

Town of Lewis  
Board Meeting  
April 12, 2018  
Lewis Town Hall

Present: Councilors Lanita Canavan, David Blades, Jeff Scott, Steve Denton, Supervisor James Monty

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

Pledge of Allegiance

A motion was made by Dave Blades and seconded by Steve Denton to approve the March 13, 2018 Board Meeting Minutes and the March 27, 2018 Special Board Meeting Minutes, 0 opposed – all in favor – motion carried.

A motion was made by Lanita Canavan and seconded by Jeff Scott to accept the Supervisor Financial Report, 0 opposed – all in favor – motion carried.

Dave Blades had a question on the Youth Commission Budget. The budget shows \$29,850. and revenue is \$24,000. Supervisor Monty stated he would ask his clerk, and it could possibly be a roll over not showing or grant funds.

A motion was made by Dave Blades and seconded by Lanita Canavan to do a budget transfer for the Town Clerk to attend an educational conference and for markers for Veterans graves. The total amount is \$130.85, 0 opposed, all in favor, motion carried.

Public Commentary:

Kathy Linker stated they will be using the Sheriff Department lighted sign for the Town Wide Yard Sale. Supervisor Monty stated we may also be able to get the County DPW sign. The Lewis Fish and Game Club will be available for anyone who may want to set up tables for the Town Wide Yard Sale.

Kathy said the Farmers Market may be a cooperation or on their own. A class will be held at the end of April for anyone who would like to learn how to sell home baked goods at the Farmers Market.

The next Community Meeting is Saturday April 14, 2018 at 10:00 a.m.

DPW/Water Report:

Water rent collectors report attached. Everything came back good.

A motion was made to accept the Water Report by Steve Denton and seconded by Lanita Canavan, 0 opposed, all in favor, motion carried

Correspondence: Handed out

- a. County Expense Report
- b. County Calendar –
- c. Landfill Report – Still waiting on numbers from Elizabethtown, tonnage was down for January and February and up for March

A motion was made to accept the Landfill Report by Steve Denton and seconded by Lanita Canavan, 0 opposed, all in favor, motion carried.

Supervisor Monty stated Serkil accepts sealed Refrigerators for a fee of \$25.00 and Air Conditioners at a lower fee, between 7:00 a.m. -1:00 p.m. Supervisor Monty asked if the Town should sell cards for \$30.00 for residents to drop off these appliances any other time.

A motion was made by Dave Blades and seconded by Steve Denton to sell the Sealed appliance cards, 0 opposed, all in favor, motion carried

- d. Stop Domestic Violence Minutes
- e. Animal Control Inspection Report – Came back well
- f. Seasonal Use Road Closure Announcement
- g. Chamber of Commerce Acknowledgement – Lanita attended the meeting, discussed incorporating Thrall Dam in a map they are working on.
- h. FEMA “STELLA” payment - \$10,172.06 was received and put into the equipment fund.
- i. New York Rural Water Acknowledgement – send the Town a certificate acknowledging 30 years with them.
- j. Westport School Board Narrative – it shows budget Forecast
- k. APA Town of Lake George Economic Development Plan
- l. DEC Archery Award – Some schools are forming Archery teams
- m. Caregivers Workshops – provided by Office of the Aging
- n. Landfill Monitoring Agreement – Same Cost this year

A motion was made by Dave Blades and seconded by Steve Denton to enter into a Landfill Monitoring Agreement, 0 opposed, all in favor, motion carried

- o. Essex County Taxable State Lands
- p. Elizabethtown Lewis Library Thank You

## Highway Report:

Kevin Denton stated the Broom tractor is ready for sweeping sand.

Chips money should be around \$165,000.00.

A meeting was held on the Water Project.

Kevin has had to block off the road to Thrall Dam, due to Trucks driving in and tearing up the road. Signs are being made to put up at Thrall Dam, and a notice will be on the website and in the paper that the road is closed due to conditions. The main parking lot will be open, but the road will be gated past that.

The survey is done for the new Salt Shed.

Moving forward with the Thrall Dam project was discussed and it was decided to continue.

Dave expressed concerns with the heavy Tick population at Thrall Dam.

Jeff Scott said information on ticks will be on the Kiosk.

A motion was made to continue the process at Thrall Dam by Dave Blades and seconded by Lanita Canavan, 0 opposed, all in favor, motion carried.

## New Business:

1. Codes Report – None
2. Animal Control Report – A pitbull bit a resident. The State Police were called and Kevin Jacques took the dog to the pound. The dog did not have a rabies shot or a dog license. The dog was quarantined for 10 days. The owner has since got the dogs rabies shot and License. The Owner has to appear in Court.

A motion was made by Steve Denton and seconded by Dave Blades to accept the Animal Control Report, 0 opposed, all in favor, motion carried

3. Youth Commission Report – Jeff Scott reported that the Youth Commission is getting a list of supplies to have a storage shed built. Baseball uniforms were discussed. Also the By-Laws and Procedures were discussed. One concern the Youth Commission has is they have not found a Director or Assistant Director for the Summer Program as of yet.

A motion was made to accept the Youth Commission Report by Dave Blades and seconded by Lanita Canavan, 0 opposed, all in favor, motion carried

Committee Reports were discussed, Dave Blades suggested dates be set for committee meetings.

Jeff Scott gave a report on Parks and Recreation – a couple signs at the playground have faded and need to be repainted, and also a couple of the Entering Town of Lewis signs are in need of repainting. Supervisor Monty said he would contact Barbara Harwood about repainting the signs.

Cemetery Report – Lanita Canavan stated the next meeting is April 17, at 6:00 p.m. in the Parish Hall.

Supervisor Monty will be signing the Annual Cemetery contract for \$3500.00

A motion was made by Steve Denton and seconded by Jeff Scott to accept the Cemetery Contract, 0 opposed, all in favor, motion carried

Lanita Canavan abstained

Jeff Scott brought up that the Town Letterhead says Councilmen, and he felt that it should be changed.

A motion was made by Jeff Scott and seconded by Lanita Canavan to change the letterhead to say Council Members

Audit and Pay Bills:

A motion was made by Lanita Canavan and seconded by Jeff Scott to audit and pay the bills, 0 opposed, all in favor, motion carried

General Fund Reconciliation Summary	\$188,088.59
General Fund	\$2,912.12
Youth Commission	\$897.00
General Fund A	\$129,710.63
Highway DA	\$21,898.16
Highway Fund	\$4,037.90
Water Fund	\$60.85
Water Fund Abstract	\$118.80
Trust Agency TA	\$51,362.97
Water Fund SW	\$3,363.80

A motion was made to adjourn by Steve Denton and seconded by Dave Blades, 0 opposed, all in favor, motion carried.

Meeting adjourned 8:23 p.m.

