

Town of Lewis
Board Meeting
Lewis Town Hall
February 4, 2020

Present: Councilors: Steve Denton, Jeff Scott, Dave Blades, and Supervisor James Monty

Absent: Lanita Canavan

Called to Order: The Meeting was called to order at 7:00 p.m.

Pledge of Allegiance

Approval of Meeting Minutes: a motion was made to approve the Organizational and Board Meeting minutes of January 14, 2020 by Jeff Scott and seconded by Steve Denton, 0 opposed, motion carried.

Supervisors Financial Report: Jeff asked about Capital Reserve Fund

A motion was made to accept the Supervisor's Financial Report by Steve Denton and seconded by Jeff Scott, 0 opposed, motion carried.

A motion was made to approve a budget transfer A 1990.4 A11910.4 by Jeff Scott and seconded by Steve Denton, 0 opposed, motion carried.

Public Commentary: Gerry Spooner asked why trees on edge of road can't be cut. Supervisor Monty will contact DPW.

DPW/Water Report: FEMA applications to be completed for reimbursement from the October storm.

Supervisor Monty discussed bridge and culvert replacements that will be done in the Spring of 2022. The permit process will start soon.

Discussed taking water samples from different points.

Water sample test received, no major infractions.

A motion was made to accept the water report by Dave Blades and seconded by Steve Denton, 0 opposed, motion carried.

Correspondence:

- a. County Expense Report – in packet
- b. County Calendar – in packet
- c. Landfill Report – A motion was made to accept the Landfill report by Steve Denton, and seconded by Jeff Scott, 0 opposed, motion carried.
- d. Charter Changes – in packet
- e. APA Project Notices – in packet
- f. Essex County Soil and Water Newsletter – in packet

- g. Soil and Water Tree and Shrub Sale – in packet
- h. Stop Domestic Violence – in packet
- i. NYCLASS Newsletter/2019 Rates – in packet
- j. APA public Project notices – in packet
- k. Community Food Shelf Annual Report- in packet
- l. Essex County Treasurers Report – in packet
- m. Essex County DPW Revenue to Town Report – in packet
- n. FEMA request – in packet

Old Business: None

New Business:

1. Codes Report - None
2. Animal Control Report - No calls last month
3. Youth Commission Report – No meeting
4. Audit – An audit of the Court books will be done for the March meeting
5. Charter Request – Supervisor Monty sent a letter regarding franchise agreement.

Resolution 20-2-1 Deputy Town Clerk

A motion was made to approve Resolution 20-2-1 appointing Judy French as Deputy Town Clerk for 2020, by Jeff Scott and seconded by Steve Denton, 0 opposed, motion carried.

Other:

Herb Clark asked about the audit of the Ambulance squad – Supervisor Monty stated it has not been received yet.

Audit and Pay Bills:

A motion was made to audit and pay the bills by Dave Blades and seconded by Jeff Scott, 0 opposed, motion carried.

A motion was made to adjourn by Steve Denton and seconded by Jeff Scott, 0 opposed, Motion carried.