

Town of Lewis
Regular Town Board Meeting
March 21, 2023
Lewis Town Hall

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

Public Present: Gerald Spooner, Glen Crowningshield, Donna Crowningshield, Jeff Scott and Vic Putman.

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 Regular Town Board Meeting Minutes by Steve Denton 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 Lanita Canavan and seconded by Terry Pulsifer, 0 opposed, motion carried.

Public Commentary: Vic Putman spoke on behalf of the Boquet River Association (BRASS) as he is the new President. Vic stated they are ready to reorganize and tend to the Boquet River and would like the community/Town to participate in helping.

Jeff Scott spoke on behalf of having the building insulated and is concerned about the foundation. He stated that November 2021, ACAP did the weatherization audit and we received the report in December of 2021. In the report they found a hole in the Building & Codes office where the heat was going out. Supervisor Monty said they did put insulation in the hole to fix the problem. Supervisor Monty also stated that he'll have Kevin put the bid out to fix the foundation.

DPW/Water Report: Kevin Denton stated the 2017 International is at the garage with a coolant leak. While there, they also found a fuel leak and fixed that under warranty. He is waiting to hear if the Fluid leak is under warranty.

Supervisor Monty stated the water report came back normal.

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

A. Water Rent Collectors Report: In Packet

Correspondence:

- a. County Expense Report - In Packet
- b. County Calendar - In Packet
- c. Landfill Report - Supervisor Monty stated the January tonnage is down. As of January 1st, 2023, there will no longer be a charge for electronics. A motion was made to accept the Landfill Report by Steve Denton and seconded by Terry Pulsifer, 0 opposed, motion carried.
- d. APA Information - In Packet
- e. Charter Updates - In Packet
- f. Soil and Water Tree Sale - In Packet
- g. Occupancy Tax Funding Update - In Packet
- h. Essex County Office of the Aging Newsletter- In Packet

Old Business: None

New Business:

1. Codes Report - Supervisor Monty stated the Town is exceeding amount of revenue we are generating.
2. Animal Control Report - Glenn Williams, animal control officer, his report states 3 dogs were surrendered to the Town. Glenn received a call that the 3 dogs were left in the house alone for about 3 weeks. With the help of the Sheriff's Department, they were able to deliver them the Veterinary Hospital, where they stayed for 2 days, then were bought to a shelter in Plattsburgh where they will be re-homed.
3. Youth Commission - Terry Pulsifer stated that they are looking for coaches for spring sports. Ski trips ended March 19th, it was a huge success. A motion was made to accept the Youth Commission Meeting Minutes by Lanita Canavan and seconded by John Blades, 0 opposed, motion carried.

Resolutions:

23-3-1 A motion was made to accept the Resolution Against Passage of Conservation Subdivision Design Bill A04608 by Supervisor Monty and a unanimous second from the Board, 0 opposed, motion carried.

Audit and Pay Bills: A motion was made to Audit and Pay the Bills by Steve Denton and seconded by John Blades, 0 opposed, motion carried.

General Fund - A	\$34,856.94
General Fund	\$4,029.73
Trust & Agency - TA	\$85,750.09
Highway - DA	\$18,813.85
Highway Fund	\$9,947.37
Youth Commission	\$108.00
Water Fund SW	\$37,777.17
Water Fund	\$6,342.49

Adjournment: A motion was made to adjourn at 7:45 PM by John Blades and seconded by Terry Pulisfer, 0 opposed, motion carried.

Respectfully submitted,

Pam Williams
Town Clerk