CALL TO ORDER

Mayor Welch called the Village Board Work Session to order at 6:01 PM; those in attendance stood for the Pledge of Allegiance.

Mayor Welch said before we start the meeting I would like to say a few words: I want to thank our Dept. of Public Works, our police, our fire company, National Grid and our residents for clean up during the Monday storm. They did an awesome job everybody worked together, thank you to all.

PRESENTATION - Lewiston Community Lions Club - Lynn Bahringer, Past President.

Mayor Welch said this presentation is regarding the special needs playground planned for Toohey Park.

Lynn Bahringer handed out literature on the possibilities for an "all-inclusive playground" for Toohey Park, compliments of Parkitects.

Lynn Bahringer introduced the other representatives who had come to the meeting to discuss the proposed playground at Toohey Park; Ben Frasier from Parkitects, Jason Evchich founder of Mason's Mission playgrounds, and Town Supervisor Steve Broderick.

Lynn Bahringer continued saying that the Lion's Club will work with the Town of Lewiston and the Village of Lewiston to design and build an incredible all-inclusive park. This will be done with fundraising, grant funding and donations. It will not cost the village a cent she said. I first saw this wonderful park when I was invited to a picnic in Pendleton and saw the Mason's Mission Pendleton Park playground. Jeff Jarvis the Lion's Club District Governor worked to raise the \$450,000 to build this incredible park in Pendleton.

Lynn Bahringer introduced Jason Evchich the true inspiration of these parks; Jason Evchich opened by speaking of his three children his 7-year-old daughter Mekenna, his 5-year-old son Mason and his 4-year-old son Matthew. Jason Evchich said at 10 months old they started to notice that Mason was falling behind he was diagnosed with a form of Hypomyelinating Leukodystrophy, it delays Mason from walking, talking, crawling or playing outside. It was a short while after diagnosis my wife and I discovered she was pregnant with Matthew who has also been diagnosed the same Leukodystrophy as Mason. Makenna is perfectly healthy. I decided I needed to do something; and since some traumatic interesting things have happened to us throughout the years.

Jason Evchich said, when my wife would take Makenna to the playground she would place Mason under a tree all he could do was sit and watch my wife and his sister. This tree is now called the Mason Tree. In our neighborhood we have seven children with varying disabilities. I started by attempting to build a playground in my back yard for Mason and Matthew. It expanded to the Pendleton Park, and with that almost \$500,000 was raised to build the first all-inclusive play ground in Western New York. It is a 1700 square foot playground; it was built in just ten short months. I had the resources to stay home and work on this project. I found Ben Frasier from Parkitects is an unbelievable asset. The Pendleton Playground was built with Grants, funding from the State of New York, and fundraising. I will be your asset; I can design your park and help you raise money.

Jason Evchich added play is important for children, interaction is important to a child as well as their family.

Lynn Bahringer said we look forward to working with you on the fundraising, and the grant writing. This is for all children in all communities to come and enjoy.

Mayor Welch introduced Brendan McDermott the Village of Lewiston Recreation Director. Mayor Welch added that she and the Recreation director hope to continue the inclusive play indoors with the Recreation programs. We want everything to fit.

Jason Evchich said I already have ideas for your park; I took pictures before this meeting to get started. I am still coming to grips with the letters sent to me from parents who use the parks I helped design. I get so excited when I think of the possibilities the oodle swing and the double wheel chair ramp which allows up and down travel. I feel I have" limited edition children" and want to make it as easy as possible for all children and parents to come to play at a park.

Mayor Welch said the park dimensions are 198' x 198', this will be a great asset to the village. I would love to see this playground done ASAP, I am sure my board agrees.

Lynne Bahringer suggested they set up a meeting to get started. This is not going to cost the village anything, we will do the fundraising, apply for Greenway funding seek grants. The Basketball Courts will stay we may even improve them.

Jason Evchich said Ben Frasier and I will draw something up. I have done three parks in two years, once you get the people around you involved its happens, when you are passionate about a project people want to get involved. I am here to help you build something special, we are here for you.

Ben Frasier, project manager for Parkitects said that Parkitects has been building playgrounds for forty-five years, we have high quality equipment. My job is to assist you with your vision. We will help you plan the entire project; we are a full service firm.

Trustee Eydt said we look forward to working with you.

Mayor Welch closed saying we will set up a meeting I am available my office is available. I am hoping to see children playing in the new playground next summer (2019).

Lynn Bahringer said we will be in touch to schedule a meeting.

RESIDENTS

Sean McCalister of 409 Burt Circle stood to speak asking if the Village of Lewiston was one square mile of commercial property vs residential properties. I would like to know what is allowed on residential property. For instance, a driveway what can you store; can you store commercial equipment in your driveway on residential property. I have a neighbor who has a big box trailer parked in their driveway with a snow plow and a boat.

Mayor Welch asked if the resident was running a home occupation; does this person work out of his home. There is such a thing as a home occupation, if this is the case then yes, he is allowed to work out of his home.

Sean McCalister said I guess he works out of his home.

Zoning Officer DeVantier said there cannot be any obvious signs of the business with a home business in a residential district.

Mayor Welch said no signs of the vehicles should be apparent; they can only be stored for twenty-four hours. He cannot store equipment and vehicles; they should be moved in and out during a twenty-four-hour period except Sundays.

Sean McCalister said there is a big box trailer, with a sign on it and a snow plow in the driveway all hours of the day, sometimes there is a boat other days a water jetski. The resident jumps around with the vehicles and changes the plates on the vehicles. The boat isn't there now but it will come back again.

Zoning Officer DeVantier said I have five homes with business vehicles in the driveways, with this particular one I am faced with the situation that I sent a letter informing the property

owner that a \$1,000 fine could be placed for the violation. The property owner promised to keep an eye on the situation at his rental property. There are two on Burt Circle, one on Mohawk Street and two on N. Fifth Street. In the last six months I have been making little ground changing the situation. Each one (property) I sight points at the other one saying they are doing it. My plan now is if this continues is to have all five go to court and on the same night and then they can point at each other with the Judge in session.

Mayor Welch said only one recreational vehicle and one commercial vehicle are allowed, Zoning Officer DeVantier will have to look into this.

Zoning Officer DeVantier said I am trying to correct this I will keep you informed.

CORRESPONDENCE

No correspondence was brought forward.

OLD BUSINESS

No old business was brought forward.

NEW BUSINESS

TRANSFERS/Budget amendments

A motion was made by Trustee Conde seconded by Trustee Gibson and passed unanimously to approve the following transfers as requested by the Supt. of Public Works:

From: A00-5110-4091 \$1,435.30 To: A00-5112-2000 \$1,435.30 Asphalt Stone Permanent Improvements (CHIPS)

PUBLIC WORKS SCHOOL

A motion was made by Trustee Eydt seconded by Trustee Conde and passed unanimously to approve the request from Supt. Brolinski to attend the Public Works Training School, October 15-17, 2018 with costs being borne by the Village of Lewiston.

AUCTION TWO DPW VEHICLES

A motion was made by Trustee Eydt seconded by Trustee Gibson and passed unanimously to approve the request from Supt. Brolinski to allow him to auction 2 vehicles with Auctions International. The two vehicles are a 1991 International Dump Truck, and a 2003 International Garbage Truck (recycling truck).

EXECUTIVE SESSION

A motion was made by Trustee Conde seconded by Trustee Gibson and passed unanimously to enter into real property executive session immediately following this work session.

ARTISAN'S MARKET EXTENSION

A motion was made by Trustee Eydt seconded by Trustee Gibson and passed unanimously to extend the Artisan's Market at Academy Park through October 27, 2018. The farmers have asked to extend this due to a late growing season.

DISCUSSION

Trustee Eydt said that the clock at N. Fifth and Center Street has been repainted. This clock was donated by William and Barbara Vrooman and is one of the visual points of our village.

Mayor Welch opened discussion on Artpark Community fees; five thousand (\$5000) for cleanup and policing and two thousand five hundred (\$2,500) for parking vehicles on the plateau.

Mayor Welch said that the Artpark season was coming to a close and she planned on meeting with Sonia Clark Executive Director of Artpark & Co.

Trustee Gibson said he met with Sonia in the spring of 2018 and she said she would see how the season went for paying the fees for services.

Mayor Welch said to Trustee Gibson we will set up a meeting with Sonia Clark.

Trustee Eydt asked Zoning Officer DeVantier where do we stand with the un kept property at 780 Page Avenue. Has the lawn been kept up.

Zoning Officer DeVantier said I will investigate.

ANNOUNCEMENTS:

- The next Village Board meeting will be held on September 17, 2018 at 6:00 PM in the Morgan Lewis Village Boardroom, 145 N 4th St. Lewiston
- The next Planning Board meeting is scheduled for Monday, September 10, 2018 at 6:30 PM in the Morgan Lewis Village Boardroom, 145 N 4th St. Lewiston.
- The next Historic Preservation Commission meeting will be held on Monday, September 24, 2018 at 6:00 PM in the Morgan Lewis Village Boardroom, 145 N 4th St. Lewiston
- The next Zoning Board of Appeals meeting will be held on Tuesday, September 25, 2018 at 6:30 PM in the Morgan Lewis Village Boardroom, 145 N 4th St. Lewiston.
- The Village of Lewiston will be holding a Cyber Security User Awareness Presentation on October 1, 2018 at 5:00 PM in the Village Boardroom.

Mayor Welch reminded everyone that the annual Peach Festival Parade is Saturday, September 8, 2018 at 11:00 AM she hoped to see everyone.

ADJOURN

A motion was made by Trustee Gibson seconded by Trustee Conde and passed unanimously to adjourn the regular meeting session and enter into executive session at 6:44 PM.

Amy Salada, Clerk Treasurer

EXECUTIVE SESSION

The executive session opened at 6:51 PM with the following present:

Law Counsel Joseph Leone, Mayor Welch, Trustee Gibson, Trustee Marasco, Trustee Conde, Trustee Eydt, Jason Marshall, and Clerk Treasurer Salada.

A brief discussion was held no action was taken.

A motion to adjourn was made by Trustee Eydt seconded by Trustee Marasco and passed unanimously to adjourn the executive session at 7:05 PM.

Amy Salada, Clerk Treasurer

OPEN SESSION

FACILITY AGREEMENT

A motion was made by Trustee Conde to approve the facilities request from Fun-Fly R/C Club to use the Plateau Area for a fifty-dollar annual fee, with a current insurance certificate, a completed facility contract and hold harmless documentation. No flying shall occur on Tuesdays and Wednesdays of Artpark concert season. No cameras are to fly over resident's property and no flying over the designated Dog Park area.

Trustee Gibson seconded the motion and it passed unanimously.

ADJOURN

Trustee Marasco made a motion Trustee Gibson seconded the motion and it passed unanimously to adjourn the meeting at 7:12 PM.

Amy Salada, Clerk Treasurer	