

Corrected Minutes

Town of Lewis

Regular Town Board Meeting

April 8, 2025

Lewis Town Hall

Present: Counselors Lanita Canavan, Terry Pulsifer, John Blades, Supervisor James Monty and Highway Superintendent Kevin Denton. Steven Denton - excused

Public Present: Tim Pierce, Gerald Spooner, Glen Crowningshield, Ben Goff and Carolyn Sicher

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

Pledge of Allegiance

Guests: None

Ben Goff, Lewis Town Assessor, spoke of the Board of Assessment/Grievance Day. Grievance Day will be May 27th, 2025.

Regular Board Minutes: A motion was made to accept the Regular Town Board meeting minutes by John Blades and seconded by Terry Pulsifer, 0 opposed, motion carried.

Supervisor's Financial Report: A motion was made to accept the Supervisor's Financial report by Lanita Canavan and seconded by John Blades, 0 opposed, motion carried.

a. **AFR Completion** – The 12/31/2024 Annual Financial Report file for the Town of Lewis has been certified.

b. **Budget Transfer: \$800.00**

\$800 – To Record Highway Deputy Salary in Appropriate Fund.

A motion was made to accept the Budget Transfer by John Blades and seconded by Terry Pulsifer, 0 opposed, motion carried.

c. Town of Lewis Financial Management Plan – Kevin, Auditor, suggested the Town to come up with a Financial Management Plan. Supervisor Monty asked the Board to review it. If the Board agrees, the Board can ask for a Resolution to put in the Town Policy.

Public Commentary: None

DPW/Water Report: Highway Superintendent, Kevin, said the two new pickups are not here yet. They should be here next week. He also stated the Highway Department has an

abundance of rotten culverts. Kevin asked Supervisor Monty if they need to surplus them, Supervisor Monty said they do have to be surplused.

A motion was made for Kevin to surplus the old culverts by Lanita Canavan and seconded by John Blades, 0 opposed, motion carried.

A motion was made to accept the DPW/Water Report by John Blades and seconded by Lanita Canavan, 0 opposed, motion carried.

- a. Water Rent Collection Report – A motion was made to accept the Water Rent Collection Report by Terry Pulsifer and seconded by John Blades, 0 opposed, motion carried.
- b. Cost of New Pickups – Invoices are in the packet.

Correspondence:

1. Essex County Auditor's Report – In Packet
2. County Calendar – In Packet
3. Landfill Report - A motion was made to accept the Landfill Report by Lanita Canavan and seconded by John Blades, 0 opposed, motion carried.
4. Adirondack Park Agency Notices – In Packet
5. NYSEG – In Packet.
6. Charter Changes – In Packet
7. Social Security Newsletter – In Packet
8. Soil and Water – In Packet
9. Wilmington Bike Race – Supervisor Monty is asking the Board for a Resolution Supporting the Wilmington Bike Race. A motion was made to accept by Lanita Canavan and seconded by Terry Pulsifer, 0 opposed, motion carried.
10. .Gov Website Now Required – In Packet
11. NCSPCA – In Packet
12. Clinton County DA – In Packet -
13. ROOST – In Packet
14. Chamber of Commerce Thank you – In Packet
15. 480a Stumpage - \$977.78
16. North Country Honor Flight Thank You Card – In Packet

Old Business: None

New Business:

1. Youth Commission Report – Getting ready for the Summer Program.
2. Animal Control - Glenn had 2 calls
3. Codes Report – One Permit Issued, Certificate of Occupancy - \$208.00 was collected. Four Permits Handed Out.
A motion was made to accept by Terry Pulsifer and seconded by John Blades, 0 opposed, motion carried.
 - a. Annual Codes Report – In Packet
 - b. Independent Codes Information – In Packet. Derrick Crowningshield put

together, on his own, a Codes/Zoning Report.

4. Revisit Ambulance District – Carolyn Sicher was present to talk about revisiting the Ambulance District and get the ideal out to the voters.

Supervisor Monty would like to put it out for the Voters again as it is a big Budget Item. He asked the Board. Councilman Pulsifer said it should be brought to the voters, Councilman Blades agrees. Supervisor Monty asked the Board to move forward with the vote for the Ambulance District.

A motion was made to accept by Terry Pulsifer and seconded by John Blades, 1 opposed, motion carried. Lanita Canavan opposed.

Resolutions:

25-4-1 Shared Service Agreement – Transfer Station

A motion was made to accept the Resolution by Lanita Canavan and seconded by John Blades, 0 opposed, motion carried. Steve Denton – Excused

25-4-2 Resolution Supporting Wilmington Bike Race

A motion was made to accept the Resolution by John Blades and seconded by Terry Pulsifer, 0 opposed, motion carried. Steve Denton - Excused

Audit and Pay Bills: A motion was made to Audit and Pay Bills by Terry Pulsifer and seconded by John Blades, 0 opposed, motion carried.

General Fund	\$45,795.58
General Fund – A	\$26,745.11
Highway Fund	\$7,349.00
Highway Fund – DA	\$17,120.86
Trust & Agency – TA	\$44,369.72
Youth Commission	\$1,150.89
Water Fund SW	\$3,777.00
Water Fund	\$539.86

Adjournment: A motion was made to adjourn at 7:51 PM by Lanita Canavan and seconded by John Blades, 0 opposed, motion carried.

Respectfully submitted,

Pam Williams
Town Clerk