

Town of Lewis
Board Meeting
December 11, 2018
Lewis Town Hall

Present: Counselors: Lanita Canavan, Steve Denton, Jeff Scott, Dave Blades and Supervisor James Monty

The Meeting was called to order by Supervisor Monty at 7:00 p.m.

Pledge of Allegiance

Guests: None

A motion was made to approve the November 13, 2018 Board Meeting Minutes by Dave Blades and seconded by Steve Denton, 0 opposed, all approved, motion carried.

A motion was made to accept the Supervisors Financial Report by Steve Denton and seconded by Dave Blades, 0 opposed, all approved, motion carried.

A motion was made allowing Supervisor Monty to do a budget transfer in the amount of \$150.00 to cover the cost of the park Porta Potty by Lanita Canavan and seconded by Steve Denton, 0 opposed, all approved, motion carried.

Public Commentary: None

DPW/Water Report: A motion was made to accept the DPW/Water Report by Lanita Canavan, and seconded by Jeff Scott, 0 opposed, all approved, motion carried.

DPW Report: Kevin Denton stated the new water meter is in place at the jail, they are waiting for the test to come back. New lights have been installed at the Shop and Town Hall. Some Town Roads have been patched and the Town water test came back normal. Core testing was done today for the water project.

Supervisor Monty stated the permits are back for the Water Project. DOT is waiting for the final design approval, the goal is to go out to bid at the end of the month.

Correspondence:

- a. County Expense Report – in packet
- b. County Calendar – in packet
- c. Landfill Report – Starting in January the tonnage will be going up. Electronics numbers have gone up – less TV's more computers.

A motion was made to accept the Landfill Report by Steve Denton, and seconded by Dave Blades, 0 opposed, all approved, motion carried.

- d. Region 5 Fish and wildlife reports – in packet
- e. APA reports – in packet
- f. Charter Communications Update – in packet
- g. Public Health Well Fed Collaborative, \$250,000 grant award – to improve health, better eating habits
- h. Update Ag and Markets Article 7-

A motion was made to add Article 7 updates to our current Animal Control laws by Dave Blades, and seconded by Steve Denton, 0 opposed, all approved, motion carried.

- i. Paul Stephens letter – Requesting that a little snow be left on roads by trails for snowmobile crossings, Keven Denton stated the town is paid to maintain roads and make sure they are safe, so they need to be kept clear.
- j. Letter to Don Gibbs, Kristena Williams, and Lucas Fiorino reminding that snow cannot be plowed into road way, snow can't block view.
- k. Email response from Kristena Williams in packet

Old Business:

1. Lighting project, completed at Water Plant, Garage, Town Hall and Court House

Lanita Canavan asked about Street Lights – Supervisor Monty stated we are still waiting our turn.

2. Town Property's – The properties for sale have been advertised, and no bids have been received yet.

Kevin Denton had concerns about where to store items they have in one of the properties. Supervisor Monty stated if the space is needed we do not have to accept bids on the property.

3. Core testing has started on the Water Project.

New Business:

1. Codes Report – Mike Flynn issued 3 permits in November. A Certificate of Compliance has been issued for L1813 and for a wood stove on the Goff Road.
2. Animal Control Report – In packet
3. Youth Commission Meeting Minutes – Jeff Scott stated the Youth Commission will be using the school gym on Saturdays for Basketball and the schedule is on Facebook. The storage shed will be started after the holidays. Three members are resigning. Supervisor Monty stated that he would discuss the future of the Youth Commission with the Elizabethtown Supervisor.

A motion was made to accept the Youth Commission minutes by Jeff Scott and seconded by Lanita Canavan, 0 opposed, all approved, motion carried.

4. Ambulance Squad Report – Steve Denton attended the Ambulance Squad meeting and was asked by a member to bring before the Town Board the possibility of the Town doing the snow plowing at the Ambulance building parking lot. Supervisor Monty stated that would be the Highway Superintendent’s decision if he wants to do the plowing. Kevin Denton stated the Town used to do the plowing, but there were many issues with the plowing, he would help out in an emergency, but they will not plow on a regular basis. Steve stated he would let them know.
5. Trident Insurance Cyber Security and Data Compromise – Supervisor Monty stated some equipment is not listed on the insurance and they are offering a couple new data compromise coverages for Cyber Attacks on computers for an additional cost of \$993.00 this can be looked at and discussed at the close out meeting.

Resolutions:

18-12-1 BE IT RESOLVED THAT, The Town Board of the Town of Lewis adopts the 2019 Town of Lewis wage plan. A motion was made to accept Resolution 18-12-1 by Dave Blades and seconded by Steve Denton, Roll Call Vote: Lanita Canavan Yes

Jeff Scott	Yes
Steve Denton	Yes
Dave Blades	Yes
James Monty	Yes

18-12-2 BE IT RESOLVED THAT, The Town Board of the Town of Lewis accepts the Deed to Hemlock Lane, in the Town of Lewis for Dedication. A motion was made to accept Resolution 18-12-2 by Dave Blades and seconded by Steve Denton, Roll Call Vote: Lanita Canavan Yes

Jeff Scott	yes
Steve Denton	Yes
Dave Blades	Yes
James Monty	Yes

Jeff Scott gave an update on Thrall Dam – The Kiosk will be stored until Spring. The following ideas were suggested for the naming of trails: Morgan Lewis, Inez Milholland, Joe Call, Charlie Martin and Bill Aubin.

A motion was made to use the suggested trail names by James Monty and seconded by Dave Blades, 0 opposed, all approved, motion carried.

The Town speed limit was discussed, Supervisor Monty is still putting information together to present to DOT.

Jeff Scott read a publication from the comptroller about Reserve Funds. The Capital Reserve Fund was discussed and Jeff stated he would like to make plans for the Reserve Fund this year. Supervisor Monty stated that money was left over after the NYCO litigation. Jeff asked Supervisor Monty find the resolution and what it was established for. Dave Blades stated he believed the resolution was from 2008 or 2009. Supervisor Monty stated that the money is good to have in the event of an emergency. Dave Blades stated a Capitol Reserve Fund can only be changed through a Referendum, the Board can't spend unless the public says yes. Lanita Canavan asked if the Board can get a copy of the resolution at the next meeting.

A motion was made to audit and pay the bills by Steve Denton and seconded by Lanita Canavan, 0 opposed, all approved, motion carried.

Water Fund CDBG	\$4886.00
Water Fund SW	\$548.79
Highway DA	\$14,014.19
Water Fund	\$30.00
General Fund	\$7,200.74
Trust and Agency TA	\$30,071.31
General Fund A	\$79,500.24
Highway Fund	\$7,072.72

The close out meeting will be December 27, 2018 at 6:30

Meeting adjourned 8:30

Respectfully submitted
Vanessa Cross
Town Clerk