

**VILLAGE OF LEWISTON
BOARD MEETING AGENDA
MONDAY, NOVEMBER 15, 2021 – 6:00 PM**

I. CALL TO ORDER

II. RESIDENTS

III. MINUTES

A motion to approve the October 18, 2021 Village Board Meeting minutes and November 1, 2021 Work Session Minutes

IV. BILLS Trustee Marasco

V. REPORTS Police Planning Commission
Building Inspector Zoning Board of Appeals
Zoning Officer Parks, Rec & Cons Board
Fire Inspector Historian
Recreation Director Historic Preservation

VI. LIAISON REPORTS

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| Administration | Mayor / Trustee Eydt |
| Personnel | Trustee Conde / Trustee Gibson |
| LNRR Chamber | Mayor / Trustee Marasco |
| Beautification | Mayor / Trustee Marasco |
| Artpark | Mayor / Trustee Conde |
| Lewiston Arts Counsel | Trustee Conde / Trustee Gibson |
| Law Enforcement | Trustee Marasco / Trustee Conde |
| Fire Company | Trustee Eydt / Trustee Gibson |
| Rec, Parks & Env. | Trustee Gibson / Trustee Conde |
| Planning | Mayor / Trustee Eydt |
| Historic Preservation | Mayor / Trustee Eydt |
| Zoning | Trustee Conde / Trustee Eydt |
| Public Works | Mayor / Trustee Eydt |
| Community Sewer | Trustee Eydt / Trustee Conde |
| American Legion / VFW | Trustee Marasco / Trustee Eydt |
| Lewiston Library | Trustee Marasco / Trustee Gibson |

VII. OLD BUSINESS

1. Other

VIII. NEW BUSINESS

1. A motion to approve the request made by the Lewiston Jazz Festival Inc. for use of Village of Lewiston facilities for Friday, August 26, 2022 and Saturday, August 27, 2022. The request includes use of Center Street from 4th to 7th Street, the International Peace Garden, Dicamillo's courtyard, Hennepin Park, Village of Lewiston Water Street Public Lot for Sponsor Parking and use of Academy Park for overflow parking, and waiving of the Open Container Bottle Law for the two days of the Festival.
2. A motion to schedule a public hearing on Monday, December 6, 2021 at 6:00pm on the proposed twenty-cent water rate increase from \$3.75 to \$3.95 per 100 cubic feet of water consumed, effective for the January 1, 2022 billing cycle.
3. A motion to approve the request made by Lewiston Fire Co. #1 to add Caroline Autumn Radke for Conditional Membership.
4. A motion to approve the request made by Lewiston Fire Co. #1 to remove member Lyle Grandy from the Village List.

5. A motion to approve the facilities use request made by Christine Stoelting for use of the Red Brick Gym to host a Yoga Certification Event on Sunday, November 28, 2021 from 1:00-3:00pm. Insurance has been provided and attendance is expected to be between 20-30 people.

- 6. RESOLUTIONS REQUIRED FOR NY WATER INFRASTRUCTURE IMPROVEMENT ACT (WIIA) APPLICATION**

A motion to approve a Resolution for Authorization for representative to sign documents:

WHEREAS, Nussbaumer & Clarke, Inc. is authorized to prepare a grant application on behalf of the Village of Lewiston (Village) via the Environmental Facilities Corporation (EFC) to the NYS Water Infrastructure Improvement Act (WIIA) for the Water System Resiliency Upgrades Project; and

WHEREAS, the Mayor is required to sign the grant application on behalf of the Village of Lewiston as well as a Grant Agreement with the NYSEFC and any and all other contracts, documents and instruments necessary to bring about the Project if a grant is awarded;

NOW, THEREFORE, BE IT:

RESOLVED that the Mayor is authorized to sign a grant application on behalf of the Village via the NYSEFC to the Water Infrastructure Improvement Act (WIIA); and

BE IT FURTHER RESOLVED that should a WIIA grant be awarded to the Village, the Mayor is authorized to execute a Grant Agreement with the NYSEFC and any and all other contracts, documents and instruments necessary to bring about the Project and to fulfill the Village's obligations under the WIIA Program through NYSEFC.

- 7. A motion to approve a Resolution for SEQRA Review:**

WHEREAS, the Village of Lewiston has reviewed the Water System Resiliency Upgrades Project in conjunction with 6 NYCRR Part 617, commonly known as State Environmental Quality Review, or "SEQR," for a determination as to the level of required environmental review for the proposed project,

NOW THEREFORE, BE IT:

RESOLVED that the Village of Lewiston does hereby determine that the proposed action is a Type II action pursuant to 6 NYCRR 617.5 (c)(2) as defined under SEQR, and that the Regulations specify that Type II actions are not subject to review.

- 8. A motion to approve a Resolution for Authorization and appropriation of Local match (40% local match) for WIIA Grant:**

WHEREAS, the Village of Lewiston (Village), is seeking a grant for the Water System Resiliency Upgrades and intends to submit via the Environmental Facilities Corporation for funding to the New York Water Infrastructure Improvement Act (WIIA); and

WHEREAS, the Village project cost estimate for the Water System Resiliency Upgrades Project is \$1,200,000; and

WHEREAS, the WIIA through NYS Environmental Facilities Corporation (NYSEFC) is authorized to fund up to 60% of the project cost of \$1,200,000 in the amount of \$720,000; and

NOW, THEREFORE, BE IT:

RESOLVED that the Village authorizes and appropriates a minimum of 40% local match as required by the Water Infrastructure Improvement Act (WIIA). Under the

WIIA, this local match must be at least 40% of total project of \$1,200,000 for a total share of \$480,000. The maximum local share appropriated subject to any changes agreed to by the Mayor shall not exceed \$480,000 subject to receipt of a WIIA grant and available funding. The total estimated maximum grant is \$720,000. The Mayor may increase this local match through the use of in-kind services without further approval from the City.

9. A motion to approve a Resolution for Authorization for Professional Services Agreement for Design, Construction Administration and Inspection Services for the Water System Resiliency Upgrades Project:

WHEREAS, the Village of Lewiston (Village) desires to make water system resiliency improvements and is seeking grant funding to support the project which will require the preparation of detailed engineering plans and specifications; and

WHEREAS, Nussbaumer & Clarke, Inc. furnished a proposal to provide engineering design, bidding support, construction administration, inspection and grant administration support as needed for the Project;

NOW, THEREFORE, BE IT:

RESOLVED that the Mayor is authorized to execute a professional services agreement with Nussbaumer & Clarke, Inc., for a fee not to exceed \$143,550 for engineering design, bidding support, construction administration, inspection and grant administration related to the Water System Resiliency Upgrades Project, contingent upon receipt of grant funding.

IX. DISCUSSION

1. Other

X. REPORTS

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| Clerk | Treasurer | Supt. Public Works | Law Counsel | Engineer |
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XI. BOARD REPORTS

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| Tr. Conde | Tr. Eydt | Tr. Gibson | Tr. Marasco | Mayor Welch |
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XII. ANNOUNCEMENTS

The Village Board Work Session meeting will be held at 6:00pm on December 6, 2021.

The Historic Preservation Commission meeting will be held at 6:00pm, immediately followed by the Planning Board meeting on Monday, December 13, 2021

The Village Board of Trustees meeting will be held at 6:00pm on December 20, 2021.

The Zoning Board of Appeals meeting will be held at 6:30pm on Tuesday, November 23, 2021.

The Clerk's office and DPW will be closed on Thursday, November 25, 2021 and Friday, November 26, 2021 in observance of Thanksgiving.

XIII. ADJOURN