

Town of Lewis

Board Meeting

Lewis Town Hall

July 9, 2019

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

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

Pledge of Allegiance

Guests: None

Approval of June 11, 2019 Meeting Minutes: Dave Blades asked that the minutes be amended to state he suggested we write to the authorities in St. Lawrence County about concerns with the Amish not write to the Amish. A motion was made to approve the amended minutes by Dave Blades and seconded by Jeff Scott, 0 opposed, motion carried.

Supervisor's Financial Report: Supervisor Monty requested to do a budget transfer in the amount of \$180.00 to cover the cost of a software subscription increase. A motion was made to allow the transfer by Dave Blades, and seconded by Lanita Canavan, 0 opposed motion carried.

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

Public Commentary: None

DPW/Water Report: Kevin Denton stated the Blacktop projects have been completed and \$8700.00 was saved by completing them early.

Road Lines will be going in by the Lewis Dinner, so trucks know that is a road and not a place to park.

They have been tracing water leaks in Town.

90 percent of the water project has been completed and all meters have been installed. Contractor will be coming back to touch up grass. Currently the project is \$100,000.00 under budget, and this money will be used for the Osawentha Drive project.

Sheehan's will be starting the Salt Shed the end of this week or next week.

Correspondence:

- a. County Expense Report – in packet
- b. County Auditor's Report – in packet
- c. County Tax Roll Correction – in packet
- d. County Calendar – in packet

- e. Landfill Report – Still in the black, Will have another Electronic pick up. A motion was made to accept the Landfill Report by Steve Denton and seconded by Lanita Canavan, 0 opposed, motion carried.
- f. Stop Domestic Violence minutes – in packet
- g. Veterans Park Minutes – Dave stated the dedication is being planned for October 5th, with refreshments at the Fire House. One more plaque needs to be installed.
- h. State equalization rate is 100 for Lewis
- i. Region 5 Fish and Game Minutes – in packet
- j. APA Utility Pole Permit comment period – In packet
- k. Charter changes – in packet
- l. Unconventional Concepts – Information in packet
- m. Modified Oak Hill Permit – in packet
- n. Elizabethtown Library Association – In packet
- o. Grade A Laboratory Training – A presentation was held at the County last week, we are a grade C
- p. Imerys Letter – Supervisor Monty met last week with the General Manager of the plant in Willsboro, They would like to come speak in August.
- q. Final County Tax Sale Listings – in packet the sale date has not been set yet
- r. APA Meeting – in packet

Old Business:

Jeff shared a rebuttal letter he wrote to the DOT regarding lowering the speed limit in Lewis. If the Board approves, the letter will be put on Town Letterhead for all Board members to sign and a resolution will be passed to send the letter.

Supervisor Monty discussed running fiber optic farther and Kevin Lynch from Slick would like to come do a presentation. Dave suggested having a public forum at the school possibly August 22.

New Business:

1. Codes Report – Mike has been busy, A motion was made to accept the Codes Report by Dave Blades, and seconded by Steve Denton, 0 opposed, motion carried.
2. Animal Control Report – A citation was given for a large dog running on the North Way, and Kevin received one Farrell cat complaint. A motion was made to accept the Animal Control Report by Steve Denton, and seconded by Lanita Canavan, 0 opposed, motion carried.
3. Youth Commission Meeting Minutes – Jeff stated the Storage shed is built, just needs to be painted. At the last meeting the future of ELCS and Westport merge was discussed. One board member is considering resigning. Supervisor Monty stated he would sit down with the Supervisor of Westport, Andrea Denton, and Ed Mason and discuss merging of the Youth Commissions.
A motion was made by Jeff Scott, and seconded by Lanita Canavan to accept the Youth Commission meeting minutes, 0 opposed, motion carried.

4. EMS Update/Audit to begin July 23 – The County is moving forward and a coordinator has been hired. They are hoping to be up and running by September. Patty Bashaw stated interviews have been done for the Moriah position. Supervisor Monty stated the audit will start July 23.
5. Grant to repair fence at Town Park – A grant has been received to repair the fence and paint the pavilion.
6. NYS Housing and Community Renewal Grant – This money will be gone by December of this year. Supervisor Monty has asked Community Resources to apply for this on our behalf.
7. Roscoe Road Cemetery – The property that was sold by the town has been surveyed by the new owners and some graves are on that piece, The new owners will foot the bill of a Boundary Line Agreement, and the graves will not be disturbed.

Other: Jeff stated the Kiosk will be installed in August. Jeff also stated an evaluation of the Town Hall needs to be done for the Capital Improvements that were discussed last month.

A motion was made to audit and pay the bills by Lanita Canavan, and seconded by Steve Denton, 0 opposed, motion carried.

Water Fund	\$123.00
Water Fund SW	\$3,965.83
Trust & Agency TA	\$38,495.19
General Fund A	\$58,037.45
Highway Fund	\$101,849.33
Water Fund CDBG	\$3,175.90
Highway DA	\$13,297.74
Youth Commission	\$1,101.23
General Fund	\$4,881.47

A motion was made to adjourn at 8:00 p.m. by Dave Blades, seconded by Steve Denton, 0 opposed, motion carried.

Respectfully submitted.

Vanessa Cross
Town Clerk

