

Town of Lewis

Board Meeting

March 8, 2022

Lewis Town Hall

Present: Supervisor James Monty, Counselors Lanita Canavan, Terry Pulsifer, John Blades, Steve Denton and Highway Superintendent Kevin Denton.

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

Pledge of Allegiance:

Guests: Jerry Spooner, Glen Crowningshield, Jeff Scott, Herb Clark and Patty Bashaw.

Regular Board Meeting Minutes: A motion was made to accept the regular board meeting minutes of February 8, 2022 by Steve Denton and Seconded by John Blades, 0 opposed, motion carried. Supervisor Monty abstained due to being absent from the February 8 meeting.

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.

Public Commentary: None

DPW/Water Report: Kevin Denton stated the should have enough salt for the season. Supervisor Monty stated they're trying to extend reading meters so they can be read in April and October and not in the winter.

A motion was made to accept the DPW/Water report by Lanita Canavan and seconded by Steve Denton, 0 opposed, motion carried.

Correspondence:

- a. County Expense Report – None (Auditor was on vacation, will be coming possibly tomorrow March 9)
- b. County Calendar – In packet
- c. Landfill Report – Supervisor Monty stated the landfill is running about normal. Supervisor Monty also stated that the County is getting ready to re-negotiate a new contract with Serkil.
A motion was made to accept the Landfill Report by Steve Denton and seconded by John Blades, 0

opposed, motion carried.

- d. ADK Harvest- In packet
- e. NYSEG Newsletter – In packet
- f. APA permits/agendas – In packet
- g. Social Security News – In packet
- h. Essex County Soil and Water – In packet - 2022 Tree Order Form
- i. 2021 E-Waste Data/reported to DEC – In packet - Supervisor Monty stated the Town of Lewis collected 11,000 pounds of E-Waste.
- j. IDA Information – In packet
- k. Charter Letters/Notices – In packet
- l. Tax Cap Conformation – In packet
- m. NCSPCA – In packet
- n. 480a – In packet - Town of Lewis received \$87.62 which will go into the machinery fund.
- o. Cornell Cooperative Extension Newsletter – In packet
- p. 2022 Political Calendar – In packet
- q. Special Franchise Values – In packet – Supervisor Monty stated the Real Property Tax Service has the 2022 Annual Report available at the Town for anyone who would like to view it.
- r. Library Association – Letter in packet thanking the Town for the donation given to them every year.

Old Business:

AUD Submission

New Business:

- 1. Codes Report – None
- 2. Animal Control Report – Animal Control Officer, Glenn Williams submitted report. Glenn has received no calls this month.
- 3. Youth Commission Meeting Minutes – A motion was made to accept the youth commission meeting by Lanita Canavan and
Seconded by John Blades, 0 opposed, motion carried.
- 4. Executive Session – A motion was made to go out of the regular board meeting and enter into executive session at 7:25 by Lanita Canavan and seconded by Steve Denton.
A motion was made to enter back into the regular board meeting by Terry Pulsifer and seconded by Steve Denton at 7:28.

Councilman Pulsifer was approached about the sidewalk to possibly extend them from the old Jehovah Witness Church to Dentons Store, possibly to Fish and Game also.

Resolutions: None

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

General	\$16,312.27
General A	\$122,030.05
Highway Fund	\$8,647.66
T & A	\$33,215.81
Youth Commission	\$621.00
Highway DA	\$15,705.54
Water Fund	\$115.00
Water Fund SW	\$4,233.96

A motion was made to adjourn meeting at 7:35 by Lanita Canavan and seconded by John Blades

Respectfully submitted,

Pam Williams
Town Clerk

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