

PRESENTATION

Sheila Zuhlke, President Lewiston Lions Club presented a \$300 check for having the Lions Club logo included on the newly designed welcome sign at the entrance of the Village of Lewiston to Mayor Welch. Sheila Zuhlke gave a brief description of the Lion's Club mission; We serve individuals and groups in need.

PUBLIC HEARING - Frontier House 460 Center Street.

Mayor Welch opened the public hearing at 6:07 reading the following:

This public Hearing is to give the residents a chance to voice their opinion, This hearing was scheduled before the election, and for the record, I am not in favor of the Village purchasing the Frontier House. During my campaign, going door to door, I spoke to many residents who want the Frontier House restored, but not at the taxpayers' expense. Per the recent contract for the purchase of the Frontier House, we have 120 days to opt out of the purchase. I am very hopeful that the building will be purchased soon by private developers and restored to its former glory. Please state your name and please limit your comments to 2 minutes.

The Village Board of Trustees heard from the following individuals:

- Bob Gianetti of 425 Seneca Street, Lewiston
- Al Soluri of 595 Seneca Street, Lewiston
- Carmela Alati of 777 Fairchild Place, Lewiston
- Maris Smith of 723 Chicora Rd, Lewiston
- Ron Craft of 105 Center Street, Lewiston
- Jacqueline Lampman of 300 Oneida Street, Lewiston
- Anthony Girasole of 265 S 4th Street, Lewiston
- Heather Sloma Esq. of 120 Cayuga Street, Lewiston
- Mary Machelor of 210 n 5th Street, Lewiston
- Mary Reedy of 225 N 5th Street, Lewiston
- Judy Munzi of 724 Mohawk Street, Lewiston
- Kathy Federspiel of Seventh Street, Lewiston
- Josh Eckstein of 635 Oxbow Lane, Lewiston
- Ken Slaughenaupt of 430 Mohawk Street, Lewiston, HAL President/Chairman for Hist. Preserv. Comm.
- Jeff Jordan of Meadow Lane, Lewiston
- Herb Richardson property owner in Village of Lewiston

A motion was made by Trustee Conde and seconded by Trustee Gibson and passed unanimously to close the public hearing at 6:52 PM.

CALL TO ORDER

Mayor Welch called the meeting to order at 6:55 PM with the pledge of Allegiance.

RESIDENTS

No residents came forward.

CORRESPONDENCE

No correspondence was discussed

MINUTES

A motion was made by Trustee Eydt and seconded by Trustee Gibson to approve the June 18, 2018 Village Board meeting minutes, and the Organizational meeting minutes from July 2, 2018. This motion passed unanimously.

BILLS Trustee Eydt said I had the dubious pleasure of auditing the July vouchers for payment; I found them to be in order and make a motion to approve the July 2018 vouchers Trustee Conde seconded the motion and it passed unanimously to pay the following:

GENERAL FUND \$211,431.44 TRUST & AGENCY \$3,975.84

REPORTS

Police, no report

Building Inspector Candella said his written report submitted and on file in the Clerk's Office.

Zoning Officer DeVantier said his written report was submitted and is on file in the Clerk's Office.

Fire Inspector Beebe said written report was submitted and is on file in the Clerk's Office.

Recreation Director McDermott reported that we had our first Family Movie night it was a success one hundred and twenty people came; great event, great positive event, and we raised \$2,300.

Trustee Eydt said thank you very much I enjoyed myself it was like being back at the drive in.

Norm Machelor Chairman for the Planning Commission; thank you Mayor Anne Welch and Claudia Marasco for several years of Planning commission service. I have begun interviewing for the two openings and will be notifying of my recommendations.

Brendan McDermott reported for the Parks Recreation Conservation Board saying you will see later in a motion that we have four new members joining the Parks, Recreation Conservation Board. I highly support these choices they are great Village of Lewiston residents.

Russ Piper Village Historian reported he had a meeting with Mayor Welch and they have a plan for him to decorate the Mayor's Office and the Village Board room with paintings and pictures. Russ Piper also reported that he has had several people wanting to donate pieces to the collection he has. They want to preserve the heritage rather than have them sold for pennies on the dollar at an estate sale.

Chairman to Historic Preservation **Ken Slaughoupt** reported that he has working on training for the three new members to his board.

OLD BUSINESS

No old business was brought forward

NEW BUSINESS

APPOINTMENT OF RITA GEIBEN TO HISTORIC PRESERVATION COMM

A motion was made by Trustee Gibson seconded by Trustee Eydt and passed unanimously to approve the Mayor's appointment of Rita Geiben to the Historic Preservation Commission for a five-year term effective immediately to 2023.

APPOINTMENT OF SUSAN HOFERT TO HISTORIC PRESERVATION COMM

A motion was made by Trustee Eydt seconded by Trustee Marasco and passed unanimously to approve the Mayor's appointment of Susan Hofert to the Historic Preservation Commission to fill the unexpired term of Lee Simonson's until 2020.

APPOINTMENT OF PETER COPPINS AS ALTERNATE HISTORIC PRESV COMM

A motion was made by Trustee Gibson seconded by Trustee Conde and passed unanimously to approve the re-appointment of Peter Coppins to the Historic Preservation Commission as alternate.

WAIVE RESIDENCY FOR ARCH JAMES FITTANTE TO HISTORIC PRESV COMM

A motion was made by Trustee Marasco seconded by Trustee Conde and passed unanimously to waive the residency requirement for Architect James Fittante to continue serving on the Historic Preservation Commission until 2019.

APPOINT DIANA LEWANDOWSKI TO PLANNING COMMISSION TO 2020

A motion was made by Trustee Gibson seconded by Trustee Conde and passed unanimously to approve the Mayor’s appointment of Diana Lewandowski to the Planning Commission with a term to 2020.

PARKS RECREATION CONSERVATION APPOINTMENTS

A motion was made by Trustee Conde seconded by Trustee Marasco and passed unanimously to approve the Mayor’s appointment of the following members to Parks, Recreation:

- Michael Hibbard term to 2020
- Denham Wilson term to 2020
- Stephanie Gruarin term to 2020
- Richard Ries term to 2020

PUBLIC WORKS SEASONAL HIRES

A motion was made by Trustee Conde seconded by Trustee Marasco and passed unanimously to approve the request from Supt. Brolinski to hire two-part time seasonal employees for the Dept. of Public Works.

SCHEDULE A PUBLIC HEARING

A motion was made by Trustee Marasco seconded by Trustee Gibson and passed unanimously to schedule a public hearing to amend Section §11-19 of the Village Code of the Village of Lewiston, New York Stop intersections established and enumerated Local Law to include the following intersections:

- Stop signs on Mohawk Street at N. Fourth Street going east and west
- Stop signs on Mohawk Street at N. Seventh Street going east and west

REFUND OVER PAYMENT OF WATER/SEWER CHARGES

A motion was made by Trustee Marasco seconded by Trustee Eydt and passed unanimously to approve the payment of \$71.41 to Meg Veith for an over payment of water and sewer charges at 355 N 5th Street. This property has been purchased and has a new owner. This refund will come out of F00-0350-0000 \$30.71 and G00-0360-0000 \$40.70.

REFUND DUPLICATE TAX PAYMENT

A motion was made by Trustee Eydt seconded by Trustee Gibson and passed unanimously to approve the payment of \$1,870.83 to Brookhaven Trust 3456 to refund a duplicate 2018-2019 tax payment to come out of A00-1001-0000.

REFUND DUPLICATE TAX PAYMENT

A motion was made by Trustee Marasco seconded by Trustee Eydt and passed unanimously to approve the payment of \$719.55 to Scott Lewandowski to refund a duplicate 2018-2019 tax payment to come out of A00-1001-0000.

MOTION TO APPROVE ELLICOTT DEVELOPMENT PROJECT

A motion was made by Trustee Eydt and seconded by Trustee Marasco to approve the revised development plan for N. Eighth and Center St. as approved by the Planning Commission.

Trustee Eydt opened discussion on the approval for the Ellicott Development Project and some amendments to the approval.

Trustee Eydt on that plan in reference to the proposed detention pond: after reviewing we want to make sure that plan includes a contract with the village that the detention pond is maintained and that more trees are included on the Onondaga Street side of the plan. Trustee Eydt said there is currently four trees planned for that area I would like to see it doubled to eight trees or more. I also ask for a

stipulation that if there is pooling water (there should not be) that the entire area of the detention pond be fenced in.

Trustee Conde added asked for “bump outs” and shrubs on either side of the detention pond to keep the water and moisture contained to that area. I also ask that the existing mature trees are to remain on the property in the area behind the garage adjacent to Center Street (behind 742-744 Center Street).

Trustee Eydt added and to make sure there is sufficient parking spaces for the businesses and tenants at 742-744 Center Street, there is currently five spaces.

Engineer Marino Village Engineer said they would come up with an additional landscaping plan.

Mayor Welch asked Clerk Treasurer Salada to poll the board, she did receiving the following results:

Trustee Gibson	“NO”	Trustee Marasco	“YES”
Trustee Eydt	“YES”	Trustee Conde	NO”
Mayor Welch	“YES”		

The motion to approve the Paladino Project at N. Eighth and Center Street **passed** with three yes votes.

DISCUSSION

No items were brought forward for discussion

REPORTS

Clerk Treasurer Salada reported due to the generosity of our community we were over \$500 this year in the fireworks account. She continued saying this is the last week to pay water and sewer bills without penalty. She gave an update on the three grants currently outstanding:

The LWRP Extension Grant just had the information sent for the last payment, so it is almost complete.

The Lewiston Landing Extension Grant; engineer Marino just sent a status report which means that one is moving along.

The Records Grant just had the submission for the last payment distribution, which means it is almost finalized.

Law Counsel Joseph Leone reported I have had my hands full lately, having said that, I have been asked to give an Attorney Approval Letter for the acquisition of the new Recycling Truck funding from KeyBank. I have a few questions to make sure we did competitive bidding, and followed procurement policy. I have my answers now so in the next day or two I will complete that letter.

Mayor Welch asked Law Counsel Leone when the Village board would have access to the Frontier House.

Law Counsel Leone answered that he would arrange access this week. We have a particular purpose to get access, give me the dates and I will do my best to set that up.

Ken Slaughaupt Chairman for the Historic Preservation Commission said that Niagara Boundary Mapping Service would like to gift a scanning of the Frontier House which has a value of \$2,300. This scan is an inside and an outside which gives a digital recording of wall thickness, roof structure and much more. We have one available for you to view of the Military Rd. School on a website which I will share for you to get an idea. This will be done at no cost to the village of Lewiston.

Supt. Terry Brolinski stated that road paving was done they just have to finish the shoulder work, driveway skirts and topsoil work. We have had many requests for culvert and were are working on those. There is Poison Ivy at the Toohey Park Playground which has been caution taped off.

Michael Marino Village Engineer reported on Lewiston Landing, the insurance recovery, and State and Federal FEMA assistance. There is another meeting scheduled tomorrow (Tuesday July 17, 2018). Other than that I have been chasing down grants said Engineer Marino.

BOARD REPORTS

Trustee Conde said to supt. Brolinski good job with the village street paving. Trustee Conde also said a contractor he has been working with would like to take a look at the Frontier House.

Trustee Eydt said thank you to Supt. Brolinski for all the work your department does. I have been working on getting the clock at n 5th Street and Center Street repainted and cleaned up for a while. I should have an estimate for you to consider in the next few weeks.

Trustee Marasco reported that she and Mayor Welch have been busy with meetings and many people welcoming them. I would like to start a project and have spoken to the Lower Niagara River Region Chamber it is a project for when someone moves into the village. A welcoming with some information on what the area has to offer, to give a sense of belonging.

Mayor Welch reported that she has had many meeting; one with Greenway about upcoming grants, Chamber meetings, Jazz meetings, and ribbon cuttings. I am reconnecting and Love It! I plan to pursue grants and Greenway funding.

ANNOUNCEMENTS

The next Village Board meeting will be on Monday, August 20, 2018 at 6:00 PM in the boardroom, 145 N 4th St. Lewiston.

The next Historic Preservation meeting will be held on July 23, 2018 at 6:00 PM in the boardroom at 145 N 4th St. Lewiston.

The next Zoning Board of Appeals meeting is scheduled for July 24, 2018 This meeting will be held in the boardroom, 145 N 4th St. Lewiston.

The next Planning Board meeting is scheduled for August 13,2018 at 6:30 PM in the boardroom, 145 N 4th St. Lewiston.

ADJOURN

A motion was made by Trustee Eydt seconded by Trustee Gibson and passed unanimously to adjourn the meeting at 7:25 PM.

Amy Salada, Clerk Treasurer