

TOWN OF LEWIS
ORGANIZATIONAL MEETING

JANUARY 13, 2015

6:45 P.M.

Present: D. Blades, Supervisor, J. Monty, R. Sweatt, S. Denton, Jr., Councilmen,
E. Hutchins, DPW, Lisa Cole, Deputy Town Clerk

Others: Glen & Donna Crowningshield, Jerry Spooner, Herb Clark, Jeff Scott,
Lanita Canavan, Brett Lawson

Pledge of Allegiance

Approve Resolutions 15-1-1 through 15-1-34

Motion to adjourn organizational meeting at 7:05 PM.

Monty/Denton All in favor.

Opened regular meeting at 7:05 PM

Motion to move into executive session

Monty/Sweatt All in favor

Motion to come out of executive session

Monty/Sweatt All in favor

Brett Lawson – NYCO – Drilling progress, no luck pumping it out, hauling water,
10 ft. drilling bit, hit solid rock 197 ft 1st hole. So far so good, no ground damage
or erosion, DEC guiding target depth, 100' glacier moraine so far, maximum
depth 400 ft

Motion to approve regular Board Minutes for December 2014

Denton/Sweatt All in Favor

Motion to approve the Supervisors December Financial report

Monty/Denton All in favor

DPW – Backflow for fire hydrants for water regulations

New Jake brake on Tandem

Water – Andy very capable

Public Commentary – none

Correspondence - Landfill report

R. Sweatt – phone – called in and waiting for the phone company

Steve wonders how come E'town so low?

County bill not in there yet

Motion to Accept the Landfill Report

Monty/Sweatt All in favor

Water Rent Collectors Report for last 6 mos. all - good

Supervisors Calendar of events

Supervisor's travel thru 12/31/2014

Extension for AUD

Food shelf information

Resolution of thanks to the Food Shelf for the service they provide

Monty/Blades All in favor

Bob Sweatt – nice article on Charlie in food shelf report

Denton Publication article leaves anger and hostility

Old Business Councilman position – Committee of J. Monty, R. Sweatt,
J. Pierce

J. Monty said thanks to Jeff, Lanita and Larry. Everyone brought something good to offer. It was a very tough decision. Steve also thanked everyone. Dave thanked Jeff and Lanita for their willingness to step up. Bob said it was the most democratic way and he feels confident of the decision

Motion to nominate Larry Hulbert as the recommendation of the committee to fill the vacancy created by the death of Charlie Martin with election for the position in the fall.

Monty/Blades R. Sweatt, no

Dave – I appreciate Bob, Jim and Jim for their time doing the interviews and making their decision

Problems at Landfill – install 3 cameras at both shacks and scales. Extremely good equipment and will identify people dumping when it is closed

J. Monty – intend to move to new building or not?

Still expressing interest. Extra space need for Town Clerks papers.

New Business

No Codes Report or Dog Report

Youth Program – Basketball going on

Dave asked if Board Members from Lewis attending

Motion to approve December 1, 2014 minutes from ELYC meeting
Denton/Monty All in favor

Committee Assignments for 2015

RESOLUTION 2015-1-35 PARTNER GRANT WITH THE TOWN OF
WILLSBORO

Monty/Sweatt All in favor

Motion to approve Lisa Cole as Deputy Town Clerk and Registrar of Vital
Statistics for Jim Pierce

Monty/Denton All in favor

Steve Denton informed the Board that the Plant and Property at Camp Dudley in
their 130th year. Board of Managers decided that they would no longer be
associated with YMCA as of January 1st. Reason was YMCA came out with a
push to organize everything. Still non-profit

Motion that the following vouchers be audited and approved for payment – Water
Fund A \$110.16, General Fund A \$1,779.38, Water Fund, \$61.15, Youth \$221.40,
General Fund \$15,328.05

Monty/Sweatt All in favor

Motion to adjourn until February 10 2015 or call of chair

Monty/Denton All in favor

TOWN OF LEWIS

REGULAR MEETING

FEBRUARY 10, 2015

7:00 P.M.

Present: D. Blades, Supervisor, L. Hulbert, J. Monty, R. Sweatt, S. Denton, Jr.,
Councilmen, E. Hutchins, DPW, J. Pierce, Town Clerk

Others: Glen and Donna Crowningshield, Gerry Spooner, Herb Clark, Lanita
Canavan, Jeff Scott, Brett Lawson

Pledge of Allegiance

Motion to approve January 2015 Organizational and regular Board Minutes
Sweatt/Monty All in Favor

DPW – Sand pile half gone – overtime -

Water Report – items to be added to Water Regulations – prepare changes for next meeting

Letter from Eldred Hutchins with formal notification of intent to retire from Town of Lewis Highway Superintendent and Town of Lewis Water operator positions on July 1, 2015.

Motion to approve Supervisors financial report for January 2015
Monty/Denton All in favor.

Public Commentary – Brett Lawson – drawing on Lot 8 – Heated water line working – DEC working well with NYCO

Jeff Scott – welcome Larry to Board – Keep Charlie’s memory alive – Comprehensive Plan – 1 – Broadband – Letter to state – 2 – Host Town wide cleanup day – 3 – Property maintenance and Junk Law – 4 – Space

Correspondence - Landfill transfer station report

Motion to accept the Landfill report for January
Denton/Sweatt All in favor

Water Rent Collection
Supervisors travel Expense Report
Supervisors Calendar
Memo – Sales & Mortgage tax 2014
Letter from Mark Bonfey
Committee list County
Thank you to the Food Shelf
Letter of Support – Smart Growth Grant
Letter to Lanita and Jeff
AUD extension
Public Services Comm. Letter
Soil and Water order form

Old Business Tyler Glanda – completed school and has taken office
Partial payment Carlott Road Bridge
Justice Court Assistance Grant - get estimates on work
H & R Block space

New Business Youth Commission – meetings canceled twice
Codes Report
Dog Control Officer Report

Motion to approve Codes Report
Monty/Denton All in favor

Motion to approve Animal Control report
Monty/Hulbert All in favor

Risk Management Policy

Motion to move March Meeting to March 24th at 7 P.M.
Monty/Sweatt All in favor

Motion to approve the following transfer:
A1990.4 \$323.00 to A3510.4
SPCA contract
Monty/Denton All in favor

Motion that the following vouchers be audited and approved for payment
Trust and Agency TA \$29,178.01, Water Fund SW \$113.15, General Fund
\$18,424.65, Water Fund \$6,877.60, Highway Fund \$5,156.87, General
\$34,313.42, Highway DA \$13,265.15, Youth Commission \$715.06
Monty/Denton All in favor

Motion to go into executive session at 8:20 PM to discuss the possible
appointment and promotion of an employee
Monty/Sweatt All in favor

Motion to exit executive session at 8:50 PM
Denton/Sweatt All in favor
Motion to adjourn until March 19, 2015 or call of chair
Hulbert/Denton All in favor

TOWN OF LEWIS

REGULAR MEETING

MARCH 24, 2015

7:00 P.M.

Present: D. Blades, Supervisor, L. Hulbert, absent, J. Monty, R. Sweatt, S. Denton, Jr., absent, Councilmen, E. Hutchins, DPW, L. Cole, Deputy Town Clerk

Others: Glen and Donna Crowningshield, Herb Clark, Lanita Canavan, Kevin Denton, Jeff Scott, and Gerry Spooner

Pledge of Allegiance

Motion to approve February regular Board Minutes
Monty/Sweatt All in Favor

Motion to approve February Supervisors Financial report
Monty/Sweatt All in favor

DPW – Forrest Spaulding is in Hospital. Tandem and Front End of Bucket Loader need work. 1100. Pats on Bucket loader. – Need springs and tires for truck.

Motion to have Eldred to have the necessary repairs
Monty/Sweatt All in favor

Septic Tank at Garage needs attention. Nothing done since 1982.
Need riding lawn mower (2006) Firewood from Herb already for next year.
Backhoe needs to be replaced. \$40,000 to \$60,000 used. 3000 hours – 40,000. All wheel drive. Go out to bid.

Motion to for Eldred to go out to Bid for Used Backhoe – Eldred to draw up Specs.
Monty/Sweatt All in favor

Water Report – Bob – multiple freeze-ups running water, high water costs. Flat fee \$45.00 it shouldn't exceed. People need to report it so we can look into it when its time to bill.
Letter to Supervisor or come to a Board Meeting.

Public Commentary -

Correspondence - Landfill transfer station report

Motion that the Landfill report for February 2015 be accepted and approved.
Monty/Sweatt All in favor
Salary, electric, phone, heat is charged back.

Supervisors travel for Feb 2015

April Supervisors Calendar
Water Collectors report
Thank you from Life Flight
Copy of 2015 tax warrant
Copy of resolution from 1893 for Bridge Replacement
Bridges wiped out, Elizabethtown lost bridges – vouchers
of people involved turned in for money – 5.00 planks and
logs, horses and men 2.00. First Electricity, telephone, 125
wiring Town Hall
Jim requested a weekend to display for history
ACAP 50th Anniversary
Copy of letter to Brian Glackin
APA application for Tower on Rustic Way
Tower behind Jehovah's Witness to cover all of town
Stumpage – Northlands Forest Consultants
Notice of retirement Eldred Hutchins June 30, 2015

Old Business AUD

RESOLUTION 2015-3-1, ANNUAL UPDATE DOCUMENT – 2014

Monty/Sweatt All in favor

Received final payment Carlott Road Bridge
Risk Management policy and mission and goal statement

Motion to approve the Risk Management and Mission and Goal statements

Monty/Sweatt All in favor

Water Policy changes. Dave retyped with changes. Water
Committee should meet again. Changes addresses – no
application for hookup, service pipe how far below grade,
test meters. Dave cannot locate resolution for changes from
30,000 to 45,000 gals to \$45.00. Jim – Any application
from user before next meeting read rights and sign.

New Business Youth Commission – 5th – had a great turnout – Air and
Steve did an excellent job. Baseball coming up. Westport had tournaments for
youth commission – others were involved that were not Youth Commission.
Should only be Youth Commission.

Codes Report – Remind Mike
No Dog Report

Motion to approve Rental Lease with Mary Reynolds

Monty/Sweatt All in favor

Motion to approve Lease agreement with Mt. Fay Fish and Game Club
Monty/Sweatt All in favor

Motion to hold the Wilmington/Whiteface 100 Mile Bike race
Monty/Sweatt All in favor

Lawn Mower – Homeowner or commercial – need funds – get 3 verbal quotes

Nominate Jim to review new Risk Management and Mission and Goals statement.

Eldred’s Position – Herb Clark – wondered how and what conversation turned out. Questions about salary. Has to handle water also?

Motion that the following vouchers be audited and approved for payment
Trust and Agency TA \$30,039.26, Highway DA \$13,943.01, General Fund
\$5,189.45, Water Fund \$209.50, Highway \$8,371.87, Water Fund SW \$1,212.25,
Youth Commission \$541.31, General A \$135151.86
Monty/Sweatt All in favor

Motion to adjourn until April 14, 2015 or call of chair
Monty/Sweatt All in favor

TOWN OF LEWIS

REGULAR MEETING

APRIL 14, 2015

7:00 P.M.

Present: D. Blades, Supervisor, L. Hulbert, J. Monty, S. Denton, R. Sweatt,
absent, Councilman, Eldred Hutchins, DPW, James Pierce, Town Clerk, absent

Others: Glen Crowningshield, Herb Clark, Jeff Scott, Gerry Spooner, Rod Boula,
Brian Glackin, Brett Lawson

Pledge of Allegiance

Guest: Rod Boula, CEO University of Vermont Health Network, Elizabethtown
Hospital. Hospital is under new management. Mr. Boula discussed the new
upgrades and features of the hospital. Will be upgrading patients room to single
bed rooms with bathroom in each, will service up to 25 patients. MRI exams will

increase from one to two days a week. Creating a simulation lab which will be used to train EMS and nurses. Indicated that the hospital has won the patient satisfaction award for the second year in a row. The hospital closed their financial books in the black again this year. The Ticonderoga Hospital has been purchased and will fall under the control of the Elizabethtown Hospital with added responsibility for the CEO.

Motion to approve March regular Board minutes
Monty/Denton All in Favor

DPW Report: Inmates here end of week for purpose of clean up of roads. Eldred brought written quotes to the board for Riding Lawn Mower.

Mountain View – John Deere X320	\$3,821.33
Parkside – Husqvarna GT52XLS	\$2,974.95

Motion to purchase Husqvarna GT52XLS by Monty/Hulbert

Roll Call:	Hulbert	Yes
	Monty	Yes
	Denton	Yes
	Blades	Yes

Eldred advised that Glen Crowningshield donated truck load of wood for wood burning furnace at Highway Garage.

ACE electric completed installation of wiring at Pump House and now waiting on Aqualogic for install of software.

Water Committee to meet Monday April 20th at 1PM

Motion to approve March Supervisors Financial Report
Monty/Denton All in favor

NYCO Report – Brian Glackin, Brett Lawson

Imerys is now the new owner of NYCO and expects in the future to have a name change. Brian stated that the letter sent to NYCO by the Town Supervisor has been sent to the main office and future discussion will take place regarding the Jay Mountain Road. NYCO wants the state included in the discussion. Started hauling crushed ore this week to the Willsboro plant that was mined and crushed last year. Mining and crushing will start up the week of April 20th. Oak Hill will also be operational this month with the removal of waste material with the intent to mine the ore in the near future.

Correspondence - Landfill transfer station report

Motion that the Landfill report for March accepted and approved.

Monty/Denton All in favor

Supervisors travel for March 2015

April Supervisors Calendar

Water Collectors Report

Article from Adirondack Almanack on Inez Milholland

SEQR – Work on Sprucemill Brook –

Motion to approve Soil and Water as Lead Agency to do stream work.

Hulbert/Denton All in favor

Old Business:

Risk Management Committee, Supervisor to reach out to potential members, one from Fire Department and two from community.

Water Policy – Water Committee to meet and look at policy and recommend changes to Town Board.

Personnel Committee, Hulbert/Denton to meet with E. Hutchins to discuss DPW appointment for interim Highway Supervisor. Meeting 4/20/15 at 1PM.

New Business:

Youth Commission – Paul Buehler, Shari Morris have resigned, leaving five members as this is what the new bylaws call for. Seems to be working better for a quorum purpose. Supervisor to send Shari a letter of thanks for her service. Having a difficult time finding applicants for the position of summer director. Financial and minutes will be approved at the May meeting.

Codes Report moved

Monty/Hulbert All in favor

Dog Control Report - None submitted

Ragnar Relay Race – Sept 25th and 26th – Copy of Insurance Coverage Received.

Motion that the following vouchers be audited and approved for payment
Trust and Agency TA \$37,659.12, Highway DA \$12,553.20, General Fund
\$24,167.61, General Fund A \$23,819.38, Water Fund \$30.00, Highway
\$5,819.30, Water Fund SW \$4,264.90, Youth Commission \$293.30

Monty/Denton All in favor

Motion to adjourn until May 12, 2015 or call of chair

Hulbert/Denton All in favor

TOWN OF LEWIS

REGULAR MEETING

MAY 12, 2015

7:20 P.M.

Present: D. Blades, Supervisor, L. Hulbert, absent, J. Monty, R. Sweatt, S. Denton, Jr., absent, Councilmen, E. Hutchins, DPW, J. Pierce, Town Clerk

Others: Glen Crowningshield, Jeff Scott, G. Spooner, Herb Clark, Kevin Denton, Andy Cassavaugh, Brett Lawson

Pledge of Allegiance

Motion that minutes of April 14 meeting be approved

Monty/Sweatt All in Favor

DPW Repair box on 99 truck, Bid on used backhoe loader - \$53,000 with trade in of \$4500.00

Motion to purchase used 2009 John Deere 310J for \$53,000 with trade of \$4500.00 from Water Fund from Nortrax, Inc.

Monty/Sweatt Roll Call – Monty/Sweatt, Yes Blades - No. Discussion – How is this going to affect Phase 3 of Water District project? Do when we have the funding. Get started ASAP

Water Report

Motion to accept Water Report

Sweatt/Monty All in favor

Motion to approve Supervisors Financial report for April

Sweatt/Monty All in favor.

Public Commentary – - None

Correspondence Landfill Report

Motion that we approve the Landfill Report for April

Monty/Sweatt All in favor

Supervisors travel for April
June County Calendar
Town of Essex – Public Hearing
ACAP – impact report for 2014
Water withdrawal report
Invitation to Grace Peak Celebration
E-mail - 480A forest tax law
CHIPS Funding – Assemblyman Stec
APA on permits
Memo – re. Audit books
Thank you – Glen Crowningshield
E-mail - Jennifer Yo – re – Irene Lavigne
Letter to Sally Wachowski
Thank you from Elizabethtown Library

Old Business - Risk Management Committee
Water Policy Changes – Hold off
Eldred’s Position - Acting Superintendent

New Business - Youth Commission

Motion that approve minutes of March and April
Monty/Sweatt All in favor

Dog Control report

Motion to accept Dog Control Officer’s Report
Monty/Sweatt All in favor

Motion to reappoint Paul Grinwis to BAR
Monty/Sweatt All in favor.

Memo from Mary Reynolds

Motion to rent former H & R Block Office Mary Reynolds at the same amount
and terms.
Monty/Sweatt All in favor

Blighted property – County Grant
Internet Usage Policy

Motion that the Town adopt the Internet usage policy
Monty/Sweatt All in favor

Motion that the Town secure from North Shore Solutions for \$450.00 – Software, Hosting/domain name/setup/configuration/training and launch
Monty/Sweatt All in favor

Motion that the following vouchers be audited and approved for payment
Trust and Agency TA \$39,144.91, Highway DA \$17,524.01, Water Fund \$3,902.64, General Fund \$2,669.13, Highway \$1,804.15, Water Fund SW \$1,789.18, General Fund \$39,208.02, Youth Commission \$444.52
Monty/Sweatt All in favor

Motion to adjourn until June 9, 2015 or call of chair
Sweatt/Monty All in favor

TOWN OF LEWIS

REGULAR MEETING

JUNE 9, 2015

7:00 P.M.

Present: D. Blades, Supervisor, L. Hulbert, J. Monty, 7:45 PM, R. Sweatt, S. Denton, Jr. Councilmen, E. Hutchins, DPW, J. Pierce, Town Clerk

Others: Glen & Donna Crowningshield, Jeff Scott, Herb Clark, Lanita Canavan, Kevin Denton, Andy Cassavaugh, Mike Flynn, Steve Ives, Cynthia Preston

Pledge of Allegiance

Motion to approve May 12, 2015 regular Board minutes
Sweat/Denton All in favor.

DPW report – Paving Redmond Rd and Pulsifer Lane –Chips Project
Inventory of Highway Machinery, tools and equipment – 6/18/2015
Truck Broke down – 2005 Tandem - \$3600 spent to date and still don't know what's wrong.

Motion that we cap repairs on truck at \$6000.00 then review
Denton/Sweatt Roll Call – Hulbert, Sweatt, Denton and Blades all Yes

Codes Report – C. Preston Building – Cost about to demolish – She will get the building down and make safe.

Motion to approve Supervisors Financial report for May
Denton/Hulbert All in favor

Public Comments – None

Correspondence – Landfill Report

Motion to accept the Landfill Revenue and Expense Report for May
Denton/Sweatt All in favor

Supervisors revised June and July County Calendar
County Supervisors and Dept Head travel reimbursement
for May

Copy of Internet Policy
NYSDEC Environmental Violation
E-mail – bag of garbage
Fire Code requirements – Audits

Old Business – Risk Management Policy –adjourn until July 7
Water Committee met re Policy
Web site update – up and running next week

New Business: Youth Commission minutes

Motion to approve May Youth Commission Minutes
Sweatt/Denton All in favor

Motion to accept Dog Control Officers report
Denton/Hulbert All in favor

Motion to appoint Kevin Denton Interim Highway Superintendent at a salary of
\$22,000 until 12/31/2015 effective June 27, 2015.
Monty/Sweatt All in favor

Motion to change date of Eldred Hutchins retirement to June 26, 2015.
Sweatt/Denton All in favor.

Motion to approve Andy Cassavaugh as Water Treatment Operator at \$7000.00
annual salary prorated for the rest of the year from June 27, 2015.
Denton/Hulbert All in favor

Motion to close out Parks and Recreation account and transfer to Veteran's Park
Fund. \$2700.00 – wait for approval from committee

DPW crew will complete general maintenance on Town Hall and old school.

Old Pump House

Motion that the Town will remove the Old Pump House
Monty/Denton All in favor.

Trees at Deer Head Cemetery – will have County help remove

Motion that the Town Honor Eldre3e Hutchins for his 19-year service to the
Town
Monty/ Unanimous second

Motion that the following vouchers be audited and approved for payment
Trust and Agency TA- \$27,735.70, Highway DA \$11,473.90, Water Fund
\$48,555.54, General Fund \$16,505.626,063.05, Highway Fund \$3,113.16,
General Fund \$33,562.10 Water Fund SW-\$332.19, Youth Commission,
\$1,055.25

Monty/ Hulbert All in favor

Motion to adjourn until July 14, 2014 call of chair.
Hulbert/Sweatt All in favor.

TOWN OF LEWIS

REGULAR MEETING

JULY 14, 2015

7:00 P.M.

Present: D. Blades, Supervisor, L. Hulbert, J. Monty, R. Sweatt, S. Denton, Jr.,
Councilmen, Kevin Denton, DPW, J. Pierce, Town Clerk

Others: Lanita Canavan, Glen Crowingshield, Herb Clark, Jeff Scott, NYCO –
Brian Glackin

Pledge of Allegiance

Motion to approve June 2015 regular Board meeting minutes
Denton/Monty All in favor.

DPW – Removed 7 trees in Deerhead Cemetery, 2 on Osawentha drive
CHIPS – Paving week of 27th – Redmond rd and Pulsifer Lane

2016 mileage sheets – discrepancy – re calculate – due August 14th – meet with E911

Truck returned – Power issue not fixed

4 tires needed for Loader - \$675.00 each- Rouse tire

Cty Rte 10 – Ditch work done for County

Motion that we buy 4 new Tires from County (Rouse Tire)

Denton/Monty All in favor.

Motion to approve June 2014 Supervisors Financial report

Martin/Denton All in favor

Public Commentary – Brian Glackin – Field on Pulsifer Way

Soccer field – varsity – School and Town Joint?

Discussion of options

Jeff Scott – Hold Public Hearing. Discuss Comprehensive Plan and what has happened.

Motion that a Town wide meeting be held on September 17, 2015 at 7:00 PM

Monty/Hulbert All in favor

Correspondence – Landfill transfer station report

Motion that the Landfill report for June be accepted

Denton/Hulbert All in favor.

Water Report

Water Rent Collectors Report

Supervisors July-August County Calendar

County supervisors travel reimbursement for June

Stumpage Allocation reports – 4 – Lyme

1 – Robert Hazen

Tax Sale 2010 Delinquent

Ag and Markets Report

Info on telecommunications

DMV – change on signage for disabled

Change in Contract with BOE

Old Business – Risk Management Policy ready in October

Water Policy Amendment

Motion to amend Water District Rules and Regulations

Sweatt/Hulbert All in favor.

Salary range – DPW Superintendent - \$35,000 - \$40,000 depending on qualifications
Pump House – open tank and fill with dirt – remove building

New Business: Youth Commission –
No Codes report
Request Monthly reports

Motion to accept Dog Control Officer report.
Denton/Sweatt All in favor

RESOLUTION 2015-7-1, TOWN CLERK, TAX COLLECTOR AND JUSTICE COURT AUDIT

Monty/Sweatt All in favor
Town Court Salary discussion

Motion that the following vouchers be audited and approved for payment
Trust and Agency TA \$37,409.98, Highway DA \$11,781.57, General Fund \$23,845.13, Highway Fund \$11,650.36, Water Fund SW \$4,803.25, General Fund \$3,580.32, Water Fund \$164.09, Youth Commission, \$2,555.91,

Motion to adjourn until August 11, 2015 or call of chair
Monty/Denton All in favor.

TOWN OF LEWIS

REGULAR MEETING

AUGUST 11,2015

7:00 P.M.

Present: D. Blades, Supervisor, L. Hulbert, J. Monty, R. Sweatt, S. Denton, Jr. Councilmen, Kevin Denton, DPW, J. Pierce, Town Clerk

Others: Glen Crowningshield, Lanita Canavan, Herb Clark, Jerry Spooner, Jeff Scott, Mike Flynn, Codes Officer, Danielle Bikowitz, ELYC, Shari Morris, Steve Ives, Brett Lawson, NYCO

Pledge of Allegiance

Motion to approve the minutes of the regular and special July 2015 board meeting.

Monty/Sweatt All in favor.

Guests: Danielle Bikowitz, ELYC – 65 Children in program 50% K-2, 5 or 6 – 5 to 8, New Director, Assistant, Food Program, Children did bottle drive raised \$280. 00 part to children for ice cream balance to Youth Program – Soccer – 60% participation K-6

Codes Report – 26 open permits - \$1324 in Revenue – June no activity – July – 4 Permits – Sean Kullman – addition, Chris Wade Camp, John Scozzafava Utility Shed, Jim Beaton – Shed- J Mar – under \$900 to demolish, crush and leave on site – Cynthia Preston

DPW – Blood Hill – Red Flag Bridge – will be over 20’ long when reengineered. Water System – Flow Meter to be replaced – transducer in pump broke – needs to be replaced – pump at tank needs to be replaced for analyzed –needs to be done for upgrade (1 pump at 1100 hrs, 1 at 700 hrs)

Motion to purchase necessary parts to complete repairs.

Monty/Sweatt All in favor.

E-911 – Roads will meet and discuss with Albany DOT

Motion that the Supervisors Report for July 2015 be approved and accepted.

Monty/Denton All in favor

Motion to accept Water Report.

Denton/Hulbert All in favor.

Public Commentary – None

Correspondence – Landfill transfer station report

Motion to approve landfill report for July

Monty/Denton All in favor.

Water Collectors report
Supervisors Travel
Supervisors Calendar
DOT letter – culvert reports
NYSDEC – re: notification
Email from Association of Towns
Newspaper articles on NYCO land swap
The Grange - Letter

Old Business –Risk Management meeting 18th
Web site – up and running
H & R Block building ?

New Business: Youth Commission minutes

Motion to approve Youth Commission minutes of July 6, 2015
Denton/Sweatt All in favor

Motion to hold Public Forum on Blood Hill Bridge to be held on August 25, 2015 at 7:00
PM

Monty/Sweatt All in favor

Motion that the following vouchers be audited and approved for payment
Trust and Agency TA \$34,122.37, Highway DA \$9,227.80, Water Fund
\$3,862.91, General Fund \$2,876.35, General Fund \$31,323.20, Highway Fund
\$71,626.01, Water Fund SW-\$247.20, Youth Commission \$12,866.41
Martin/Monty All in favor

Motion to adjourn until August 25, 2015 or call of chair.
Martin/Monty All in favor.

TOWN OF LEWIS

PUBLIC FORUM

August 25, 2015

7:00 P.M.

Present: D. Blades, Supervisor, Kevin Denton, DPW, J. Pierce, Town Clerk

Others: Lanita Canavan, Glen and Donna Crowningshield, Holly Stretch, Doug
Kerr, Wilbur and Marilyn Smith, Shari and Matt Morris, Jeff Scott and Herb
Clark

Kevin - Blood Hill Bridge over Phelps Brook closed due to structural
damage about 3 weeks ago. Single Lane Bridge.

Temporary Bridge available from County in about 1 week

Estimated Costs –

Engineering/Survey \$13,000.00

Prepare engineering plans for a temporary Maybe Bridge system to be constructed by County/Town labor forces.

Abutment and back wall materials \$5,000.00

County labor and equipment \$8,000.00/week

Approximately 1.5 weeks will be required

Based on 40-hour workweek that includes 6 men, excavator, pay loader, tandem trucks and small tools.

Maybe bridge system \$?

Use of County owned stock

Back fill and grading \$?

The temporary bridge deck will be approximately 2 feet higher than the existing bridge deck and gravel materials will need to be imported and graded to meet the new vertical bridge alignment.

Shari Morris – Replace Bridge. 218 Blood Hill Rd. – for Fire and Safety reasons.

Wilbur Smith – Replace Bridge – Safety Reasons – Good Road – Good Asset – This is a real emergency. Loss of revenues – Property Values.

Doug Kerr – Piece of flat steel from Jeffords to drop down over span.

TOWN OF LEWIS

REGULAR MEETING

SEPTEMBER 8, 2015

7:00 P.M.

Present: D. Blades, Supervisor, L. Hulbert, J. Monty, R. Sweatt, absent, S. Denton, Jr., Councilmen, K. Denton, DPW, J. Pierce, Town Clerk

Others: Glen and Donna Crowningshield, Lanita Canavan, Suzie Dubay, Herb Clark, Kathy Linker, Jeff Scott, Shari and Matt Morris, Brett Lawson, NYCO, Brian Glackin, NYCO, Holly Stretch, and Doug Kerr

Pledge of Allegiance

Motion to approve August regular Board minutes and August 25 public meeting
Denton/Monty All in favor.

DPW – Bridge resolution – Contact DEC re: temporary bridge – Dave and Larry
to meet with Chris Garrow tomorrow- What options do we have?

RESOLUTION 2015-9-2, AFFIRMING ROADS TO ADD TO INVENTORY,
Monty/Denton All in favor.

Motion to approve Supervisors report
Monty/Hulbert All in favor.

NYCO – Brian Glackin – Trucking levels from 45 to 63 in September
\
K Linker –Library – 103 members – 500 visitors - 500 books check out.

Correspondence Landfill transfer station report

Motion that the August Landfill report be accepted.
Hulbert/Monty All in favor

Water Collectors report

Motion to approve Water Collectors Report
Monty/Denton All in favor.

Water Report

Motion to Water Report
Monty/Denton All in favor.

Supervisor's travel for August
Supervisors calendar of Events
Info from Dept of Public Services
Public Service Commission

Old Business – Risk Management Policy Meeting 9/15/2015 at 6:00 PM
Ragnar Relay – Sept 26
H & R Block site – meet with ACAP
Comprehensive Plan Meeting- Postpone until after 1st of

year

Motion to establish a Veterans Park next to the Town Hall on Town property and
permit private monies to be used.
Hulbert/ Unanimous second All in favor

New Business: Youth Commission – Meeting tomorrow

Codes report for August

Motion to accept codes report for August 1, - September 1, 2015.

Monty/Hulbert/Denton All in favor

Dog Control Office Report - None

County to establish resolution.

Public Health to assist animal control officer.

Budget TimeLine

Budget Workshop October 22nd at 7:00 PM

RESOLUTION 2015 – 9 - 1, SUPPORT OF BOQUET RIVER WATERSHED
MANAGEMENT PLAN,

Blades/Monty All in favor.

Motion that the following vouchers be audited and approved for payment
Trust and Agency TA, \$31,857.51, Highway DA \$46,225.66, General Fund
\$5,534.49, Highway Fund \$4,735.27, General Fund \$30,512.47, Water Fund SW-
\$761.46, Water Fund \$2,280.21, Youth Commission \$7,426.58

Monty/Denton All in favor

Motion to adjourn until October 13, 2015 or call of chair.

Hulbert/Monty All in favor.

TOWN OF LEWIS

REGULAR MEETING

October 13, 2015

7:00 P.M.

Present: D. Blades, Supervisor, L. Hulbert, J. Monty, R. Sweatt, S. Denton, Jr.,
Councilmen, K. Denton, DPW, J. Pierce, Town Clerk

Others: Herb Clark, Jerry Spooner, Glen Crowningshield, Kathy Linker, Lanita Canavan, NYCO Rep Brett Lawson, Brian Glackin, Steve Ives, Jeff Scott, Jim Dougan ECDPW

Pledge of Allegiance

J Dougan – County has 30 ft. single lane steel Deck Bridge, 3 sections Acro Brand Bridge – Can have the structure – Engineering costs + Count Labor and material to install will take approximately 2 to 2 ½ weeks – Engineering costs \$12,400. Schroder Rivers – Maybe Bridge \$5000.00 – Total Cost est. \$54,000

RESOLUTION 2015-9-1, October 13, 2015 TEMPORARY BRIDGE – BLOOD HILL ROAD

Monty/Hulbert Roll Call – Hulbert, Monty, Sweatt, Denton, Blades YES

Motion to approve September 8thrRegular minutes.

Monty/Denton All in favor.

DPW – Sand put up for the year. Tandem Box being repaired. Red Barn Building – 2 Mowers Stolen. Reported to police

Motion to approve September Supervisors Financial report

Monty/Denton All in favor

Public Comment – Jeff Scott – Focus on Comprehensive Plan – Property Maintenance Law, Town wide Cleanup Day, Thrall Dam Project
Brett Lawson, NYCO – Oak Hill and 70 Mine – Crews split between both – Greymont – Big Crusher broke down – still hauling to Willsboro Plant
Brian Glackin – 70 Mine all year – Oak Hill until 1/15/16 with extension from APA

Correspondence - Landfill transfer station report

Motion that the September Landfill report be accepted.

Monty/Denton All in favor

Supervisor's travel for September
Supervisors October – November County Calendar
Water Report
Water Rent Collectors report
APA Project 2015-22
NYDEC – Lewis Silo
Jim and Dave to meet with DEC
Lanita Canavan – Concerned about the discharge from the Lewis Silo – Many people have Wells in the area.
Thank you from Sheriff's Department

MET-RECY – regarding recycling bin
Demolition costs of unsafe buildings – local laws
RFP Cost analyst for solid Waste
APA Notice P2014-155
Inspection Kingdom Hall 09-18-2014

Old Business – Risk Management Policy – 10-15 – 6:30 PM
Blood Hill Bridge – already discussed
H R Block site – may need for storage

New Business: Youth Commission minutes 9-14-2015
Codes Report

Motion that we approve Codes Report
Monty/Sweatt All in favor.

Dog Report

Motion to approve Dog Report.
Hulbert/Denton All in favor.

Special meeting for Budget Workshop on October 22, 2015 at 7: P.M.
Tentative Budget filed with Town Clerk

Motion that the following transfer be made

DA5130.2 \$12,500 to DA5130.4 Road Machinery
Monty/Sweatt All in favor

Motion that the following vouchers be audited and approved for payment
Trust and Agency TA \$32,660.58, Highway DA \$8,771.02, Water Fund SW \$3,354.72,
General Fund \$39,499.92, Highway Fund \$26,908.83, General Fund \$2,553.95, Water
Fund \$245.97, Youth Commission, \$1,078.96
Monty/Hulbert All in favor

Motion to adjourn until October 22, 2015 or call of chair.
Monty/Denton All in favor.

TOWN OF LEWIS

SPECIAL MEETING

BUDGET WORKSHOP

October 22, 2015

7:00 P.M.

Present: D. Blades, Supervisor, J. Monty, absent R. Sweatt, absent, S. Denton, Councilmen, Kevin Denton, DPW, J. Pierce, Town Clerk

Others: Wendy S. Ewald, Glen Crowningshield, Kathy Linker, Tyler Glanda, Tim Pierce, Justices, Lanita Canavan, and Jeff Scott

Tim Pierce – Tyler Glanda – Salary Difference between the two Justices – should be the same – Increase to \$21,856.00

Motion to increase Justice Court A1110.1 from \$19,496.00 to \$21,856.00, decrease A1110.101 from \$10,300.00 to \$10,000/00, and increase Revenue A2610 from \$50,000.00 to \$53000.00.

Denton/Hulbert All in favor.

Public Hearing on Budget November 5 @ 7:00 PM

Motion to adjourn Special Meeting at 7:30 P.M. until November 5, 2015 or call of chair.

Hulbert/Denton All in favor

TOWN OF LEWIS

PUBLIC HEARING

NOVEMBER 5, 2015

7:00 P.M.

Present: D. Blades, Supervisor, L. Hulbert, J. Monty, Absent, R. Sweatt, Absent, S. Denton, Jr., Absent, J. Pierce, Town Clerk, Kevin Denton, DPW Absent

Others: Glen and Donna Crowningshield, J. Spooner, Lanita Canavan, Herb Clark, Susie Ewald, and Jeff Scott

Open Public Hearing at 7:00 P.M.

Pledge of Allegiance

Review Budget for 2016

Increase of \$12,694

All employees with the exception of the Supervisor, Councilmen, Town Clerk and Court will receive a three percent raise.

Tax levy outside Water Dist \$337,928 no increase from 2015

Tax levy inside Water Dist \$337.928 no increase from 2015

Tax Rate per \$1000 of assessed (outside) \$3.34 \$100,000 HOME \$334.00
General - \$1.36 down from 2015 at \$1.48
Highway - \$1.98 up from 2015 at \$1.91

Tax Rate per \$1000 of assessed (inside) \$3.34 \$100,000 HOME \$334.00

Total Assessed value of Town: \$158,805,270

Tax Exempt Land: State \$5,291,980 Other: \$48,999,718

Areas of major increase or decrease in appropriations outside 3% raise for employees are:

Increases

Justice Court	\$2,928 – Salary
Insurance	\$2,000
Garage – Utilities	\$5,000 (Septic System)
Machinery – Equipment	\$15,000
Contractual – Parts	\$3,000
Contractual – Salt & Sand	\$3,500
Health Insurance	\$6,000

Decreases

Highway	\$3,913 (Salary)
Contractual Road Repairs	\$5,000 (more CHIPs money)
Fuel	\$2,000

Areas of major increase or decrease in revenues:

Increases

Refuse – garbage	\$2,000 (ticket sales)
Other Unclassified Revenue	\$5,000 (Sales Tax)
Rental of equipment	\$1,000

Decreases

Justice Court Fines	\$5,000
Interfund Revenue	\$1,000 (chargebacks)

Amount to be raised by taxes including the Fire District not included above:

2014	2015	2016	
\$139,980	\$147,683	\$138,036	General
\$198,556	\$190,245	\$199,892	Highway
\$ 0	\$ 0	\$ 0	Water
\$85,825	\$87,275	\$87,875	Fire
\$	\$	\$	Youth Comm
\$424,361	\$425,203	\$425,803	

Public Comment: Jeff Scott – Have we set aside any money for a new truck?
Unable to because of higher repair costs
Salary – New DPW Superintendent – different from old?
Negotiated with new Superintendent

Adjourn Public Hearing at 7:30 P.M.

TOWN OF LEWIS

REGULAR MEETING

NOVEMBER 10, 2015

7:00 P.M.

Present: D. Blades, Supervisor, L. Hulbert, J. Monty, R. Sweatt, S. Denton, Jr.,
Councilmen, K. Denton, DPW, J. Pierce, Town Clerk

Others: Glen Crowningshield, Lanita Canavan, Jerry Spooner, Jeff Scott, Herb Clark,
NYCO Rep. Brett Lawson, Frank & Tina Bigelow, Pete Demola

Pledge of Allegiance

Motion to approve October regular (13th) and Oct 22nd and Nov 5th Budget hearing
meeting minutes

Denton/Monty All in favor.

DPW – Tandem back – repaired – Soil & Water applying for \$40,000 Grant to fix bottom of Roscoe Rd. – Salt and sand ok for winter

Blood Hill Bridge – Engineering Services –

Acrow Corp of America	\$5,000.00
Mabey	\$6,000.00
Schoder Rivers Associates, PC	\$8,500.00 to \$9,000.00

Motion to accept Acrow Corp of America for \$5,000.00

Monty/Sweatt Roll Call – Hulbert, Monty, Sweatt, Denton, Blades all Yes

Water Report –

Motion to accept Water Report

Hulbert/Denton All in favor.

Motion to approve October Supervisors Financial report

Monty/Hulbert All in favor

Public Commentary –

Jeff Scott – Grants available for Historic Preservation

Brett Lawson - NYCO Rep. – near accident on Wells Hill Rd. – Kevin checked trees in line of sight and have been trimmed – Oak Hill extension and Seventy Extension
NYSDEC – letter – re: seventy mine expansion

Correspondence - Landfill transfer station report

Check with Serkil to see if they will take TV', Computers, etc.

Paper products no longer have to be separated?

Motion that we accept the Landfill report for October.

Monty/Denton All in favor

Supervisors County travel Reimbursement October
Supervisors' calendar of events
Response by NYSDEC – Smith complaint

Old Business

Risk Management – 11/18/2015 at 6:30 PM
Blood Hill Bridge
Old Missile site – Frank and Tina Bigelow – wat is being done?
Tests show water ok for drinking, water is pumped into fracking tanks then thru filters to remove sludge and sediment
Request copies of sample reports - offsite
Letter to DEC – SPEDES permit

New Business: Youth Commission
Codes Report - None
Animal Control Officer Report

Motion to approve Youth Commission minutes of October 5
Denton/Monty All in favor.

Motion to accept Codes Officer Report
Monty/Sweatt All in favor

RESOLUTION 2015-11-1, 2016 WAGE PLAN
Monty/Hulbert All in favor

RESOLUTION 2014-11-2, 2015 TOWN OF LEWIS BUDGET
Monty/Sweatt All in favor

Motion to approve the following transfer
\$5000.00 from DA5130.2 to DA5130.4
Monty/Denton All in favor

Motion that the following vouchers be audited and approved for payment
Trust and Agency TA \$34,650.58, Highway DA \$14,260.23, Water Fund \$15,794.83,
General Fund \$44,788.82, Highway Fund \$9,631.30, General Fund \$3,941.30, Water
Fund SW \$647.40, Youth \$215.30
Sweatt/Denton All in favor

Motion to adjourn until December 8, 2015 or call of chair.
Hulbert/Denton All in favor.

TOWN OF LEWIS

REGULAR MEETING

DECEMBER 8, 2015

7:00 P.M.

Present: D. Blades, Supervisor, L.Hulbert, J. Monty, R. Sweatt, S. Denton,
Councilmen, J. Pierce, Town Clerk, K. Denton, DPW

Others: Brian Glacken, NYCO-, Glen Crowningshield, Jerry Spooner, Lanita
Canavan, Herb Clark and Jeff Scott

Pledge of Allegiance

Motion to approve minutes of November regular meeting (10th)

Monty/Sweatt All in favor.

Motion to accept the Supervisors Financial report for the month of November 2015

Sweatt/Denton All in favor.

Public Commentary Brian –Permit for 70 rd mine – thru Jan 15th - OK – Oak Hill-ext for all winter – 10 men working all winter

DPW report - Waste oil furnace – box disintegrated- replace with new – approx \$1500.00 complete new unit - \$5000.00 – nothing on bridge

Motion to repair Waste Oil Furnace for \$1428.00

Denton/Sweatt All in favor

Water Report

Motion to approve Water Report

Monty/Sweatt All in favor.

Correspondence

Transfer Station Report

Motion that we approve the Landfill report for November

Monty/Denton All in favor

Supervisors December Calendar

Thank you from E'town Library

DEC Permit

Letter from Charter

Letter from Rod Boula

Old Business

Blood Hill Bridge

Missile Silo – Randy Galusha DEC

Response from Erin Donhauser

E-mail from Alan Jones ACAP –Head Start at ELCS

Use old school as Day Care Center

New Business

Minutes from Youth Commission

Presented revised ELYC By-Laws –Nov 2015

Motion to accept ELYC Minutes of Nov 2, 2015

Monty/Hulbert All in favor

Codes Report

Motion to accept Codes Report for November
Hulbert/Sweatt All in favor

Motion that the Town hold its closeout meeting December 28, 2015 at 7:00 P.M.
Monty/Sweatt All in favor

Motion to thank Dave Blades for his service as Supervisor
Monty/Sweatt All in favor.

Motion to audit and approve the following vouchers for payment: Highway DA-
\$8,770.98, Trust and Agency, TA \$24,453.14, Highway Fund \$8,772.16, General
Fund- \$7,603.37, Water SW- \$292.85, General Fund \$35,746.67, Water Fund
\$2,411.93, Youth Commission \$1,096.20
Hulbert/Monty All in favor.

Motion to adjourn until December 28, 2015 at 7:00 PM or call of chair.
Monty/Blades All in favor.

TOWN OF LEWIS

CLOSEOUT MEETING

DECEMBER 28, 2015

7:00 P.M.

Present: D. Blades, Supervisor, L. Hulbert, J. Monty, R. Sweatt, S. Denton,
Councilmen, J. Pierce, Town Clerk,

Others: Glen & Donna Crowningshield, Jerry Spooner, Herb Clark

Pledge of Allegiance

Guests: None

Motion to approve minutes of December 8, 2015 regular meeting
Monty/Hulbert All in favor

Motion to encumber the following 2014 Bills

Highway	Fuel	DA 5130.41	\$2000.00
General	Essex Co Senior Transport	A6772.4	250.00

	Essex Co Trash Transport	A8160.4	\$2500.00
	Leslie – Landfill	A8160.4	40.00
	Septic landfill	A8160.4	100.00
	Codes Mileage	A3620.4	460.00
	Adk Landfill monitoring	A8189.4	\$3000.00
Monty/Denton	All in favor		

Old Business – Bridge – no timetable
 Old Missile site – All should be OK – following
 DEC regulations

Motion that the following Budget transfers be approved

\$.02	from A1990.4	to	A1430.13620.1
\$1307.89	from DA5130.2	to	DA5130.4
176.95	from A1990.4	to	A5182.4
Monty/Sweatt	All in favor		

James Monty tendered resignation as Councilman effective 12/31/2015

Motion to accept resignation of James Monty as Councilman effective
 12/31/2015.

Blades/Denton All in favor.

Motion of appreciation to James Monty for all his years of service as Councilman
 Blades/Unanimous second

Discussion of vacant Councilman position as of 12/31/2015

List of Holidays for 2016

Motion to audit and approve the following vouchers for payment: Highway DA-
 \$9,004.21, Trust and Agency, TA \$33,153.97, Highway Fund \$7,170.34, General
 Fund \$81,499.18, Water - \$316.20 General Fund \$7,888.73, Water Fund SW
 3,936.57, Youth Commission \$215.30.

Monty/Hulbert All in favor.

Motion to hold Organizational Meeting January 12, 2015 at 6:30 PM with regular
 meeting to follow.

Monty/Denton All in favor.

Motion to adjourn until January 12, 2016 or call of chair.

Blades/Hulbert All in favor.

