

Town of Lewis  
Regular Town Board Meeting  
June 11<sup>th</sup>, 2024 @ 7:00 PM  
Lewis Town Hall

**Present:** Counselors Terry Pulsifer, John Blades, Steven Denton, Supervisor James Monty and Highway Superintendent Kevin Denton.  
Counselor Lanita Canavan - Excused

**Public Present:** Jeff Scott, Glen and Donna Crowningshield, Gerald Spooner

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

**Pledge of Allegiance**

**Guests:** None

**Regular May Board Minutes and May Public Hearing Minutes:** A motion was made to approve and accept the May Regular Town Board and Public Hearing meeting minutes by Steve Denton 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 John Blades and seconded by Terry Pulsifer, 0 opposed, motion carried.

1. Updated Budget - In packet for review.

**Public Commentary:** Jeff Scott was wondering about the EMS District accurate numbers the Town was supposed to get before the vote. Supervisor Monty stated he is working on it as his numbers are different than the EMS numbers again. He has a set of numbers that he is ready to share and to be put on the Website this week. He is estimating roughly between .97 and 1.12 per thousand. He stated there is a lot of information that will be put on the website for the people to review and he is putting it in the SUN and The Press Republican. The special vote has been established for June 25, 2024 (Primary Day) even though there is no Primary for the Town of Lewis. It will be strictly for the Ems District between 12-8. Only registered voters are eligible to vote.

Mr. Scott is also concerned who the commissioner would be if the vote is to pass. Supervisor Monty said the Town Board will be the commissioners for the EMS District for at least the first year. After the second year the Town Board could then appoint commissioners if they chose to do so.

Counselor Pulsifer was following up on the accurate numbers for the vote, as it will be hard for the people in the Town of Lewis to feel comfortable to vote without them.

**DPW/Water Report:** Superintendent Denton stated the work on the twin tubins on the Moss Road will possibly be starting late summer or early fall.

He said we received CHIPS money for the blacktopping of the Ray Woods Road. Binder will be put on for the winter and will finish in the spring. He would like to put a 7 ton weight limit and wants to post a 35 or 40 MPH speed limit once completed. Counselor Denton asked if Kevin heard anything about the culvert on Roscoe Road. Kevin stated they were supposed to start a couple weeks ago but hasn't heard anything from Nature Conservancy or Fish and Wildlife.

**Water Report** - Working fine and normal. A motion was made to accept the Water Report by John Blades and seconded by Steve Denton, 0 opposed, motion carried.

1. **Water Rent Report** - A motion was made to accept the Water Rent 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 John Blades and seconded by Steve Denton, 0 opposed, motion carried.
4. Charter Changes - In Packet
5. APA Notices - In packet
6. Essex County Office for the Aging - In Packet
7. DEC Information- Jeff Maye, Adirondack Landfill Services, had a test performed OBO of the Town of Lewis back in January, everything came back good. Jeff sent a request to DEC, on the Town's behalf, to cut back on the monitoring of certain wells. DEC sent an answer back saying they will have eliminated the baseline testing for well 6A and are considering another.
8. Tire Collection Day - Wednesday, June 12<sup>th</sup> 2024 @ North Elba Highway Garage.
9. Thank You Letter from the Lewis Congregational Church for the new Church sign that was provided from a tourism grant from the Town of Lewis.
10. NYSEG Newsletter - In Packet

#### **Old Business:**

#### **New Business:**

1. Codes Report - None
2. Animal Control - Had a couple calls. Report in packet.
3. Youth Commission Report - A motion was made to accept by John Blades and seconded by Steve Denton, 0 opposed, motion carried.

**Resolutions:**

**24-6-1 Resolution Approving CHIPS Funding** – A motion was made to accept the expenditure of \$432,436.92, by recommendation of the DPW Superintendent – Kevin Denton, to pave the 2.05 miles of the Ray Woods Road by Steve Denton and seconded by Terry Pulsifer, 0 opposed, motion carried. Counselor Canavan – excused.

Supervisor Monty asked if the Board had anything to say. Counselor Pulsifer thanked the Fire Department and Kevin Denton, Highway Superintendent, for having the road ready for the Wilmington downhill bike race that was held Sunday June 2, 2024.

Counselor Denton asked about the status of a Codes Officer. Supervisor Monty is still accepting and filling out the permits. Jim stated we have 2 candidates that are working on the course (on-line).

**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	\$2,477.33
General Fund – A	\$42,619.69
Highway Fund	\$8,825.27
Highway Fund – DA	\$23,250.04
Trust & Agency – TA	\$197,175.05
Water Fund SW	\$1,370.45
Water Fund	\$5,141.01

**Adjournment:** A motion was made to adjourn at 7:55 PM by Steve Denton and seconded by Terry Pulsifer, 0 opposed, motion carried.

Respectfully submitted,

Pam Williams  
Town Clerk

