

CALL TO ORDER

Mayor Welch called the Village Board work session to order at 6:06 PM with the Pledge of Allegiance.

RESIDENTS

Judy Munzi said she was here tonight as a representative for the citizens of West Lane; I want to ask about the bad pavement on West Lane there are ruts and rough pavement it is crumbling and needs to be repaved really badly it is like a country road. We were told it would be because of the bad paving product the road would be repaved.

Mayor Welch said Supt. Brolinski has a list of roads in need of repaving, he selects the worst roads every year to pave.

Supt. Brolinski answered it is not the condition of the road I have to follow the criteria of the CHIPS program which is where the funding comes from to pave our roads each year. It is a ten-year flip over rule, we have to wait ten years to repave a section of road according to the rules to have it paid for through the "chips program". They require we prove the condition of the roadway to be paved. I have been watching West Lane and the deterioration, this spring I will go over all roads and see which ones meet the paving criteria. I am trying to replace the roads that were paved with that bad pavement.

Judy Munzi added, I saw that you repaved S. Seventh Street and that was paved at the same time as West Lane.

Supt. Brolinski answered that he will keep an eye on the deterioration of West Lane.

David Seide stood and spoke to the Village Board asking I am not sure if the Frontier House will be addressed during the course of this meeting tonight. I am asking about the sixty-day extension for the Frontier House; asking is the sixty-day extension expired for the purchase of the Frontier House.

Mayor Welch answered we are presently talking to a private developer who is interested in purchasing the Frontier House.

David Seide asked does Hasting currently own the Frontier House, and since the sixty days has passed, and are you still accepting possible purchase offers.

Mayor Welch answered we are not accepting purchase offers at this time, we are working with one individual.

David Seide asked what is the time frame for that.

Law Counsel Leone answered no time frame has been put in place. There is a question of interpretation of the agreement, of whether the agreement has expired, whether the sixty day period has expired, right now it is a matter of negotiation. The Frontier House is still in the name of the current owner, not the Village of Lewiston.

CORRESPONDENCE

No correspondence was discussed.

OLD BUSINESS

Trustee Eydt said he was working on the blinds for Mayor Welch's Office, he has been able to get ahold of the contractor and he will be coming in this week or early next week.

Clerk Treasurer Salada asked Mayor Welch, Trustee Gibson, Trustee Eydt and Supt. Brolinski to check their calendars and let her know when they would be available to start the collective bargaining meeting process.

NEW BUSINESS

BUDGET AMENDMENT

A motion was made by Trustee Gibson seconded by Trustee Eydt and passed unanimously to approve the request from Supt. Brolinski to make a budget amendment as follows:

FROM: A00-5110-1010	\$700.00	TO: A00-5010-1010	\$700.00
Longevity		Longevity	

REDBRICK LEASE AGREEMENT

A motion was made by Trustee Eydt seconded by Trustee Marasco and passed unanimously to approve the lease agreement between James Alfieri (Adsentient, Inc already in room 10) starting January 15, 2019 to January 15, 2020, at the amount of \$150. Per month.

PAY IRS FEES DUE

A motion to approve the request from Deputy Treasurer Myers to approve the requested payment to IRS for Federal taxes due from September 16, 2018 in the amount of \$204.10. This will come out of account number A00-1325-4150 Clerk Treasurer Other expenses \$3.50, TA 25 Medicare \$16.50, Social Security TA 26 \$70.64, Federal Income Tax TA 22 \$113.46.

LEWISTON FIRE CO. NO. 1 MEMBERSHIP

A motion was made by Trustee conde seconded by Trustee Eydt and passed unanimously to approve the request from Lewiston Fire Co. No. 1 to approve Roger Voorhees as a conditional member effective January 7, 2019.

EXECUTIVE SESSION

Law Counsel Joseph Leone asked for a motion to enter into executive session immediately following this Village Board work session to discuss real property negotiations.

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

DISCUSSION

A proposal from National Grid a proposal from the New York State Power Authority for Street Lighting:

Trustee Eydt opened discussion on the, proposals to change out street lighting for cost saving purposes saying; One proposal is to purchase the street lighting fixture from National Grid and enter into a program with the NYS Power Authority. I have talked with a couple of people from local municipalities and was told that Youngstown is not going to go with the NYS Power Authority proposal, and Wilson has expressed the same.

Trustee Eydt said the National Grid proposal is that they retain ownership of the lighting fixtures and offer a light changeover to LED Lighting.

Trustee Eydt explained that with the NYS Power Authority proposal has the village "buy out" the street lighting fixtures from National Grid. The village would then become responsible for the maintenance of the street lighting fixtures. This is the big point of why I recommend that the village go with the National Grid proposal, so we are not responsible for the maintenance.

Mayor Welch stated, Supt. Brolinski has told us that the cost involved with the maintenance of the street lighting fixtures if we were to purchase or lease them would be considerable.

Supt Brolinski said the costs for maintenance of the street lighting fixtures would involve owning or leasing a bucket truck, we would have to train at least four employees, and they would have to be certified electricians which means their rate of pay would have to increase.

Trustee Gibson said it makes sense to go with the National Grid proposal because National Grid will maintain the poles and light fixtures.

Mayor Welch added there is not much of a savings for the village to own the lighting fixtures. We will stay with National Grid and see if we can get a project with National Grid for LED street lighting.

Supt. Brolinski said if we did take the street lights over the Village of Lewiston would be solely responsible for the safe operation of the lighting fixtures. Under the National Grid proposal, the cost to the village to convert to LED street lighting is a decent price. After five to six years the money invested into changing the lighting over to LED would have come back to the village. LED lights burn less electricity, costing tax payers less. So I agree let National Grid take care of the poles and light fixtures, ask them about changing to LED lighting and that will save us a whole lot of money.

Safety cameras for the Redbrick Municipal Building: Supt. Brolinski said Deputy Treasurer Myers is investigating the costs to hard wire the Redbrick Municipal building for security cameras. Wifi will not work in the brick building.

Mayor Welch added I think this security is needed.

Supt. Brolinski said I agree; I say once we get the numbers we bring this up again at a future meeting.

Trustee Eydt said yes, at a future work session, if we are going to do this, we need details of what we will need now and for the future. I think there is activities going on down in the Recreation Dept. that this could assist with safety for, with the children. We need to include the new playground in the proposal, there will be a lot of different equipment installed.

Supt Brolinski added the system should have the capabilities of scanning Ridge Street, all the way through the parking lot, the playground area to Onondaga Street with PLC zooming abilities. A motion camera that moves on its own, we have this type down at Lewiston Landing it works great.

Clerk Treasurer Salada asked how often it cycles to scan the area.

Trustee Eydt answered it can be set however you want it to.

Supt. Brolinski answered you set it up to cycle how many times you want.

Clerk Treasurer Salada said Deputy Treasurer Myers and I have talked about the cost of this project and right now it doesn't look like the cost will be enormous, significant...but it is looking like the cost will be around five thousand dollars. It is a significant cost but with all the activity in this building I think this is a good idea.

Supt. Brolinski added one quote said a monthly fee would be due.

Mayor Welch said after we took a closer look at the quote there was no monthly fee.

Clerk Treasurer Salada said I believe that was with the wireless option; wireless costs a lot of money, we pay quite a bit out monthly for our computers. I do not believe that is the way to go. Hardwiring has an initial cost but then it's done.

Mayor Welch said we do need to sit down and decide what we need and what we may need for the future.

Trustee Eydt said I would like to think about tying the security camera system into the police so they can monitor the activities in and around this building. Specifically, the kids

around the park. The restroom was vandalized right after it was built; \$100,000 project and two week later someone set fire to it.

Mayor Welch said we have a brand new playground proposed it is going to cost a lot of money, we should keep an eye on it.

Clerk Treasurer Salada said there are some businesses being run out at the park; I have broken up a few business transactions myself, telling them to move on.

Trustee Marasco said I would like to see if there is any grant funding available to assist us with this project.

Mayor Welch said I will have to look into grant finding.

Supt. Brolinski said if the project is five thousand or under I have those funds available, to at least get this started.

Clerk Treasurer Salada said one of the things Deputy Treasurer Myers, and Trustee Marasco and I have discussed is that we hope the system has the ability to expand. Start with the minimum and add to it.

Trustee Marasco said in the future see if the tenants upstairs want a security system like this. So we need to see if this will grow and if it will last for a while.

Trustee Eydtt added once you purchase a system it should have the capabilities of expanding. The one we have in place down at the waterfront is only being used to half its capabilities. I think it can take up to sixteen cameras, we are only using eight cameras.

Trustee Marasco said maybe we can work with the police to be sure we will have what we need. They might see something we are missing.

Clerk Treasurer Salada said the bare minimum is to see who comes and goes in this building all hours, including Recreation and the playground area. We all know there is stuff that goes on but we cannot prove who comes and goes and when.

Trustee Gibson added there are a lot of times when I come here and the doors to this building have been left unlocked.

Trustee Marasco said the traffic in this building is phenomenal. All day and all night. Maybe we can do a walkthrough of the building and grounds before the next work session.

Mayor Welch asked Clerk Treasurer Salada to get a group together for this walk through.

Trustee Marasco asked that we follow up with the active shooter presentation Chief Previte extended an offer to hold.

Clerk Treasurer Salada said she would follow that up.

ANNOUNCEMENTS:

The Lewiston Landing Bid opening dates have been changed as follows: Bid opening will be January 18, 2019 at 11:00 AM. The Bid awards will be announced on January 22, 2019 at the Village board meeting.

- The Village Offices and the Department of Public Works will be closed on Monday, January 21, 2019.
- The next Village Board meeting will be held on **Tuesday, January 22, 2019 at 6:00 PM.**

- The next Planning Board meeting is scheduled for Monday, January 14, 2019 at 6:30 PM.
- The Historic Preservation Commission meeting will be held at a date to be announced.
- The Zoning Board of Appeals meeting will be Monday, January 28, 2019 at 6:30.

ADJOURN

Trustee Marasco made a motion to adjourn the Village Board work session Trustee Conde seconded the motion and it passed unanimously to adjourn at 6:24 PM to executive session.

Amy Salada, Clerk Treasurer

EXECUTIVE SESSION

PRESENT: Mayor Welch, Trustee Marasco, Trustee Conde, Trustee Gibson, Trustee Eydt, Law Counsel Joseph Leone, Clerk Treasurer Salada.

A discussion was held regarding Real Property Contract negotiations. No action was taken.

ADJOURN EXECUTIVE SESSION

A motion was made by Trustee Conde seconded by Trustee Gibson and passed unanimously to adjourn the executive session at 7:14 PM.

Amy Salada, Clerk Treasurer