to accept resolution 22-6-2 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 Lanita Canavan, 0 opposed, motion carried.

General Fund	\$7,226.70
General A	\$26,152.25
Highway Fund	\$5,384.12
Highway DA	\$13,724.13
T & A	\$31,378.16
Water Fund SW	\$489.77
Water Fund	\$992.19

A motion was made by Supervisor Monty to break for Executive Session at 7:49 PM. A motion was made to accept by Lanita Canavan and seconded by Terry Pulsifer, 0 opposed, motion carried.

A motion was made by Supervisor Monty to come out of Executive Session at 7:54 PM. A motion was made to accept by Steve Denton and seconded by Lanita Canavan, 0 opposed, motion carried.

Supervisor Monty established an interview committee for the Codes Officer and Assessor positions:

The Committee for the Codes Officer interviews will be:

Steve Denton
Terry Pulsifer

The Committee for the Assessor interviews will be:

Lanita Canavan
John Blades

Adjournment: A motion was made to adjourn at 7:55 PM by Supervisor Monty and seconded by Steve Denton, 0 opposed, motion carried.

Respectfully submitted,

Pam Williams
Town Clerk