

CALL TO ORDER

Mayor Welch called the meeting to order at 5:30 PM.

PRESENT

Mayor Welch, Trustee Eydt, Trustee Conde, Trustee Marasco, Trustee Gibson, Supt. Brolinski, and Clerk Treasurer Salada.

RESIDENTS

No residents came forward to speak.

BILLS Trustee Eydt said he audited the vouchers and found them to be in order; Trustee Eydt made a motion to pay the End of the Year (2018-2019) vouchers as presented by the Clerk’s office for payment. Trustee Gibson seconded the motion and it passed unanimously to pay the following amounts:

GENERAL FUND	\$54,962.83	CAPITAL ACCOUNT	\$6,400.00
TRUST & AGENCY	\$1,819.95		

OLD BUSINESS

APPROVE NYMIR AS INSURANCE CARRIER FOR FISCAL YEAR 2019-2020

A motion was made by Trustee Eydt to accept Evans Insurance proposal for NYMIR Insurance coverage seconded by to select the Municipal Insurance Policy for fiscal year 2019-2020. Trustee Gibson seconded the motion and it passed unanimously.

Trustee Eydt said that the quotes received for insurance coverage came in about the same on the proposals.

LEWISTON FIRE COMPANY NO 1 BOOT DRIVES ON CENTER STREET

A motion was made by Trustee Gibson seconded by Trustee Conde to approve the Lewiston Fire Company No. 1 request to hold Boot Drives on Center Street during the Tuesday Night Artpark Concerts **as long as they stand on the sides of the roadway at Ninth and Center and Portage and Center Street.** Tuesday, June 4, 2019 and go to Tuesday, August 27, 2019.

The motion allowing the Firemen to hold a boot drive on the sides of the roadway passed with four votes; Trustee Marasco recused herself.

NEW BUSINESS

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

As requested by the Supt. of Public Works:

From: A00-1620-4052	\$376.50	To: A00-1620-4050	\$376.50
Village Hall Outside Contractor		Village Hall - Service Contract	
From: A00-7110-4012	\$2,104.98	To: A00-7110-4011	\$2,104.98
Parks Electric		Natural Gas Flame	
From: A00-1620-1000	\$118.32	To: A00-8170-1000	\$118.32
Village Hall Payroll		Street cleaning - Payroll	

As requested by the Clerk Treasurer:

From: A00-1670-4050	\$38.26	To: A00-1670-4000	\$38.26
Central Printing & Mailing Serv. Contract		Central Printing & Mailing	

From: A00-1910-4000 Insurance	\$1,457.31	To: A00-7550-4150 Celebrations Other	\$1,457.31
From: A00-1910-4000 Insurance	\$1,000.00	To: A00-9030-8000 FICA	\$3,214.00
A001620-4052 Village Hall	\$2,214.00		
From: A00-1910-4000 Insurance	\$6,777.13	To: A00-9050-8000 Unemployment	\$6,777.13
From: A00-1910-4000 Insurance	\$395.00	To: F00-9060-8000 Health Insurance	\$395.00
From: A00-1620-4052 Village Hall	\$484.00	To: G00-9060-8000 Health Insurance	\$484.00
From: A00-1620-4052 Village Hall	\$297.00	To: G00-9030-8000 FICA	\$297.00
From: A00-1620-4052 Village Hall	\$50.00	To: F00-9030-8000 FICA	\$50.00
From: A00-1620-4052 Village Hall	\$320.00	To: A00-9089-8000 Medicare	\$320.00
From: A00-1620-4052 Village Hall	\$75.00	To: G00-9089-8000 Medicare	\$75.00

LEASE ROOM 9 AT THE REDBRICK MUNICIPAL BUILDING

A motion was made by Trustee Eydt seconded by Trustee Conde and passed unanimously to approve the request from Joel & Mary Jo Erway to enter into a six-month lease for room #9 at the rate of \$150.00 per month, on the third floor of the Redbrick municipal building, July 2019 to January 2020.

PAY KEY GOVERNMENT FINANCE

A motion was made by Trustee Eydt seconded by Trustee Conde and passed unanimously to allow the Village Clerks Office to pay Key Government Finance on June 3, 2019 for the 2015 International Dump & Plow for principal in the amount of \$21,292.52 (to come out of A00-9785-6000) and Interest in the amount of \$1,954.07(to come out of A00-9785-7000).

CONCERT AT HENNEPIN PARK

A motion was made by Trustee Eydt seconded by Trustee Gibson and passed unanimously to approve the request from Ray Barry to hold a Darryl Tonemah (small acoustic concert). They are sponsored by the Lewiston Counsel on the Arts. The requested date is June 22, 2019; 1:00 PM to 4:00 PM at Hennepin Park Gazebo Center and S. Fourth Street.

DISCUSSION

Trustee Eydt opened discussion on the Lewiston Landing Remediation project.

Supt. Brolinski said they are working on the docks as the lake levels and heavy rain allows.

Trustee Gibson said he read that the Governor's office said this is the new normal.

Mayor Welch said that a representative from the Governor's office called and asked if we needed any assistance from them. Engineer Marino and I put together a letter to send them with our concerns.

Trustee Marasco asked if there was anything that could be done to enforce the 5 MPH wake zone.

Trustee Gibson added that the 5 MPH wake zone has a 1000-foot distance with it to help with the erosion factor.

Supt. Brolinski added that the 1000-foot distance was for Lake Ontario; if it was in the Niagara River it would reach over to the Canadian side of the river.

Mayor Welch said I asked a representative from the Coast Guard who enforces the 5 MPH.

Trustee Conde opened discussion on the Resignation of Zoning Officer DeVantier and a replacement for him.

Mayor Welch said I asked Building Inspector Candella if he was interested.

Trustee Conde said he knew an individual that was interested.

Trustee Eydt said Building Inspector Candella has his hands full with the building enforcement.

ANNOUNCEMENTS

The next Village Board meeting will be June 17, 2019 at 6:00 PM.

The organizational meeting will be held on Monday, July 1, 2019 at 6:00 PM

Lewiston Fire Co No 1 said they have purchased a new Pumper Truck and pick up with grant funding and will be dedicating the trucks on June 20, 2019 with an open house at the Fire Hall 145 N 6th Street, Lewiston NY 14092

ADJOURN

A motion was made by Trustee Gibson seconded by Trustee Eydt and passed unanimously to adjourn the meeting at 5:56 PM

Amy Salada, Clerk Treasurer