

Town of Lewis  
Regular Town Board Meeting  
November 12, 2024 @ 7:00 PM  
Lewis Town Hall

**Present:** Counselors Lanita Canavan, Terry Pulsifer, John Blades, Steven Denton and Supervisor James Monty

**Public Present:** Gerald Spooner, Glenn Crowningshield

**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 October 8, 2024 Regular Town Board meeting minutes by Steve Denton and seconded by Terry Pulsifer, 0 opposed, motion carried.

**Budget Work Shop Meeting Minutes:** A motion was made to accept the Budget Work Shop Minutes by Lanita Canavan 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.

1. **Updated Budget** – In Packet

2. **Budget Transfer** – Supervisor Monty requested 1 Budget Transfer.

**\$2,000.00 – To cover contractual administrative cost.**

A motion was made to accept the Transfer by Lanita Canavan and seconded by John Blades, 0 opposed, motion carried.

**Public Commentary:** None

**DPW/Water Report:**

1. **Water Rent Collection** – Relieved \$3,292.33 for back Water Rent that wasn't paid. A motion was made to accept the Water Rent Collection Report by Steve Denton and seconded by Terry Pulsifer, 0 opposed, motion carried.

**Correspondence:**

1. County Expense Report - In Packet
2. County Calendar - In Packet
3. Landfill Report - A motion was made to accept the Landfill Report by Lanita Canavan and seconded by John Blades, 0 opposed, motion carried.
4. APA Notices - In packet
5. Office of the Aging - In Packet
6. Adirondack Climate Out Reach - In Packet
7. Credible Mind - In Packet
8. Charter Changes - In Packet
9. Charter Franchise Fee - In Packet
10. NYS DOT reduction of speed within Town of Lewis to 40 mph - In Packet
11. Social Security News - In Packet
12. Request for the funding for BRASS of \$600.00, which the Town approved in the budget - In Packet

**Old Business:** None

**New Business:**

1. Codes Report - Various permits for a total of \$785.00
2. Animal Control - In Packet
3. Youth Commission Report
  - a. Shannon Baumann Resignation - Supervisor Monty wants to entertain a motion to send her a letter of thanks and appreciation.  
A motion was made to accept the letter by Terry Pulsifer and seconded by Lanita Canavan, 0 opposed, motion carried.
4. Fire Districts 2025 Adopted Budget - In Packet
5. Approve 2025 Town Budget - Supervisor asked the board if they had any additions or deletions they'd like to discuss. Counselor Canavan wanted to clarify that the \$80,000.00, in the budget, is what they will receive. Supervisor Monty stated that was the amount they will receive and the Board will revisit an extra \$20,000.00 in April. A motion was made to accept the Resolution by John Blades and seconded by Steve Denton, 0 opposed, motion carried.
6. Increase Landfill Sticker Cost - Green Stickers from \$2 to \$3 and Orange Stickers from \$4 to \$6 - Resolution
7. Increase Water Rent From \$45 to \$60 - Resolution
8. Increase Dog License Fees From \$5 and \$12 to \$12 and \$18 - Resolution

**Resolutions:**

**24-11-1 Resolution to Adopt 2025 Town Budget** - A motion was made to accept the Resolution by John Blades and seconded by Steve Denton, 0 opposed, motion carried.

Roll Call Vote:

John Blades	Yes
Lanita Canavan	Yes
Stephen Denton	Yes
Terry Pulsifer Jr	Yes
James Monty	Yes

**24-11-2 Resolution to Increase Green Dump Stickers from \$2.00 to \$3.00 and Orange Stickers from \$4.00 to \$6.00.**

A motion was made to accept the Resolution by Lanita Canavan and seconded by Terry Pulsifer, 0 opposed, motion carried.

**24-11-3 Resolution to Increase Water Usage Fee From \$45.00 to \$60.00 for 40,000 Gallons.**

A motion was made to accept the Resolution by John Blades and seconded by Steve Denton, 0 opposed, motion carried.

**24-11-4 Resolution to Increase Dog Licensing Fees from \$5.00 to \$10.00 for a Spayed or Neutered Dog and From \$12.00 to \$18.00 For Unspayed or Unneutered Dogs.**

A motion was made to accept the Resolution by John Blades and seconded by Terry Pulsifer, 0 opposed, motion carried.

**Audit and Pay Bills:** A motion was made to Audit and Pay Bills by Lanita Canavan and seconded by Steve Denton, 0 opposed, motion carried.

General Fund	\$3,476.88
General Fund – A	\$35,723.46
Highway Fund	\$28,190.77
Highway Fund – DA	\$67,365.28
Trust & Agency – TA	\$35,644.33
Youth Commission	\$5,445.92
Water Fund SW	\$1,172.09
Water Fund	\$863.26

**Adjournment:** A motion was made to adjourn at 7:28 PM by John Blades and seconded by Terry Pulsifer, 0 opposed, motion carried.

Respectfully submitted,

Pam Williams  
Town Clerk