

- PRESENT** Mayor Welch, Deputy Mayor Eydt, Trustee Coppins, Trustee Conde, Trustee Gibson, Superintendent Wills, Law Counsel Leone, Clerk Fundis, Treasurer Longwell, Deputy Clerk Vazquez, Historian Piper, Engineer Marino
- CALL TO ORDER** Mayor Welch called the meeting to order with the Pledge of Allegiance at 6:04pm. Welch thanked the Bicentennial Committee and Russ Piper for all their hard work for the Bicentennial Weekend. This weekend was amazing. I am so grateful to be the Mayor of this wonderful community.
- OATH OF OFFICE** Honorable Judge Thomas Sheeran administered the oath of office to Mayor Anne Welch for a four-year term to July 3, 2026.
- Honorable Judge Thomas Sheeran administered the oath of office to Trustee Victor Eydt for a four-year term to July 3, 2026.
- Honorable Judge Thomas Sheeran administered the oath of office to Trustee Tina Coppins for a four-year term to July 3, 2026.
- NEW BUSINESS** **P.U.N.T & Pediatric Cancer Collaborative /Fishing Tournament Fundraiser**  
A motion was made by Trustee Gibson seconded by Trustee Conde and passed unanimously to approve the request made by Jonathan McGrath of P.U.N.T. Pediatric Cancer Collaborative to host a fishing tournament/fundraising event that would launch from Lewiston Landing on Friday, August 5, 2022 from 7:30am to 12:30pm. The tournament will consist of 12-13 boats that will be chartered by certified coast guards captains and guides.
- Appointments**  
A motion was made by Trustee Conde seconded by Trustee Gibson and passed unanimously to approve the Mayor's appointment of Clerk Shannon Fundis for a four-year term of office to July 3, 2026.
- A motion was made by Deputy Mayor Eydt seconded by Trustee Gibson and passed unanimously to approve the Mayor's appointment of Treasurer Stephanie Longwell for a four-year term of office to July 3, 2026.
- A motion was made by Trustee Conde seconded by Trustee Gibson and passed with four yes votes to approve the Mayor's appointment of Deputy Mayor Eydt for a one-year term of office for 2022-2023. Deputy Mayor Eydt abstained.
- A motion was made by Deputy Mayor Eydt seconded by Trustee Conde and passed unanimously to approve the Mayor's appointment of Deputy Clerk Donna Vazquez for a one-year term of office for 2022-2023.
- A motion was made by Deputy Mayor Eydt seconded by Trustee Conde and passed unanimously to approve the reappointment of Law Counsel Joseph Leone for a one-year term for 2022-2023.
- A motion was made by Trustee Conde seconded by Trustee Gibson and Deputy Mayor Eydt in unison and passed unanimously to approve the reappointment of Nussbaumer & Clarke, Inc. as the Village of Lewiston Engineering firm for a one-year term for 2022-2023.
- A motion was made by Deputy Mayor Eydt seconded by Trustee Conde and passed unanimously to appoint Kenneth Candella as Building Inspector for a one-year term for 2022-2023.

A motion was made by Deputy Mayor Eydt seconded by Trustee Conde and passed with four yes votes to appoint Kenneth Candella as Zoning Officer for a one-year term for 2022-2023.

Trustee Conde – YES                      Deputy Mayor Eydt – YES

Trustee Coppins – NO                      Trustee Gibson – YES

Mayor Welch - YES

A motion was made by Trustee Gibson seconded by Trustee Coppins and passed unanimously to approve the Board of Trustees appointment of Stephanie Longwell as Registrar and Shannon Fundis as Deputy Registrar for Village of Lewiston for a one-year term of office for 2022-2023.

A motion was made by Trustee Conde seconded by Deputy Mayor Eydt and passed unanimously to approve the appointment of Russ Piper as Historian for the Village of Lewiston for a one-year term for 2022-2023.

A motion was made by Trustee Gibson seconded by Trustee Coppins and Deputy Mayor Eydt in unison and passed unanimously to approve the appointment of Barry Beebe as Fire Inspector for the Village of Lewiston for a one-year term 2022-2023.

A motion was made by Deputy Mayor Eydt seconded by Trustee Coppins and passed unanimously to waive the residency requirements for the following:

- Barry Beebe
- Kenneth Candella
- Robert Crewe
- Shannon Fundis
- Richard Hess
- Anthony Mang
- Wende MacKellar
- Brendan McDermott
- Travis Mis
- Russ Piper
- Everett Buck

A motion was made by Trustee Gibson and seconded by Deputy Mayor Eydt to adopt the following resolution:

**RESOLVED** to establish the following Committees of the Village Board with assignments as follows for liaison and alternate liaison:

Administration	Mayor/Tr. Eydt
Personnel	Tr. Conde/Tr. Gibson
LNRRC Chamber of Commerce	Mayor/Tr. Coppins
Beautification	Mayor/Tr. Coppins
Artpark	Mayor/Tr. Conde
Lewiston Council on the Arts	Tr. Conde/Tr. Gibson
Law Enforcement	Tr. Gibson/Tr. Conde
Fire Company	Tr. Eydt/Tr. Gibson
Recreation, Parks & Environment	Tr. Gibson/Tr. Conde
Planning Commission	Mayor/Tr. Eydt
Zoning Commission	Tr. Conde/Tr. Eydt
Dept. of Public Works	Mayor/Tr. Eydt
Community Sewer Commission	Tr. Eydt/Tr. Conde
Amer. Legion & VFW	Tr. Gibson/ Tr. Coppins

Lewiston Library                      Tr. Coppins/Tr. Gibson  
Hist. Preservation Commission      Mayor/Tr. Eydt

Clerk Fundis polled the board and the resolution passed with five yes votes:

Trustee Conde – YES                  Deputy Mayor Eydt – YES

Trustee Coppins – YES                Trustee Gibson – YES

Mayor Welch - YES

A motion was made by Trustee Conde seconded by Deputy Mayor Eydt and passed unanimously to designate Key Bank as the official Village of Lewiston depository for fiscal year 2022-2023.

A motion was made by Deputy Mayor Eydt seconded by Trustee Conde and passed unanimously to adopt the following resolution:

**RESOLVED** to establish the regular meeting dates of the Village Board of Trustees for fiscal year 2022-2023 at 6:00 PM in the Municipal Building, 145 N 4<sup>th</sup> Street, Lewiston: Official Village Board meetings shall be the first Monday of each month from October – May, except the September 2022 and January 2023 meeting shall be on the first Tuesday; the third Monday of each month from September – August, except the January and February 2023 meetings shall be on the third Tuesday.

**BE IT FURTHER RESOLVED**, to schedule the Organizational meeting of the Village Board for Wednesday July 5, 2023 at 5:30pm.

Clerk Fundis polled the board and the resolution passed with five yes votes:

Trustee Conde – YES                  Deputy Mayor Eydt – YES

Trustee Coppins – YES                Trustee Gibson – YES

Mayor Welch - YES

A motion was made by Deputy Mayor Eydt and seconded by Trustee Conde 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 4<sup>th</sup> Street, Lewiston, NY.

Clerk Fundis polled the board and the resolution passed with five yes votes:

Trustee Conde – YES                  Deputy Mayor Eydt – YES

Trustee Coppins – YES                Trustee Gibson – YES

Mayor Welch - YES

A motion was made by Deputy Mayor Eydt and seconded by Trustee Gibson 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 2022-2023 with expenses borne by the Village as follows:

- The Annual meeting conducted by the NYS Conference of Mayors and Municipal Officials – Board of Trustees, Attorney, Clerk and Treasurer.
- Municipal Officials workshops conducted by the NYS Conference of Mayors and Municipal Officials – Board of Trustees.
- The Training School for Fiscal Officers and Municipal Clerks conducted by the NYS Conference of Mayors, Municipal Officials – Clerk, Treasurer and Deputy Clerk.
- NYCOM Winter Legislative meeting – Board of Trustees, Attorney, Clerk and Treasurer.
- Northwestern Frontier Association of Village Officials and Western New York Association of Village Officials – Board of Trustees, Attorney, Clerk and Treasurer.
- Historic Preservation Commission members to attend training and approved SHIPPO training.

Clerk Fundis polled the board and the resolution passed with five yes votes:

Trustee Conde – YES                      Deputy Mayor Eydt – YES

Trustee Coppins – YES                      Trustee Gibson – YES

Mayor Welch - YES

A motion was made by Deputy Mayor Eydt and seconded by Trustee Conde to adopt the following resolution:

**BE IT RESOLVED**, that the Village of Lewiston hereby establishes the following days for its employees and will report days worked to the NYS and Local Employees’ Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

DEPT. OF PUBLIC WORKS	8.00 hrs./day
RECREATION EMPLOYEES	7.00 hrs./day

A motion to adopt the following resolution:

**BE IT RESOLVED**, that the Village of Lewiston hereby establishes the following standard work days for elected and appointed officials and will report the following days worked to the NYS Local Employees’ Retirement System based on the time keeping system records or the record of Activities maintained and submitted by these officials to the clerk of this body:

CLERK	7.00 hrs./day
TREASURER	7.00 hrs./day
DEPUTY CLERK	7.00 hrs./day
SUPT. OF PUBLIC WORKS	8.00 hrs./day
DEPUTY SUPT. OF PUBLIC WORKS	8.00 hrs./day
RECREATION DIRECTOR	7.00 hrs./day
VILLAGE BOARD OF TRUSTEES	6.00 hrs./day
HPC/PLANNING MEMBERS	6.00 hrs./day
ZONING BOARD MEMBERS	6.00 hrs./day

Clerk Fundis polled the board and the resolution passed with five yes votes:

Trustee Conde – YES                      Deputy Mayor Eydt – YES

Trustee Coppins – YES                      Trustee Gibson – YES

Mayor Welch - YES

A motion was made by Deputy Mayor Eydt seconded by Trustee Coppins and Trustee Conde in unison and passed unanimously to approve the same benefits for the non-union employees as the full-time union employees as referenced in the Collective Bargaining Agreement.

A motion was made by Deputy Mayor Eydt and seconded by Trustee Gibson to adopt the following resolution:

**RESOLVED**, pursuant to Section 5-524 of the 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 2022-2023: public utility services, postage, freight, express charges, financed vehicle leased payments and health payments.

Clerk Fundis polled the board and the resolution passed with five yes votes:

Trustee Conde – YES                      Deputy Mayor Eydt – YES

Trustee Coppins – YES                  Trustee Gibson – YES

Mayor Welch – YES

A motion was made by Deputy Mayor Eydt and seconded by Trustee Conde to adopt the following resolution:

**RESOLVED**, pursuant to the Uniform Notice of Claim Act, which became effective on June 15, 2013, amendment to the NY General Municipal Law to allow notices of claim 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 designates the Clerk as the individual to whom the Secretary of State must mail notices of claim.

Clerk Fundis polled the board and the resolution passed with five yes votes:

Trustee Conde – YES                      Deputy Mayor Eydt – YES

Trustee Coppins – YES                  Trustee Gibson – YES

Mayor Welch - YES

A motion was made by Deputy Mayor Eydt seconded by Trustee Gibson and passed unanimously to designate the Lewiston-Porter Sentinel as the official newspaper of the Village of Lewiston for fiscal year 2022-2023.

A motion was made by Trustee Gibson seconded by Deputy Mayor Eydt and passed unanimously to adopt the rate of .625 cents per mile as set by the NYS Comptroller office for the fiscal year 2022-2023.

A motion was made by Deputy Mayor Eydt seconded by Trustee Conde and passed unanimously to approve the reappointment of Susan Hofert to the Historic Preservation Commission with a five-year term to 2027.

A motion was made by Deputy Mayor Eydt seconded by Trustee Gibson and passed with four yes votes to approve the reappointment of Peter Coppins to the Historic Preservation Commission with a five-year term to 2027. Trustee Coppins abstained.

A motion was made by Trustee Conde seconded by Deputy Mayor Eydt and passed unanimously to approve the reappointment of Norman Machelor to the Planning Commission with a two-year term to 2024.

A motion was made by Deputy Mayor Eydt seconded by Trustee Gibson and passed unanimously to accept the resignation of Savana Bevacqua from the Planning Commission.

A motion was made by Deputy Mayor Eydt seconded by Trustee Coppins and passed unanimously to approve the appointment of Nicholas Schaefer to the Planning Commission with a two-year term to 2024.

A motion was made by Trustee Conde seconded by Deputy Mayor Eydt and passed unanimously to approve the reappointment of Michael Hibbard to the Parks, Recreation, Conservation Board with a two-year term to 2024.

A motion was made by Trustee Gibson seconded by Trustee Coppins and passed unanimously to approve the reappointment of Maureen Castiglione to the Parks, Recreation, Conservation Board with a two-year term to 2024.

A motion was made by Trustee Conde seconded by Deputy Mayor Eydt and passed unanimously to approve the reappointment of Richard Ries to the Parks, Recreation, Conservation Board with a two-year term to 2024.

A motion was made by Deputy Mayor Eydt seconded by Trustee Coppins and Trustee Conde in unison and passed unanimously to approve the reappointment of Denham Wilson to the Parks, Recreation, Conservation Board with a two-year term to 2024.

A motion was made by Trustee Gibson seconded by Trustee Coppins and passed unanimously to approve the appointment John Daigneau as a Lewiston Library Trustee, to fill the unexpired term of Bruce Sutherland to December 2025.

A motion was made by Trustee Conde seconded by Deputy Mayor Eydt and passed unanimously to enter into executive session immediately following the close of the meeting to discuss workplace environment matters.

## **DISCUSSION**

### **Cameras for Marilyn Toohey Park and All-Inclusive Playground**

A discussion ensued regarding a proposal and estimate for upgraded and additional cameras for the All-Inclusive Playground. Mayor Welch stated that there has been a little bit of vandalism at the playground and comfort station.

Treasurer Longwell added that with the proposal, there is a full two-year warranty on the equipment and Graeme Litt of Technical Solutions will donate his time, within reason, for maintenance.

Clerk Fundis stated that the estimate give was with the attempt to keep costs low and to work with the equipment we already have for the existing cameras, with the option of building on to this and adding additional cameras in the future.

It was decided to have Litt present additional estimates to the Board, with higher resolution cameras. This will be discussed at the next meeting on Monday, July 18, 2022.

Mayor Welch added that low lighting will be added to the underside of the pavilion, as well as National Grid has been contacted to add a street light on the back side of the park on North 2<sup>nd</sup> Street to light the park.

**Additional Stop Signs**

A discussion ensued on the necessity of adding stop signs to the corner of Center and South Water Street, South 4<sup>th</sup> and Cayuga Street, South 4<sup>th</sup> and Seneca Street, Plain and Niagara Street; hoping to slow down the traffic in these areas. Welch stated that she spoke with Chief Previte who is in favor of this decision. A public will be scheduled at the July 18, 2022 Board of Trustees meeting.

**ANNOUNCEMENTS**

The next Village Board meeting will be on Monday, July 18, 2022 at 6:00 PM.

The Historic Preservation Commission meeting will be on Monday, July 11, 2022 at 6PM, followed immediately by the Planning Commission meeting at 6:30 PM.

The Zoning Board of Appeals meeting will be on Tuesday, July 26, 2022 at 6:30PM.

**ADJOURN** A motion was made by Trustee Coppins seconded by Trustee Gibson and passed unanimously to adjourn the meeting and enter into Executive Session at 6:37pm.

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Shannon Fundis, Clerk

**EXECUTIVE SESSION**

**PRESENT** Mayor Welch, Deputy Mayor Eydt, Trustee Coppins, Trustee Conde, Trustee Gibson, Superintendent Wills, Law Counsel Leone, Clerk Fundis, Treasurer Longwell, Deputy Clerk Vazquez

**CALL TO ORDER** Mayor Welch called the Executive Session to order at 6:43pm to discuss workplace environment issues.

No action was taken.

**ADJOURN** A motion was made by Deputy Mayor Eydt seconded by Trustee Gibson and passed unanimously to adjourn the Executive Session at 7:31pm.

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Shannon Fundis, Clerk