**PRESENT** Mayor Cota, Deputy Mayor Coppins, Trustee Collesano, Trustee Conde, Trustee Fittante, Law Counsel Leone, Clerk Fundis, Treasurer Longwell, Deputy Clerk Cassick, Engineer McNamara, Historian Piper

**EXCUSED** Superintendent Mang, Police Chief Salada, Engineer Marino

**CALL TO ORDER** Mayor Cota called the meeting to order with the Pledge of Allegiance at 6:01pm.

**OLD BUSINESS**

**Michael Dowd – Property Purchase Request**
Michael Dowd submitted a counteroffer to the Village's original offer of $15,000. A motion was made by Trustee Conde seconded by Trustee Collesano and passed unanimously to hold at the original offering price of $15,000.

**Local Law #1-2026 – Establish Beautification Committee**
A motion was made by Deputy Mayor Coppins seconded by Trustee Fittante and passed unanimously to defer the decision to adopt Local Law #1-2026 – Establish Beautification Committee to the Village Board of Trustees Work Session on December 7, 2026 to allow for a 30-day review period.

**Local Law #2-2026 – Beautification Committee Bylaws**
A motion was made by Deputy Mayor Coppins seconded by Trustee Collesano and passed unanimously to defer the decision to adopt Local Law #2-2026 – Beautification Committee Bylaws to the Village Board of Trustees Work Session on December 7, 2026 to allow for a 30-day review period.

**NEW BUSINESS**

**Nussbaumer & Clarke Proposal – Professional Services for Village Hall Basement Windows**
A motion was made by Deputy Mayor Coppins seconded by Trustee Conde and passed unanimously to approve Nussbaumer & Clarke, Inc. Professional Services Proposal for the Village Hall Basement Window Replacement, not to exceed $18,750.00.

**Budget Transfer Request**
A motion was made by Trustee Conde seconded by Trustee Fittante and passed unanimously to approve the budget amendment request from Treasurer Longwell as follows:
From: F00-1910-4000 – Insurance – $225.00
To: F00-1670-4050 – Service Contract - $225.00

**DISCUSSION**

**Lewiston Community Lions Club – Adopt-A-Trail**
Mayor Cota reviewed the Lewiston Community Lions Club proposal for the Adopt-A-Trail program. Law Counsel Leone recommended the village obtain their insurance, indemnifying the village. Cota announced he will be moving forward with this proposal. No action was taken.

**Town of Lewiston Moratorium on Down Stream Capacity Analysis**
Mayor Cota gave an overview of the Town of Lewiston's recent moratorium. The village system is connected to the town, so this affects the village. The moratorium prevents any development creating discharge amount exceeding 2,500 gallons/day. The Planning Commission and Zoning Board of Appeals will be given this information. No action was taken.

**Master Plan Committee**
Mayor Cota commented on recent applicants to the Master Plan Committee and that members will be appointed soon.

**ADJOURN** A motion was made by Deputy Mayor Coppins seconded by Trustee Conde and passed unanimously to adjourn the meeting at 6:19pm.

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Shannon Fundis, Clerk