

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

EXCUSED Engineer Marino, Building Inspector Candella, Fire Inspector Beebe

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

NEW BUSINESS **Audit Meeting**
A motion was made by Trustee Coppins seconded by Trustee Fittante and passed unanimously to hold a public meeting on Monday, October 21, 2024 at 5:30pm to discuss the 2023-2024 Audit with Lumsden McCormick, CPA.

Halloween – Trick or Treating

A motion was made by Trustee Conde seconded by Deputy Mayor Eydt and passed unanimously to approve Trick or Treating in the Village of Lewiston for Halloween on Thursday, October 31, 2024 from 4pm – 8pm.

Lewiston Council on the Arts – 2025 Events

A motion was made by Trustee Fittante seconded by Trustee Conde and passed unanimously to approve the following Lewiston Council on the Arts Events and facilities use requests:

Academy Park Concerts:

July 4th Celebration

Summer of '69 – Friday July 11, 2025

Buffalo Philharmonic Orchestra – Saturday, July 26, 2025

Hennepin Park Concerts (Monday's):

*If Artpark has concert scheduled, will move to Academy Park

June 30, 2025

July 7, 14, 21, 28, 2025

August 4, 2025

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 to host their annual Veterans Day Ceremony at Academy Park on Veterans Day, November 11, 2024 at 11am.

Lewiston Garden Club Perennial Sale

A motion was made by Trustee Conde seconded by Deputy Mayor Eydt and passed unanimously to approve the facilities use request made by the Lewiston Garden Club for use of Academy Park and the pavilion May 15-17, 2025 to host their annual Perennial Sale.

Lewiston Garden Fest

A motion was Trustee Conde seconded by Deputy Mayor Eydt and passed unanimously to approve the request made by the Lewiston Garden Club to host the Annual Garden Fest Saturday, June 21, 2025 and Sunday, June 22, 2025.

Doreen Albee Resignation

A motion was made by Trustee Fittante seconded by Trustee Conde and passed unanimously to accept the resignation from Doreen Albee from the Planning Commission effective October 14, 2024.

Request To Hire Contractor – Mow Lawn at 215 S. 3rd Street

A motion was made by Trustee Conde seconded by Deputy Mayor Eydt and passed unanimously to allow Zoning Officer Candella to hire a contractor to mow the lawn at 215 S. 3rd Street. The bill will be sent to the owner of the property and if it is not paid it will go on the 2025-2026 taxes.

Red Brick Roof – Approval for Roof Repair

A motion was made by Trustee Conde seconded by Trustee Fittante and passed unanimously to approve the quote from Blue Ox Roofing in the amount of \$28,813.00 to remove and repair the damaged area and overlay the entire roof section with a new membrane at the Red Brick Municipal Building.

Payment Approval – Blue Ox Roofing for Red Brick Roof Repair

A motion was made by Deputy Mayor Eydt seconded by Trustee Fittante and passed unanimously to pay Blue Ox Roofing \$28,813.00 for roof repair work at the Red Brick Municipal Building upon completion of the project, out of the RB Recreation Bathrooms account number A00-1620-4151.

Superintendent Mang explained that this is the most cost-effective way to fix the issue with a 15-year warranty.

Sicoli Construction – Change Order Request Lewiston Landing Phase V

A motion was made by Deputy Mayor Eydt seconded by Trustee Conde and passed unanimously to approve the change order request made by Sicoli Construction Services, Inc. to extend the project completion date through January 31, 2025 due to lead times on some of the materials.

DISCUSSION Police Contract

Trustee Coppins said that progress had been made at the last meeting with the Trustee Conde and Town of Lewiston representatives to discuss the police contract. A discussion ensued on the financial contributions and liability verbiage in the proposed contract. Two more meetings will be held to finalize the contract.

Niagara Crossing – Retaining Wall/Revised Agreement

Niagara Crossing Hotel Representative, Nicole Anello, stated that the requirement to construct a retaining wall for the parking area on Village property was an estimated cost of \$25,000 and out of the hotel's budget. We put down stone and soil, and we would like to backfill and grate it out, add the parking blocks back in in order to keep the material in place and plant grass. We are required to fix the area if there are any issues, it is our responsibility.

Superintendent Mang said in its current condition, it's not a matter of if, it is when. There are reservations about the soil being very loose. The only thing holding it in place now is the retaining blocks; I do not think the seed and grass will hold it in place. Currently the parking spaces have been stopped short about two feet, which is defeating the purpose because cars are still obstructing the road. The parking spaces need to be extended, and some sort of retention needs to be added to extend.

Trustee Fittante said that the slope needs to be increased, and after a certain slope, you need to add stone. A 1-3 slope can compact soil differently. Fittante said there needs to be plans and specs drawn up for the project. It was mentioned that the parking area should only be used with cars parking parallel to the road until the area is built to expectation.

Water Refill Station – Academy Park

A discussion ensued on the water refill station Anthony Dimino offered to donate to Academy Park. Superintendent Mang addressed concerns about the location for water, sewer and electrical access. Mang said the easiest accessibility would be at the Chamber of Commerce building, and there are costs outside of the fixture itself that need to be factored in. Mang and Trustee Fittante planned to meet on site and look for locations where the refill station could be attached to the building.

ADJOURN

A motion was made by Trustee Fittante seconded by Trustee Conde and passed unanimously to adjourn the meeting at 7:10pm.

Shannon Fundis, Clerk