

PRESENT

Mayor Terry Collesano, Deputy Mayor Bruce Sutherland, Trustee Eydt, Trustee Gibson, Engineer Marino, Supt. Brolinski, Law Counsel Joseph Leone, Building Inspector K. Candella, Zoning Officer DeVantier, Lewiston Police Captain Penzotti, and Clerk Treasurer Salada.

CALL TO ORDER

Mayor Collesano opened the meeting with the Pledge of Allegiance at 6:03 PM and said thank you everyone for coming out to my last meeting.

SPECIAL ANNOUNCEMENT – Frontier House agreement

Mayor Collesano announced tonight's topic of conversation is obviously the Frontier House. Before we open up to residents I am going to open the floor up to our Law Counselor, Joseph Leone to explain exactly what we agreed upon.

Law Counsel Leone said this has been quite awhile coming, lots of negotiating, lots of meetings, court appearances and we were finally able to resolve, we were finally able to agree on the terms of this agreement which has been executed and delivered by the attorneys of the owners of the property.

The highlights; of the terms of the agreement are as follows:

The purchase price is \$800,000 there is a \$5,000 payment due upon the execution of the agreement. The balance of the price is to be paid by the village contributing \$400,000, and the seller holding the note amortized over ten years, payable in two years at 5% interest.

The agreement is contingent on an agreement being entered into as a municipal agreement with the Town of Lewiston an inter municipal agreement. Should that agreement be entered into; the Town of Lewiston will contribute \$200,000 of the first \$400,000 needed at closing. It would be further contingent on the town contributing \$200,000 of the second \$400,000 due within the two-year time frame. The owner would be holding the note on the property. Interest rate on the note of mortgage would be 5% these payments would be due quarterly with in a two-year time frame, as I said amortized over ten years with a two-year call.

At this moment what we have is an offer to sell the property on those terms. Execution is required within ten-days to begin the due diligence, thus allowing us to obtain abstract of title, any plans for the property, architectural documents, engineering studies, building studies.

The village then has a one hundred twenty-day due diligence period after the execution of the agreement, to allow the village to obtain any reports that deem appropriate for instance; to determine whether or not this is a sound investment for the village or not. After that one hundred twenty-day time frame should the village determine this is not a sound investment the village has the authority to receive the down payment back and proceed with the prior litigation which has been set in the Town of Lewiston court for building violations at 460 Center St. Lewiston. The court charges go back on also.

The main thing is that this has been scheduled to go back to court on June 27, 2018 at 5:30 PM. If the village does decide to go forward with the execution of this agreement the charges would be dismissed without prejudiced. In the event that the village does not go forward with the transaction the violations can be refiled and we are right back to where we are now. There really is no loss of positioning.

Additionally, should the Village Board decide to vote favorably I will request that the Village Board schedule a public hearing under general municipal law acquiring historical property requires a public hearing and we will make that request. Our response under the contract is to schedule that public hearing within thirty-days if the vote is favorable tonight.

Those are the primary highlights of the proposed transaction; that kind of gives you the meat and potatoes of the agreement. Other things that the seller has to give is the ordinary things; title search and survey to show the property is free and clear. The front porch is located on the state right of way, if you go up and down Center St. you will find there are many properties like that. In the past the State Dept. of Transportation has worked with us very favorably I do not see why they wouldn't continue to do so.

Mayor Collesano thanked Law Counsel Leone.

Mayor Collesano said I open the conversation to the public please limit it to two minutes.

Lee Simonson said I am a resident of the Town of Lewiston with that told; thank you and congratulations Village Board for taking the incentive to save the Frontier House. Frankly this is something that should have happened years ago. Over the years the fate of the Frontier House has cost innumerable emotions. How many times have we tried to explain to a relative or visitor about the fate of the Frontier House. Despite best efforts of all parties the building has been left to deteriorate right before our eyes. Tonight is the night to put an end to the years of disappointments and frustrations so we can roll up our sleeves and move forward, and get the Frontier House restored and bring Center St. back to the gem of a fully functional business district.

Lee Simonson continued saying the idea of having a not for profit organization to manage the Frontier House is a good idea. But I hope you keep an open mind because there will be a world of opportunities that will open up. For example, some say they do not want to be involved in real estate; if you look at the record the Village of Lewiston is already in the real estate business and has done quite well for itself. The village has collected hundreds of thousands of dollars in revenue, I will list them, the upstairs floors at the Redbrick building, where we stand today, the Chamber of Commerce building, the Art Counsel office space, you rent out the Little Yellow House and the best of all is the village makes money leasing out the Silo Restaurant which has put Lewiston on the map. This location has been the subject of national television.

Lee Simonson also said when was the last time you heard anyone complain about the expense of the village waterfront. It doesn't just happen, we know that the business model can work, there are a thousand-win win scenarios to benefit everyone, including our tax payers. If we are guilty of anything it is thinking too small, here are a few examples; the Darwin Martin House (the number one destination in Buffalo NY according to trip advisor) who received fifty million dollars to do renovations half of which came from the state and the other half came from private investors. The Roy Croft Inn, the Fort Niagara Bath house a 2.7-million-dollar renovation, and 3-million-dollar Penguin exhibit. The money is out there but you need to own the Frontier House first.

A parking space continued Lee Simonson everyone wants a parking space; first you must save the most historic building in the Village of Lewiston and then add the desperately needed parking spaces. I only hope at 7:00 AM the day after you get the title to that property the barriers come down and the Town of Lewiston and Village of Lewiston crews start resurfacing the parking lot and public parking opens up and then Center St. takes on a new light; Lewiston begins a new era, after waiting fourteen years. There will always be the nay Sayers waiting for a knight in shining armor, with any project there will be problems and challenges for the question is what kind of problems do you want. Problems of growth or problems of decline. Tonight we can put the declining days behind us and make history that will impact our village for generations. Tonight go from impossible to possible.

Lee Simonson concluded six years ago today USA Today and Rand McNally ranked us one of the top best small towns in America. With a working Frontier House on Center St. there is no doubt we can become the best small town in America. Thank you to Mayor Collesano, Trustee Gibson, Trustee Sutherland, Trustee Eydt, and Trustee Conde for taking action. This is more than just dollars and cents, it is more than just restoring an old building it is about restoring an old building, it is about Lewiston's spirit and soul, what does that mean to us, everything.

An unidentified individual, asked Law Counsel Leone the first \$400,000 in village funds or Greenway funds are anticipated to be \$200,000 from Village of Lewiston and \$200,000 from the Town of Lewiston. Amortization is that the seller will hold the paper for two years at 5% and amortize over ten years?

Law Counsel Leone repeated the proposed funding as said previously.

Ron Craft of 105 N 4th Street, Lewiston spoke saying, I think you all have read my article in the paper; I think you know where I stand. I am glad you told the people here today that the Town of Lewiston will be included.

Law Counsel Leone said just to be clear we do not have a commitment from the Town of Lewiston to pay a nickel. At this time, they are not a part of the contract, they are not a signatory to the agreement.

Ron Craft continued saying Dick Hastings had two good plans the second plan he was never notified he won his court case until after twenty-two months later. I don't blame him. You are stealing that place; I am tired of supplementing special interests with my taxes. The village can't even afford to have flowers and you are planning on buying the Frontier House.

Anne Welch you are saying you are going to buy the Frontier House for \$800,000 with Greenway funds, then you are going to pursue grant funding to improve it and maintain it. This property will be off the tax roll, but you would like to return it to the tax roll as soon as possible. If you spend \$800,000 to buy the property then you seek grants which will probably be over a million dollars to fix the building, how will you return the property to the tax roll it is not possible, nobody is going to pay that amount of money. This will fall back on the tax payers as a burden. The cost alone will be astronomical, you applied for two previous grants for the Frontier House and did not get them – what's the difference now. I do not see this as a win for the tax payers they are going to be the one stuck for generations.

Mayor Collesano said the reason we never received grant funding was because we did not own the property. We could change that now. We were told by several grant commissions NYS Dept. of Transportation being the last one that we do not own the Frontier House that is why we did not get funding.

Tim Henderson Village Resident, I want to congratulate the Village Board for their initiative to reclaim the Frontier House. It was once considered the finest Hotel west of the Hudson. I am cautiously optimistic about this project. I want this building to be restored to its original splendor and with that said it has been empty and neglected for almost fifteen years and the fault does not rest solely on Mr. Hastings.

Tim Henderson continued it is time to move on and solve the Frontier House problem. Whether it becomes the new village hall, the new museum or it is privately owned we need to stay open to all the possibilities. I will leave you with a quote from Mark Twain "I'm in favor of progress, it is change I don't like".

Eva Nicholas village resident any new developments should conform to the Zoning Laws of the Village Code without variances required. Unlike the Paladino project. We need to forget having chain stores in Historic Lewiston.

Jacqueline Lampman village resident, two days after Dick Hastings purchased the Frontier House he told my husband he got it out from under his brother and paid \$250,000, he was really happy. When my husband asked what he planned to do with the Frontier House he said I'm going to do nothing with it, the village is going to do the renovations, this building will stand here until it falls apart unless the village takes care of it, and pays for everything that needs to be done to it; and that is exactly what Dick Hastings has done. He hasn't put a penny into that building except to pay lawyers, and engineers. He had to take down the back because it was falling apart and there were rats living in there.

Jacqueline Lampman, so along comes people who serve Lewiston and want to restore it cause it's a beautiful building. I think someone will buy it, but not the village. I do not want to pay for this now Bruce Sutherland has told me there is some sort of fund with 1.3 million dollars in it that can be used for this.

Trustee Sutherland said I spoke of the village fund balance and that we could use part of it for this project.

Jacqueline Lampman added that fund balance should go to everyone who is a resident of this village to help pay their taxes or water bill. Why are we paying for the Frontier House we shouldn't pay for it, who is going to renovate it, maintain it, what if the village can't sell it. We are already paying for a former Mayor slandering a resident of this village to the tune of \$120,000. The five of you should not be the only ones making this decision, there is too much money involved.

Ken Slaughaupt, 430 Mohawk St. current member of the Historic Preservation Board, and as of last week President of the Historic Association of Lewiston for a two-year term. These two organizations consist of people who have an interest in the future of the Frontier House. In particular, I think of the thousands and thousands of people who come here to visit each year, they always have one question, what is the story of that building.

Ken Slaughaupt continued saying when the first Europeans came to the Lower Niagara River it was the hub of activity for all Western, N.Y. You had to come through this area to get to Detroit, Green bay, and Chicago. Through Lewiston you had goods shipped to destinations. By the time Benjamin Barton came to town it was a bustling business and he and Fairbanks became extremely wealthy moving goods and services. Later on Barton and Fairbanks got together and built the Frontier House. The Frontier House has significance and value in this community. I feel confident to say that the mass majority support the Frontier House restoration project.

Kathy Federspiel village resident asked why are we in such a rush. You have a vote on the restoration tonight and an election tomorrow, why can't we have a public hearing on the contract until it is signed.

Law Counsel Leone said this contract has contingencies and ways out of this contract, financial contingencies, due diligence contingencies, a public hearing contingency and any board from here out can get out of this contract.

Kathy Federspiel said but you are going to sign this contract based on maybe's, you are going to get \$200,000 from the Town of Lewiston, maybe. There are a lot of 'if's "with this why don't we take our time with this and get a concrete answer from the Town of Lewiston if they are going to get \$200,000 from the Greenway funds.

Law Counsel Leone said I can only answer to you in this way, if you were purchasing a home and getting a mortgage to get the financing you sign a contract because it is contingent on you getting your financing.

Kathy Federspiel asked why are we over paying for this building it is assessed at \$447,000, there are nineteen code violations, another purchaser offered \$450,000. Why are we over paying we have no guarantees with this. There needs to be more due diligence before you sign the contract, take the time to do it right. I would like to see the building restored, but it is going to come back on us villagers.

Mayor Collesano said this didn't happen overnight it has been going on for six months. The other deal came forward then fell through and came back. There is no push on this it just happened. The way I look at it is we finally have an opportunity to move forward, we can discuss it further in detail at the public hearing. I know there are people looking at it now from the outside and that they will be getting involved one way or another. There will be more exciting news coming out of this give it a chance.

Kathy Federspiel replied if you sign the contract you have one hundred and twenty days, then when will you start fixing the parking lot, before the one hundred twenty days, or after. Where is this money coming from.

Herbert Richardson stood and said I have a long prepared speech written out to distribute. I am not a resident; I am not an American I live in Toronto I do however own ten properties here in the village. Three weeks ago as I looked at the Frontier House and it's problems I called Richard Hastings and said I would like to purchase the Frontier House from him. He would not listen to me, even though I told him I wanted to save the Frontier House and the parking lot. After I talked to 'Richard' I no longer have the funds to purchase the Frontier House.

Herbert Richardson then addressed the audience and went through his "long prepared speech" which is on file at the clerk's office.

Mayor Collesano asked; Herb Richardson where have you been for the last fourteen years. If you are in so much favor of the negativity for the village to purchase the Frontier House, why do you want to buy it. Because you know there is potential there that is why.

Ron Craft stood to address Herbert Richardson saying let him tell you why the Frontier House project failed to go through the second time; it is because Herbert Richardson sued to stop the project.

Mayor Collesano said and that is why Richard Hastings won't answer your calls.

Harry Wright Chairman of the Historic Preservation Commission said to Herbert Richardson, you need to check your figures, your figures are not true figures they are far off, not current figures. We have three bids from a contractor in buffalo a Historical Contractor and you are not even close to their bid price.

The resident portion of the meeting was closed.

PUBLIC HEARING FOR CHANGES TO Village Code Appendix C Schedule of Miscellaneous Fees Section C-3 Building Fees:

No residents came forward with questions or discussion on the changes to the miscellaneous fees change. Trustee Eydt and Building Inspector Candella explained the changes and the public hearing was closed.

CORRESPONDENCE

Letter was received from Emery Simon regarding the pavement in the right of way at 755 Center Street.

Trustee Eydt said according to the photograph that is on the state right of way. I will get with Mr. Simon, and the Supt. of Public works to discuss this.

Correspondence from Lewiston Fire Co. No 1 regarding recent legislation requiring all fire companies, departments and districts to carry cancer insurance.

Trustee Eydt said the Lewiston fire co. No 1 has three hundred plus members and we will need to check the proposed cost for this insurance. I know it was mandated by the state but we have to be sure before we settle on this. There is also the equation that Lewiston Fire Co. No 1 covers part of the Town of Lewiston.

Trident Insurance notification of additional \$17,460 available for recoverable depreciation at Lewiston Landing.

Trustee Sutherland said Trident Insurance is the carrier for Lewiston Landing and has paid out over a quarter of a million dollars for damages to the Lewiston Landing waterfront due to high water levels. Trident has contacted us saying that there is \$17,460 more dollars available for recoverable depreciation at Lewiston Landing.

Engineer Marino said he would follow up with the insurance carrier to see what requirements there are.

MINUTES

Trustee Sutherland made a motion to approve the May 21, 2018 Village Board minutes, and the May 30, 2018 minutes. Trustee Gibson seconded the motion and it passed unanimously.

BILLS Trustee Conde made a motion to approve the vouchers for June 2018 to be paid, Trustee Gibson seconded the motion and it passed unanimously to pay the following amounts:

GENERAL FUND	\$225,164.28	TRUST & AGENCY	\$15,674.45
--------------	--------------	----------------	-------------

REPORTS

POLICE, Captain Penzotti said Chief Previte apologized for not being able to attend tonight's meeting he is at a training.

Trustee Sutherland asked if Captain Penzotti had any answers from Chief Previte from the last meeting in regards to patrols in the village. The concerns were drivers not stopping at stop signs, at crosswalks and speeding.

Captain Penzotti said Chief Previte replied that the village cut the \$15,000 funding for a traffic car.

Trustee Sutherland said we will get with Supervisor Broderick and look into this. I would like to see a police car in the village at least three days a week.

Building Insp. Candella said no report I want to congratulate you Mayor Collesano on your retirement.

Ed DeVantier Zoning Officer said my written report was submitted.

Barry Beebe Fire Inspector said written report was submitted.

Recreation Director McDermott submitted written report I have one change; the toddler program instructor she had to resign due to other obligations at Lewiston Porter. I will be seeking a replacement.

Skip Hauth Project Liaison reported that there is a lot of activity going on at all three of the construction sites. The 765 Fairchild Place site, recently completed their foundation.

Harry Wright Chairman of Historic Preservation Commission reported that 65 Center Street hit a bump in the road; the original railing changed, they have a permit for construction and will start soon.

LIAISON REPORTS:

Trustee Eydt reported that next week there is a meeting with the State for the Lewiston Landing damage funding. This meeting is about the core drillings and to bring everyone up to date.

Trustee Sutherland reported tomorrow morning I am going to Lewiston Porter to meet with the children who participated in an essay contest put on by NYCOM, on what they would do if they were "Mayor for a day" I am to hand out certificates and awards.

This will be an enjoyable event.

Mayor Collesano added that the contest was a NYCOM program for the entire State of New York and we had some finalist right here in our community from Lewiston Porter.

OLD BUSINESS

No old business was brought forward.

NEW BUSINESS

MOTION TO AMEND THE VILLAGE CODE MISC. FEES – BUILDING FEES

A motion made by Trustee Eydt seconded by Trustee Gibson and passed unanimously to approve the amendment to the Village code appendix C Schedule of Miscellaneous Fees Section C-3 building fees to include the fees as presented by Building Inspector Candella and Trustee Eydt at the public hearing June 18, 2018 as follows:

RESIDENTIAL BUILDING FEES

Single and Two Family Dwellings	\$50.00 plus building permit chart fee
Alterations and Renovations	\$50.00 plus building permit chart fee
Additions	\$50.00 plus building permit chart fee
Sheds and Storage Buildings	\$50.00 plus building permit chart fee
Above Ground Pools	\$50.00 plus building permit chart fee
In Ground Pools	\$50.00 plus building permit chart fee
Fences New and Replacements	\$50.00 plus building permit chart fee
Roofs – Strip and replace	\$35.00
Roofs- second layer	\$35.00
Demolitions	\$50.00 plus building permit chart fee
Installation of a Generator	\$25.00 plus building permit chart fee
Sewer line tie in	\$65.00
Water line tie in	\$250.00

COMMERCIAL BUILDING FEES

Up to 1000 square feet	\$500.00
Over 1000 square feet	\$1,000. plus .25 per square foot additional
Alterations and Renovations	\$50.00 plus building permit chart fee
Commercial Plumbing	\$75.00 plus building permit chart fee
Roofing	\$50.00 plus building permit chart fee
Installation of a Generator	\$25.00 plus building permit chart fee
Demolitions	\$100.00 plus building permit chart fee
Sewer line tie in	\$65.00
Water Line tie in	\$300.00
Fence install or replace	\$50.00 plus building permit chart fee

MISCELLANEOUS:

Compliance Inspection	\$60.00
Wood Burning Fire Place	\$30.00
Signs- permanent	\$40.00 per sign
Signs – temporary	\$35.00 per sign for 30-day maximum
Sign Alterations	\$30.00 per line for each side
Fire Alarm Systems Installation	\$50.00 plus building chart fee
Fire Alarm and Protection System Review	\$100.00 flat fee
Fuel Tank Installation	\$150.00 per tank
Compliance Letter	\$35.00
Zoning Compliance Letter	\$35.00
Stop work Order	\$100.00 fee due to commence construction after stop order has been addressed
Re-Inspections	\$75.00 fee when inspector is called upon to make an inspection and obvious prerequisites have not been completed, resulting in additional inspections.

No Permit Obtained or Permit Delayed

\$100.00 fee will be added to permit fee. Each day is a separate violation.

In the event that a work requiring a building permit commenced without the appropriate permit(s) applied for and secured

LEWISTON FIRE CO. NO 1 BOOT DRIVES

A motion was made by Trustee Conde seconded by Trustee Gibson and passed unanimously to approve the request from Matt Grainge Lewiston Fire Co. No 1 President to hold the annual Boot Drive on Center Street during Artpark concerts as follows:

June 19, 2018, June 26, 2018, July 3, 2018, July 10, 2018, July 17, 2018, July 24, 2018, July 31, 2018, August 7, 2018, August 14, 2018, August 21, 2018, August 22, 2018 and August 28, 2018.

NIAGARA GOSPEL RESCUE MISSION

A motion was made by Trustee Gibson seconded by Trustee Sutherland and passed unanimously to approve the request from Niagara Gospel Rescue Mission to use N. Second Street between the village line at Chicora Rd. and Mohawk St. to complete a Love Your Neighbor bicycle ride on Saturday, August 11, 2018, 9:30 am to 12:00 Noon. The ride ends at WTS 435 N Second St. Lewiston, NY.

CONSOLIDATED FUNDING APPLICATION

A motion was made by Trustee Eydt seconded by Trustee Gibson and passed unanimously to approve the request from Michael Marino to have Mayor Collesano sign the Consolidated Funding Application to request grant funding for Village projects; such as Academy Park restoration, brick walkways and restrooms, infrastructure, I & I and many other projects.

LEWISTON GARDEN CLUB

A motion was made by Trustee Sutherland and seconded by Trustee Conde and passed unanimously to approve the request from the Lewiston Garden Club to improve by re-landscaping and painting the fence in front of Rite Aid Plaza on Center Street.

Trustee Eydt said I would like to publically thank you and your people who do a fantastic job.

EXECUTIVE SESSION

A motion was made by Trustee Gibson seconded by Trustee to enter into executive session immediately following this Village Board meeting to discuss Village Property leases and proposed litigation.

MAYOR COLLESANO TO KEEP CELL PHONE

A motion was made by Trustee Sutherland seconded by Trustee Gibson and passed unanimously to allow Mayor Collesano to keep his used cell phone (at no cost to be paid by him) when he retires on June 30, 2018. The cell phone service with the village will be discontinued.

PUBLIC WORKS RECYCLING TRUCK FINANCING

A motion was made by Trustee Sutherland to approve the contract financing for the Dept. of Public Works Recycling Truck in the amount of \$163,862.60 with Key Government Financing. The financing details are as follows, 5 years paid annually in the amount of \$37,160.26, interest rate is 4.35 percent.

Trustee Gibson seconded the motion, the village board was polled receiving the following results:

Trustee Conde	“YES”	Trustee Eydt	“YES”
Trustee Sutherland	“YES”	Trustee Gibson	“YES”
Mayor Collesano	“YES”		

Proposals were received from M&T Bank and Key Government Finance, Inc.

APPROVE THE FRONTIER HOUSE CONTRACT

A motion was made by Trustee Sutherland and seconded by Trustee Gibson to approve the contract between Richard Hastings and the Village of Lewiston to

purchase the Frontier House. The Village Board was polled with the following results:

Trustee Gibson	"YES"	Trustee Sutherland	"YES"
Trustee Eydt	"YES"	Trustee Conde	"YES"
Mayor Collesano	"YES"		

MOTION TO AUTHORIZE MAYOR COLLESANO TO SIGN THE AGREEMENT

A motion was made by Trustee Sutherland and seconded by Trustee Gibson to authorize Mayor Collesano to sign the agreement between Richard Hastings and the Village of Lewiston to enter into a contract to purchase the Frontier House. The Village board was polled with the following results:

Trustee Conde	"YES"	Trustee Eydt	"YES"
Trustee Sutherland	"YES"	Trustee Gibson	"YES"
Mayor Collesano	"YES"		

MOTION TO SET A PUBLIC HEARING FOR THE NEXT VILLAGE BOARD MEETING JULY 16, 2018 ON THE PURCHASE OF THE FRONTIER HOUSE FROM RICHARD HASTINGS

A motion was made by Trustee Eydt seconded by Trustee Sutherland to set a public hearing for July 16, 2018 at 6:00 PM on the purchase of the Frontier house from Richard Hasting. The Village board was polled receiving the following results:

Trustee Gibson	"YES"	Trustee Sutherland	"YES"
Trustee Eydt	"YES"	Trustee Conde	"YES"
Mayor Collesano	"YES"		

DISCUSSION

Lewiston Landing update given by Trustee Eydt, said the north end of Lewiston Landing is fine the south end has a lot of damage and is not right. The high water levels have undermined the walkways, and the boat slips. The village with the help of State Officials and Engineering firm Nussbaumer and Clarke had to decide on what the new normal will be for the river water levels. Once we do that we have to redo the parking areas, the walkways, the lighting the harbor master building which includes the bathrooms.

Engineer Marino added that it looks like eighteen inches is the increased elevation; we have done the soil borings and topography. The other part is the money. FEMA will be giving us seventy -five percent.

Trustee Eydt continued saying FEMA is giving the village seventy-five percent, the state agency is contributing twelve point five percent and the insurance and grants will cover the other twelve point five percent. This has taken about three months of going back and forth. The insurance company has since dropped coverage on Lewiston Landing.

Historian replacement update was given by Trustee Eydt saying there were a few more interviews to hold.

Joanne O'Leary's property at 470 Ridge Street, zoned RB restricted business townhouse; she is requesting a letter stating she or any future owner may build a single family house on this property. Joanne O'Leary previously received a certificate of appropriateness to build a single family home on the property known as 470 Ridge Street.

Trustee Sutherland said this particular piece of property is historic in that the Melar family lived there during the time of the War of 1812. The young Melar children were known as the mud ballers; they almost started the War of 1812 by shooting mud balls out of a canon at British Ships. The home was a Greek Revival style home.

A MOTION TO SEND A LETTER TO JOANN O'LEARY REGARDING 470 RIDGE STREET ALLOWING A SINGLE FAMILY HOME

Trustee Sutherland made a motion to provide a letter to Joanne O'Leary owner of 470 Ridge St. Lewiston, and any other future owner to build a single family home on that property. As long as it meets Historic Preservation standards.

MOTION ALLOWING ROB YOUNG TO PLACE A PLAQUE ON A BENCH AT 742 CENTER STREET

A motion was made by Trustee Gibson seconded by Trustee Conde and passed unanimously, to allow Rob Young of the Village Gold Smith at 742 Center St. Lewiston, NY to place a plaque on a bench in front of Vincenzo's Pizza Shop in memory of his best friend and business partner Roz DiBacco. Roz DiBacco sat on the Village Zoning Board of Appeals for a brief period in 2018.

New York State Power Authority informational meeting on purchasing new street lights at the Town of Wheatfield on Wednesday, June 27, 2018 – 6:00 PM.

It was decided that Trustee Gibson and Supt. Brolinski would attend this informational meeting.

Request from the River Region Chamber of Commerce for four garbage cans to use during the July 19, 2018 miniature golf tournament.

Supt. Brolinski said he had no problem with this request.

REPORTS

Clerk Treasurer Salada said Mayor Collesano I just want to say I will miss you, I congratulate you and hope you will not be a stranger. I want to report that the village has collected half of the funds required to put on the July 4th fireworks display so I ask you please give a little tell a friend to give a little if everyone gives a little that is how we will reach our goal.

Supt. of Public Works Brolinski reported we began our milling today. We had a little vandalism at the little yellow house over the weekend and I would like to recommend we keep the bathrooms locked during festivals and have them get Johnny on the spots. During the Taste of Lewiston, they ripped the heater right off the wall.

Law Counselor Leone reported a while ago I requested an easement agreement from Hibbard family who own 115 Portage Road, Lewiston; it has been executed and I have it. This allows for traffic in and out of the parking area. I need a motion to authorize Mayor Collesano to sign the agreement.

MOTION TO AUTHORIZE MAYOR COLLESANO TO SIGN EASEMENT AGREEMENT WITH HIBBARDS

A motion was made by Trustee Eydt seconded by Trustee Sutherland and passed unanimously authorizing Mayor Collesano to sign the easement agreement between the Village of Lewiston and Hibbard family for property known as 115 Portage Road, Lewiston.

Law Counsel Joseph Leone reported that Mr. Talarico recently contacted him requesting to have a piece of property adjacent to 20 Tuscarora St. transferred into his name.

Sam Talarico spoke saying it is a piece of property which would give them river rights; it is eighty-five feet by sixty-seven feet at the back end of the property at 20 Tuscarora St. Lewiston NY. This should have been deeded when Kivi's bought the property at 20 Tuscarora St. Talarico stated.

Law Counsel Leone added Mayor Collesano it has been a privilege.

Michael Marino Village Engineer said Mayor Collesano congratulations I have learned a lot from you.

Trustee Conde said Mayor I hope you enjoy retirement and your new phone.

Trustee Gibson said Congratulations Mayor; thank you very much for the opportunity to serve with you.

Trustee Eydt said congratulations Mayor on a well-deserved retirement; four decades.

Trustee Sutherland said I would like to invite everyone to cut the congratulatory cake for forty years of service to our community. Mayor Collesano you have been a mentor to all of us and we appreciate all you have done. We will also be putting a bench out in front of the Redbrick School so you can come and keep an eye on us.

Mayor Collesano said forty-three years is a long time; thank you very much, I am not going to say much or I will get emotional. I wouldn't have done it if I didn't love the village. Thank you everyone for all you do.

ANNOUNCEMENTS

The Village Election will be held on Tuesday, June 19, 2018 in the gymnasium 145 N 4th St. Lewiston NY, 12:00 Noon to 9:00 PM.

The Village of Lewiston is sponsoring fireworks for the 4th of July please consider donating to this tradition.

There will not be a Village Board Work Session during the months of July and August as stated in the Village Code Sec 2-40 Meeting Times.

The annual organizational meeting will be held on July 2, 2018 at 6:00 PM in the Morgan Lewis Village Board room 145 N 4th St. Lewiston.

The next Planning Board meeting is scheduled for July 9, 2018 at 6:30 PM in the Morgan Lewis Village Boardroom, 145 N 4th St. Lewiston.

The Zoning Board of Appeals is scheduled to meet for any appeals on June 26, 2018 at 6:30 in the Morgan Lewis Village Boardroom 145 N 4th St. Lewiston.

The next Historic Preservation Commission meeting will be held on Monday, June 25, 2018 at 6:00 PM in the Morgan Lewis Village Board room.

ADJOURN

A motion was made by Mayor Collesano (saying my last call of duty) to adjourn the Village Board meeting at 7:54 PM and enter into executive session. The motion was seconded by Trustee Gibson and passed unanimously.

EXECUTIVE SESSION

PRESENT

Law Counsel Joseph Leone, Trustee Gibson, Trustee Conde, Trustee Sutherland, Trustee Eydt, and Clerk Treasurer Salada.

EXCUSED

Mayor Collesano

After a brief discussion no action was taken during the executive session.

ADJOURN

A motion was made by Trustee Eydt seconded by Trustee Sutherland and passed unanimously to adjourn the executive session at 8:22 PM

Amy Salada, Clerk Treasurer