

TOWN OF LEWIS
ORGANIZATIONAL MEETING

JANUARY 10, 2017

6:45 P.M.

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

Others: Glen & Donna Crowningshield, Jerry Spooner. Herb Clark, Brett Lawson, NYCO, and Kathy Linker

Pledge of Allegiance

Approve Resolutions 17-1-1 through 17-1-35

Motion to adjourn organizational meeting at 7:00 PM.

Canavan/Denton All in favor.

Opened regular meeting at 7:00 PM

Brett Lawson – Operating 12 months, 2 blasts a week, same operating hours, same material, 20,000 tons a week hauling waste, widened S turn - removed 1.1 million tons of material.

Motion to approve December closeout minutes

Denton/Canavan All in favor.

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

Public Commentary — Winter plowing – Suzie asked if Salt and Sand used?

DPW – Little Salt with sand, mostly sand

Water – Water Reports going good. Plan to place a Water Meter at the curb of the Public Safety Building in the Spring. Backflow preventor put in.

Steve – Life Science Lab – Latham – Samples trucked to E'town, refrigerated, picked up and trucked down.

Correspondence - County Expense Report
2017 County Committee lists

COMMITTEE ASSIGNMENTS – Youth Bureau – Jeff Scott
Cemetery – Lanita Canavan – Buildings and Grounds – Jeff, Lanita

Board of Assessment Review needs two members
Doug Kerr, Ben Goff?
Treasurer Statement –Mort Tax 12,5679.91, Sales Tax 44,281.13

APA meeting agenda

Water District Policy reminder
Phone bills – we are cheapest under \$800.00

New Business - 2017 insurance – Jim has a copy to review
Mark Carpenter brought up -Tax collector for \$40,000, Deputy Collector \$10,000 –
Premium \$50.00 a year to bring him up to same as tax collector
Not necessary because he handles less.
Roost Check – Wilmington, Lake Placid and North Elba get most of funding We are
asking for \$2500.
Work Service Contract needs copy of Disability policy
We are exempt. It's for hurt at home not at work. Cost .60cents week. 8 full time- 6
male – 2 female - \$170 week for 26 weeks. ¾ pay for next 26 weeks Less than
\$150.00 to provide it for employees. Highway all for it. Lanita and Steve would like
more info
Jim thinks it is a good thing.
Association of Towns conference – Jim would like permission for overnight trip.
Jeff is for it.

Code Report –

Motion to accept the Codes Report
Canavan/Scott All in favor.

No animal report
Youth Commission – none
Landfill report - \$65.00 to good – sharing everything from this day forward
Scott/Denton All in favor.

Jeff asked for Law Manuals for Councilmen.

Motion to order manuals for Town Councilmen
Canavan/Scott All in favor.

Request for mileage reimbursement

Motion to go into Executive Session for Personnel
Canavan/Denton All in favor

No Business transacted
Motion to go back to regular meeting
Scott/Denton All in favor
Grant for records – 10 points

Motion that the following vouchers be audited and approved for payment - General Fund A \$109,854.21, Highway Fund, \$849.08, General Fund \$1,424.89, Water Fund \$30.00
Denton/Canavan All in favor

Motion to adjourn until February 14, 2017 or call of chair
Denton/Canavan All in favor

TOWN OF LEWIS

REGULAR MEETING

FEBRUARY 14, 2017

7:00 P.M.

Present: J. Monty, Supervisor, Jeff Scott, L. Canavan, R. Sweatt, absent, S. Denton, Jr. absent, Councilmen, K. Denton, DPW, L. Cole, Deputy Town Clerk

Others: Glen and Donna Crowningshield, Herb Clark, Suzie Dubay, Tish Biesmeyer, Burnham Financial

Pledge of Allegiance

CMS –Let Federal Government know who is ineligible. Health has a plan to tell medicine, diagnose over the phone 24-7, 360ndays a year. Talk to a doctor.
Jim wants whole Board here to make the decision on the disability insurance. Lanita needs more info. Jeff wants to know if you had to be hospitalized? She said no. There are no gray areas and is for each incident

.
Motion to approve January organizational and regular Board Minutes
Canavan/ Scott All in favor

DPW/WATER REPORT – New Technology – drive trucks to Plattsburgh to have them decoded, none D rated, Clark’s had to come down with a computer. Kevin would like to get the new Technology for these trucks for E-mail to Clark’s and for the trucks. To use for problems.

Water report is in packet – normal water testing
New regulations for copper and lead
Water rent collectors report

Motion to approve Supervisors financial report for January 2017 includes NYCO

Canavan/Scott All in favor.

Public Commentary – None

Correspondence – Landfill transfer station report Loss of money, but ending up positive from Elizabethtown.

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

Supervisors travel Expense Report

Supervisors Calendar

Stop Domestic Violence/Planned Parenthood sexual assault services

Veterans Park Minutes

Thank you letter from Elizabethtown Library Assoc.

USDA rural Development guide 2017 – several things listed in packet that would benefit the Town, generate funding for a project. Community owned program.

Charter Rate increase/ new contact

Wee Care Flyer

Lifeguard training starting shortly

APA Moose River Wild Forest coming up soon.

Middle Class Childcare tax credit announcement

Invasive Species Grant – forward to Fish and Game Club

Summary of Insurance coverage – premium went down and

ratings went down –RFP if Board approves to have a bid on it.

Association of Towns letter/Gov Cuomo’s tax plan – Mr, Guiest letters transferring tax burden on local people

Records Grant – copy in packet pending board approval – Alen Stevens to help at no cost.

Star Exemption – letter going out on star school tax

Essex County Soil & Water tree order form

IMERYS Road Maintenance Payment

Essex County Tax Warrant – Made warrant in Town – don’t have to borrow to pay

Quality Child Care – Survey for child care crisis licensed and unlicensed –ACAP

NYSAC conference info

E-waste report – Eligible and ineligible

Essex County Fish and Game minutes

EMT course instructed by Patti Bashaw in March

Info on Road Salt usage and effects

Taxes on property for 2012/2013 ready going up in April – property paid off - sold for taxes – took loss – 2014-2015 for tax auction

Building codes changes- Feb 8, 2017 Sugar Houses

Letter from Gov Cuomo re: Shared Services
Roscoe Road replacement Denied
USDA home loan program
REGION 5 Fish and Wildlife – minutes and program
Calling all Artifacts – Dedication in the Spring

Old Business: Water District Policy – some recommendations made by Larry – Fees and charges in water collection – 25000 gallons – if use more billed quarterly if wanted with request – use a back flow preventer where needed – new meter pits to be on hand to possibly purchase.

Motion to approve Ben Goff and Sean Kullman to Assessment Review Board.
Made and second?
Dan Elder wants back in. Have to check into it.

New Business: Association of Towns conference Albany, update
Building Codes Report

Motion to approve Codes Report for January
Canavan/Scott All in favor.

Animal Control Report – Dog Control inspection report
Kevin passed and is doing a great job.

Motion to approve Animal Control report,
Scott/Canavan All in favor.

Youth Commission – Jeff – had a good meeting. Planning a carnival it's very active.

Motion to approve ELYC minutes
Canavan/Scott All in favor

Culvert and Bridge Repair Inventory – Kevin and Jim drove around and created a list of things that need to be done – Found – need to secure money – Johnson road culverts with no guide rails – try to repair or replace Moss rd/Crowingshield road culverts – maybe put a bridge in – Seventy Road culverts – Hale Hill Rd- Beaver problem- Bigger culvert possible –

Shared Service Resolution needs resolution signed by Kevin Denton

RESOLUTION 17-02-01, SHARED SERVICE AGREEMENT FOR EMERGENCY ASSISTANCE NYSDOT
Canavan/Scott All in favor.

RESOLUTION 17-2-2, records application grant
Scott/Canavan All in favor.

RESOLUTION 17-2-3, ESSEX COUNTY SOIL AND WATER, TREE SURVEY

Canavan/Scott All in favor.

Grant to act as administrator for other grants. Costs us nothing

Safety training for Highway employees, Right to Know

ACCAP services – program-helping westernization on homes. Cindy Wenzel or applications here. Will go on website – Jeff and Lanita to work on this for Elders.

Newsletter – Lanita asked – Jim is going to put on website

Motion to go into Executive Session for Personnel

Canavan/Scott All in favor.

Motion to go out of Executive session

Canavan/Scott All in favor.

Interests in the new store and the new management of the Diner on the board for Lanita

Motion that the following vouchers be audited and approved for payment

Trust and Agency TA \$31,573.41, Water Fund SW \$317.18, General Fund \$4,026.04, Water Fund \$4,517.79, Highway Fund \$7,983.30, General A \$42,266.23, Highway DA \$14,999.77, Youth Commission \$1,012.29

Scott/Canavan All in favor

Motion to adjourn until March 8,2016 or call of chair.

Scott/Canavan All in favor.

TOWN OF LEWIS

REGULAR MEETING

MARCH 14, 2017

7:00 p.m.

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

Others: Glen and Donna Crowningshield, Susie Dubay, and Gerry Spooner.

Pledge of Allegiance

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

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

DPW – The storm was weathered. Alternator and axle went in truck. From County normal wear and tear on blades. Wing pin was broken. Water Report –\$27,000 collected \$1724 still outstanding. Water sample came back normal. Flow meter for reservoir. Take care of in Spring.

Public Commentary – None.

Correspondence – Landfill transfer station report

Supervisor's travel for Feb 2016

County Calendar

Broke even on Landfill –Tonnage up in Jan. Down in Feb.

Stop Domestic Violence Minutes

Essex Soil and Water report – Tree sale until end of month

Grants – May 18th Healthy Schools by Kaley Kabell and Mark Trent

Two Hour national disaster preparedness training June 8th at 6 PM at ELCS. Homeland Security preparing homeowners for disaster.

Essex County Fish and Game letter in packet

E-mail on tax scams phone calls for people in jail asking family members for money

Lead free testing pilot program –send for container to send back at no charge outside Water District

Listen Poetry Festival – at North Country College, Paul Smiths College April 24 and 25th mainly for kids but adults free

Proposed Building Codes Amendments

Aging report in packet

Old Business: Discussed earlier

New Business Codes report – None

Bob Rice to Adam Brown's for animal control. He had licensed his dogs. Wants Kennel permit application – one fee for dogs depending on number. Is Town interested in Kennel permits? Lots of issues with neighbors could resolve issues. Number of runaway chickens reported. Kevin is doing a good job.

Youth Commission – The Winter Festival made \$400.00. Left over items. 150 people they are keeping track of. Photography was wanted. Camera was too much money.

Adirondack Landfill Services Contract – Jeff Maye added a letter in your packet. He has it since it closed.

Discussed a Kennel Contract.

CBDG monitoring – 2011 Grant was audited. No Finding. Paperwork was good. Only concern was that our grievance procedure for rehabilitation act wasn't up to par.

Asking to approve a grievance procedure.

USDA Low interest loans for grants to rehab homes.

Wilmington/Whiteface 100K race

Chamber of Commerce dues paid

RESOLUTION 17-3-1, TOWN GRIEVANCE PROCEDURE/AMERICANS WITH DISABILITIES ACT/

Scott/Denton All in favor.

RESOLUTION 17-3-2, ADIRONDACK LANDFILLSERVICES CONTRACT.

Scott/Denton All in favor.

RESOLUTION 17-3-3, WILMINGTON/WHITEFACE 100K MOUNTAIN BIKE RACE,

Denton/Scott All in favor.

RESOLUTION 17-3-4, RAGNAR RELAY RACE,

Denton/Canavan All in favor.

RESOLUTION 17-3-5, INTRODUCING PROPOSED LOCAL LAW #1 OF 2017 ENTITLED "A LOCAL LAW REGULATING THE CONSTRUCTION, RECONSTRUCTION, RECONSSTRUCTION, MAINTENANCE AND IMPROVEMENT WITHIN THE BOUNDS OF ANY TOWN ROAD RIGHT OF WAY ON ANY TOWN ROAD IN THE JURISDICTIONAL CONFINDS OF THE TOWN OF LEWIS.

Scott/ All All in favor.

Public Hearing on April 11, 2017 at 6:45 PM

Denton? Canavan All in favor.

New Mulholland sign will be put in the Museum in the Spring.

Dedication of the sign.

Motion to purchase a new camera for the Town (middle of the road digital for Town use) \$150,00 - \$250,00 to spend.

Denton/Canavan All in favor.

Lanita asked about hazardous waste. Proposal sent to DEC. Town of Moriah wants it for a couple of locations. They want to remove it from Town of Lewis. We almost matched Town of North Elba and Moriah had less. Jim wants to know why they should remove it from Lewis. We have a lot more. They applied for 4 locations. No vote for locations yet. Jim will voice stronger if they take it from us.

Social service audit was asked for.

Motion to go into executive session for
Denton/Canavan All in favor.

Motion to come out of executive session
Denton/Canavan All in favor.

Motion to change April meeting and Public Hearing until April 18th at 6/45 PM
Denton/Canavan All in favor.

An issue with Clark's. They came down for 2006 truck and we also had another with another truck and they charged us for two service calls. Only paying for one call. Jim is looking to warranty. Calling the Attorney General.

Motion that the following vouchers be audited and approved for payment
Trust and Agency TA \$31,967.01, Highway DA \$14,633.64, General Fund \$2,679.09,
Water Fund \$100.72, Highway Fund \$5,055.76, Water Fund SW \$1,349.66, General
Fund A \$135,527.33, Youth Commission \$1,106.95.
Canavan/Denton All in favor

Motion to adjourn until April 18, 2017 or call of chair.
Scott/Denton All in favor.

TOWN OF LEWIS

PUBLIC HEARING

6:45 PM

APRIL 12, 2017

Present: J Monty, Supervisor, J. Scott, L. Canavan, R. Sweatt, resigned 3/31/2017 , S. Denton, Jr., Councilmen, K. Denton, DPW, L. Cole, Deputy Town Clerk

Others: Glen and Donna Crowningshield, Kathy Linker, Herb Clark, Suzie Dubay, John Siedlecki, Bud Drummond, Patti, Wayne, Jeff, Chrissy and Randy

Pledge of Allegiance

Discussion Highway Right of Way Permit

Kevin – a resident on Blood Hill blocked off a culvert under the road and added a second culvert diverting water which caused a washout in the Town Road.

Jeff Scott asked about the cutting of trees within the right of way and regulations on signage.

Call the Town if in the right-of-way. .

Motion to close the Public Hearing
Denton/Canavan All in favor.

Regular Meeting opened at 7:00 PM

Resolution of Condolence to the Emma Jean Drummond family from the Essex County Board of Supervisors.

Motion to approve March 14th regular minutes
Denton/Canavan All in favor.

Jeff asked if we had purchased a camera for the Town yet. Supervisor still researching.

Supervisor's Financial Report
Motion to approve Canavan/Denton All in favor.

Public Commentary: Historic Marker –May 20th at 1:00 PM. Poster up for photos
Notebook on table and a video of Inez history.

Request from Kathy Linker – Paint the wall.

Jeff and Steve don't like just one wall. Remove decorations and use the wall was their recommendation.

DPW – Cleaning sand from roads – Blacktop lined up – 1 mile on the Moss Road and 1.3 miles on the Hyde Road. Jeff asked if we plowed if we plowed the parking lots this winter on Thrall. Kevin said yes. Jeff suggested possibly gating trailheads to keep trucks from traveling these trails.

Water Report – Water Report Collectors report
Water Project – Water meter in.
Discussion on Nelson's Tree Service and the condition of property's after it was finished, no one is pleased.

Correspondence – Landfill transfer station report
Tonnage down for Landfill – Saturdays doing well – Patsy to sell
Tickets at landfill on Thursdays for summer. Try it for a month. Sales are better.
Lanita, Jeff and Steve in favor.

Motion to sell Landfill tickets on Thursdays until further notice.
Canavan/Scott All in favor.

Motion to accept the Landfill report for March

Denton/ Hulbert

All in favor

Supervisor's travel for March
Supervisors April -May Calendar
Stop Domestic Violence Minutes
Charter Program changes
Essex County Office for the Aging letter
Board of Assessment Review Training
Ag and Markets Municipal shelter report
SDA Rural Development Home Repair Loan and Grant Program
Essex County Highway Association Letter
Essex County Public Health Letter
Lewis Cemetery Report
Report required annually. Monday 6th at Parish Hall. Audit will be done in May. Contribution from the Town is greatly appreciated
Work is also appreciated.
United Way Health impact letter
Head Start 52nd anniversary –Ceremony next door to read to the children.
Mini Grant available up to \$2000, Complete streets program
Association of Towns opinion on Governor's Budget
Conservation Fund Advisory Board Minutes.

Old Business

Flow meter for reservoir arrived from Aqua-logics, contacted Fuller's to get starting date
Kevin asked about Salt Shed Grant – No – filled back out and put back in
John asking questions about Rustic Way. Town to take road over. It has to be paved. Written request needed then Town needs to vote.

New Business

Codes Report –

Motion to accept Codes Report.

Scott/Denton

All in favor.

Dog Report – none
Youth Commission Report

Motion to accept ELYC minutes
Canavan/Denton All in favor.
FEMA report for Stella - Man Hours and Materials for Storm
Town Water to be shut off Friday April 21, from 7:00 until 2:00 to replace Flow Meter at reservoir
Cemetery Corporation Contract to sign

CHIPS roll out – Money spent and money to roll over for next year an approval will be needed.

Preparing to resubmit for completion of Water project

County looking at Jehovah Witness building for office space

Letter of resignation from Robert R. Sweatt as Councilman.

Motion to accept resignation of Robert R. Sweatt effective 3/31/2017.

Denton/Canavan

All in favor.

Discussion on Bob Sweatt's resignation

Will need two Councilmen this year. Jeff asks should we advertise, appoint or maintain as we are? – Lanita thinks maybe we should leave the seat open. Steve thought we should ask around and appoint. Jim would like a full board. Susie requested we ask Larry Hulbert as he has been on the Board before.

Motion to ask Larry Hulbert if he is interested in serving again.

Denton/Monty

Motion by Steve to rescinded previous motion seconded by Jim

Board directed Supervisor contact Larry Hulbert to see if interested and the head of Republican and Democrat parties to see if they approve. Jim reminded Board that it was just a courtesy to contact the parties, because in the end it is a Board decision.

Shirley forest 480 checks

Motion to split between the Truck Fund and General Fund

Canavan/Denton All in favor.

New proposal for 480A program –

RESOLUTION 176-4-1, AUTHORIZING SUPERVISOR TO SIGN CENETERY
ASSOCIATION CONTRACT,
DENTON/SCOTT ALL IN FAVOR WITH CANAVAN ABSTAINING

RESOLUTION 17-4-2, RESOLUTION ADOPTING PROPOSED LOCAL LAW NO.
1 OF 2017,
CANAVAN/DENTON ALL IN FAVOR.

RESOLUTION 17-4-3, BOARD OF ASSESSMENT REVIEW APPOINTMENT
DENTON/CANAVAN ALL IN FAVOR.

RESOLUTION 17-4-4, 2017 CONSOLIDATED HIGHWAY IMPROVEMENT
FUNDING

CANAVAN/DENTON ALL IN FAVOR

RESOLUTION 17-4-5, BOARD OF ASSESSMENT REVIEW APPOINTMENT
CANAVAN/DENTON ALL IN FAVOR WITH JEFF SCOTT
ABSTAINING

Lanita – suggest recognition for Bob Sweatt. Plaque also.
Motion to do recognition and plaque for Robert Sweatt
Canavan/Unanimous

Disability brought up – it would be an additional expense to the Town.
Buildings and Grounds plans and meetings and a Committee in about 1-½ years about
this building. Money tied up to free the roof.
The risk plan hasn't been wrapped up.

Motion that the following vouchers be audited and approved for payment
Trust and Agency TA- \$51,284.07, Highway DA \$21,415.78, Water Fund \$99.00,
General Fund \$170,650.66, Highway Fund \$, General Fund \$, Water Fund SW-
\$3,071.01, Youth Commission \$545.15
Canavan/Denton All in favor

Motion to adjourn until May 9, 2017 or call of chair.
Denton/Canavan All in favor.

TOWN OF LEWIS

REGULAR MEETING

MAY 09,2017

7:00 P.M.

Present: J. Monty, Supervisor, J.Scott, L.Canavan, S. Denton, Jr., Councilmen, K.
Denton, DPW, Absent, J. Pierce, Town Clerk

Others: Glen and Donna Crowningshield, Herb Clark, Brett Lawson, NYCO, Kathy
Linker, Suzie Dubay, Sandy Denton, J. Spooner and George Martin, Ambit Energy

Pledge of Allegiance

George Martin, Ambit Energy – Discussion of Ambit Energy Sales agreement and
terms of service and savings for the Town on electric

Minutes of April meeting not available.

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

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

Correspondence Landfill Report

Motion that we approve the Landfill Report for April
Scott/Cnavan All in favor.

Supervisor's travel for April
County Calendar
County Fish and game newsletter
The Real Dirt
Application for the Master Gardner Project
Summer Youth Employment Program Application
APA Board Minutes
Homes and Community Renewal closeout
Mountain Lakes Services Raffle Consent form
Northern Forest Center Heating Project
2nd Annual Senior Fair
Chainsaw Training
Charter Communications channel changes
Office for the Aging Newsletter
NYS Fish and Wildlife Board Agenda and Feb 16 minutes

Old Business – Flow meter sent was wrong – Todd Hodgson inspected and ordered new one from Aqua-logics. Fullers on hold for replacement.
Inez Mulholland celebration May 20, 2017 at Noon.
Overlook at Deerfield Way
Appointment of Councilman – Jeff has reservations - needed?

New Business - Codes Report – none
Animal Control report - none
Youth Commission minutes

Motion that approve Youth Commission Minutes
Denton/Scott All in favor.
Water Project – Main Replacement
Jeff- Roof on Town Hall – next month
Lanita – Tax Sale bills going out the 14th

RESOLUTION 17-5-1, APPOINT LAWRENCE HULBURT TO VACANT BOARD SEAT,
DENTON/CANAVAN DENTON, YES, CANAVAN, YES, SCOTT, NO, MONTY,
YES

RESOLUTION 17-5-2, PHASE III OF WATER PROJECT,
CANAVAN/DENTON ALL IN FAVOR

RESOLUTION 17-5-3, MOUNTAIN LAKES SERVICES RAFFLE,
SCOTT/DENTON ALL IN FAVOR

RESOLUTION 17-5-4, SENIOR VOLUNTEER OF THE YEAR
CANAVAN/UNANIMOUS

RESOLUTION 17-5-5, RESOLUTION OF APPRECIATION FOR ROBERT SWEATT,
CANAVAN/UNANIMOUS

RESOLUTION 17-5-6, SETTING DATE AND TIME FOR PUBLIC HEARING ON CDBG
WATER GRANT,
DENTON/CANAVAN ALL IN FAVOR.

Motion that the following vouchers be audited and approved for payment
Trust and Agency TA \$30,897.33, Highway DA \$13,358.17, Water Fund \$1,761.16,
General Fund \$1,627.88 Highway Fund \$1,031.27, Water Fund SW-\$1,334.58, General
Fund A \$51,496.85, Youth Commission, \$430.60
Denton/Canavan All in favor

Motion to adjourn until June 13, 2017 or call of chair.
Canavan/Denton All in favor.

TOWN OF LEWIS

PUBLIC HEARING FOR CDGB WATER GRANT REGULAR MEETING

JUNE 13, 2017

6:30 P.M.

Present: J. Monty, Supervisor, L. Hulbert, L. Canavan, Jeff Scott, and S. Denton, Jr.
Councilmen, K. Denton, DPW, J. Pierce, Town Clerk

Others: Glen & Donna Crowningshield, Herb Clark, J. Spooner, S. Dubay, Kathy Linker, Richard and Jean Graver

Pledge of Allegiance
Discussion of Water Grant

No Comments

Motion to adjourn Public Hearing at 6:45 PM
Denton/Canavan All in favor.

Open regular meeting at 7:00 pm

Richard Graver - Resolution and certificate of appreciation for NYS Aging Volunteer of the year.

Motion to approve April regular Board minutes
Scott/Denton All in favor.

Motion to approve May 09, 2017 regular Board minutes
Canavan/Denton All in favor.

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

DPW/Water Report – Chips Projects almost ready to pave. Change in intersection of Hyde Road to a “ T “. Water meter is in.

Public Comments – None

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

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

Stop Domestic Violence Minutes
Lewis Veterans Park minutes 5/15 and 6/5
APA Public Hearing
APA Public Comment
APA Agenda
CDBG closeout letter, 2011 Grant closeout
Lake Champlain Basin training sessions
NYSEG - DIG SAFE reminder
2016 Cyclical Aid Certification
OFA June newsletter

Records Management Grant \$30,161.

Old Business – Website Data
Inez Mulholland celebration 5/20/2017
Roof Repair – 2300 SF South Side Bad
North side?
Bid both Metal and asphalt – Strip old off – add Ice and Water

New Business: Codes Report

Motion to accept Codes Report
Denton/Hulbert All in favor.
Animal Report – none

Youth Commission minutes - May 1

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

Motion to appoint Brian Gay to ELYC board
Canavan/Denton All in favor
Broadband discussed

Motion that the following vouchers be audited and approved for payment
Trust and Agency TA- \$29,637.71, Highway DA \$12,225.51, Water Fund \$63.19,
General Fund \$55,209.08, Highway Fund \$6,184.55, General Fund \$5,336.08, Water
Fund SW-\$308.25, Youth Commission, \$2,095.50
Denton/Canavan All in favor

Motion to adjourn until July 11, 2017 call of chair.
Canavan/Denton All in favor.

TOWN OF LEWIS

REGULAR MEETING

JULY 11, 2017

7:00 P.M.

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

Others: Glen Crowingshield, Herb Clark, J. Spooner, Suzie Dubay, Kathy Linker, R.Sweatt and James Bosley

Pledge of Allegiance

Guests: Robert Sweatt and James Bosley

Presentation of Resolution of Appreciation for Rebecca Bosley to James Bosley

Presentation of plaque and resolution of Appreciation to Robert Sweatt

Motion to approve June 2017 Public Hearing and regular Board meeting minutes
Denton/Hulbert All in favor.

Motion to approve June 2017 Supervisors Financial report
Scott/Denton All in favor

Public Commentary – None

DPW – Water report and collectors report
Hyde Road paving tomorrow - Moss Rd Monday
Water Leak – Ted Lee –fixed

Correspondence – Supervisors July County Calendar
County supervisors travel reimbursement for June
Landfill transfer station report

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

Domestic Violence minutes
Excel us Rate Change
Cornell University – Willsboro Research Farm
NYSEG Smart Savings Rewards
Northern NY Water Conference
American Red Cross “Save a life Fire Program”
Official equalization rates
E_L Emergency Squad reward
Charter Communications Changes
APA meeting Agenda
July OFA Newsletter
Water Meters in need of repair

Old Business – Roof Repair – get Quotes and Specs
Broadband – not favorable in near future

New Business - Codes Report – None
Animal Control Report – None
Youth Commission Minutes 56 signed up for program

Motion to approve Youth Commission minutes of June 5th
Canavan/Denton All in favor.

Potential Water Issue – Pressure Monitoring

Motion that the following vouchers be audited and approved for payment
Trust and Agency TA \$38,281.32, Highway DA \$12,497.78, General Fund \$3,357.70,
Highway Fund \$3,611.68, Water Fund SW \$4,265.26, General Fund A \$63,307.49,
Water Fund \$193.44, Youth Commission, \$3,648.60,
Denton/Hulbert All in Favor.

Motion to adjourn until August 8, 2016 or call of chair
Scott/Canavan All in favor.

TOWN OF LEWIS

REGULAR MEETING

AUGUST 8, 2017

7:00 P.M.

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

Others: Glen Crowningshield, Jerry Spooner, Herb Clark, K. Jacques, Dog Control
Officer Tom and Vanessa Cross, Brett Lawson and Kalie Bacile NYCO and Danielle
O' Mara

Pledge of Allegiance

Danielle O Mara – Tobacco Free Network –Essex County lowest smoking in Tri-
County area. Description of program – T-21

Brett Lawson – Kalie Bacile – as of Friday all done mining for the year. – Thru
September Hauling – not blasting as much – Minerals will be tested at old Wells Hill
Site – employees being transferred to plant – 400 ft. of old fire hose from Fire
Department being used by NYCO – Donation? – Willsboro Plant donated for
equipment for Willsboro EMS

Motion to approve the minutes of the regular July 2017 board meeting as amended (Date adjourned 2017).

Denton/ Canavan All in favor.

Motion that the Supervisors Report for July 2017 be approved and accepted.

Denton/Scottl All in favor

Motion to accept Water Report.

Canavan/Denton All in favor.

DPW – Blacktop – Chips program done – working on ditching and culverts

Public Commentary – None

Correspondence – Transfer station report

Motion to approve landfill report for July

Denton/Canavan All in favor.

Supervisors Travel
Supervisors Calendar
Veterans Park minutes
Stop Domestic Violence minutes
ANCA/NYSERDA training/conversion to LED Street Lighting
Charter Changes
ALICE Report
Essex County Ag Letter –County Fair Bike
Essex County Omitted and Pro-rated Taxes
Tax sale exempted properties
APA Agenda
Property sales in Lewis
Monthly usage of Internet

Old Business – Roof Repair – waiting for Quotes

New Business: Codes Report

Motion to accept Codes Report

CanavanDenton All in favor.

Animal Control - Calls – 1 at Post office, 2 on Brainards Forge Rd – no dog found – Pulsifer rd – Rusty Denton –Ray Plante – Bentley ,Kalie Bacile

Motion to accept report

Denton/Canavan All in favor.

Youth Commission minutes

Motion to approve Youth Commission minutes of July 5, 2017
Canavan/Scott All in favor

Request for Port-a-Potty for Town Park

Motion to authorize Supervisor to request a Port-A-Potty for this year (August-September) trial basis
Denton/Canavan All in favor.

Harold Matthews's property removed from tax sale – County needs easement

Leak detection equipment for Water District

RESOLUTION 17-8-1, Request for Donation of Combat Material,
Denton/Canavan Discussion – Jeff – what is the Town's responsibility?
Roll Call – Canavan, Scott, Denton, Monty all Yes

Cemetery Stones – Flagpole being donated

Motion that the following vouchers be audited and approved for payment - Trust and Agency
TA \$41,320.53, Highway DA \$138,136.54, Water Fund \$429.79, General Fund \$460.66,
General Fund A \$34,564.19, Highway Fund \$1,837.75, Water Fund SW-\$373.89, Youth
Commission \$15,507.44
Denton/Canavan All in favor

Motion to adjourn until September 12, 2017 or call of chair.
Canavan/Denton All in favor.

TOWN OF LEWIS

PUBLIC HEARING

SEPTEMBER 12, 2017

6:45 P.M.

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

Others: Glen and Donna Crowningshield, Suzie Dubay, Herb Clark, Kathy Linker,
Terry Pulsifer, Jr. Patti and Larry Bashaw, Penny Daniels, HAPEC

Pledge of Allegiance
Public Hearing on Community Development Block Grant

Penny Daniels – Described the program with Handouts

No additional Comments

Motion to adjourn Public Hearing at 6:56 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, volunteer hours report, Sept. coverage schedule, – Pd staff \$ projected cost \$65,038.50 – August EMS responses, August Fire Responses, 2016 year end Budget 163,874.13 income 176,560.54 expense – 2018 tentative budget - requesting \$34,075 next year from Town. Purchase new Ambulance.

Motion to approve August regular Board minutes

Canavan/Scott All in favor.

Motion to approve Supervisors report

Hulbert/Canavan All in favor.

Public Commentary – Larry Bashaw – Rat seen at his house twice.

Water Collectors report

Water Report

Motion to Water Report

Canavan/Scott All in favor.

Correspondence Landfill transfer station report

Motion that the August Landfill report be accepted.

Hulbert/Canavan All in favor

Supervisor's travel for August
Supervisors calendar of Events
Veterans Park minutes 8/8 and 8/29
Stop Domestic violence minutes
Office for Aging newsletter
Board of Assessment review complaints
Essex County tax auction
EMS Golf Tournament
DEC Meeting

Charter Changes
DEC Letter Re: Aaron and Dina Garvey
Ag & Markets Municipal Shelter Report
Letter from Library
United Way
American Foundation for Suicide Prevention
Summer day camp fee schedule
Essex County Fish and Game
APA Board Meeting Agenda

DPW –1996 Red Plow Truck – problems – Rebuilt Trans \$2950.and clutch \$760.

State Contract Quote on Tires, Rims and balance

Motion to repair 1996 Red Plow Truck and new tires, rims and balance at a cost of \$4000. For truck and tires for \$1500.

Hulbert/ Canavan All in favor.

Sand Pile – half done, Chips Done – 25th Flow Meter repairs start
Salt Shed

Old Business – Roof Repairs –Only Bid – Stevens Cont. \$11,500 Shingles
(If we haul away \$750 - \$1000. Less) \$14,000 Metal

Motion to accept Stevens Construct contract for Shingle roof \$11,500.

Canavan/Scott All in favor

Discussion – Procurement Policy

New Business: Codes report for August - None

Dog Control Office Report - None

Youth Commission – Problems within Youth Commission

Motion to approve minutes of 8/7/2017

Hulbert/Scott All in favor

Leak Detection Equipment

Motion to purchase Digital Water Leak Detector \$5995.00 and Hydrant Flow Tester for \$3099.95

Canavan/Hulbert All in favor

Housing/Social Services

Budget Timeline

PERMA audit

FACT sheet – Employees Rights and Responsibilities

Meyer Study- Westport – ELCS

FEMA paperwork “Stella” \$\$11,305 possible refund
Shared Services agreement between Lewis, Elizabethtown and
Chesterfield
Amish people – concerns about safety

Motion to go into Executive Session concerning Personnel at 8:47 PM
Hulbert/Canavan All in Favor

Motion to come out of Executive Session at 8:54 PM
Canavan/Hulbert All in favor.

RESOLUTION 17-9-1, STAT AND MUNICIPAL FACILITIES PROGRAM,
Canavan/ Scott All n favor Absent Stephen Denton

RESOLUTION 17-9-2, RESOLUTION AUTHORIZING THE TOWN SUPERVISOR
TO APPLY FOR AND EXECUTE A COMMUNITY DEVELOPMENT BLOCK
GRANT,
HULBERT/SCOTT ALL IN FAVOR STEPHEN DENTON ABSENT

RESOLUTION 17-9-3, SHARED SERVICE AGREEMENT, ELECTRONIC
RECYCLING,
Scott/Canavan All in favor Stephen Denton Absent

Motion that the following vouchers be audited and approved for payment
Trust and Agency TA, \$46,145.24, Highway DA \$17,752.37, General Fund
\$3,531.12, Highway Fund \$58,843.74, General Fund \$24,255.02, Water Fund SW-
\$962.13, Water Fund \$73.00, Youth Commission \$6,903.51

Scott/Hulbert All in favor

Motion to use Green shingles for roof
Scoot/Hulbert All in favor.

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

TOWN OF LEWIS

REGULAR MEETING

October 10, 2017

7:00 P.M.

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

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

Pledge of Allegiance

Motion to approve September 12th Public Hearing minutes
Hulbert/Canavan All in favor.

Motion to approve September 12th regular Board minutes.
Scott/Denton All in favor.

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

Public Comment – Kathy Linker – Community Meeting Report from Saturday –
Newsletter – Thrall Dam

DPW – Transmission fixed in 96 Dump – Sand Pile up for winter – New Meter at tank
site – Tires in

Water Report and Water Rent Collectors report

Motion to approve Water Report
Canavan/ Denton All in favor

Landfill transfer station report

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

Correspondence – Supervisor’s travel for September
Supervisors October - November County Calendar
Veterans Minutes
Stop Domestic Violence minutes
Essex County Free Tire Collection Day
Essex County – Town of Lewis – Exempt properties
Essex County - Tax Auction – 11/30/2017
Conservation Fund Advisory Board
DEC Relocating Trail Heads
Charter Changes
AATV request for support resolution for the Adirondack Land
Bank
AATV Dues Request
NYS Fish and Wildlife meeting minutes and Agenda

Harvest Dinner – Knights of Columbus
Verizon request to terminate
North Country Life Flight
Cornell Cooperative Extension
APA Agenda

RESOLUTION 17-10-1, RESOLUTION SUPPORTING STATEWIDE BALLOT
PROPOSAL NUMBER #3, Denton/Scott Roll Call Vote – Lanita Canavan, Lawrence
Hulbert, Stephen Denton, Jeff Scott and James Monty all voted yes –

Budget Workshop October 30, 2017 at 6:30 PM

Old Business – Roof Completed

New Business: Codes Report

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

Dog Report – none

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

Merger Study Minutes

Motion to go into Executive Session for Potential Lawsuit at 7:35 PM
Canavan/Denton All in favor.

Motion to come out of executive session at 7:46 PM
Scott/Canavan All in favor.

Tentative Budget filed with Town Clerk on October 10, 2017 handed out to board

Motion that once our criteria (Survey, Deed, Right of way) are met the Town will
accept the Hemlock Lane Road.
Denton/Canavan All in favor.

Tuesday – Hospital Open House October 17th

Motion that the following vouchers be audited and approved for payment
Trust and Agency TA \$37,476.40, Highway DA \$12,659.56, Water Fund SW \$3,045.82,
General Fund \$13,933.68, Highway Fund \$23,741.04, General Fund A \$50,492.74, Water
Fund-\$174.43, Youth Commission, \$471.10
Monty/Hulbert All in favor

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

TOWN OF LEWIS
PUBLIC HEARING
NOVEMBER 9, 2017
6:30 P.M.

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

Others: Glen and Donna Crowningshield, J. Spooner and David Blades

Open Public Hearing at 6:30 P.M.

Pledge of Allegiance

Review Budget for 2018

Increase of \$16,308

All employees will receive a three percent raise except deputies and newly assigned Personnel..

Tax levy outside Water Dist \$448,925 up 12,308 increase from 2017

Tax Levy inside Water Dist \$452,925 up \$4,000 from 2017

2018 2017

Tax Rate per \$1000 of assessed (outside) (\$4.061017) \$3.975290 \$100,000 HOME \$406.10

General - \$1.329034 up from 2017 at \$1.195766

Highway - \$1.973598 down 2017 at \$2.028716

2018 2017

Tax Rate per \$1000 of assessed (inside) (\$4.148121) \$4.062329 \$100,000 HOME \$414.81

Total Assessed value of Town: \$108,735,402 \$107,999,371

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

Increases

A1910.4 unallocated INS 1,000.00
A4540.4 Ambulance 2,500.00
A7410.4 Library 250.00
9010.8 retire 7,489.00
9030.8 Soc Sec 1,000.00
DA9060.8 Health INS 1,000.00
Fire Dept. Work Comp 1000.00

Decreases

A1620.2 Buildings \$ 1,000.00
A1620.4 Buildings \$ 5,000.00
A1990.4 Contingent \$ 1,000.00
A5132.4 Garage 3,000.00
DA5130.41 Fuel 5,000.00
DA5142.4Snow Cont 5,000.00
SW8340.2 trans And Dist 13,360.00

Areas of major increase or decrease in revenues:

Increases

1170 franchises 500.00
2130 garbage removal 2,000.00
2412 rental 600.00
2610 fines 5,000.00
2770 other 2,000.00

Decreases

DA2416 rental of equip 2,000.00
SW2140 Metered Sales 15,000.00
SW2376 Refuse other 8,000.00

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

2018 2016 2017

\$144,513 \$138,036 \$129,142 General
\$214,600 \$199,892 \$219,100 Highway
\$ 4,000 \$ 0 \$ 4,000 Water
\$ 89,812 \$ 87,875 \$ 88,375 Fire
\$ \$ \$
\$452,925 \$425,803 \$440,617

Motion to adjourn until November 14, 2017 or call of Chair.

Canavan/Denton

TOWN OF LEWIS

REGULAR MEETING

November 14, 2017

7:00 P.M.

Present: J. Monty, Supervisor, L. Hulbert, L.Canavan, J. Scott, S. Denton, Jr., Councilmen, K.

Denton, DPW, absent, J. Pierce, Town Clerk

Others: Jerry Spooner, Glen Crowningshield, Herb Clark, Vanessa Cross, Frank and Janie Rock, Kathy Linker and Suzie Dubay

Pledge of Allegiance

Motion to approve October 30th Budget Workshop meeting minutes

Scott/Denton All in favor.

Motion to approve October regular (10th) meeting minutes

Denton/Canavan All in favor.

Water Report

Motion to accept Water Report

Canavan/Hulbert All in favor.

DPW – Waiting for water meter

Motion to approve October Supervisors Financial report

Hulbert/Denton All in favor

Motion to approve Budget transfer as follows

A1990.4 \$750.00 to A1110.4

A1990.4 \$3250.00 to \$A1620.4

A1990.4 \$2000.00 to \$A8160.1

Hulbert/Scott All in favor.

Public commentary – Kathy Linker – Community meeting – 8 people attended – Slide show of Thrall Dam hike –Lewis Farmers Market – Newsletter – 524 pcs. – \$718.00 in color – \$383.00 B & W inc postage - Thrall Dam Park – Grant money?

Motion that the Town have a 4-page newsletter printed in B & W

Scott/Denton All in favor

Correspondence – Landfill transfer station report

Motion that we accept the Landfill report for October.

Canavan/Denton All in favor.

Supervisors County travel Reimbursement October

Supervisors calendar of events

Veteran’s Park minutes

Domestic Violence Minutes

ACAP Gift applications

Essex County Arts Council

Free tire collection day

Workers Comp contributions

E-L – Westport Merger

Nov OFA Newsletter

E-1 Westport Merger study

APA Board Agenda

.

Old Business Records Management Grant to start next week

New Business Codes Report – none
Animal Control Officer Report – none
ELYC Minutes 10 –2

Youth Commission

- 1) Procurement Policy adopted
- 2) \$1000 encumbered for storage shed at ELCS
- 3) Basketball activity fee \$5 – T-shirt

Motion to accept Youth Commission minutes of 10-2

Scott/Hulbert All in favor

Motion to purchase Desktop computer for new Town Clerk

Denton – Hold for December

Jeff Scott – Potsdam conference local Government –

- 1) Community revitalization case studies
- 2) Hot topics for Municipal Clerks

3) Liabilities of Social Media

RESOLUTION 17-11-1, 2018 WAGE PLAN

Denton/Canavan All in favor

RESOLUTION 17-11-2, TOWN OF LEWIS 2018 BUDGET,

Scott/Denton All in favor

RESOLUTION 17-11-3, NORTH COUNTRY LIFE FLIGHT CONTRACT,

Denton/Hulbert All in favor

RESOLUTION 17-11-4, DECLARING THE OLD VOTING MACHINE SURPLUS,

Hulbert/Denton All in favor

RESOLUTION 17 – 11- 5, APPOINTMENTS TO THE YOUTH COMMISSION,

Canavan/Scott All in favor.

Lanita – Webinars available at no cost

Cemeteries – new flagpole donated

Jim – Crosswalk – Nov 29th inspect for Crosswalk – Speed Limit 35 MPH

Motion that the following vouchers be audited and approved for payment

Trust and Agency TA- \$30,623.38, Highway DA \$15,300.67, Water Fund \$11,616.87,

General Fund A \$39,007.17, Highway Fund \$8,312.79, General Fund \$6,372.39, Water Fund

SW-\$885.43 Youth \$495.60,

Denton/Hulbert All in favor

Motion to adjourn until December 12, 2017 or call of chair.

Denton/Sweatt All in favor.

TOWN OF LEWIS

REGULAR MEETING

DECEMBER 12, 2017

7:00 P.M.

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

Others: Glen and Donna Crowningshield, Jerry Spooner, Mike Flynn, Kathy
Linker

Pledge of Allegiance

Motion to approve Public Hearing minutes Nov 9, 2017

Canavan/Hulbert All in favor.

Motion to approve minutes of November regular meeting (14th)

Denton/Scott All in favor.

Motion to accept the Supervisors Financial report for the month of November 2017

Denton/Hulbert All in favor.

Public Commentary Kathy Linker – National march on Jan 20th – Local march- Veterans Park and Mulholland Grave - Sandra Weber – use Town hall on the 20th. OK with a written request to the Board

DPW report -Water Report

Motion to approve Water Report

Hulbert/Denton All in favor.

Correspondence Transfer Station Report

Motion that we approve the Landfill report for November

Canavan/Denton All in favor

County Expense report
Supervisors December Calendar
Stop Domestic Violence minutes
Essex Co. tax sale results
North Country SPCA
APA Public Hearing

Old Business Computer Quotes – Dell Latitude 5489 752.04
Dell OptiPlex 5050 SFF XCTO 943.00

Motion to purchase Dell Latitude 5480 Computer for \$752.04 if its what we need

Scott/Canavan All in favor.

Town Newsletter
Crosswalk update – State agreed to let us put in crosswalk
– We need to put landing on both sides of road. Clinton
County has Grant for \$2500 we can use.

Motion to approve printing of Town Newsletter

Canavan/Scott All in favor.

Motion to approve crosswalk landings in spring.

Denton/Hulbert All in favor.

New Business Minutes from Youth Commission- Will meet on 2nd
Tuesday of the month

Motion to accept ELYC Minutes of Nov 6, 2017

Hulbert/Canavan All in favor

Codes Report – 6 permits issued – 37 total for year -
\$3351.00

17 closed out – 20 still open – 15 Pine Country Way – still uninhabitable – Meadowmount – New Building – came in with non-stamped Plans – issued November 17th – Open Ditch on Cty Rt 10, 1221 Cty Rte 10 lead to Discovery Way – APA, ENCON and Codes Officer will visit – 2 Zombie properties – 1 has been Demolished

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

Animal Control Officer – 2 Dog Seizures – Choc Lab and Boxer Mix
Bentley violated probation

Motion to approve Dog report
Scott/Denton All in favor.

Motion that the Town hold its closeout meeting December 28, 2016 at 7:00 P.M.
Hulbert/Denton All in favor

Perma Assessment
Tourism Enhancement Fund - \$2500 Community Grant for Thrall Dam
ACAP Lease
Essex County Child Development Center – Day Care –

Keeseville

- Possibility
-

Motion to apply for Tourism Enhancement Funds (\$2500.00) for Thrall Dam
Scott/Denton All in favor.

RESOLUTION 17-12-1, ADDING VANESSA CROSSES TO THE TOWN CLERK ACCOUNT,
Canavan/Denton All in favor.

RESOLUTION 17-12-2, ADDING STEPHEN DENTON TO THE TOWN OF LEWIS ACCOUNTS,
Canavan/Scott All in favor with Stephen Denton abstaining

RESOLUTION 17-12-3, REMOVING JAMES PIERCES FROM THE TOWN OF LEWIS ACCOUNTS,
Hulbert/Denton All in favor.

RESOLUTION 17-12-4, REMOVING JAMES PIERCES FROM THE TOWN CLERK ACCOUNT,
Canavan/Denton All in favor.

RESOLUTION 17-12-5, AUTHORIZE ESSEX COUNTY REAL PROPERTY TO REDUCE 2018 TAX LEVY,
Hulbert/Canavan Roll call – Hulbert, Canavan, Scott, Denton, Monty all voted yes

Motion to audit and approve the following vouchers for payment: Highway DA- \$12,911.17, Trust and Agency, TA \$29,369.84, Highway Fund \$1,366.43, General Fund- \$5,788.67, Water SW- \$487.59, General Fund \$114,922.44, Water Fund \$6,939.37, Youth Commission \$1,630.84
Denton /Hulbert All in favor.

Motion to adjourn until December 28, 2017 at 7:00 PM or call of chair.
Scott/Canavan All in favor.

TOWN OF LEWIS

CLOSEOUT MEETING

DECEMBER 28, 2017

7:00 P.M.

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

Others: Glen & Donna Crowningshield, Gerald Whittemore, Spooner, Dave Blades, Ron Dubay, Vanessa and Tom Cross, Robert and Linda Maltzan, Cindy Monty, and Tim and Dana Pierce

Pledge of Allegiance

Guests: None

Motion to approve minutes of December 12, 2017 regular meeting
Denton/Hulbert All in favor

Motion that the following Budget transfers be approved

\$ 68.34	from A1110.2	to	AA1110.4
\$1889.27	from A1620.2	to	A1620.4
\$1144.92	from A8160.4	to	A8160.1
\$2109.49	from DA5142.4	to	DA5142.1

Denton/Canavan All in favor.

Motion to encumber the following 2017 Bills

Highway	Fuel	DA 5130.41	\$2500.00
	Clark's – truck repair	DA5130.4	2500.00 150.00
General	Essex Co Senior Transport	A6772.4	200.00
	Essex Co Trash Transport	A8160.4	\$2500.00
	Landfill Monitoring	A8189.4	\$3000.00
	Morrisonville Septic rental	A8160.4	100.00
	Codes Mileage	A3620.4	600.00
Denton/Canavan	All in favor		
Public Commentary	none		
Correspondence	Stop Domestic Violence Minutes Community Facilities Direct Loan & Grant Region 4 Fish and Game Board minutes Real Property Section 480A allocation Charter fee update		
Old Business –	Ordered Laptop computer for new Town Clerk Town Newsletter printed and mailed		
New Business -	Town received \$750,000 Water Grant from CDBG for Phase III of Water Project Received \$381,415 for Housing Renewal Grant 2018 Town Holidays Lewis School – Children's Development Center – Start Feb 1 st - Cost all inclusive – 12 mo Lease – Board in Favor Shared Service agreement - -Animal Control Officer, Water Control Officer – E'town, Lewis, Westport – Mileage?.		

RESOLUTIONS

17-12-6, ACCEPT THE \$750,000 GRANT FROM HTFC FOR WATER PROJECT

Scott,Canavan Roll Call – Denton, Canavan, Scott, Hulbert, Monty – All Voting Yes

RESOLUTION 17-12-7, ACCEPT THE \$381,415 GRANT FRPM HTFC FOR HOUSING RENEWAL PROJECT,

Canavan/Hulbert Roll Call Vote – Denton, Canavan, Hulbert, Scott, and Monty all voting Yes

