

- PRESENT** Mayor Welch, 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, Fire Inspector Beebe
- EXCUSED** Building Inspector/Zoning Officer Candella, Recreation Director McDermott
- PUBLIC HEARING** Mayor Welch opened the public hearing with the Pledge of Allegiance at 5:58pm on Local Law #1-2025 – Amend Sec. 8 – Zoning Schedule, to add Sec. 8-1 – Setback Illustration and Local Law #2-2025 – Amend Sec. 7 – Definitions.
- No residents were present. A motion was made by Deputy Mayor Eydt seconded by Trustee Conde and passed unanimously to close the public hearing at 5:59pm.
- CALL TO ORDER** Mayor Welch called the meeting to order at 5:59pm.
- GIFT PRESENTATION – FROM HISTORIAN RUSS PIPER TO BOB EMERSON**
Historian Piper gifted a painting of Major Parmenio Adams to Bob Emerson. Adams was an American officer of the Genesee Militia Regiment in 1813. The painting will be put on display at Fort Niagara, where Adams was stationed.
- MINUTES** A motion was made by Trustee Conde seconded by Trustee Fittante and passed unanimously to approve the October 20, 2025 & November 3, 2025 meeting minutes.
- BILLS** A motion was made by Trustee Coppins seconded by Deputy Mayor Eydt and passed unanimously to approve the November 2025 bills presented by Treasurer Longwell in the following amounts:
General Fund: \$467,074.74
Trust & Agency: \$24,112.42
Capital: \$6,987.67
Total: \$498,174.83
- REPORTS** **Police Chief Salada** introduced his newest officer, Andrew Devantier and his field training officer, Emily Richeal to the Village Board of Trustees.
- NEW BUSINESS** **Local Law #1-2025**
A motion was made by Trustee Conde and seconded by Deputy Mayor Eydt to adopt Local Law #1-2025 - Amend Sec. 8 – Zoning Schedule, to add Sec. 8-1 – Setback Illustration

Clerk Fundis polled the board and the motion passed with the following results:
Fittante – Yes Coppins – Yes Conde – Yes Eydt – Yes Welch - Yes
- Local Law #2-2025**
A motion was made by Trustee Fittante and seconded by Trustee Conde to adopt Local Law #2-2025 - Amend Sec. 7 – Definitions

Clerk Fundis polled the board and the motion passed with the following results:
Fittante – Yes Coppins – Yes Conde – Yes Eydt – Yes Welch - Yes
- REPORTS** **Engineer Marino** gave an update on the bid status for the electrical services in the Red Brick building and for the work to be done on the Chamber building.

Trustee Coppins asked Marino to get a book together for a bid to have all windows replaced in the Red Brick building, which would be funded by the Town of Lewiston and Supervisor Steve Broderick through their energy grant. This will have to be reviewed and approved by the Historic Preservation Commission.
- ADJOURN** A motion was made by Deputy Mayor Eydt seconded by Trustee Conde and passed unanimously to adjourn the meeting at 6:17pm.