

**PRESENT** Mayor Welch, Deputy Mayor Eydt, Trustee Conde, Law Counsel Leone, Clerk Fundis, Treasurer Longwell, Deputy Clerk Vazquez, Historian Piper

**EXCUSED** Trustee Gibson, Trustee Coppins, Engineer Marino, Superintendent Wills, Building Inspector/Zoning Officer Candella, Chief Previte, Recreation Director McDermott

**CALL TO ORDER** Mayor Welch called the meeting to order with the Pledge of Allegiance at 5:58pm

Mayor Welch thanked all those involved in Lewiston's Christmas Walk Weekend – thank you to the Chamber of Commerce, the Moose Lodge, Maria Fortunata-Dean of the Lewiston Council on the Arts, Chris Stanek of Stanek Electricity, Vince Canosa, Beautification, Shannon, Stephanie and Donna of the Village Clerk's office, Brendan McDermott and the Recreation Department, the DPW, and all the parade participants. It was a great tree lighting ceremony, Christmas walk and parade.

**RESIDENTS** Amy Witryol gave updates on the CWM Model City Matter, and submitted documentation to Clerk Fundis. Mayor Welch stated that Attorney Gary Abraham is continuing the fight on this, and the Village stands behind him completely.

**NEW** **Budget Transfer Request**

**BUSINESS** A motion was made by Deputy Mayor Eydt seconded by Trustee Conde and passed unanimously to approve the budget amendment request from Superintendent Wills as follows:

From: A00-5010-4130 – CDL School – \$3,700.00

To: A00-5010-4150 – Street Administration - Other - \$3,700.00

**Planning Commission Member Appointment – David Giusiana**

A motion was made by Trustee Conde seconded by Deputy Mayor Eydt and passed unanimously to approve the Mayor's appointment of David Giusiana as a member of the Planning Commission to fill the unexpired term of Norman Machelor, until June 2024.

**Historic Preservation Commission Appointment – Christine O'Hara**

A motion was made by Deputy Mayor Eydt seconded by Trustee Conde and passed unanimously to approve the Mayor's appointment of Christine O'Hara from an alternate to a permanent member of the Historic Preservation Commission to fill the unexpired term of David Giusiana, until June 2027.

**Recreation Leader Hire Request**

A motion was made by Trustee Conde seconded by Deputy Mayor Eydt and passed unanimously to approve a request by Recreation Director Brendan McDermott to hire Trent Reid for the position of Recreation Leader at the pay rate of \$15.28 an hour.

**Administration Fee – Levy Unpaid Water/Sewer Bills to Tax Bill**

A motion was made by Deputy Mayor Eydt and seconded by Trustee Conde to adopt a resolution to amend Appendix C Sec. C-5 Administration fee/fees for use of village property of the Village Code to read:

(10) Administration fee to levy unpaid water/sewer bills to the Niagara County Tax Bill .... \$100.00

Clerk Fundis polled the board and the motion passed with the following results:

Eydt – Yes

Conde – Yes

Welch - Yes

**DISCUSSION** Mayor Welch discussed a letter from NYS Parks, Recreation and Historic

Preservation and their intent to acquire Niagara County tax parcel #101.14-3-10, located at 405 S. Fourth Street, stating that it has been deemed an important property for OPRHP to acquire for future management of the facility.

A motion was made by Deputy Mayor Eydt seconded by Trustee Conde and passed unanimously to approve this acquisition and stated that the Village has no objections.

**ADJOURN** A motion was made by Trustee Conde seconded by Deputy Mayor Edyt and passed unanimously to adjourn the meeting at 6:16pm.

---

Shannon Fundis, Clerk