

Town of Lewis
Regular Town Board Meeting
May 10, 2022
Lewis Town Hall

Present: Deputy Supervisor Steve Denton, Counselors Lanita Canavan, Terry Pulsifer, John Blades and Highway Superintendent Kevin Denton.
Supervisor James Monty entered meeting at 7:15.

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

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

Pledge of Allegiance

Guest: None

Regular Board Meeting Minutes: A motion was made to accept the regular board meeting minutes of April 12, 2022 by Lanita Canavan and seconded by Terry Pulsifer, 0 opposed, motion carried. Supervisor Monty abstained due to arriving late.

Supervisor's Financial Report: A motion was made to accept the Supervisor's Financial Report by John Blades and seconded by Lanita Canavan, 0 opposed, motion carried. Supervisor Monty abstained due to arriving at 7:15 PM.

Public Commentary: None

DPW/Water Report: Kevin Denton stated they have an issue getting winter sand this year. Lost the place he always received it, didn't get the contract this year. Upstone will sell us 4300 ton at \$2.50 per ton. Kevin would like to buy entire pile with permission from the Town Board as Upstone is not on the County bid sheet. Kevin stated it would be cheaper for the Town to purchase the sand from Upstone this year.

A motion was made to accept the DPW/Water report to purchase winter sand from Upstone in the Lewis Quarry by John Blades and seconded by Terry Pulsifer, 0 opposed, motion carried. Supervisor Monty abstained due to arriving late.

a. Water Rent Collector Report

Kevin stated we had a bad batch of water meters. Will be getting a full replacement at no charge to the Town.

Supervisor Monty entered meeting. Board gave Supervisor an overview of Kevin Denton's permission to buy sand from Upstone at the Lewis Quarry.

Correspondence:

- a. County Expense Report - In Packet
- b. County Calendar - In Packet
- c. Landfill Report - There was a February loss due to the Town having to purchase dump stickers and punch cards. Transfer fees will NOT be raised this year. A motion was made to accept the Landfill Report by Steve Denton and seconded by Lanita Canavan, 0 opposed, motion carried.
- d. ADK Harvest - In Packet
- e. APA Permits/Agendas - In Packet
- f. Social Security News - In Packet
- g. IDA Information - In Packet
- h. NCSPCA - In Packet
- i. Cornell Cooperative Extension - In Packet
- j. USDA Avian Flu - In Packet
- k. Confined Space Training - In Packet - The Town Highway employees will attend as well as the codes officer. No fee for training.
- l. Updated Tentative Tax Sale - In Packet
- m. NYSEG - In Packet
- n. Landfill Testing - In Packet
- o. 480a Stumpage - In Packet - Lyme Adirondack paid stumpage in the amount of \$1,053.42 which will role into the equipment fund.
- p. NESERDA Grant Award - In Packet - The Town will receive a \$5,000.00 grant award.
- q. OCR Grant Closeout - In Packet
- r. Assessment and Taxes - In Packet
- s. Fish and Game Club Field - A motion was made to continue discussion of possible upgrade ideas for the Lewis Fish and Game ball field by Steve Denton and seconded by John Blades, 0 opposed, motion carried.

Old Business:

- a. Culvert Replacement on Rt. 9 will take place May 20th through May 24th, 2022. Route 9 will be closed and detours will be in place.
- b. Broadband (Hulbert Road)

New Business:

1. Codes Report
 - a. Annual Report from the State.
2. Animal Control Report - Glenn Williams
3. Youth Commission Meeting Minutes - A motion was made to accept the youth

commission meeting minutes by Lanita Canavan and seconded by Steve Denton, 0 opposed, motion carried.

Resolutions:

22-5-1 Resolution to advertise and hire a new Sole Assessor to fill the vacancy left by the retirement of Donna Bramer. A motion was made to accept resolution 22-5-1 by Steve Denton and seconded by Lanita Canavan, 0 opposed, motion carried.

Supervisor Monty, the Town Board and the County of Essex presented Glenn Crowningshield with a resolution of condolence on the death of Wilma Crowningshield.

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

General Fund	\$7,521.63
General A	\$26,440.67
Highway Fund	\$4,104.61
T & A	\$58,344.10
Youth Commission	\$290.00
Highway DA	\$13,786.32
Water Fund SW	\$1,550.98
Water Fund	\$117.00

A motion was made to adjourn at 7:45 by Lanita Canavan and seconded by John Blades, 0 opposed, motion carried.

Respectfully submitted,

Pam Williams
Town Clerk

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