

- PRESENT** Mayor Welch, Deputy Mayor Eydt, Trustee Conde, Trustee Coppins, Trustee Fittante, Law Counsel Leone, Engineer Marino, Police Chief Previte, Clerk Fundis, Treasurer Longwell, Deputy Clerk Vazquez, Recreation Director McDermott, Historian Piper
- EXCUSED** Superintendent Mang, Building Inspector/Zoning Officer Candella
- CALL TO ORDER** Mayor Welch called the meeting to order with the Pledge of Allegiance at 6:00pm
- MINUTES** A motion was made by Trustee Conde seconded by Trustee Fittante and passed unanimously to approve the March 17, March 24 and April 7, 2025 minutes.
- BILLS** A motion was made by Deputy Mayor Eydt seconded by Trustee Conde and passed unanimously to approve the April 2025 bills presented by Treasurer Longwell in the following amounts:
General Fund: \$396,693.88
Trust & Agency: \$51,411.62
Total: \$488,105.50
- REPORTS** **Recreation Director McDermott** discussed the Spring Fling and the 1-mile run.
Historian Piper said that he and Tom Collister are working together on a new history book. Piper mentioned the HAL Fun Day on June 1, 2025.
- LIAISON REPORT** **Trustee Coppins** said she would like to put a plaque on the pavilion at Academy Park to honor the people that donated money and time. Mayor Welch said she has a list of names in her office and is working with Modern Disposal on creating the sign.
- NEW BUSINESS** **YMCA Buffalo Niagara – Yoga in Academy Park**
A motion was made by Deputy Mayor Eydt seconded by Trustee Conde and passed unanimously to approve the facilities use request made by YMCA Buffalo Niagara for use of Academy Park to hold yoga classes on Sundays from 10am – 11am on the following dates:
June – 1, 8, 15, 22, 29
July – 6, 20, 27
August – 3, 10, 17, 24, 31
- 2025-2026 Levy of Real Property Taxes**
A motion was made by Deputy Mayor Eydt seconded by Trustee Conde and passed unanimously to authorize the levy of real property taxes for the 2025-2026 Tax Warrant directing the Clerk to receive and collect taxes, in the amount of, \$1,354,733.00; a re-levy of water and sewer charges in the amount of \$23,251.00, and a miscellaneous re-levy of \$915.00 for lawn care and City Marshal service, for a total warrant to collect \$1,378,899.00 and to establish the tax rate at \$8.354858 per thousand dollars of assessed value.
- Budget Transfer Request**
A motion was made by Trustee Coppins seconded by Trustee Fittante and passed unanimously to approve the budget transfer request from Treasurer Longwell as follows:
From: A00-1620-4152 – RB Electrical Upgrade - \$40,000.00
From: A00-3410-4150 – Fire Other - \$18,630.66
To: A00-1940-4000 – Grants – Village Share - \$58,630.66
- Executive Session**
A motion was made by Trustee Coppins seconded by Trustee Conde and passed unanimously to enter into Executive Session immediately following the close of this meeting to discuss litigation.
- Lewiston Recreation Department – Spring Fling**
A motion was made by Deputy Mayor Eydt seconded by Trustee Coppins and passed unanimously to allow the Recreation Department to use Marilyn Toohey Park for the annual Spring Fling and to close Onondaga Street from N. 3rd to N. 4th Street on Sunday, May 11, 2025 from 10:30am to 2:00pm.

Lewiston Recreation Department – 1-mile Spring Fling Race

A motion was made by Trustee Coppins seconded by Trustee Conde and passed unanimously to allow the Recreation Department to hold the annual 1-mile Spring Fling Race for children on Sunday, May 11, 2025 at 11am starting at N. 2nd Street and Onondaga, heading east to N. 5th Street, North to Oneida Street, West to Rudlen Road, North to Mohawk Street and west to N. 3rd Street ending south to Onondaga Street.

VFW Down River Post 7487 Memorial Day Ceremony

A motion was made by Deputy Mayor Eydt seconded by Trustee Coppins and passed unanimously to approve the request made by the VFW Down River Post 7487 for use of Academy Park from 9am to 3pm to hold its annual Memorial Day Ceremony at the Circle of Honor following the Lewiston Memorial Day Parade. on Monday, May 26, 2025.

DISCUSSION Ice Boom

Trustee Conde requested that going forward, our ice boom to not be removed until the other ice booms are taken out first. Trustee Coppins added that if the fisherman want the ice boom reconfigured, they need to contact the installer, Josh Stack, and cover the cost for it.

REPORTS

Clerk Fundis informed the Trustees that the Planning Commission denied the proposed subdivision for 476 Center Street, due to the fact that it would be creating a non-conforming lot, due to exceeding area coverage and the rear setback requirements. Fundis said I have asked Engineer Marino to redo the survey to extend the property line from 5 feet all the way around the building so it will be under the 50% area coverage requirement. This will be resubmitted to the Planning Commission in May.

Engineer Marino gave updates on Lewiston Landing and the EPA waterline.

**BOARD
REPORTS**

Trustee Fittante said he met with Superintendent Mang to look at ways to bypass/deal with the flooding issues in the village.

ADJOURN

A motion was made by Trustee Coppins seconded by Trustee Fittante and passed unanimously to adjourn the meeting and enter into Executive Session at 6:13pm.

EXECUTIVE SESSION

PRESENT

Mayor Welch, Deputy Mayor Eydt, Trustee Conde, Trustee Coppins, Trustee Fittante, Clerk Fundis, Treasurer Longwell, Deputy Clerk Cassick, Law Counsel Leone

**CALL TO
ORDER**

Mayor Welch called the meeting to order at 6:16pm.

**NEW
BUSINESS**

Executive Session
A discussion ensued on litigation.

ADJOURN

A motion was made by Deputy Mayor Eydt seconded by Trustee Conde and passed unanimously to adjourn the Executive Session at 6:43pm.

Shannon Fundis, Clerk