

PRESENT Mayor Welch, Deputy Mayor Eydt, Trustee Conde, Trustee Coppins, Trustee Fittante, Law Counsel Leone, Engineer Marino, Police Captain Salada, Superintendent Mang, Clerk Fundis, Treasurer Longwell, Deputy Clerk Cassick, Historian Piper

EXCUSED Building Inspector/Zoning Officer Candella, Recreation Director McDermott

CALL TO ORDER Mayor Welch called the meeting to order with the Pledge of Allegiance at 6:00pm

NEW BUSINESS **Lewiston Fire Co. No. 1 Member Resignation**
A motion was made by Deputy Mayor Eydt seconded by Trustee Fittante and passed unanimously to accept the Lewiston Fire Co. No. 1 resignation of Cooper Harasimowicz, Christopher Sharp, Lawson Ingham and Anthony Navarolli.

Lewiston Fire Co. No. 1 Conditional Membership

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

Jawahar Lingaria

Maddison Magill

DISCUSSION

Pavilion at Lewiston Landing

Mayor Welch said she would like to ask for grant funding from the Greenway Commission for the construction of a pavilion at Lewiston Landing, to replace the prior-existing pavilion at this location. This would measure 20 x 30 and cost around \$200,000 to construct.

A motion was made by Deputy Mayor Eydt seconded by Trustee Fittante and passed unanimously to send a letter to the Town of Lewiston, our host community, for feedback and support to request funds from the Greenway Commission for the construction of a pavilion at Lewiston Landing.

Lewiston Landing Boat Launch

Frank Campbell of Destination Niagara spoke on the economic impact of the fishing industry in the area, and addressed concerns about the waterfront.

Campbell suggested extending the Harbor Master's season to extend further into the 'shoulder season', as that is the busiest time at the waterfront. Campbell said this is a world class fishery, and I want to maintain what we already have.

Additional concerns about the ice boom were addressed; Superintendent Mang said he would speak with the contractor regarding these concerns.

Mayor Welch said that we are spending a lot of money to make the waterfront and fishing amenities better. The work on the fish cleaning station, bathrooms and stairs are projected for completion by April 1, 2025.

ADJOURN A motion was made by Trustee Coppins seconded by Trustee Conde and passed unanimously to adjourn the meeting at 6:41pm.

Shannon Fundis, Clerk