

- PRESENT** Mayor Welch, Deputy Mayor Eydt, Trustee Conde, Trustee Coppins, Trustee Gibson, Superintendent Wills, Engineer Marino, Building Inspector/Zoning Officer Candella, Clerk Fundis, Treasurer Longwell, Deputy Clerk Vazquez, Police Captain Salada, Recreation Director McDermott
- EXCUSED** Law Counsel Leone, Historian Piper
- PUBLIC HEARING** Mayor Welch opened the public hearing with the Pledge of Allegiance to discuss using fund balance to complete the DPW Garage project at 6:02pm.
- Nobody spoke on the matter. A motion was made by Trustee Conde seconded by Deputy Mayor Eydt and passed unanimously to close the public hearing at 6:03pm.
- CALL TO ORDER** Mayor Welch called the meeting to order at 6:03pm.
- MINUTES** A motion was made by Trustee Gibson seconded by Trustee Coppins and passed unanimously to approve the August 21, 2023 and September 5, 2023 minutes.
- BILLS** A motion was made by Trustee Conde seconded by Deputy Mayor Eydt and passed unanimously to approve the September 2023 bills presented by Treasurer Longwell in the following amounts:
- General Fund: \$198,189.22
Capital Fund: \$105,793.44
Trust & Agency: \$1,909.91
Total: \$305,892.57
- REPORTS** Recreation Director McDermott said we decided to cancel our outdoor Halloween movie night at Academy Park; movie night numbers have gone down and the costs of the licenses for movies has gone up. I will utilize the money towards other events such as the Halloween Haunted House, Turkey Hunt and Cookies with Santa. Our Halloween Haunted House is scheduled for Sunday, October 29th from 12pm – 3pm, to run at the same time as Trick or Treat on Center. We will have the Salem Sisters, a dog costume parade and skeleton walk around Toohey Park.
- NEW BUSINESS** **Resolution for use of General Fund Reserve Funds for DPW Garage Project**
A motion was made by Trustee Gibson and seconded by Deputy Mayor Eydt on the following resolution:
WHEREAS, on September 20, 2021 the Board of the Village of Lewiston (Village) adopted a bond resolution which authorized a capital improvement project for the Village Department of Public Works (DPW) generally consisting of the construction of two additions along the South and East sides of the existing DPW garage building and the construction of a new standalone building for volunteers (Project), including, but not limited to, general construction, plumbing, mechanical, and electrical work, as well as other improvements as more fully identified in (or contemplated by) a report prepared by Nussbaumer & Clarke, Inc. in connection with such project, and including all preliminary work and necessary equipment, materials and related site work, and any preliminary costs and other improvements and costs incidental thereto and in connection with the financing thereof, at an estimated maximum cost of \$1,800,000; and
WHEREAS, the Village publicly advertised the project for construction and subsequently received bids on June 2, 2022 and awarded contracts to the lowest bidders Wargo/Peak Construction (Contract 2022-1G) in the amount of \$1,398,300 and Frey Electric (Contract 2022-1E) in the amount of \$71,000 on June 20, 2022; and
WHEREAS, during the course of routine construction of the project, unforeseen conditions have been encountered, in particular poor soil conditions which require additional contractor effort and funding to mitigate; and
WHEREAS, the Village Engineer, Nussbaumer & Clarke, Inc., has determined that an estimated \$300,000 in additional project funds beyond the bonded funds may be required to mitigate the unforeseen conditions and complete the Project; and

WHEREAS, based upon review of the General Fund with the Village Auditor it has been determined that Fund Balance can be used for supplemental Project funding and adequate funds are available in the Village General Fund Balance; and

WHEREAS, the Village held a Public Hearing on September 18, 2023 at 6:00 pm at Village Hall regarding appropriating \$300,000 of Village General Fund balance to the Project to fund costs related to unforeseen conditions and serve as contingency and amend the estimated maximum cost of the Project to \$2,100,000;

NOW THEREFORE IT BE:

RESOLVED, that \$300,000 of Village General Fund Balance be appropriated to the Project to fund Project costs related to unforeseen conditions and serve as contingency; and

BE IT FURTHER RESOLVED, that the estimated maximum cost of the Project shall be amended to \$2,100,000.

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

Conde – Yes Coppins – Yes Gibson – Yes Eydt – Yes Welch - Yes

Lewiston Fire Co. No. 1 Memberships

A motion was made by Trustee Coppins seconded by Trustee Gibson and passed unanimously to approve the following Lewiston Fire Co. No. 1 Conditional Memberships:

Andrew Mallone

Rayhaan Shaikh

Trees for Marilyn Toohey Park

A motion was made by Trustee Gibson seconded by Trustee Conde and passed unanimously to approve using funds from the sale of 475 Ridge Street for the purchase and installation of four trees to be planted by A-1 Lawncare at Marilyn Toohey Park.

DISCUSSION

Trustee Gibson questioned why the Jet Boat slips are in the village's parking spots, and asked if they could be moved. Gibson also commented on village parking lots being filled with tour buses for Jet Boat patrons. They are also using our public restrooms, while John Kinney keeps his locked.

Building Inspector/Zoning Officer Candella said he has spoke to Kinney in the past and will talk to him again.

Mayor Welch said they have their bus parking in their own lot, they need to use that, not our lots.

Superintendent Wills said somebody needs to explain to Kinney that he has to have a procedure for these buses. The drivers and/or guides need to be sent a diagram of where to park, where the restrooms are, etc. Somebody from Jet Boat needs to get on the tour buses when they arrive and direct them. The restrooms were cleaned up for about a week after Kinney was spoken to and started to keep his restrooms unlocked. After that week, our restrooms were a mess again and the Jet Boat restrooms were locked. These buses also interfere with our boat parking spots and hotel parking.

Trustee Coppins said I don't understand why the restrooms at 65 Center Street are not kept open.

ADJOURN A motion was made by Trustee Gibson seconded by Trustee Conde and passed unanimously to adjourn the meeting at 6:17pm.