

**Town of Lewis**  
**Board Meeting**  
**September 11, 2018**  
**Lewis Town Hall**

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

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

Pledge of Allegiance

**Guest:** Kaylee Basile of NYCO Minerals gave an update- They will be done hauling at the end of October. Currently they are still blasting and moving ore until the weather prevents them from doing so, then they will stop until April. They will be drilling at Lot 8 in the Spring. An open meeting to the public at the Oak Hill site will be held Saturday September 15, 2018.

A motion was made to approve the August 14, 2018 meeting minutes by Dave Blades and seconded by Steve Denton – 0 opposed – all approved – motion carried.

A motion was made to accept the Supervisors Financial Report by Steve Denton and seconded by Lanita Canavan – 0 opposed – all in favor – motion carried.

A motion was made allowing Supervisor Monty to make a budget transfer of \$350.00 to cover the cost of the park Porta Potty through the end of October by Jeff Scott and seconded by Lanita Canavan – 0 opposed – all approved – motion carried.

**Public Commentary:** Kathy Linker – Farmers Market ended 2 weeks ago, a follow up meeting will be held to discuss next year. Kathy has volunteered to be on the Essex County Fair Task Force.

**DPW Water Report:** Came back fine.

A motion was made to accept the Water Report by Steve Denton and seconded by Dave Blades – 0 opposed – all in favor – motion carried.

**DPW Report:** Kevin Denton – Sand is ready for the season. The salt is not in yet. The new loader came in. The County has pushed back the black top projects. Kevin is concerned that the price of the black top has gone up, and he may have to leave out one of his projects until next year. After some discussion it was decided that Supervisor Monty and Kevin will meet with Chris Garrow and Jim Dougan at County Highway to discuss the issue of the fluctuating price in black top after receiving the quote and see if the contract allows this.

**Correspondence:**

- A. County Expense Report – In packet
- B. County Calendar – In Packet
- C. Landfill Report – Have seen increase – anticipating a decrease,
- D. Stop Domestic Violence Minutes

- E. Veterans Park Minutes August 15 and August 27, September 6 – Anyone wanting to list a vet on the plaque – see Dave Blades
- F. APA September Meeting Agenda In packet
- G. 2019 Budget timeline – In packet
- H. New York Region 5 Fish and Wildlife Meeting In packet
- I. Cornell Cooperative Extension – In packet
- J. Tire Collection – 9/22/18 North Hudson, 9/29/18 North Elba, 10/1/18 Essex County Fairgrounds
- K. Charter Changes – In packet
- L. Strut your Mutt- In packet
- M. SPARCC Picnic – In packet
- N. Adirondack Foundation – In packet
- O. Essex County Office of the Aging – In packet
- P. Elizabethtown Lewis Ambulance call Volume – Supervisor Monty questioned what 15% on report not recorded is. Would like to know the number of runs.
- Q. Hearing test for DWP employees – In packet
- R. NYCO Permit – Permit to transfer from NYCO to LLC

**Old Business:**

- 1. Thrall – Jeff Scott is still working on the Kiosk. Discussed naming the 3 loops after Charlie Martin and Bill Aubin or the entire trail system. Supervisor Monty suggested putting up signs to alert hikers during hunting season.
- 2. Water Update – ½ of the Easements are done, will modify the easement to be Temporary /Permanent Easement. Supervisor Monty is going door to door with the Easements.
- 3. Landfill/Dog License Letter – We have received over 40 Dog Licenses for the Month of August.
- 4. Salt Shed – Core testing still has not been done. The County Community Resources Department has worked up a design and working on Specs. Will go to bid this fall and build the shed next spring.

**New Business:**

- 1. Codes Report - A motion was made to accept the Codes Report by Steve Denton and seconded by Dave Blades, 0 opposed – all in favor – motion carried.
- 2. Animal Report – A motion was made to accept the Animal Report by Lanita Canavan and seconded by Jeff Scott, 0 opposed – all in favor – motion carried.
- 3. Youth Commission – The Town had to pay a \$50.00 fine to the Department of Health for a non-Compliance regulation for not using a Buddy Board and following the smallest child height rule. Discussed missing soccer balls from storage. A motion was made to accept the Youth Commission Report by Jeff Scott and seconded by Steve Denton, - 0 opposed – all in favor – motion carried.
- 4. 2020 Reassessment Application – A motion was made to allow Supervisor Monty to start the Reassessment Application by Dave Blades and seconded by Steve Denton – 0 opposed – all in favor – motion carried.
- 5. Unsafe Building Law – The Board will review the Local Law Willsboro and Public Health created.
- 6. Junkyard Law – A copy of Jay’s Junkyard Law was distributed for board members to review and discuss at a future meeting.

7. Bicycle Racks – Supervisor Monty applied for a grant for free bicycle racks.
8. Other – Speed Limit Issue – Supervisor Monty is still reviewing the Police Reports, when he is finished he will send his findings, the recommendation from the County, Petitions collected and a copy of the article in Town and Country to the State.

**Audit and Pay Bills:**

A motion was made to Audit and pay Bills by Lanita Canavan and seconded by Dave Blades – 0 opposed – all in favor – motion carried.

Water Fund CDBG	\$12,635.80
Abstract Water Fund	\$194.32
Youth Commission	\$10,719.16
Highway Fund	\$14,041.38
Highway DA	\$18,353.83
Reconciliation Summary	\$201,960.32
Water Fund SW	\$1,005.31
General Fund	\$57,506.91
Trust and Agency	\$49,934.64
General Abstract 8	\$3,764.67

A motion was made to adjourn the meeting by Dave Blades and seconded by Steve Denton – 0 opposed – all in favor – motion carried.

Meeting Adjourned 8:15

Respectfully Submitted

Vanessa Cross

Lewis Town Clerk

