

VILLAGE OF LEWISTON AGENDA

JULY 7, 2025 – 6:00PM

ANNUAL ORGANIZATIONAL MEETING

I. CALL TO ORDER

II. OLD BUSINESS

III. NEW BUSINESS

1. A motion to approve the Mayor’s appointment of the following for a one-year term of office:

Deputy Mayor Victor Eydt

2. A motion to approve the reappointment of Law Counsel Joseph Leone as the Village Attorney for a one-year term for 2025-2026.
3. A motion to approve the reappointment of Nussbaumer & Clarke, Inc. as the Village of Lewiston engineering firm for a one-year term for 2025-2026.
4. A motion to approve the Board of Trustees reappointment of Stephanie Longwell as Registrar and Shannon Fundis as Deputy Registrar for a one-year term of office 2025-2026.
5. A motion to approve the reappointment of Russell Piper as Historian for the Village of Lewiston for a one-year term 2025-2026.

6. A motion to waive the residency requirement for the following:

Barry Beebe
Kenneth Candella
Richard Haight
Brendan McDermott
Russell Piper

7. A motion to adopt the following resolution:
RESOLVED to establish the following Committees of the Village of Board with assignments as follows for liaison and alternate liaison:

Administration	Mayor/Tr. Eydt
Personnel	Tr. Conde/ Tr. Eydt
Upward Niagara	Mayor/ Tr. Fittante
Beautification	Mayor/ Tr. Coppins
Artpark	Mayor/ Tr. Coppins
Lewiston Council on the Arts	Tr. Coppins/ Mayor
Law Enforcement	Tr. Coppins/Tr. Conde
Fire Company	Tr. Eydt/Tr. Fittante
Recreation, Parks & Environment	Tr. Fittante/Tr. Conde
Planning Commission	Mayor/Tr. Fittante
Zoning Commission	Tr. Conde/Tr. Eydt
Department of Public Works	Tr. Conde/Tr. Eydt
Community Sewer Commission	Tr. Eydt/Tr. Conde
American Legion & VFW	Tr. Eydt/Tr. Coppins
Lewiston Library	Tr. Coppins/Tr. Fittante
Historical Preservation Commission	Mayor/Tr. Fittante

8. A motion to adopt the following resolution:

WHEREAS, the Board of Trustees of the Village of Lewiston has determined that Village Law 4-412(3)(2) requires the designation of the banks or trust companies for the deposit of all Village monies;

NOW THEREFORE IT RESOLVED, that the Board of Trustees of the Village of Lewiston hereby designate Key Bank as the depository of all money received by the Village Clerk and Village Treasurer.

9. A motion to adapt the following resolution:

RESOLVED to establish the regular meeting dates of the Village Board of Trustees for fiscal year 2025-2026 at 6:00pm in the Municipal Building, 145 N 4th Street, Lewiston: Official Village Board meetings shall be the first Monday of the month from October-May, Except the September 2025 meeting shall be on the first Tuesday; the third Monday of each month from September – August, except January and February 2026 meetings shall be on the third Tuesday.

BE IT FURTHER RESOLVED, to schedule the Organizational meeting of the Village Board for Monday, July 6, 2026 at 5:00pm.

10. A motion to adopt the following resolution:

RESOLVED that a Special Meeting of the Village Board may be called by the Mayor or, in the absence of the Mayor, the Deputy Mayor and that the Clerk shall thereupon contact each member of the Board by telephone, and shall contact the news media and public as required by the Open Meetings Law, and such Special Meetings shall be held in the Municipal Building, 145 N 4th Street Lewiston, NY.

11. A motion to adopt the following resolution:

RESOLVED, pursuant to Section 77-6 of General Municipal Law, to authorize officials and employees to attend school and conferences during fiscal year 2025-2026 with expenses borne by the Village as follows:

- The Annual Meeting conducted NYCOM – Board of Trustees, Attorney, Clerk and Treasurer.
- Municipal Officials workshops conducted by NYCOM – Board of Trustees
- Training School for Fiscal Officers and Municipal Clerks conducted by NYCOM – Clerk, Treasurer and Deputy Clerk
- Winter Legislative meeting conducted by NYCOM – Board of Trustees, Attorney, Clerk and Treasurer
- Public Works Training School conducted by NYCOM – Superintendent and Deputy Superintendent of Public Works
- Northwestern Frontier Association of Village Officials and Western New York Association of Village Officials – Board of Trustees, Attorney, Clerk and Treasurer

12. A motion to approve the same benefits for the non-union employees as the full-time union employees as referenced in the Collective Bargaining Agreement.

13. A motion to adopt the following resolution:

RESOLVED, pursuant to Section 5-524 of Village Law, which authorizes the Treasurer or in the absence of the Treasurer, the Deputy Clerk, to pay claims in advance of an audit; claims for the following recurring charges during fiscal year 2025-2026: public utility services, postage, freight, express charges, Ricoh Lease, financed vehicle payments and health insurance payments.

14. A motion to adopt the following resolution:

RESOLVED, pursuant to the Uniform Notic of Claim Act, which became effective June 15, 2013, amendment to the NY General Municipal Law to allow notices of claims against villages to be served on the New York Secretary of State as agent for New York's public corporations, and pursuant to the Act, the New

York Department of State will forward any notice of claim served on it to the Village of Lewiston designee, and

BE IT RESOLVED, that the Village of Lewiston Board of Trustees designate the Clerk as the individual to whom the Secretary of State must mail notices of claim.

15. A motion to designate the Lewiston-Porter Sentinel as the official newspaper of the Village of Lewiston for fiscal year 2025-2026.
16. A motion to adopt the rate of .70 cents per mile as set by the NYS Comptroller office for fiscal year 2025-2026.
17. A motion to approve the reappointment of James Ullery to the Planning Commission with a two-year term to 2027.
18. A motion to approve the reappointment of Joshua Janese to the Planning Commission with a two-year term to 2027.
19. A motion to approve the reappointment of Denise Mess to the Parks, Recreation and Conservation Board with a two-year term to 2027.
20. A motion to approve the reappointment of Colleen Swavy to the Parks, Recreation and Conservation Board with a two-year term to 2027.
21. A motion to approve the reappointment of Joseph Marra to the Parks, Recreation and Conservation Board with a two-year term to 2027.
22. Other

IV. ADJOURNMENT