

TOWN OF LEWIS
ORGANIZATIONAL MEETING

JANUARY 12, 2016

6:45 P.M.

Present: J/ Monty, Supervisor, Lanita Canavan, Robert Sweatt, absent, Stephen Denton, Jr. Kevin Denton, DPW, Lisa Cole, Deputy Town Clerk

Others: Glen & Donna Crowningshield, Jerry Spooner. Herb Clark, Jeff Scott, Brett Lawson, Dave and Pat Blades, Larry Hulbert, Hans Bruning, NYCO

Pledge of Allegiance

Approve Resolutions 16-1-1 through 16-1-34

Motion to adjourn organizational meeting at 6:45 PM.
Monty/Denton All in favor.

Opened regular meeting at 7:00 PM

Started meeting with honor of David Blades with a Plaque.

Appointment of Councilman to replace Jim Monty – Not a waiting process. Dan Manning Count Attorney says appoint at earliest time.

Motion by Councilman Denton to appoint Lawrence Hulbert (3rd place in Election) to vacant Councilman position. (Unexpired term of James Monty will have to run in next election –Nov.)
2nd by L. Canavan Roll Call L. Canavan, S. Denton J Monty all voted Yes.

Minutes not available for 12/29/2015 meeting

Motion to approve the Supervisors December Financial report
Denton/Canavan All in favor

DPW – Every thing going well. Truck fixed for \$850.00

Water Report

Brett Lawson – NYCO – Lewis Mine wrapping up operations. Extended permit for Oak Hill until April 1st or Normal start time on table at APA and will know tomorrow deadline Friday. Thanks Towns for letters of support. Made impact

with APA. Brett introduced Hans, who took Brian Glackens place to oversee operations here and Vermont. Management of sites.

Public Commentary – Jeff Scott – Landfill trash tonnage, stickers or bag volume/weight

Talk about scales need answers,

Old School Building- Daycare use – Storage of Town Record.

Town Hall – Capital Fund – Grants

Website not being kept up. Website Maintenance.

Jim’s first goal is working on the landfill. Better form, knowledge, price
Old School –storing records. ACAP still paying rent. Website is being worked on by Jim.

Suzie Dubay – Post Office – Stamps being sold on line or at PO

First Town to use less Salt. Publicize using 10% less salt.

Kevin doing an excellent job using course Garnet from NYCO (Brett Lawson)

Brett Lawson feedback to discussion to Binghamton. Positive impact not only for kids but hearing people talking about it. County glad for NYCO.

Correspondence - Landfill report

Over \$3000.00 in red. Try to get it back at least even. Tonnage went up.

Speaking to E’town and board about separating Towns.

Motion to Accept the Landfill Report

Denton/Canavan All in favor

Address and phone numbers of Supervisors and Town of Lewis, 2016 Holiday schedule

APA Public Hearing

APA letter

Water Rent Collectors report

Supervisors Calendar of events

Supervisor’s travel for December

E-scrap camp for kids – Jim will have info for next meeting

Old Business Blood Hill Bridge – bridge was built by ACRO and Mabey merged and reproduced – no stamp. ACRO gave back money. Go to Mabey for a stamp. Structurally sound says County, but needs engineering stamp to use..

Suggest a letter stating bridge project being postponed to Fire, EMS and people on road

Motion for letter

Canavan/Denton All in favor.

Nutrition site – needs rehab possibly a temp site

RFP for Recreational trail we partnered with Willsboro and Essex County, Resolution 15-1-35

Larry Hulbert commented that Kevin is saving money by fixing truck \$850.00 himself.

Motion to approve Youth Commission By-Laws as amended
Denton/Canavan All in favor.

Motion to approve John Bottiroli to the Assessment Review Board
Canavan/Denton All in favor.

Lanita Canavan handed her resignation from the Assessment review Board

Motion to accept resignation
Denton/Monty All in favor

New Business Youth Commission minutes and financial report

Motion to approve December 7, 2015 minutes and Financial report from ELYC Meeting
Denton/Canavan All in favor

Code Report – How will it work for this area? Online in March.

Motion to approve Codes Report
Denton/Canavan All in favor.

Animal Report

Motion to approve Animal Control report
Denton/Canavan All in favor

1 vacant spot on Youth Commission – Contact Jim or Steve if interested

Purchase new Computer for Donna Bramer Assessor

Motion to purchase new computer and software thru the County per Quote \$863.58

Denton/Canavan All in favor
Clean old computer and give to DPW -Kevin

Cell phone for DPW and water Gov Contract 19.50 – discuss next meeting

Shared Services with NYSDOT

RESOLUTION 16-1-35 NYSDOT SHARED SERVICE AGREEMENT

Denton/Canavan All in favor.

Safe Driving Course

Committees- Youth Commission –	S. Denton
Parks and Recreation –	L Canavan
Landfill –	S. Denton, R Sweatt
Chamber of Commerce	L Canavan
Buildings and Grounds	L. Canavan, R. Sweatt
Lewis Cemetery	L. Canavan – non vote

Motion that the following vouchers be audited and approved for payment -
General Fund A \$11,736.89, Highway Fund, \$1,676.54, Youth \$200.79, General
Fund \$981.89

Denton/Canavan All in favor

Motion to adjourn until February 9, 2016 or call of chair

Denton/Canavan All in favor

TOWN OF LEWIS

REGULAR MEETING

FEBRUARY 09, 2016

7:00 P.M.

Present: J. Monty, Supervisor, L. Hulbert, L. Canavan, R. Sweatt, S. Denton,
Jr.7:08 P.M., Councilmen, K. Denton, DPW, J. Pierce, Town Clerk

Others: Glen and Donna Crowningshield, Jerry Spooner, Herb Clark, Kathy
Linker, Suzie Dubay

Pledge of Allegiance

Motion to approve December regular and closeout Board Minutes

Hulbert/Sweatt All in favor

Motion to correct minutes of Jan. 12 (resignation of Lanita Canavan was tabled)
and approve as corrected

Canavan/Hulbert All in favor

Motion to accept resignation of Lanita Canavan from Assessment Review Board

Sweatt/Hulbert All in favor

DPW- awaiting Grant for bottom of Roscoe Hill

Water Report – 37,000 gals used at Tony Glebus trailer – found open faucet – Outside read water meters need to be replaced. No longer can get parts – will replace with Digital – 127 services in district

Motion to approve Supervisors financial report for January 2016
Canavan/Sweatt All in favor.

Public Commentary – Kathy Linker – Chips money – can Trout Pond Road be paved

Correspondence – Landfill transfer station report

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

Water Rent Collection
Supervisors travel Expense Report
Supervisors Calendar
2016 Soil and Water tree and shrub sale
Health and Safety training
Charlie Lewis – rebate check
APA 96-760
Town of Lewis wage Plan
Committee Assignments
Community Food Shelf report
NYSEG Project Share Heating Fund
Veterans Park minutes
APA 2015-182
APA 2015-176Gov announces \$11 million available to assist Farmers
2 Stumpage reports
Lifeguard training
Records Management Training
Letter from Plaut and Watson

Old Business: Landfill update
Blood Hill Bridge –originally Thomas Storey Bridge – awaiting stamp
Donna has new computer –Kevin has old one
\$25,000 Smart Growth Grant for Thrall Dam Project
Initial plan approved for Community Daycare in ACAP
space
Another plan for additional space upstairs
Check into Town Website to improve

New Business: Dog Shelter agreement
Request State Comptroller for extension for the 2015 Annual report
Post Closure Monitoring report
Authorize the County to accept property taxes on behalf of the Town of Lewis
State Reassessment recommendation meeting 4-15 at firehouse 6:30 PM
Met with Maria McCashion, NY State Archives, and Garrett Dague on records management Grant
Discussed an application to have the Town Hall on Historic Registry
Highway Committee meeting – Larry
Requested new clothing allowance (now \$300.00)- Health Insurance Buyout (\$800 - \$1000)
2016 Committee assignments
Youth Commission – minutes

Motion to approve ELYC minutes of 1/4/2016
Denton/Sweatt All in favor

Motion to appoint Amanda Feeley to the Youth Commission to replace KC Rider
Hulbert/Denton All in favor

Codes Report None
Dog Control Officer report

Motion to approve Animal Control report,
Sweatt/Denton All in favor.

RESOLUTION 2016-02-01, NORTH COUNTRY LIFE FLIGHT,
Denton/Canavan All in favor.

RESOLUTION 16-1-30, AMENDMENT,
Denton/Sweatt All in favor.

RESOLUTION 16-2-3, COMMUNITY DAYCARE CENTER
Canavan/Denton All in favor.

RESOLUTION 16-2-4, RECORDS GRANT,
Hulbert/Sweatt All in favor.

RESOLUTION 16-2-5, REFFLE CONSENT FORM,
Canavan/Denton All in favor.

RESOLUTION 216-2-6, GENERAL FUND AMENDMENT,
Hulbert/Denton All in favor.

Motion to approve the following transfer:
A1990.4 \$48.00 to A1920.4
Increase in dues Association of Towns
Sweatt/Canavan All in favor.

Motion that the following vouchers be audited and approved for payment
Trust and Agency TA \$27,377.96, Water Fund SW \$369.22, General Fund
\$43,538.49, Water Fund \$4,462.47, Highway Fund \$9,352.62, General
\$25,698.30, Highway DA \$10,815.62, Youth Commission \$645.35
Sweatt/Hulbert All in favor

Motion to go into executive session to discuss Personnel matter at 8:45 PM
Denton/Canavan All in favor.

Motion exit executive session at 8:50 PM
Denton/Canavan All in favor.

Motion to adjourn until March 8,2016 or call of chair.
Hulbert/Denton/ All in favor.

TOWN OF LEWIS

REGULAR MEETING

MARCH 08, 2016

7:00 p.m.

Present: J. Monty, Supervisor, L/ Hulbert, absent, L. Canavan, R. Sweat, absent,
S. Denton, Jr., - Councilmen, K,Denton, DPW, L. Cole, Deputy Town Clerk

Others: Glen Crowningshield, Herb Clark. Jeff Scott, Susie Dubay, Sandy
French, Kathy Linker and Gerry Spooner.

Pledge of Allegiance

Motion to approve February regular Board minutes
Canavan/Denton All in favor.

Motion to approve February Supervisors Financial report

Denton/Canavan All in favor

DPW – Water Report – Get quote on Water Meters –replace 10 or 12 at a time - \$4000.00 a meter – State Contract pricing?

Denton/Canavan All in favor.

Public Commentary – Inspection of Dog Control – Janet Collier – suggested Dog Census – Update Local Law –Pay mileage fee for Dog Census – How to do Dog Census – Send a letter requesting license - Send form to drop at Town Hall – Local Law Suggestions – Complaint on dogs using other yards –To be reviewed by the Board – Animal Cruelty Laws changed – Agreement between two towns to cover Dog Control.

Correspondence – Landfill transfer station report

Motion that the Landfill report for February 2016 be accepted and approved.

Canavan/Denton All in favor

Supervisor's travel for Feb 2016
E notice from Adirondack Council
Updated minutes for Lewis Veterans Park
Permit from APA for an Antenna
Drug addition program
Fish and Game minutes
Electronic Waste CRT 3714 lbs transport cost
Updated Committee List
Stop Domestic Violence Board meeting in April

Old Business: Landfill update – Plans are to study number of lbs. Weigh hopper, count bags, and weigh again to try to figure average weight. Garbage District – weigh truck and count bags. Accurate weight by lb. One cent per lb. Tipping fee now .065. Losing .04 per lb. Sharing expenses and revenues. Need scales. Weighing for stickers. Cost for Construction bags – Circling trash only when open. Recyclables sorted. Split pay between Lewis and E'town – now share half except sales of stickers – should share cost – Need a plan by Spring. Forward suggestions to Jim. E'town weight in and weight out and how many bags.

Blood Hill Bridge – Waiting for Engineer's Stamp. Decision needed on what to do. Kevin and Jim looked at it today. 4 wheelers crossing a concern. Put up signage and barrels. Steve walked it and someone said replace it and some not. He said to show up at a meeting. Seasonal people want it replaced. Jim said we need to look out for the safety of the people.

Ext. of AUD. Went in week early and was granted.

Charlie Lewis and Donna Bramer will do State reassessment informational meeting
At the Lewis Fire Hall on 3/16/2016 at 6:30 PM

Clothing allowance – now \$300.00 – Kevin’s recommendation is \$500.00.

Bridges for Thrall Dam Project – being worked on
Motion to accept Landfill report
Canavan/Denton All in favor.

New Business AUD was submitted on 2/23/2016. Ext not needed.
LOCAL LAW # 1 – make recommendations and hold public Meeting for public comment.
Sign Contract with Cemetery Association for \$3500.00
Tabled until next month

Codes report – Slow – picked up this week.
Hope to have Cell Tower done by the end of the month.
Need more rock blasting

Youth Commission – Motion to put Youth Commission members on letterhead .
Denton/Canavan All in favor.

Potential problem – E’town School going through Construction and may need another site for Summer Program. Andrea Denton interested in directing program again. Looking for an assistant.

APA monthly meeting.
Hazard Materials discussion
Only in two Towns – Can we rotate Towns to get back to
E’town
Lewis?
Glen asked for Supervisor for 480A statement. No 480A this month. Discussion on 480A payments. Line item to be established in Highway. Broken down and lumped in. Going forward money will go back into Highway. Transfer General Fund.

Motion that the following vouchers be audited and approved for payment
Trust and Agency TA \$26,499.93, Highway DA \$9,870.68 , General Fund \$12,603.37, Water Fund \$30.00, Highway Fund \$4,805.59, Water Fund A, \$1,360.04, General Fund A \$137,147.95.
Canavan/Denton All in favor

Motion to adjourn until April 12, 2016 or call of chair.
Denton/Canavan All in favor.

TOWN OF LEWIS

REGULAR MEETING

APRIL 12, 2016

Regular Meeting opened at 7:00 PM

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

Others: Brent Lawson, Glen Crowningshield, J. Spooner, Kathy Linker, Herb Clark, Suzie Dubay and Jeff Scott

Pledge of Allegiance

Guests – Brent Lawson Start hauling today – coarse garnet available – Oak Hill has been mining all winter – Graymont – starting May 1st crush and haul waste material – conveyor belts available – surplus – tractor tires available for playground

Motion to approve March 8th regular minutes
Canavan/Denton All in favor.

DPW – J. Welch road test Thursday – Cleaning sand from roads
Truck 17 yrs old needs a lot of work – replace?

Water Report – Water Report Collectors report

Motion to approve Water Report of March 2016
Denton/Hulbert All in favor.

Motion to approve March Supervisors Financial report
Canavan/Denton All in favor

Public Commentary- Kathy Linker –Pave Trout Pond Road this year?
Roscoe Road Priority this year

Jeff Scott – Town Website – Town Hall roof shingles
missing – Risk Management Plan?

Risk Management Plan – Still being worked on

Correspondence – Landfill transfer station report
Landfill proposal to Town Board

Motion to accept the Landfill report for March
Denton/ Hulbert All in favor

Supervisor's travel for March
Supervisors April -May Calendar
Real Property Memo
APA Amend Master Plan
Stop Domestic Violence
Thrall Dam Proposal
Local Road Inventory
Soil and Water Report
Real Property solar exemptions
Cert. of Liab. Ins. - Mountain Bike Race – Town of

Wilmington

Board of Assessment Review Training
Nancy Guttenberg letter
Health Care Choices
Historic Preservation
Cornell Co-op Report

Old Business Fish and Game newsletter
ReVal Assessment meeting
Review Local Law # 1
Cemetery Maintenance agreement

Motion that the Supervisor sign the Cemetery Association Maintenance Agreement
Hulbert/Denton – Canavan Abstain – All in favor

New Business Codes Report – None
Chaining and Tethering Dogs
Lewis Silo update
Open House June 25th Atlas Silo Program

Motion to change Town Hall Office Hours to 7:30 AM to 3:30 PM
Canavan/Hulbert All in Favor

Hazardous Waste Day August 6 – 8:00 AM until 1 PM

Motion to advertise for substitute Landfill workers
Hulbert/Denton All ion favor

Motion to appoint Keith Behm to the vacant position and T J Gay to John Bottirolli's position on the Board of Assessment Review.

Hulbert/Denton All in favor

Post Closure Monitoring \$2422.00

Motion to approve Post-Closure Agreement with Geoff May (Adirondack Landfill Services, LLC)

Canavan/Denton All in favor.

Letter to Acrow – re Deposit
Construct Bridge on our own with County
CDBG Block Grant for Water Line south from Steve Coop
business
Dog Report
Youth Commission Report
Meeting Thursday with Mariah re- Summer Program
Inez Mulholland Legacy Project

RESOLUTION 16-4-1, CLERK TO SUPERVISOR, WENDY EWALD TO BE ADDED TO RETIREMENT SYSTEM,

Hulbert/Canavan Roll Call Hulbert, Canavan, Denton, Monty all Yes

RESOLUTION 16-4-2, WILMINGTON BIKE RACE,

Canavan/Denton All in favor

RESOLUTION 16-4-3, RESOLUTION AUTHORIZING THE TREASURER'S OFFICE TO COLLECT PROPERTY TAXES IN CONJUNCTION WITH THE TOWN TAX COLLECTOR, AS ALLOWED UNDER RPTL SECTION 578

Canavan/Denton All in favor

RESOLUTION 16-4-4, APPOINT DEPUTY SUPERVISOR,
DENTON/HULBERT CANAVAN ABSTAIN ALL IN FAVOR

Motion that the following vouchers be audited and approved for payment
Trust and Agency TA- \$43,028.74, Highway DA \$14,203.78, Water Fund \$30.00, General Fund \$5,102.89, Highway Fund \$6,667.55, General Fund \$65,235.63, Water Fund SW-\$3,229.08, Youth Commission \$477.17

Denton/Canavan All in favor

Motion to adjourn until May 10, 2016 or call of chair.

Denton/Canavan All in favor.

TOWN OF LEWIS

REGULAR MEETING

MAY 10, 2016

7:00 P.M.

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

Others: Glen Crowningshield, Jeff Scott, Herb Clark, Brett Lawson, Kathy
Linker, and Suzie Dubay

Pledge of Allegiance

Motion that minutes of April meeting be approved.
Denton/Hulbert All in favor.

DPW Truck Quotes – State Contract pricing \$195,609.20 Complete with
Plow

Motion to purchase new 2017 International 7600 truck Option 2 - from Clark's
Truck Center with \$20,000 for the 1999.
Denton/Sweatt Hulbert/Sweatt, Canavan, Denton, Monty all YES

Bridge – Steel Beams from County –Planking \$2400, \$5000 Guard Rails
Approximately \$18,500 to \$25,000 max
Jim Welch has CDL license

Water Report – 2 reports – Monthly and annual

Motion to accept Water Report
Hulbert/Canavan All in favor.

NYCO – Brett Lawson- Crushed ore to Oak Hill will end tomorrow – next week
Oak Hill to Willsboro

Motion to approve Supervisors Financial report for April is approved.
Hulbert/Canavan All in favor

Public Commentary – Jeff Scott – Committee to recognize Inez Mulholland Birth
and Death

Correspondence Landfill Report

Motion that we approve the Landfill Report for April

Denton/Sweatt All in favor.

Supervisor's travel for April
County Calendar
Letter from Gov Cuomo
NYSEG RG&E
NYSEG RG&E Energy Efficiency Programs
Domestic Violence Task Force
Letter from John and Tracy Vaughn and reply
Letter to the Town of Wilmington
Letter to and from Elizabeth Buysee
Star Update and transition
Summer Youth Employment Program

Resolution of appreciation to John Bottioli

Monty/Unanimous Second

Letters to Keith Behm and Timothy D. Gay, Jr.
List of Tax Sale Properties
APA Project Notice NO. 2016-78
Letter from Department of Public Service –Clean Energy
Standard
Letter and reply – Anthony Vagianos
Region 5 Fish and Wildlife Management Board minutes

Old Business –

Landfill Update
Lewis Silo – Tour of facility with Michael Hopmeir –
Hydraulic research – Univ of Florida and Nebraska –
agreements for study employ 9-22people – June 25th open
house
Water System upgrade – CSBG grant – letters sent to 19
property owners
Update on old Lewis School – Community Day Care
operational in Sept.

New Business -

Youth Commission – Still in limbo – need more info
Advertise for Laborer and Landfill Attendants
Received check from Acrow
Codes Report

Motion that approve Codes Report

Sweatt/Hulbert All in favor.

No Youth Commission report

RESOLUTION 16-5-1, MEO TRAINEE

Denton/Sweatt All in favor

RESOLUTION 16-5-2, PARK ATTENDANT

Hulbert/Canavan All in favor

L. Canavan – Veterans Park minutes and newsletter

Motion that the following vouchers be audited and approved for payment
Trust and Agency TA \$26,654.56, Highway DA \$9,082.84, Water Fund \$451.47,
General Fund \$33,395.19, Highway Fund \$5,191.30, Water Fund SW-\$1,470.16,
General Fund \$561.98, Youth Commission, \$1,626.10

Denton/Canavan All in favor

Motion to adjourn until June 14, 2016 or call of chair.

Hulbert/Denton All in favor.

TOWN OF LEWIS

REGULAR MEETING

JUNE 14, 2016

7:00 P.M.

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

Others: Glen & Donna Crowningshield, Jeff Scott, Herb Clark, Mike Flynn, J. Spooner, S. Dubay, John Smith, Kathy Linker, Hans Brunig, NYCO

Pledge of Allegiance

John Smith – redo Website – improve security and update proposal \$365.00

Hans Brunig – NYCO – crushing at Oak Hill – trucking to Willsboro – no activity at Wells Hill. Deer-Head Reber Road until culvert work done on Stowersville Rd.

Motion to approve May 10, 2016 regular Board minutes
Sweatt/Hulbert All in favor.

DPW report – Waiting for ok on bridge from Town and Country Water inspection
yesterday – OK but need a few adjustments – Backflow contamination Chips
agreement to be signed.

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

Motion to approve a Budget Transfer as follows:
\$1000.00 from A1990.4 to A1430.101
Hulbert/Denton All in favor.

Public Comments – Kathy Linker – BRASS free fishing clinic at Etown Fish and
Club end of June – Inez Mulholland – 5th of August Diner +
Jeff Scott – Thrall Dam? Waiting for Contractor
12yr Plan for Equipment – 1999 replaced this year – 2006 truck in 4 years

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

Motion to appoint Patricia Aubin for 30 day trial to sell Dump Stickers at the
dump starting Saturday 9-3. Denton/Hulbert All in favor.

Supervisors June Calendar
County Supervisors and Dept Head travel reimbursement
for May
3 APA Memos
Stop Domestic Violence Minutes
Lewis Veterans Park minutes 5/5 and 5/19
Memo – Blue-green Algae
Star Credit info
NYSAC SolSmart program
Letter or resignation from Paul Grinwis Assessment review
Board

Nursing Home Article
John Mulholland memo
Article on property taxes
Summer Performing Arts Festival
NYS Housing Trust Fund letter
AATV Memo
Letter of resignation from Sandy Denton-French as DCO
Letter from Todd Christian applying for DCO
NYS Conservation Advisory Board Minutes
Essex County Fish and Game League newsletter

State Equalization at 100%
Auction on Clark Lane June 18th
County Tourism Agency
Arts Council

Codes report – no new permits – 6 open permits this year – 3 closed
Cell tower – no programming- no cert of completion or occupancy
Cutting road – Garbage – partially taken care of
Pauline Bezio – no progress

APA monthly meeting

Old Business – Water System upgrade – letters coming back now
Lewis School – ACAP received \$40,000 Cloud splitter
Grant
Summer Youth program – only one applicant

New Business: Roscoe Road Culverts Map

Youth Commission minutes - May 2 and May 23

Motion to approve May Youth Commission Minutes

Denton/Sweatt All in favor

Motion to appoint Jennifer Peck to ELYC board

Denton/Sweatt All in favor

Water District – Emergency Plan

County Road 10 change Yield to Stop Signs – Hyde Rd and Raywoods rd

Ragnar Relay Adirondacks 2016

DEC – Summer employment

RESOLUTION 16-6-1, RESOLUTION OF THANKS – JOHN BOTTIROLI

Monty/Unanimous second

RESOLUTION 16-6-2, RESOLUTION OF THANKS – PAUL GRINWIS

Monty/Unanimous second

RESOLYTION 16-6-3, RAGNAR RELAY RACE

Denton/Hulbert All in favor

Motion to go into Executive Session to discuss Personnel matters at 8:10 PM

Denton/Sweatt All in favor

Motion to come out of Executive Session at 8:15 PM

Denton/Hulbert All in favor

Motion to go back to regular session at 8:15 PM
Denton/Hulbert All in favor

Motion to appoint Kevin Jacques as DCO
Denton/Hulbert All in favor

Motion to remove the following sub Landfill attendants – Julie Plantier, Nelson
Rugar and Phyllis Pulsifer
Denton/Sweatt All in favor

Motion to appoint the following as Sub Landfill attendants- Roger Howard, Tobin
Greschler and Patricia Aubin
Sweatt/Denton All in favor

Motion that the following vouchers be audited and approved for payment
Trust and Agency TA- \$25,010.40, Highway DA \$9,082.89, Water Fund \$30.00,
General Fund \$44,747.78, Highway Fund \$4,668.01, General Fund
\$4,846.72, Water Fund SW-\$622.19, Youth Commission, \$704.12
Denton/Sweatt All in favor

Motion to adjourn until July 12, 2016 call of chair.
Denton/Hulbert All in favor.

TOWN OF LEWIS

SPECIAL MEETING

June 23, 2016

7:00 P.M.

Present: J. Monty, Supervisor, L. Hulbert, absent, L. Canavan, R. Sweatt,
S. Denton, Councilmen, J. Pierce, Town Clerk
Others: No one

Pledge of Allegiance

Correspondence OFA will be in Town Hall on July 5 from 10:00 am to
12:00 noon with Farmers Market Coupons for Seniors
Arcadis Water testing will be in the area on the 29th and 30th to test wells around
Essex County Landfill

New Business

Motion to appoint Louis Fiorno as new Laborer for the Town of Lewis beginning July 5, 2016. 1 yr probation at 10.25 an hour
Canavan/Denton All in favor

Tree blew down at old Lewis School
Salt Shed proposal

Motion to apply for Grant thru Betty Little's Office for a Salt Shed for the Highway Dept.
Denton/Sweatt All in Favor.

Thrall Dam project

Motion to surplus Minolta CSpro 4050 Copier in back room and donate to Fire Dept.
Canavan/Sweatt All in favor.

Old Business Culvert on Roscoe Road – Cleaned and reseeded bank
John Smith NoCo Website
Schedule for Missileers reunion

Motion to adjourn until July 12, 2016 or call of chair
Denton/Unanimous second

TOWN OF LEWIS

REGULAR MEETING

JULY 12, 2015

7:00 P.M.

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

Others: Glen Crowingshield, Herb Clark, NYCO –Brett Lawson, J. Spooner, Suzie Dubay, Bonnie Macleod, Diane Dodd, Kathy Linker, Mike Flynn, Codes Officer

Pledge of Allegiance

Bonnie Macleod – Essex County Local Law # 2 – Animal Cruelty Task Force – Gateway Crime – Animal Cruelty – Summary of Local Law – Chaining and Tethering of Dogs – Frequently Asked Questions – Discussion of Local Law – Animals tied in back of pickup trucks

Brett Lawson – Jake Brake usage complaint – taken care of – 100-120 trucks per day – crushing possibly done by mid Sept.

Motion to approve June 2016 regular Board meeting minutes

Sweatt/Hulbert All in favor.

Motion to approve minutes of June 23rd

Canavan/Sweatt All in favor.

DPW – No report – Kevin paving Roscoe Rd.

Water report and collectors report

Motion to approve June 2016 Supervisors Financial report

Denton/Canavan All in favor

Public Commentary – Kathy Linker – Bluebirds – 4 eggs in nest behind Town Hall – Inez Mulholland

Correspondence – Landfill transfer station report

Motion that the Landfill report for June be accepted

Hulbert/Sweatt All in favor.

Supervisors July County Calendar

County supervisors travel reimbursement for June

Veterans Park minutes – 6/6-6/9-6/27-6/29-6/30

Upstate Agency – Refund premium

Domestic Violence minutes

Essex County Soil and Water newsletter

ACAP weatherization

Permit Notice NYCO, US Corp of Engineers

Official equalization rates

Charter Communications

NYSEG Aerial inspection notification

Star Scam

Community Choice Programs

Request for Subdivision Hyde rd Property

Missile site – Thank you

APA meeting

ACAP 2015 impact report

Youth Commission Minutes

Motion to approve Youth Commission minutes of June 6

Sweatt/Hulbert All in favor.

Old Business – Letter to Sen. Little re- Salt Storage Shed
Wee Day Care Center- Tentative open 9/1/2016
Water Project Phase 3 – Waiting for bids on Flow Meter

New Business: Update on Local Law No. 1-1978, Prior Notice Ordinance
for Streets and Sidewalks

Codes Report – no permits for June – Complaints – Vaughn 70 Lane - Vehicles
Junk on Blood Hill –Abandoned Pool on Hyde Rd. – Christmas Tree Lane
Garbage –

Her Clark – Permit for Tim – ACAP Fire Inspection
Animal Report – None
Tax Cap set at - .6% down from -.78%
Roscoe Road Blacktop today
Tree at old school – Only one bid From Marshall Dickerson
– for the two Trees
Radio for Backhoe Quotes – Wells

Motion to approve Wells Comm. Quote for installation in Loader.
Sweatt/Denton All in Favor.

Motion to approve Bid of Marshall Dickerson for bid to remove trees with assist
from Town – Maple tree - \$800.00 – Oak tree \$1200.00
Canavan/Sweatt All in favor

Motion that the following vouchers be audited and approved for payment
Trust and Agency TA \$34,450.06, Highway DA \$9,784.02, General Fund
\$55,827.14, Highway Fund \$2,935.66, Water Fund SW \$3,820.99, General Fund
\$8,723.52, Water Fund \$30.00, Youth Commission, \$1,274.90,

Motion to adjourn until August 9, 2016 or call of chair
Hulbert/Sweatt All in favor.

TOWN OF LEWIS

REGULAR MEETING

AUGUST 9,2016

7:00 P.M.

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

Others: Glen and Donna Crowningshield, Jerry Spooner, Jeff Scott, Mike Flynn, Codes Officer, Kathy Linker, Suzie Dubay

Pledge of Allegiance

Motion to approve the minutes of the regular July 2016 board meeting.
Sweatt/Denton All in favor.

Motion to approve the minutes of the Public Hearing on July 28, 2016.
Hulbert/Canavan All in favor.

DPW – Blacktop – Chips program done – working on bridge

Motion that the Supervisors Report for July 2016 be approved and accepted.
Sweatt/Hulbert All in favor

Water report – Water Rent Collectors Report – DOH Annual Report

Motion to accept Water Report.
Denton/Hulbert All in favor.

Public Commentary – None

Correspondence – Jeff Scott – Metal at landfill – trying to accommodate – Thrall Dam – start preliminary work this fall - \$2000.00 Grant with Clinton Co – signs and sign in at trailhead – comprehensive Plan - July 14, 2015 – re schedule?

Meeting to discuss Comprehensive plan adopted in 2014.
Denton/Canavan All in favor

Kathy Linker – Inez history – Zucchini races Last Saturday of August

Transfer station report

Motion to approve landfill report for July
Sweatt/Denton All in favor.

Supervisors Travel
Supervisors Calendar
Veterans Park minutes
Stop Domestic Violence minutes
Fortin Subdivision
AuSable Club Employment Opportunities
Report Emergencies at Public Water Systems
APA proposed Amendments

Champlain Watershed Tour
Letter- re. Grant opportunities for firefighters
Dutchess County – “ Think Differently Campaign”
Suicide prevention Month

RESOLUTION 8-2-2016,

RESOLUTION OF SUPPORT FOR DUTCHESS COUNTY “THINK
DIFFERENTLY CAMPAIGN”

Canavan/Sweatt All in favor.

Adirondack Harvest Festival

Old Business – Landfill Update
Thrall Dam Project
Wee Care Day Care Center
Phase 3 Water Project/ Grant Submitted

New Business: Youth Commission minutes

Motion to approve Youth Commission minutes of June 30, 2016

Hulbert/Sweatt All in favor

Local Law # 1 –1978 – update

Codes Report – 3new permits, Cross, Daveny, Evans
Various calls and checkups in July – Quaid – Refuse – still not
done

Animal Report
Water Tank Inspection

Motion to accept the proposal from Conrady Consultant Services for \$1800.00

Sweatt/Hulbert All in favor.

Bridge and Culvert Grants – 95% NYSDOT – 5% Town match
Cornell Highway Program
Records Grant – Denied

Motion for Donna Bramer to attend Assessors Conference in Lake George approximate
\$300

Canavan/Denton All in favor

Right of Way Permit Form for review
Discuss water regulations – multiple users with one service

RESOLUTION 8-1-2016,

RESOLUTION TO INTRODUCE LOCAL LAW # 1 FOR THE YEAR 2016 and set
Public Hearing on the Local Law for September 13, 2016 at 6:45 PM
Sweat/ Denton All in favor

Motion that the following vouchers be audited and approved for payment - Trust and
Agency TA \$36,899.47, Highway DA \$108,787.36, Water Fund \$677.77, General Fund
\$5,471.43, General Fund \$34,351.63, Highway Fund \$11,310.41, Water Fund SW-
\$342.19, Youth Commission \$10,407.49
Denton/Hulbert All in favor

Motion to adjourn until September 13, 2016 or call of chair.
Denton/Canavan All in favor.

TOWN OF LEWIS

PUBLIC HEARING

SEPTEMBER 13, 2016

6:45 P.M.

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

Others: Glen and Donna Crowningshield, Suzie Dubay, Herb Clark, Kathy Linker, Jeff
Scott, Terry Pulsifer, Jr. Patti and Larry Bashaw, Steve Koop, Aimee Adams and son, and
Leslie Fleury

Pledge of Allegiance
Public Hearing on Local Law #1 of 2016

No Comments

Motion to adjourn Public Hearing at 6:50 PM
L. Hulbert/L. Canavan All in favor.

Regular meeting opened at 7:00 PM

Guests: Larry and Patti Bashaw with a report on the Emergency Squad – Handouts –
Roster, charge type detail report, July and August per member hours, Sept, Oct and Nov

coverage schedule, info for becoming a squad member – Pd staff \$66,301.00 – 2015 Budget 154,354 2016 \$183,756 – requesting additional \$25,000 next year from Town

Essex County Board of Supervisors Resolution of Condolence for Terry Pulsifer, Sr. presented by Supervisor Monty to Terry Pulsifer, Jr.

Motion to approve August regular Board minutes
Sweatt/Hulbert All in favor.

DPW – Winter sand is put up, 70 ton of salt ordered, new truck at Fort Edward with wrong fuel Tank.

Water – tank inspection went well – Water inspection report – Deficiencies being addressed – water leak at Elton Reynolds Sr house repaired with PEX

Motion to approve Supervisors report
Monty/Hulbert All in favor

Motion to approve the following transfer
A1990.4 Contingent to A7140.4 Playgrounds and Rec
Sweatt/Hulbert All in favor

Public Commentary – Glen Crowningshield Charge backs – Repairs to Building 0
ACAP is interested in purchasing the Old School Building 0 Discussion of use for storage of records

Correspondence Landfill transfer station report

Motion that the August Landfill report be accepted.
Sweatt/Canavan All in favor.

Water Collectors report

Motion to Water Collectors Report
Canavan/Sweatt All in favor.

Supervisor's travel for August
Supervisors calendar of Events

Jim at conference 19,20,21

Veterans Park minutes 8/8 and 8/29
Stop Domestic violence minutes
Application for Reassessment aid
Letter from County – re Fisheries
Letter from Gov Cuomo, Rail Inspections
LGRMIF Debriefing letter
Adirondack 102 Club
Stumpage Allocation

Suicide Prevention Month, Proclamation
Adirondack Harvest Festival
Photo Lecture Dr. Alponso Goff, his life and legacy
Day of Remembrance/Stop Domestic Violence
Zombie Property Law
Heap Guidelines

Old Business – Thrall Dam Project/Grant approval for signage/trail work has begun/layout and brushing continues

Wee Care Day Care Center, opened and all spots full/before and after school program to open soon

Update on Blood Hill Bridge, waiting on a proposal from Town and Country bid to do steel work

New Business: Codes report for August – None

Dog Control Office Report – None
Youth Commission

Motion to approve minutes of 8/1/2016
Sweatt/Canavan All in favor

Bridge and Culvert grant 95% NYSDOT 5% Match Town
Right of Way Permit
Access the Adirondack Alliance
County tax sale, was 209 properties now 76
Tank inspection L.J. Conrady
Culvert policy

Grant approval for Crosswalk at Town Park, applying to NYSDOT for permit
Motion to provide motion of support to Access Adirondacks MOU regarding recreational access to Adirondack State Lands

Sweatt/Canavan All in Favor.

Budget TimeLine
Tax Cap .6%
Uniform Allowance - \$300

Motion to approve uniform allowance raise to \$400
Hulbert/Canavan All in favor

Budget Workshop October 20th at 7:00 PM

RESOLUTION 9-1-2016, ADOPTION OF LOCAL LAW #1 FOR 2016,
NOTICE OF PRIOR DEFECTS, HIGHWAYS AND SIDEWALKS,
Sweatt/Hulbert Roll Call Hulbert, Canavan, Sweatt, Monty all YES, Denton
absent

RESOLUTION 9-2-2016, RESOLUTION OF SUPPORT FOR COUNTY
PROCLAMATION ON SUICIDE AWARENESS MONTH,
Canavan/ unanimous second

RESOLUTION 9-3-2016, RESOLUTION TO INTRODUCE LOCAL LAW #2
FOR 2016, NOTICE TO EXCEED THE TAX CAP AND SETTING A PUBLIC
HEARING,
Monty/Sweatt Roll Call Hulbert, Canavan, Sweatt, Monty all Yes Denton absent

Motion to hold Comprehensive Plan meeting on September 29, 2016 at 7:00 PM
Canavan/Sweatt All in favor.

Motion that the following vouchers be audited and approved for payment
Trust and Agency TA, \$35,641.88, Highway DA \$12,878.93, General Fund \$5,279.00,
Highway Fund \$18,562.17, General Fund \$38,867.45, Water Fund SW -\$1,387.75, Water
Fund \$2,606.55, Youth Commission \$6,436.37
Hulbert/Sweatt All in favor

Motion to adjourn until October 11, 2016 or call of chair
Canavan/Hulbert All in favor

TOWN OF LEWIS

Comprehensive Plan Meeting

SEPTEMBER 29, 2016

7:00 P.M.

Present: J. Monty, Supervisor, L. Hulbert, L. Canavan, R. Sweatt, absent S.
Denton, Jr., absent Councilmen, J. Pierce, Town Clerk

Others: Kathy Linker, Jeff Scott, Charmaine Flynn, Dave Blades and Jim
Jackson.

Pledge of Allegiance

Kathy Linker – Where are we going? What are we doing? – Veterans Park, Thrall
Dam and Crosswalks

Jim Monty – DEC is giving us 3 sign in books – covered sign board – Thrall Dam
may bring more people into community

Jeff Scott – Plan is not a law only a guide – Page 28 High Priority – Thrall Dam

Seek Broadband – tower in town only sporadic coverage
Annual Town Wide Cleanup day
Update Property Maintenance Law

Dave Blades – in 3-4 forums asking what community wanted – Thrall Dam

Charmaine Flynn – People don't understand how to clean up property properly
Cinder Block garage was cleaned up – other areas – Evalina's Diner – Black
fence on Fox Run Road

Do we need a committee to review Yearly and help with Grants and loans?

Jim Monty – Shovel Ready Business Park – wanted Town To Bond and Build
Watershed Management – working on this
Complete Thrall Dam before next step
Broadband is a Priority
Each Cell Tower is privately owned

Move ahead with Plan upon Dedication of Thrall Dam Project.
Will want a group of people to meet and review plan

Adjourned at 7:55 PM

TOWN OF LEWIS

PUBLIC HEARING

October 11, 2016

6:45 P.M.

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

Others: Herb Clark, Jerry Spooner, Glen Crowningshield, Kathy Linker, Suzie
Dubay, Jeff Scott, Mike and Heidi Doyle and Mike Pratt

Pledge of Allegiance

No comments on Local Law #2

Motion to adjourn Public Hearing at 6:50 PM
Hulbert/Canavan All in Favor.

REGULAR MEETING OPENED AT 7:00 PM

Motion to approve September 13th {Public Hearing minutes
Denton/Canavan All in favor.

Motion to approve September 13th regular Board minutes.
Denton/Hulbert All in favor.

Motion to approve Comprehensive Plan Minutes of Sept 29th
Hulbert/Canavan All in favor

DPW – Town and Country Bridge working on Blood Hill Bridge. Should be finished by next week. New truck in – will check it tomorrow – water leak – can't find – will have to up at night and shut down sections to try and find leak

Water Report and Water Rent Collectors report

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

Public Comment– Cell Phone Service with new tower – 911 not working
Need to have Advanced Calling feature on phone
Mike Doyle – Tax-exempt properties in Town of Lewis
How many vehicles allowed on property with plates – 2

Correspondence - Landfill transfer station report

Motion that the September Landfill report be accepted.
Denton/Canavan All in favor

Supervisor's travel for September
Supervisors October – November County Calendar
Veterans Minutes
Stop Domestic Violence
APA Board Agenda – Sep/Oct
NYS Fish and Wildlife meeting
Letter to Sen. Little - re Salt Shed Grant
Flu Clinic Schedule
Adirondack 102 Club
Bridge inspection schedule
Foil Request
Meadowmount letters
Count Fish and Game Meeting minutes
Medicare Open Enrollment

Old Business – ROW permit
Blood Hill Bridge - already discussed

New Business: Codes Report – none

Dog Report – none

Youth Commission – none

Motion to go into Executive Session for Potential Lawsuit at 7:25 PM
Canavan/Denton All in favor.

Motion to come out of executive session at 7:30 PM
Canavan/Denton All in favor.

Tentative Budget filed with Town Clerk on October 4,
2016 handed out to board

Motion to hold Budget Hearing on October 20, 2016 at 7:00 PM
Canavan/Denton All in favor

**RESOLUTION 10-1-16 ADOPTING PROPOSED LOCAL LAW #2 TO
OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL
LAW SS 3-C**

James Monty/Lawrence Hulbert Roll Call Vote – Lanita Canavan, Lawrence
Hulbert, Stephen Denton, and James Monty all voted yes – Robert Sweatt excused

Discussion of merger of Public Health and Office for
Aging

Motion that the following vouchers be audited and approved for payment Trust &
Agency TA \$47,499.09, Highway DA \$17,406.35, Water Fund SW \$2,791.16,
General Fund \$46,396.27, Highway Fund, \$1,662.75, General Fund \$1,938.03,
Water Fund-\$457.15, Youth Commission, \$532.80

Monty/Hulbert All in favor

Motion to adjourn until October 20, 2016 or call of chair
Canavan/Hulbert All in favor.

TOWN OF LEWIS

SPECIAL MEETING

BUDGET WORKSHOP

October 20, 2016

7:00 P.M.

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

Others: Wendy S. Ewald, Glen Crowningshield, Kathy Linker, and Jeff Scott

Discuss wage plan – delete water maint. Dep. \$442.00

Budget line by line –

General – 1620.2 \$4000.00, 1990.4 \$6500.00, 4540.4 \$31500.00

Highway – DA5110.101 \$800.00, DA5148.1 \$1000.00, DA5148.4 \$1000.00

Water – SW8310.103 \$ 0, SW 8340.2 \$21,116.00

Youth Commission

Fire District

Motion to go into Executive Session to discuss personal at 7:45PM

Canavan/Hulbert All in favor

Motion to come out of executive session at 7:50 M

Canavan/Hulbert All in favor.

Public Hearing on Budget November 1 @ 7:00 PM

Hulbert/Canavan All in favor

Motion to adjourn Special Meeting at 8:00 PM until November 1, 2016 or call of chair.

Hulbert/Monty All in favor

TOWN OF LEWIS

PUBLIC HEARING

NOVEMBER 1, 2016

7:00 P.M.

Present, J. Monty, Supervisor, Larry Hulbert, Lanita Canavan, R. Sweatt, S. Denton, J. Pierce, Town Clerk, Kevin Denton, DPW absent

Others: Glen Crowningshield, J. Spooner

Open Public Hearing at 7:00 P.M.

Pledge of Allegiance

Review Budget for 2017

Increase of \$14,814

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

Tax levy outside Water Dist \$436,617 up 10,814 increase from 2016

Tax Levy inside Water Dist \$440,617 up \$4,000 from 2016

	2016	2017
Tax Rate per \$1000 of assessed (outside)	(\$4.145139)	\$3.974352
\$100,000 HOME	\$397.44	

General - \$1.11955 down from 2016 at \$1.36

Highway - \$2.0283 from 2016 at \$1.98

	2016	2017
Tax Rate per \$1000 of assessed (inside)	(\$4.145139)	\$4.061391
\$100,000 HOME	\$406.14	

Total Assessed value of Town: 2016 \$100,863,986 2017 \$108,020,596

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

Increases

A1430.101 Sub	1,000.00
A1620.2 bldgs	3,000.00
A1910.4 unallocated ins	3,500.00
A1920.4 dues	20.00
A1990.4 cont	1,500.00
A3510.4 Cont	125.00
A4540.4 Ambulance	3,000.00
A7140.4 Maint	500.00
A7410.4 Library	250.00
9010.8 soc sec	600.00
DA5130.21 mach acquist	47,500.00
DA5148.1 ser to other gov	500.00
Da9030.8 Soc Sec	500.00

DA9060.8 Health ins 5,000.00

Decreases

A1110.4	\$ 500.00
A1220.2	50.00
A1220.4	200.00
A1320.4 Audit	250.00
A1420.4 attorney	250.00
A3620.4 safety	100.00
A5132.4 Garage	2,000.00
A6510.4 veterans	150.00
A6772.4 Programs for Aging	200.00
A7140.2 playgrounds	50.00
9010.8 Retire	3,352.00
9060.8 Hosp	750.00
DA5130.2 Mach Equip	18,000.00
DA5130.41 Fuel	5,000.00
DA5142.4 Snow Cont	3,500.00

Areas of major increase or decrease in revenues:

Increases

1090 int	50.00
1170 franchises	500.00
2130 garbage removal	2,000.00
2376 Refuse-garbage other	6,000.00
2412 rental	2,400.00
2610 fines	2,000.00
DA1081 Maint NYCO	500.00
DA2300 Services other gov	2,000.00

Decreases

3002 480/480A	500.00
DA2416 rental of equip	2,000.00
SW2140 Metered Sales	15,000.00

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

2015	20165	2017
\$147,683	\$138,036	\$129,142
General		

\$190,245	\$199,892	\$219,100
Highway		
\$ 0	\$ 0	\$ 4,000
Water		
\$ 87,275	\$ 87,875	\$ 88,375
Fire		
\$	\$	\$
Youth Comm.		
\$425,203	\$425,803	\$440,617

Public comment: Glen – What about rental in Old School?
Meeting this week with ACAP to discuss rent.

Motion to move Board Meeting from November 8 until November 10th because of Election Day.

Canavan/Sweatt All in Favor.

Motion to approve all changes made to Tentative Budget

Denton/ Hulbert All in favor.

Motion to adjourn until November 10, 2016 or call of Chair.

Sweatt/Canavan

TOWN OF LEWIS

REGULAR MEETING

November 10, 2016

7:00 P.M.

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

Others: Jerry Spooner, NYCO Rep. Brett Lawson

Pledge of Allegiance

Motion to approve October 11th Public Hearing meeting minutes

Denton/Canavan All in favor.

Motion to approve October regular (11th) meeting minutes
Canavan/Hulbert All in favor.

Motion to approve October 20th Budget Workshop meeting minutes
Hulbert/Canavan All in favor.

DPW – Trees done at Deerhead Cemetery
Truck still being built and assembled
Bridge done and opened
Flag Pole up at Veterans Park
Water Report

NYCO Brett Lawson- in extended Permit 10-31—12-30 – 1 Blast every other week
Trying for 12 month permit
Only 6 men working starting Monday
Ore Quality better – From mid 30 to mid 40
Oak Hill should last 29 years instead of 20
No movement on Lot 8 project
Blood Hill Bridge – Engineering Services –

Motion to accept Water Report
Hulbert/Denton All in favor.

Motion to approve October Supervisors Financial report
Sweatt/Denton All in favor

Motion to approve Budget transfer as follows
A1990.4 \$81.90 to A7140.4
A1990.4 \$1720.00 to \$A8160.1
Denton/Hulbert All in favor.

Public commentary – None

Correspondence – Landfill transfer station report

Motion that we accept the Landfill report for October.
Denton/Sweatt All in favor.

Supervisors County travel Reimbursement October
Supervisors calendar of events
Veteran's Park minutes
Domestic Violence Minutes
Grant received for Historical Marker (Inez Mulholland)

County Real Estate Tax Auction
Dept of State Training
USDA Rural Development Program
Letter and response Re Morris property
United Way info
AATV Boreas Land Tract
APA Board Minutes
APA Public Hearing
APA State Land Classification Hearings
NY Rural Water Association Scholarship application
ACAP Holiday Sharing Program application
ELYC Minutes 9-12, 10 –3
Association of Towns Meeting Feb 19 – 22 2017

Motion to accept Youth Commission minutes
Denton/Canavan All in favor.

Old Business Salt Shed Grant approved \$104,000
Blood Hill Bridge complete Cost\$28,861 with CHIPS
Money Update on Water Project – Aqua-Logics Flow Meter -
\$6300.00 Fuller Excavating to install, Aqua-Logics to wire

New Business Life Flight Contract
Codes Report -\$1630 to date – 19 issued – 12 still open
Interact with APA and ENCON
3 House in progress
Animal Control Officer Report

Motion to accept Codes Officer Report
Sweatt/Denton All in favor
Personnel Policy for review

Motion to go out to bid for Town insurance
Sweatt/Hulbert All in favor.

ACAP – ¾ Heat, Electric, 100% Water + \$250 additional
rent for
Upstairs office

Motion to accept proposal from ACAP for rental and amend contract
Roll Call – Hulbert, Canavan, Sweatt, Denton all YES -Monty abstain

Essex County Soil and Water District newsletter

RESOLUTION 16-11-1, 2017 WAGE PLAN

Denton/Sweatt All in favor

RESOLUTION 16-11-2, 2015 TOWN OF LEWIS 2017 BUDGET,

Hulbert/Denton All in favor

RESOLUTION 16-11-3, RECIND LOCAL #2, EXCEEDING THE 2017 SALARY
CAP

Canavan/Denton Roll Call Hulbert, Sweatt, Canavan, Denton and Monty all
YES

RESOLUTION 16-11-4, NORTH COUNTRY LIFE FLIGHT CONTRACT,

Sweatt/Hulbert All in favor

Motion that the following vouchers be audited and approved for payment
Trust and Agency TA- \$30,440.12, Highway DA \$32,943.34, Water Fund
\$1,211.33, General Fund \$36,172.51, Highway Fund \$7,059.70, General Fund
\$5,790.29, Water Fund SW-\$1,126.83 Youth \$291.29,

Denton/Hulbert All in favor

Motion to adjourn until December 13, 2016 or call of chair.

Denton/Sweatt All in favor.

TOWN OF LEWIS

REGULAR MEETING

DECEMBER 13, 2016

7:00 P.M.

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

Others: Glen Crowningshield, Jerry Spooner, Herb Clark, Jeff Scott, Karen
Brown, Mike Flynn, Kevin Jacques, Sue Drinkwine, and Ken Sweatt

Pledge of Allegiance

County Resolution for Bucky Sweatt read by Supervisor Monty and presented to
Karen, Sue and Ken

Motion to approve Public Hearing minutes Nov 1, 2016 and of minutes of November regular meeting (10th)
Denton/Sweatt All in favor.

DPW report - New truck is in
- Water – meters will be read end of month
- Water Report

Motion to accept the Supervisors Financial report for the month of November 2016
Canavan/Denton All in favor.

Public Commentary Kathy Linker – Lewis History Room
Inez Marker approved – install in spring

Correspondence Transfer Station Report

Motion that we approve the Landfill report for November
Sweatt/Hulbert All in favor

County Expense report
Supervisors December Calendar
Letter in support of ELES Grant
AATV
Aqua Systems Quote – Fuller install – Aqua logics to wire
Essex County Fish and Game Newsletter
NYS Fish and Wildlife Board
United Way Appeal
DEC Permit
Letter from Charter
Letter from Rod Boula

Old Business Landfill Shared Service agreement with E'Town
Updates on water
Right of Way Permit

New Business Minutes from Youth Commission

Motion to accept ELYC Minutes of Nov 2, 2015
Denton/Sweatt All in favor

Codes Report – No new Permits – new Residence on Hale Hill Rd
APA
Inspection on 3 single-family dwellings

Motion to accept Codes Report for November

Hulbert/Sweatt

All in favor

Animal Control Officer – Lake Placid 2 day Seminar
Ag & Markets – Need cage for animals

Motion to enter into a 3-yr lease for a copier with Symquest

Denton/ Hulbert

All in favor.

Water District Policy Plan – proposed changes
Personnel Policy – review changes
Medicare Retiree \$121.80 per month reimbursement

Motion to approve payment of Medicare reimbursement for 2016

Denton/Canavan

All in favor

Motion that the Town hold its closeout meeting December 29, 2016 at 7:00 P.M.

Sweatt/Denton

All in favor

Motion to go into Executive Session for Possible Litigation at 7:55 PM

Denton/Canavan

All in favor

Motion to go back into regular session at 8:00 PM

Denton/Sweatt

All in favor.

RESOLUTION 16-12-1, SHARED SERVICE AGREEMENT FOR TRANSFER
STATION, with amendments

Canavan/Sweatt

All in favor.

RESOLUTION 16-12-2, PURCHASE OF FLOW METER

Canavan/Hulbert

All in favor

RESOLUTION 16-12-3, AMBULANCE SQUAD GRANT

Hulbert/Denton

All in favor.

RESOLUTION 16-12-4, LOCAL LAW # 1 OF 2017, as amended

Canavan/Sweatt

All in favor.

RESOLUTION 16-12-5, PURCHASE OF NEW TRUCK,

Canavan/Denton

Roll call – Hulbert, Canavan, Sweatt, Denton, Monty all
voted yes

Dept of Public Service letter

Nelson Forestry – Trimming for NYSEG – Many Complaints the trimming on
many of the roads – leaving a mess

Motion to audit and approve the following vouchers for payment: Highway DA- \$12,063.59, Trust and Agency, TA \$28,878.98, Highway Fund \$4,542.90, General Fund- \$779.72, Water SW- \$298.64, General Fund \$69,909.13, Water Fund \$34.99, Youth Commission \$450.30
Denton Canavan All in favor.

Motion to adjourn until December 29, 2016 at 7:00 PM or call of chair.
Denton/Sweatt All in favor.

TOWN OF LEWIS

CLOSEOUT MEETING

DECEMBER 29, 2016

7:00 P.M.

Present: J. Monty, Supervisor, L. Hulbert, and L. Canavan, R. Sweatt, absent S. Denton, Councilmen, J. Pierce, Town Clerk,

Others: Glen Crowningshield, Jeff Scott

Pledge of Allegiance

Guests: None

Motion to approve minutes of December 13, 2016 regular meeting
Hulbert/Canavan All in favor

Motion that the following Budget transfers be approved
\$ 59.82 from A1990.4 to A9030.8
\$ 193.64 from A1990.4 to A9060.8
Denton/Hulbert All in favor.

Correspondence County Calendar
Stop Domestic Violence Minutes
2017 Town Holidays
2017 Monthly Report Forms
2017 Highway Work Permit Letter NYSDOT
Senator Little letter – Grant Opportunity
E-Waste Acceptable Equipment List
Tourism Enhancement Fund

Dog Control State inspection report

Old Business – Landfill Shared Agreement passed E'town Board
Personnel Policy

Motion to adopt the Personnel Policy as Amended.
Denton/Canavan All in favor.

New Business - Water District Policy and Plan
Charges for turn off and re hook up
SPCA Contract

Motion to approve the Agreement for Dog Pound/Shelter Services in the amount
of \$2,114.46
Hulbert/Canavan All in favor.

Motion to encumber the following 2016 Bills

Highway	Fuel	DA 5130.41	\$2000.00
	Road Salt	DA5142.4	3500.00
	P Burg Spring	DA5130.4	150.00
General	Essex Co Senior Transport	A6772.4	100.00
	Essex Co Trash Transport	A8160.4	\$2500.00
	E-Waste Recycling	A8160.4	500.00
	Morrisonville Septic rental	A8160.4	100.00
	Street Lighting	A5182.4	421.00
Denton/Canavan		All in favor	

Supervisor to look into charges for Phone and Internet

Jeff Scott - Water – Backflow?

Motion to audit and approve the following vouchers for payment: Highway DA-
\$33,541.12, Trust and Agency, TA \$40,752.82, Highway Fund \$3,562.98,
General Fund \$40,165.81, Water - \$58.20 General Fund \$5,921.47, Water Fund
SW \$3,977.46, Youth Commission \$1,549.45.
Monty/Hulbert All in favor.

Motion to hold Organizational Meeting January 10, 2017 at 6:45 PM with regular
meeting to follow.
Denton/Hulbert All in favor.

Motion to adjourn until January 10, 2017 or call of chair.
Canavan/Hulbert All in favor.

