

**Town of Lewis**  
**Board Meeting**  
**Lewis Town Hall**  
**June 11, 2019**

**Present:** Councilors: Steve Denton, Dave Blades, Lanita Canavan, and Jeff Scott

**Absent:** Supervisor James Monty

**Called to Order:** The meeting was called to order by Deputy Supervisor Steve Denton at 7:00 p.m.

**Pledge of Allegiance**

**Guests:** None

**Open Salt Shed Bids:** The bids were opened on Tuesday and sent to Rob Wick at Community Resources for review. Rob suggested the Town accept Sheehan & Sons Inc. This bid was just for the concrete amount and the rest of the project will have to go out to bid.

**RESOLUTION**

The Town Board of the Town of Lewis reviewed all the bids submitted for project #P-0025-2017 with the assistance from Essex County Community Resources; after review and discussion of the proposals submitted to the Town Board the decision was made to select a contractor that produced the lowest responsible bid, Therefore the Town Board of the Town of Lewis will award Sheehan & Sons, Inc. the GC contract for the Salt Storage Shed Project.

A motion was made to accept the Salt Shed bid for \$79,000.00 by Dave Blades and seconded by Lanita Canavan

Roll Call Vote:

Dave Blades	Yes
Lanita Canavan	Yes
Steve Denton	Yes
Jess Scott	Yes

0 opposed, motion carried

**Approval of the May 14, 2019 Meeting Minutes:** A motion was made to approve the May 14, 2019 meeting minutes by Jeff Scott and seconded by Dave Blades, Lanita Canavan abstained due to being absent, 0 opposed, motion carried.

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

**Public Commentary:** Resident Jerry Spooner stated he purchased a permit to repair his dry well cover at the cost of \$45.00 and was told by the Code Officer that an additional \$10.00 administration cost was

needed, Mr. Spooner wanted to know what the other \$10.00 was for and why it is not listed on the permit. Steve Denton said he would look into it and get back to him.

Resident George Daniels expressed concerns over the Amish residents, he stated that cars cannot get off the road in front of their Road Side Stand and it is a safety concern, they also have hay that is not off the road. He wanted to know why they are allowed to have an unpermitted farm stand sign on the side of the road when other residents have to get permits for signs. Kevin Denton stated he would check into the legality of signs in the Right of way. Dave Blades suggested the Town write a letter to the Amish about the other concerns. Steve Denton stated he would talk to Supervisor Monty.

**DPW/Water Report:** Kevin Denton stated they are making headway on the Water Project, had a few issues by Dickerson's and they are currently waiting for clearance to dig across the brook from the Army Core of Engineers. The Chips projects are ready to go he is just waiting to hear back from the County. The Town portion of the Salt shed is complete just waiting on the bids tonight.

Water Report came back normal.

Water Rent Collection report – A motion was made to accept the Water Rent Collection Report by Jeff Scott and seconded by Lanita Canavan, 0 opposed, motion carried.

**Correspondence:**

- a. County Expense Report - In packet
- b. County Auditor's Report – in packet
- c. County Tax Roll correction – in packet
- d. County Calendar – in packet
- e. Landfill Report – A motion was made to accept the Landfill Report by Lanita Canavan and seconded by Dave Blades, 0 opposed, motion carried.
- f. Stop Domestic Violence minutes – in packet
- g. Letter to water project residents – in packet
- h. Summer youth employment program – in packet
- i. Household Hazardous Waste Days – August 10<sup>th</sup> information in packet
- j. Adirondack Garden Club – in packet
- k. Asgaard Farm – in packet
- l. Charter – in packet
- m. Change in Energy Provider – in packet
- n. Fish Advisory Publications – in packet
- o. Senior Fair – in packet
- p. NYSEG First Responder – in packet
- q. APA Board Agenda

**Old Business:**

Capital Reserve Fund – Building – Discussed having the building evaluated to decide what direction to go in, need to find out who to contact to keep moving forward – will discuss again next month

**New Business:**

1. Codes Report – A motion was made to accept the Codes Report by Dave Blades and seconded by Jeff Scott, 0 opposed, motion carried
2. Animal Control Report – No Report this month
3. Youth Commission Meeting Minutes – Jeff Scott stated they are getting ready for summer, not many children have registered for the program yet, All the staff have been hired. A motion was made to accept the Youth Commission report by Jeff Scott and seconded by Lanita Canavan, 0 opposed, motion carried.
4. EMS Update – Dave Blades stated the expenditure is required to decide what is needed to maintain what we have or if we should piggyback with the County. Patty Bashaw stated that next year the paid staff will be off their rolls and on the County rolls. Patty stated she would be happy to meet with anyone to answer questions, and they have not heard anything on the audit. A public forum will be held next Monday at the school in Elizabethtown.

Lanita Canavan gave an update on the Cemeteries – The Deer Head Cemetery is in good shape, they have been working on cleaning it up. The Roscoe Cemetery has large pine trees slated to be removed. A stone was damaged by a vault company working on another grave and she is working on getting that resolved. At the main Cemetery the stucco is coming lose on the vault and also it is leaking and will need to be fixed.

Jeff Scott brought in one of the Thrall Dam maps for the Board to see. Everyone agreed it was nicely done.

A motion was made by Dave Blades and seconded by Lanita Canavan to Audit and pay bills, 0 Opposed, motion carried.

Abstract of Audited Vouchers Youth Commission - \$142.49  
General Fund - \$5,482.21  
Trust and Agency – TA - \$30,668.76  
Highway Fund - \$4310.46  
General Fund A - \$42,160.16  
Water Fund CDBG - \$1870.90  
Water Fund SW - \$160.25  
Highway Fund DA - \$13,121.77

A motion was made to adjourn by Lanita Canavan, and seconded by Jeff Scott, 0 opposed, motion carried.

Respectfully submitted,

Vanessa Cross  
Town Clerk

