**VILLAGE OF LEWISTON**

**WORK SESSION AGENDA
MONDAY NOVEMBER 7, 2022 – 6:00 PM**

1. **CALL TO ORDER**
2. **RESIDENTS**
3. **OLD BUSINESS**
4. Other
5. **NEW BUSINESS**
6. A motion to adopt the following resolution:

RESOLUTION TO USE FUND BALANCE TO PAY FOR MOLD REMEDIATION BY 716 CLEAN UP AND RESTORATION AT 145 N. 4TH ST. LEWISTON, NY

 At a meeting of the Board of Trustees of the Village of Lewiston, New York duly held upon notice at 145 North Fourth Street, Lewiston, New York 14092, the following was adopted:

 WHEREAS, the Village of Lewiston, New York was confronted with an emergency situation involving the discovery of mold at potentially dangerous levels requiring the immediate and continuous evacuation of all persons present in the building at 145 North Fourth Street, Lewiston, New York; and

 WHEREAS, the Village of Lewiston, New York called for an emergency public meeting on Friday, September 23, 2022 at 6:00pm for the purposes of awarding an emergency contract to 716 Clean Up and Restoration to remediate the mold situation and to pay out of cycle, a down payment to such company for the aforesaid remediation, and such Motions were approved; and

 WHEREAS, the aforesaid building has been deemed safe for re-occupancy; and

 WHEREAS, the current fiscal budget for the Village of Lewiston, New York does not contain funds budgeted for and/or appropriated for such contract given the emergency nature of the situation; and

 WHEREAS, the Village of Lewiston, New York has called for and duly held a Public Hearing on Monday, October 17, 2022 to determine if the General Fund Balance can be utilized as a source of funds with which to pay the aforesaid 716 Clean Up and Restoration for the their services rendered;

 NOW, THEREFORE, upon Motion duly made, seconded, and carried, it was

 RESOLVED, that the General Fund Balance shall be utilized for the purposes of paying 716 Clean Up and Restoration for the balance of their contract in the sum of $100,000.00.

1. A motion to approve an out of cycle payment to 716 Cleanup & Restoration, in the amount of, $100,000.00 for the remainder of the contract for mold remediation at 145 N 4th Street. This payment will come from General Fund Balance.
2. A motion to approve the request made by Boy Scout Troop 855 for use of Academy Park on the corner of Cayuga and 9th Street from November 19th, 2022 through approximately December 18, 2022 for their annual Christmas Tree sale. The facilities use fee will be waived for this event.
3. A motion to approve the request made by the Veterans of Foreign Wars Down River Post #7487 to hold its annual Veteran’s Day Ceremony at Academy Park on November 11, 2022 at 11:00am. The facility use fee will be waived for this event.
4. A motion to approve the budget amendment request from Treasurer Longwell as follows:

Decrease Revenue line: A00-0689-0000 – Other Liability ARPA - $3,250.00

Increase Expense line: A00-1440-4150 – Engineer – Other - $3,250.00

1. A motion to approve the budget amendment request from Treasurer Longwell as follows:

Decrease Expense Line: A00-5182-4012 – Street Lighting Electric - $511.95

Increase Expense Line: A00-5182-4013 – New Electric – $511.95

1. A motion to approve the budget amendment request from Treasurer Longwell as follows:

Decrease Fund Balance Line: A00-0888-0000 – Fund Balance Red Brick Long Term Maintenance Fund - $26,784.20

Increase Expense Line: A00-1620-4052 – Village Hall – Outside Contractor - $26,784.20

1. A motion to approve an out of cycle payment to H. W. Bryk & Sons Inc., in the amount of, $26,784.20 for the remainder of the new boiler system at 145 N 4th Street. This payment will come from A00-1620-4052 – Village Hall Outside Contractor.
2. A motion to issue a refund to Carol Stuart of 440 Oneida Street in the amount of $102.27. This was an overpayment made by the owner.
3. A motion to approve the budget amendment request from Treasurer Longwell as follows:

Decrease Revenue line: A00-2660-0000 – Sale of Real Property - $94,486.00

Increase Expense line: A00-5110-4150 – Streets maintenance - Other - $94,486.00

This is to use the approved funds from the sale of 475 Ridge Street for the fence on Center Street.

1. A motion to approve the budget amendment request from Treasurer Longwell as follows:

Decrease Revenue line: A00-2660-0000 – Sale of Real Property - $7,575.00

Increase Expense line: A00-1620-4052 – Village Hall – Outside Contractor - $7,575.00

This is to use the approved funds from the sale of 475 Ridge Street for the cameras at 145 N 4th Street.

1. A motion to schedule a public hearing on Monday, November 21, 2022 at 6:00pmon the proposed 8-cent water rate increase from $3.95 to $4.03 per 100 cubic feet of water consumed, effective January 1, 2023. This increase is due to a rate increase from the Niagara County Water District.
2. A motion to enter into Executive Session immediately following the close of this meeting to discuss proposed litigation.
3. Other
4. **DISCUSSION**
5. Removal of HVAC duct work in the Clerk’s and Mayor’s office area
6. Rezoning of properties – corner of Onondaga & N. 7th Street
7. Trees for Playground
8. Other
9. **ANNOUNCEMENTS**

The Historic Preservation Commission meeting is at 6:00pm, immediately followed by the Planning Board meeting on Monday, November 14, 2022.

The Village Board of Trustees meeting is at 6:00pm on Monday, November 21, 2022.

The Zoning Board of Appeals meeting is at 6:30pm on Tuesday, November 29, 2022.

1. **ADJOURN**