

**Town of Lewis**  
**Board Meeting Minutes**

**June 8, 2021**

**Lewis Town Hall**

**7:00 p.m.**

**Present:** Counselors Dave Blades, Steve Denton and Jeff Scott, Highway Superintendent Kevin Denton

**Excused:** Counselor Lanita Canavan and Supervisor James Monty

**Public Present:** Jerry Spooner, Donna Crowningshield and Glen Crowningshield

**Called to Order:** The meeting was called to order at 7:00 pm by Counselor Steve Denton

**Pledge:**

**Guests:** None

**Approval of Regular Board Minutes for May 13, 2021, Bid Opening Minutes of May 14, 2021 and Bid Award Meeting Minutes of May 19, 2021:** A motion was made to table the approval of the minutes until the next meeting by Dave Blades and seconded by Jeff Scott, 0 opposed, motion carried.

**Supervisor's Financial Report:** A motion was made to accept the Supervisor's Report by Jeff Scott and seconded by Dave Blades, 0 opposed, motion carried.

**Public Commentary:** None

**DPW/Water Report:** Kevin Denton has received the agreement to release the CHIPS funds. Kevin presented the Board his list of projects for those funds: Trout Pond Bridge, Steel Woods Road, Hulbert Road and Firehouse Lane Parking Lot. The Board reviewed his project list and a motion was made to approve the projects by Dave Blades and seconded by Jeff Scott, 0 opposed, motion carried.

Kevin Denton stated re-seeding has been done from the water project, and DPW will be black topping the week after next.

Kevin said he is not in favor of giving up part of the Hale Hill Road that the owner of the Missile Silo has requested. Kevin stated that the Town would lose money from the State if they give up the 825 Feet.

Counselor Blades suggested maybe the property owner could reimburse the Town yearly the amount that would be lost by giving up that portion of the road and Kevin could discuss that with Supervisor Monty.

Kevin stated the water samples came back normal. A motion was made to accept the Water Report by Dave Blades and seconded by Steve Denton, 0 opposed, motion carried.

Counselor Blades asked how the Town water would be impacted when the school builds on the Thrall Dam property.

Counselor Scott stated that Supervisor Monty said it was discussed at the School Board Meeting and that we have enough water to support it.

Kevin Denton said it would be comparable to the Public Safety Building usage.

**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 Jeff Scott and seconded by Dave Blades, 0 opposed, motion carried.
- d. Charter Changes in packet
- e. Essex County IDA, information in packet
- f. Cornell Cooperative Extension – Counselor Blades stated that the County would like to take the old Cornell building at the Fair Grounds down and that a group of people want to repair the old building and he is wondering how the cost of this building will effect each town.
- g. ADK Harvest, newsletter in packet
- h. Social Security Newsletter in packet
- i. APA Project Notices in packet
- j. APA Meeting Notices in packet
- k. Community housing sales in packet
- l. Veterans Park Minutes in packet
- m. SPCA Newsletter in packet
- n. Mask and social distancing guidelines in packet
- o. NYMIR inspection on buildings in packet
- p. Osawentha water project notice denial – the project has been denied in the first round of grants, another round will be in July
- q. North Country Chamber of Commerce information in packet
- r. Keene Valley Congregational Church information in packet
- s. Tire Collection Day information in packet

**Old Business:**

- a. Single Audit CDBG Grants, should have report by the end of June

**New Business:**

1. Codes Report – A motion was made to accept the codes report by Dave Blades and seconded by Jeff Scott, 0 opposed, motion carried.
2. Animal Control Report – None received
3. Youth Commission Meeting Minutes – Counselor Scott stated they Youth Commission is working on baseball and softball, PJ Pulsifer has volunteered to coach the k-2 age group. 2 applications have been received for summer recreation counselors and they need 8. They do not have enough older children for team sports. A motion was made to accept the Youth Commission Report by Jeff Scott and seconded by Dave Blades, 0 opposed, motion carried.
4. Thrall Dam Signs – Signs have been stolen again and it was the same person as last time. New signs are coming.

**Resolution:** 21-6-1 Contract with Atlantic Underwater Services (water tank inspection)

Kevin Denton stated the tank has to be inspected every 5 years.

A motion was made to approve resolution 21-6-1 Contract with Atlantic Underwater Services by Steve Denton and seconded by Dave Blades, 0 opposed, motion carried.

**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.

General Fund	\$8,961.76
Highway Fund	\$1,125.21
Water Fund	\$50.00
General Fund A	\$27,865.62
Water Fund SW	\$367.05
Trust and Agency TA	\$30,729.82
Highway DA	\$13,780.28

A motion was made to adjourn at 7:39 by Jeff Scott and seconded by Steve Denton, 0 opposed, motion carried.

Respectfully submitted,

Vanessa Cross  
Lewis Town Clerk