

**Town of Lewis**  
**Board Meeting**  
**November 13, 2018**  
**Lewis Town Hall**

**Present:** Counselors: Lanita Canavan, Steve Denton, Jeff Scott, Dave Blades and Supervisor Monty

The Meeting was called to order by Supervisor Monty at 7:00 p.m.

Pledge of Allegiance

**Guests:** None

A motion was made to approve the October 9, 2018 Board Meeting Minutes by Dave Blades and seconded by Steve Denton, 0 opposed, all approved, motion carried.

A motion was made to approve the October 30, 2018 Budget Workshop/Public Hearing meeting minutes by Steve Denton and seconded by Dave Blades, Lanita Canavan abstained (she was absent on 10/30/18) 0 opposed, all approved, motion carried.

A motion was made allowing Supervisor Monty to do a budget transfer in the amount of \$1500.00 to cover the cost of court postage by Dave Blades and seconded by Steve Denton, 0 opposed, all approved, motion carried.

A motion was made to move \$50.00 for additional Town Clerk cost by Steve Denton and seconded by Dave Blades, 0 opposed, all approved, motion carried.

A motion was made to purchase Dog Tags at a cost of \$150.00 by Jeff Scott, and seconded by Steve Denton, 0 opposed, all approved motion carried.

**DPW/Water Report:** Kevin Denton was absent, Supervisor Monty gave the update – The Water meter is going in at the Public Safety Building this week, and the light project will start this week. The cost of the transmission in the Town Truck is covered under the warranty and Kevins labor was also covered. The water report came back normal.

A motion was made by Lanita Canavan and seconded by Steve Denton to accept the water report, 0 opposed, all in favor motion carried.

**Public Commentary:** None

- A. County Expense Calendar in packet
- B. County Calendar in packet
- C. Landfill Report – Average \$400 on Saturdays- someone has been hired to sell stickers

A motion was made to accept the Landfill Report by Dave Blades and seconded by Lanita Canavan, 0 opposed, all in favor, motion carried.

- D. Stop Domestic Violence minutes – in packet
- E. Caregiver Information – in packet
- F. Charter Changes – in packet
- G. Fire Fighter Cancer information available at the Town Hall
- H. Community Action – Anyone needing assistance at Christmas time can get information at the Town Hall
- I. Elder Abuse Resources available – in packet
- J. Oak Hill Permit – in packet
- K. DEC Permit – in packet
- L. Dec Water project – Jurisdiction Determination in packet – the new version is available for review at the Town Hall
- M. Sexual Harassment Policy – Anyone working for a Municipality must have training
- N. Drug Impair Drivers – Information in packet

**Old Business:**

Lighting Project begins tomorrow

**New Business:**

1. Codes Report – Mike Flynn issued 2 permits in September, In October issued 3 permits, he has been to court 6 times to deal with Town issues. On October 30, a resident was issued an order to rectify a septic issue to comply with State regulations. They have 45 days to rectify. In November he issued a permit for a barn.
2. Animal Control Report – A dog had escaped from owner, while Kevin Jacques was looking for the dog he found another dog on the loose.
3. Youth Commission Minutes – Jeff reported the Youth Commission is looking for Basketball coaches. Registration for Basketball is November 19, 2018. A skate night is being planned. TC Flooring wants to sponsor a little league team. A storage shed will be built at CVTEC and then brought to the site to assemble.
4. Town Properties – 5 Town owned properties – Supervisor Monty will advertise on the Town Website and publish in the local newspaper – will show at assessed value and ask for a bid.

A motion was made by Dave Blades and seconded by Lanita Canavan to declare the properties surplus, 0 opposed, all in favor, motion carried.

5. SPCA contract for 2019 will be renewed at the same price.

A motion was made by Lanita Canavan and seconded by Steve Denton to allow Supervisor Monty to sign the contract with the SPCA, 0 opposed, all approved, motion carried.

#### **Resolution 18-11-1**

**RESOLVED**, Resolution 18-11-1 To accept the 2019 Town Budget and file it as presented to the public at the public hearing last week.

A motion was made to accept resolution 18-11-1 by Dave Blades and seconded by Steve Denton, 0 opposed, motion carried. Roll call vote:

Lanita Canavan	Yes
Dave Blades	Yes
Jeff Scott	Yes
Steve Denton	Yes
James Monty	Yes

6. Thrall Dam – A map was distributed for everyone to look over. Jeff Scott stated the cost of the mapping will be \$1000.00. Dave Blades suggested that one of the trails be named after Inez Millholland, because the property was donated by them. A trail has been cut to bring the bridge in, next week inmates will be coming to finish cutting and inmates will also be coming in the spring to reclaim the forest. Supervisor Monty thanked Jeff Scott for all his work on the project.
7. Junkyard Law – Steve Denton, Lanita Canavan and Mike Flynn will meet to discuss the Junkyard Law after Mike reviews the sample they were given to look over. Supervisor Monty asked if the unsafe building law should be incorporated into the Junkyard law. Mike will review both. Dave Blades questioned asking Mike to take on more when he is only a 4 hour a week employee. Supervisor Monty stated the Town will need to look at compensating him for the time he puts in. Lanita questioned putting expense onto tax bills, Supervisor Monty stated it may be possible to put a lien on property for demo and clean up.

Lanita, Steve and Mike will meet at 6:15 on December 11, 2018.

Supervisor Monty stated he will be out of town next week.

The Close out meeting will be on December 27 at 7:00 p.m.

A motion was made by Steve Denton and seconded by Lanita Canavan to Audit and pay the Bills, 0 opposed, all in favor, motion carried.

Highway Fund \$9165.54  
Water Fund CDBG \$4040.60  
Water Fund SW \$ 1326.40

Water Fund \$96.80

Abstract of Audited Vouchers – Trust Agency TA \$30,790.65

Abstract of Audited Vouchers – Highway DA \$110,665.12

General Fund A \$18,979.64

General Fund \$1,142.07

Reconciliation Summary \$219,038.86

A motion was made to adjourn the meeting at 8:10 p.m. by Dave Blades and seconded by Steve Denton, o opposed, all in favor, motion carried.

Respectfully Submitted,

Vanessa Cross  
Town Clerk