

PRESENT Mayor Welch, Trustee Eydt, Trustee Conde, Trustee Marasco, Superintendent Wills, Clerk Fundis, Treasurer Myers, Deputy Clerk Vazquez, Recreation Director McDermott, Law Counsel Leone

EXCUSED Trustee Gibson

CALL TO ORDER Mayor Welch called the End of Year Meeting to order with the Pledge of Allegiance at 5:28pm.

BILLS A motion was made by Trustee Eydt seconded by Trustee Marasco to approve the bills presented by Treasurer Myers in the following amounts:

General Fund: \$131,981.20

Capital Fund: \$8,000.00

Trust & Agency: \$506.56

Total: \$140,487.76

OLD BUSINESS **Procurement Policies and Procedures**
Treasurer Myers presented a current procurement policy to the board members and gave a brief summary on the procurement procedures.

NEW BUSINESS **Budget Amendments**
A motion was made by Trustee Eydt seconded by Trustee Conde and passed unanimously to approve the following budget amendment:

As requested by Superintendent Wills:

From: A00-5142-1000 – Snow Removal – Payroll - \$232.40

To: A00-1640-1000 – Central Garage – Payroll - \$232.40

From: A00-5142-1000 – Snow Removal – Payroll - \$10.85

To: F00-8340-4070 – Trans. Distr. Uniforms - \$10.85

A motion was made by Trustee Conde seconded by Trustee Eydt and passed unanimously to approve the following budget amendment:

As requested by Treasurer Myers:

From: A00-5110-1000 – Streets Maintenance - Pay – \$1,604.80

To: A00-5010-1010 – Longevity - \$1,604.80

DISCUSSION

Mask Requirements

A discussion ensued regarding the mask requirements within the Red Brick Municipal building, along with current NYS and CDC guidelines. It was decided that no masks will be required to enter the building and/or for meetings if fully vaccinated. Recreation Director McDermott stated that he will continue to require young children in recreation classes to continue to wear masks for the time being.

Lewiston Arts Council – Relocation to Red Brick

A discussion ensued about relocating the Lewiston Arts Council from the village owned property located at Ridge Street, to an available room in the Red Brick Municipal Building. The Board of Trustees and Arts Council are all in favor of the move, which will take place after the Lewiston Arts Festival which will be held August 14-15, 2021.

Hennepin Park Gazebo Roof Replacement

A discussion ensued regarding the replacement of the roof on the gazebo in Hennepin Park. Superintendent Wills discussed the plan to move forward with

composite shake shingles, and stated that he had the money in the budget in this year's fiscal budget.

A motion was made by Trustee Conde seconded by Trustee Eydt and passed unanimously to approve the replacement of the gazebo roof with a staggered shake composite roof, in the color 'New Cedar', and the cost not to exceed \$25,000.

LWRP – Art Installation at Artpark

A discussion ensued regarding the plans for an art installation to be placed at Artpark. NYS Parks, Recreation and Historic Preservation submitted a water assessment form. The Village Board of Trustees reviewed this form and based on the information and analysis of the WAF, found that the proposed action will not result in any adverse effect or environmental impact and have no objections to this project. The Village of Lewiston Board of Trustees feel that the proposed art installation would add to the scenic quality, while also contributing to the purpose of Artpark State Park, and finds this project to be consistent with the Local Waterfront Revitalization Program (LWRP), which is subject to the consistency provisions of the Federal Coastal Zone Management Act. (CZMA) of 1972.

A motion was made by Trustee Eydt seconded by Trustee Marasco and passed unanimously to approve the art installation by Artpark & Co. as submitted.

ANNOUNCEMENTS

The next Historic Preservation Commission meeting will be held on Monday, June 14, 2021 at 6:00PM, immediately followed by the Planning Commission meeting.

The next Village Board meeting will be held on Monday, June 21, 2021 at 6:00PM.

The next Zoning Board meeting will be held on Tuesday, June 22, 2021 at 6:30PM.

The Organizational Meeting is scheduled for Tuesday, July 6, 2021 at 6:00PM.

ADJOURN A motion was made by Trustee Marasco seconded by Trustee Eydt and passed unanimously to adjourn the meeting at 5:55pm.

Shannon Fundis, Clerk