

**Town of Lewis**  
**Board Meeting**  
**Lewis Town Hall**  
**March 10, 2020**

**Present:** Councilors: Steve Denton, Jeff Scott, Lanita Canavan, and Supervisor James Monty

**Excused:** Councilor Dave Blades

**Called to Order:** The meeting was called to order by Supervisor Monty at 7:00 p.m.

**Pledge of Allegiance**

**Approval of Meeting Minutes:** A motion was made to approve the Board Meeting minutes of February 4, 2020 by Jeff Scott and seconded by Lanita Canavan, 0 opposed, motion carried.

**Supervisor's Financial Report:** A motion was made to accept the Supervisor's Financial Report by Steve Denton and seconded by Lanita Canavan, 0 opposed, motion carried.

**Public Commentary:** Kathy Linker stated on August 2, 2020 an old car auto tour will be in Lewis to celebrate the 100<sup>th</sup> anniversary of the 19<sup>th</sup> Amendment- giving women the right to vote. Kathy asked that the Town Hall be open to show the Inez exhibit, for permission to use parking space behind the Town Hall and to hang banners on poles in Town for 2 weeks. The Board gave her permission and Supervisor Monty stated he would have the information put on the Town Website.

**DPW/Water Report:** Kevin Denton stated he had an issue with the sander locking up and breaking on the 2006 Tandem Plow Truck. Kevin stated it would be \$15,000 to \$17,000 to fix it. Kevin got quotes on a new truck from Charlie Boys and Clarks. Supervisor Monty suggested he go through the Mini Bid process the County does and find out what the trade in value is on the old truck and the Board can make a decision at the next meeting.

Kevin stated there is a leak in front of the Water tank and the Chlorine Analyzer got wet. Supervisor Monty stated they got 3 quotes for a dehumidifier 2 were \$1900 and one for \$1800 and Grainger offers a 10 to 15% off for being a Municipality and the cost would be \$1600. This money can come out of the Water District.

The Board approved Kevin putting a log across the road at Thrall Dam to keep traffic out during mud season.

A motion was made to accept the water report by Steve Denton and seconded by Jeff Scott, 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 Lanita Canavan and seconded by Steve Denton, 0 opposed, motion carried.
- d. Charter Changes – in packet
- e. APA Project Notice – in packet
- f. DEC Project Notice – in packet
- g. Soil and Water Tree and Shrub Sale – information in packet
- h. Soil and Water Job Notice – in packet
- i. Stop Domestic Violence – in packet
- j. Children’s System of Care – in packet
- k. Coronavirus – No cases in Essex County - County preparing in case
- l. Updated list of Town Officials – in packet
- m. Ewaste annual Report to DEC – Has to be submitted yearly to DEC
- n. Career and Job Fair – information in packet
- o. Clean Water initiative – in packet
- p. NYSEG Scam Alert – in packet
- q. North Country Honor Flight – information in packet
- r. Ewaste Annual Report to DEC – in packet

**Old Business:**

1. Cost estimate for installing Bridge for Thrall Trails is \$3000.00. Cost for labor/materials can be in-kind costs. The Town may have some stone that can be used and the County is going to supply the excavator. Next week the trees are going to be cut and Inmates will clean up the brush when it dries up. Signs will be delivered this week and going up soon.

**New Business:**

1. Codes Report – January/February reports are in the packet
2. Animal Control Report – None this month
3. Youth Commission Meeting Minutes – Jeff stated the meeting was held last night. They have received \$8000.00 from Elizabethtown. March 24<sup>th</sup> is baseball registration. Mary Beth Sayer will be the Summer Recreation Program Director this year. A Easter Egg Hunt will be held April 6<sup>th</sup> at the Elizabethtown Golf Course from 11 to 1.  
A motion was made to accept the report by Lanita Canavan and seconded by Jeff Scott, 0 opposed, motion carried.
4. Meeting with Charter Communications – Supervisor Monty met with them last Thursday about the Build Out Across NYS Settlement Agreement. There were 52 passings in the Town of Lewis.
5. 2019 AUD Report – Needs to be signed, submitted on time – no issues.
6. Preliminary 2018 Tax Foreclosure list – Public can go to the Town Hall to look at the list.

**Resolutions:**

**20-3-1 – Resolution authorizing DPW Superintendent to enter into a shared service agreement for Emergency Assistance.**

A motion was made to approve Resolution 20-3-1 by Lanita Canavan and seconded by Steve Denton, 0 opposed, motion carried.

**20-3-2- Life Flight Contract**

A motion was made to approve Resolution 20-3-2 by Steve Denton and seconded by Lanita Canavan, 0 opposed, motion carried.

**20-3-3 – Hazard Mitigation Plan**

A motion was made to approve Resolution 20-3-3 by Steve Denton and seconded by Lanita Canavan, 0 opposed, motion carried.

A motion was made to go into Executive Session by Steve Denton and seconded by Lanita Canavan, 0 opposed, motion carried.

A motion was made to come out of Executive Session by Jeff Scott and seconded by Lanita Canavan, 0 opposed, motion carried.

A motion was made to pay for recertification for the Codes Officer not to exceed \$3000.00 by Steve Denton and seconded by Jeff Scott, 0 opposed, motion carried.

Jeff Scott asked about the Capitol Reserve Fund, and having the Town Hall be evaluated for repairs.

Supervisor Monty suggested the Buildings and Grounds Committee come up with a plan to present to the Board.

A motion was made to Audit and Pay Bills by Steve Denton and seconded by Lanita Canavan, 0 opposed, motion carried.

Water Fund CDBG -	\$60,559.35
Youth Commission -	\$276.25
Highway DA -	\$32,881.76
Highway Fund -	\$8,735.84
Water Fund SW-	\$1,622.97
Water Fund -	\$385.71
General Fund -	\$5,078.48
General Fund A-	\$183,532.56
Trust and Agency -	\$32,662.50

A motion was made to adjourn at 8:35 p.m. by Jeff Scott and seconded by Lanita Canava, 0 opposed, motion carried.