

**VILLAGE OF LEWISTON
BOARD MEETING AGENDA
MONDAY, SEPTEMBER 18, 2023 – 6:00 PM**

- I. PUBLIC HEARING - to discuss using fund balance to complete the DPW Garage project.
- II. CALL TO ORDER
- III. RESIDENTS
- IV. MINUTES A motion to approve the August 21, 2023 and September 5, 2023 minutes
- V. BILLS Trustee Conde
- VI. REPORTS

Police

Building Inspector

Zoning Officer

Fire Inspector

Recreation Director

Planning Commission

Zoning Board of Appeals

Parks, Rec & Cons Board

Historian

Historic Preservation
- VII. LIAISON REPORTS

Administration

Personnel

LNRR Chamber of Commerce

Beautification

Artpark

Lewiston Council on the Arts

Law Enforcement

Fire Company

Recreation, Parks & Environment

Planning Commission

Zoning Commission

Dept. of Public Works

Community Sewer Commission

Amer. Legion & VFW

Lewiston Library

Hist. Preservation Commission

Mayor/Tr. Eydt

Tr. Coppins/Tr. Gibson

Mayor/Tr. Eydt

Mayor/Tr. Coppins

Mayor/Tr. Gibson

Tr. Conde/Tr. Gibson

Tr. Eydt/Tr. Conde

Tr. Eydt/Tr. Gibson

Tr. Gibson/Tr. Conde

Mayor/Tr. Eydt

Tr. Conde/Tr. Eydt

Mayor/Tr. Conde

Tr. Eydt/Tr. Conde

Tr. Gibson/ Tr. Coppins

Tr. Coppins/Tr. Gibson

Mayor/Tr. Eydt
- VIII. OLD BUSINESS

1. Other
- IX. NEW BUSINESS

1. Resolution for use of General Fund Reserve Funds for DPW Garage Project

WHEREAS, on September 20, 2021 the Board of the Village of Lewiston (Village) adopted a bond resolution which authorized a capital improvement project for the Village Department of Public Works (DPW) generally consisting of the construction of two additions along the South and East sides of the existing DPW garage building and the construction of a new standalone building for volunteers (Project), including, but not limited to, general construction, plumbing, mechanical, and electrical work, as well as other improvements as more fully identified in (or contemplated by) a report prepared by Nussbaumer & Clarke, Inc. in connection with such project, and including all preliminary work and necessary equipment, materials and related site work, and any preliminary costs and other improvements and costs incidental thereto and in connection with the financing thereof, at an estimated maximum cost of \$1,800,000; and

WHEREAS, the Village publicly advertised the project for construction and subsequently received bids on June 2, 2022 and awarded contracts to the lowest bidders Wargo/Peak Construction (Contract 2022-1G) in the amount of \$1,398,300 and Frey Electric (Contract 2022-1E) in the amount of \$71,000 on June 20, 2022; and

WHEREAS, during the course of routine construction of the project, unforeseen conditions have been encountered, in particular poor soil conditions which require additional contractor effort and funding to mitigate; and

WHEREAS, the Village Engineer, Nussbaumer & Clarke, Inc., has determined that an estimated \$300,000 in additional project funds beyond the bonded funds may be required to mitigate the unforeseen conditions and complete the Project; and

WHEREAS, based upon review of the General Fund with the Village Auditor it has been determined that Fund Balance can be used for supplemental Project funding and adequate funds are available in the Village General Fund Balance; and
WHEREAS, the Village held a Public Hearing on September 18, 2023 at 6:00 pm at Village Hall regarding appropriating \$300,000 of Village General Fund balance to the Project to fund costs related to unforeseen conditions and serve as contingency and amend the estimated maximum cost of the Project to \$2,100,000;
NOW THEREFORE IT BE:
RESOLVED, that \$300,000 of Village General Fund Balance be appropriated to the Project to fund Project costs related to unforeseen conditions and serve as contingency; and
BE IT FURTHER RESOLVED, that the estimated maximum cost of the Project shall be amended to \$2,100,000.

- 2. A motion to approve the following Lewiston Fire Co. No. 1 Conditional Memberships:

Andrew Mallone
Rayhaan Shaikh

- 3. Other

X. DISCUSSION

- 1. Other

XI. REPORTS

Clerk Treasurer Supt. Public Works Law Counsel Engineer

XII. BOARD REPORTS

Tr. Conde Tr. Eydt Tr. Gibson Tr. Coppins Mayor Welch

XIII. ANNOUNCEMENTS

The Zoning Board of Appeals meeting is at 6:30pm on Tuesday, September 26, 2023.

The Historic Preservation Commission meeting is at 6pm, immediately followed by the Planning Board meeting on Tuesday, October 10, 2023.

The Village Board of Trustees Work Session is at 6pm on Monday, October 2, 2023.

XIV. ADJOURN