

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

**EXCUSED** Mayor Welch, Trustee Fittante, Building Inspector/Zoning Officer Candella, Recreation Director McDermott

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

**MINUTES** A motion was made by Trustee Conde seconded by Trustee Coppins and passed unanimously to approve the January 20, 2026 meeting minutes.

**BILLS** A motion was made by Trustee Conde seconded by Trustee Coppins and passed unanimously to approve the February 2026 bills presented by Treasurer Longwell in the following amounts:  
General Fund: \$275,489.64  
Trust & Agency: \$8,997.70  
Total: \$ 284,487.34

**REPORTS** **Police Chief Salada** said the police department has a vendor who would like to demo a remote launch drone in the village this summer during the festival/concert season. They are looking for a municipal building with a flat roof for the launch location. This new technology will allow us to get a drone in the air within 10-15 seconds if we have any issues. We will try this technology out to see if we would like to move forward with it, hoping to apply for grant funds to purchase.

**Historian Piper** gave an update on donations for a memorial monument in the Lewiston Cemetery and local acquired pieces.

**NEW BUSINESS** **Red Brick Room #10 Lease Approval - Down & Distance Performance, LLC**  
A motion was made by Trustee Conde seconded by Trustee Coppins and passed unanimously to approve the Red Brick lease agreement with Down & Distance Performance, LLC for room #10, on a month-to-month basis.

#### **Upward Niagara 2026 Events**

A motion was made by Trustee Coppins seconded by Trustee Conde and passed unanimously to approve the facilities use requests for the following dates in 2026 submitted by Upward Niagara:

Smelt Fest – May 22, 2026

Jazz Festival – August 28 & 29, 2026

Harvest & Hops Festival – September 26 & 27, 2026

Christmas Walk – December 5 & 6, 2026

Christmas Lights Parade – December 6, 2026

#### **2026-27 Tentative Budget Work Sessions**

A motion was made by Trustee Conde seconded by Trustee Coppins and passed unanimously to schedule public works sessions to discuss the 2026-2027 Tentative Budget on Monday, March 23, 2026, Monday, March 30, 2026 and Monday, April 6, 2026 in the Mayor's Office at 5:00pm.

#### **Budget Transfer Request**

A motion was made by Trustee Conde seconded by Trustee Coppins and passed unanimously to approve the budget amendment request from Superintendent Mang as follows:

From: A00-8170-4150 – Street Cleaning Other - \$151.00

To: A00-5142-4150– Snow Removal Other - \$151.00

#### **Red Brick Windows**

Trustee Coppins said that she attended the Historic Preservation Commission regarding the request from Town of Lewiston Councilman Bill Burg to use vinyl instead of wood for the window replacements at Red Brick; they are completely against using vinyl and would like to move forward with wood windows. A discussion ensued on the next steps with the Town of Lewiston to obtain approval for the project.

**DISCUSSION** **Clerk Fundis** informed the board that the One Before I Die 5k Run has been rescheduled for March 28, 2026, due to poor road/weather conditions on the original scheduled date on February 9, 2026.

**REPORTS** **Engineer Marino** said the electrical service upgrade at Red Brick is ongoing; they will also be adding some outlets and AC units in the building.

**ADJOURN** A motion was made by Trustee Conde seconded by Trustee Coppins and passed unanimously to adjourn the meeting at 6:27pm.

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Shannon Fundis, Clerk