

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

EXCUSED Mayor Welch, Building Inspector/Zoning Officer Candella, Fire Inspector Beebe, Recreation Director McDermott

PUBLIC MEETING Deputy Mayor Eydt called the public meeting to order at 5:30pm.

2024-25 AUDIT REVIEW

The special meeting with Jeremy Smith from Lumsden McCormick for the 2024-2025 financial audit opened at 5:30pm. The May 31, 2025 fund balances are as follows:

General Fund \$2,439,945

Capital Projects \$57,595

Water Fund \$(84,837)

Sewer Fund \$360,122

During the presentation Smith told the Village Board that the water fund's total fund balance decreased by \$92,084. The resulting water fund's total fund balance as of May 31, 2025 was a deficit of \$84,837. Smith said consider looking into the water charges from the water district to determine if the charges make sense. Treasurer Longwell brought up the discussion point of whether to increase water rates again

A motion was made by Trustee Conde seconded by Trustee Coppins and passed unanimously to close the public meeting at 5:48pm.

PUBLIC HEARING FIRE PROTECTION SERVICES AGREEMENT

Deputy Mayor Eydt called the public hearing to order with the Pledge of Allegiance at 6:00pm. No residents were present to speak. A motion was made by Trustee Conde seconded by Trustee Fittante and passed unanimously to close the public hearing at 6:01pm.

CALL TO ORDER Deputy Mayor Eydt called the meeting to order at 6:01pm.

MINUTES A motion was made by Trustee Conde seconded by Trustee Coppins and passed unanimously to approve the September 15, 2025 and October 6, 2025 meeting minutes.

BILLS A motion was made by Trustee Conde seconded by Trustee Fittante and passed unanimously to approve the October 2025 bills as presented by Treasurer Longwell in the following amounts:

General Fund: \$334,236.71

Trust & Agency: \$13,135.25

Total: \$347,371.96

REPORTS **Historian Piper** gave an update on recent acquisitions and donations and said he still needs \$2,000 for the monument in the cemetery.

LIAISON REPORTS **Deputy Mayor Eydt** said he has been working with Upward Niagara and a group to help increase the flow of Canadian and American traffic in both countries. A Lunch with Leaders is being held on November 6, 2025. Some of those attending are Mayors from Canada, the Town of Lewiston, and the Town of Niagara.

NEW BUSINESS Fire Protection Services Agreement

A motion was made by Trustee Fittante seconded by Trustee Conde and passed unanimously to approve Fire Protection Services Agreement with the Town of Lewiston as presented.

VFW Down River Post 7487 – Veterans Day Ceremony

A motion was made by Trustee Coppins seconded by Trustee Conde and passed unanimously to approve the facilities use request made by the VFW Down River Post 7487 for use of Academy Park from 9am to 3pm to host their annual Veterans Day Ceremony on Veterans Day, November 11, 2025 at 11am.

Village Hall Energy Improvements – Electrical Service Upgrade Proposal

A motion was made by Trustee Conde seconded by Trustee Coppins and passed unanimously to approve the proposal submitted by Nussbaumer & Clark, Inc. for Village Hall Energy Improvements – Electrical Service Upgrades Professional Engineering Services.

Executive Session

A motion was made by Trustee Coppins seconded by Trustee Fittante and passed unanimously to enter into Executive Session immediately following the close of this meeting to discuss real property.

895 Center Street – Updates to Building

A motion was made by Trustee Coppins seconded by Trustee Fittante and passed unanimously to approve the following updates at 895 Center Street, as approved by the Historic Preservation and Planning Commissions on Monday, October 14, 2025:

- Synthetic cedar shake roof
- Vinyl clad wood windows
- Replacement of the side door with an in-kind fiberglass door
- Preservation of the original front door with necessary weatherproofing
- Replacement of the screen door, without impacting visibility of the original door.

DISCUSSION Red Brick Window Replacement & Repairs

Superintendent Mang said he contacted contractors for the problematic windows in the weight room and art room in the bottom floor of Red Brick. There are big gaping holes in five windows. I have received a quote from Big L, all other contractors contacted do not work on commercial buildings or do not want to come to this area. If you have any recommendations for other companies, please let me know.

Trustee Fittante suggested that we reach out to Supervisor Steven Broderick to see if the replacement of these windows could be covered by the Town of Lewiston's energy grant that is being used to update the electricity in the building. Trustee Coppins said she would speak to Broderick.

REPORTS

Superintendent Mang informed the Trustees he would like to start getting estimates on a brush attachment for the backhoe to help clear ditches, hills, the river front and the wooded area near Artpark. The Village of Youngstown is looking into a grant to purchase a street sweeper to be shared with the Village and Town of Lewiston. We are currently striping parking spaces on Center Street. Thank you, Trustee Fittante, for the suggestion. This will help maximize the number of parking spaces, while maintaining ease to get in and out of the spaces.

Law Counsel Leone said he reviewed the updated facilities use agreement, boat slip rental agreement and changes to definitions to the code presented by Clerk Fundis. Leone said the facilities use agreement is good, I have a few minor suggestions for the boat slip agreement and have some questions regarding the definitions; I will reach out to Clerk Fundis, and we should be able to vote on this at the next meeting.

Engineer Marino said he was finalizing electrical plans for Red Brick and the Chamber building and will set dates for the project to go to bid. Marino gave an update on the waterline to be installed across the parkway.

ADJOURN

A motion was made by Trustee Conde seconded by Trustee Fittante and passed unanimously to adjourn the meeting and enter into Executive Session at 6:32pm.

EXECUTIVE SESSION**PRESENT**

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

CALL TO ORDER

Deputy Mayor Eydt called the meeting to order at 6:38pm.

NEW**Executive Session****BUSINESS**

A discussion ensued on real property.

ADJOURN A motion was made by Trustee Coppins seconded by Trustee Conde and passed unanimously to adjourn the Executive Session at 6:55pm and enter into a public meeting.

PUBLIC MEETING

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

CALL TO ORDER Deputy Mayor Eydt called the meeting to order at 6:56pm.

**NEW
BUSINESS** **Dumpster Fee**

A motion was made by Trustee Coppins seconded by Trustee Fittante and passed unanimously to approve the price of \$160.00 per month each for a 1 time per pickup per week for a 6-yard dumpster at the bowling alley at 845 Cayuga Street due to use of access and storage and at the Stone House at 755 Center Street due to visibility from Center Street.

ADJOURN A motion was made by Trustee Coppins seconded by Trustee Fittante and passed unanimously to adjourn the meeting at 6:57pm.

Shannon Fundis, Clerk