

Town of Lewis
Regular Town Board Meeting
September 13, 2022
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 and Jeff Scott.

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

Pledge of Allegiance

Guests: None

Regular Board Meeting Minutes: A motion was made to accept the regular board meeting minutes of August 9, 2022 by Lanita Canavan and seconded by Steve Denton, 0 opposed, motion carried.

Supervisor's Financial Report: A motion was made to accept the Supervisor's Financial Report by Steve Denton and seconded by John Blades, 0 opposed, motion carried.

1. Budget Transfer: Supervisor Monty is requesting 3 (three) budget transfers.
\$1,900.00 to cover costs for software support for remote read meters.
\$1,044.92 to cover costs for software support for remote read meters.
\$53.13 to cover costs for brush & weeds equipment supplies.
\$2,998.05 Total Transfer.

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

Public Commentary: None

DPW/Water Report: Kevin stated they have been hauling their winter sand from Upstone Materials in Lewis. He said they will have more than enough sand for this winter and possibly into next winter.

a. Water rent collection: A motion was made to accept the water rent collection report by Lanita Canavan and seconded by Steve Denton, 0 opposed, motion carried.

Correspondence:

- a. County Expense Report - In Packet
- b. County Calendar - In Packet
- c. Landfill Report - A motion was made to accept the Landfill Report by John Blades and seconded by Steve Denton, 0 opposed, motion carried.
- d. ADK Harvest - In Packet
- e. Office for the Aging Newsletter - In Packet
- f. Charter Change - In Packet
- g. County Tax Sale Information - Essex County profited from the County Tax sale with a profit of \$609,801.32.
- h. Recent Changes to Gun Laws - In Packet
- i. APA Information - In Packet
- j. NYSEG Information, Public Hearings on Rate Increases - In Packet

Old Business:

- a. Roscoe Road Culvert Replacement

New Business:

1. Codes Report - Codes Officer, Les Howard, submitted his report. A motion was made to accept the Codes report by Steve Denton and seconded by Lanita Canavan, 0 opposed, motion carried.
2. Animal Control Report - None
3. Youth Commission Meeting Minutes and Financials
 - a. June and July
Summer program was a huge success.
4. Set Hearing Date to Override the Tax Cap - Supervisor Monty stated there is information in the packet to prepare for the discussion to possibly override the tax Cap.

Resolutions:

22-9-1 Emergency Water Repair

Resolution to spend \$30,885 from our ARPA funds for emergency water Repair to Sheehan and Sons. A motion was made to accept Resolution 22-9-1 by Steve Denton and seconded by John Blades, 0 opposed, motion carried.

22-9-2 Emergency Water Purchase

Resolution to use \$1,245.75 from our ARPA funds for a water line locator. A motion was made to accept Resolution 22-9-2 by Lanita Canavan and seconded by Terry Pulisfer, 0 opposed, motion carried.

22-9-3 Emergency Water Purchase

Resolution to use \$2,996.95 from our ARPA funds for a shut off exerciser.

A motion was made to accept Resolution 22-9-3 by Lanita Canavan and seconded by Terry Pulsifer, 0 opposed, motion carried.

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

General Fund	\$22,212.61
General Fund A	\$34,916.56
Trust & Agency-TA	\$112,793.32
Youth Commission	\$18,219.47
Water Fund SW	\$1,634.75
Water Fund	\$35,931.12
Highway Fund	\$10,276.23
Highway DA	\$13,614.77

Adjournment: A motion was made to adjourn at 7:40 PM by Terry Pulsifer and seconded by John Blades, 0 opposed, motion carried.

Respectfully submitted,

Pam Williams
Town Clerk

