

APRIL 15, 2019

5:00 PM BUDGET MEETING

PRESENT

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

A change to the Public Works proposed personnel lines was discussed. After several minutes of discussion, it was proposed to change a new full time position to a proposed part-time position. Deputy Treasurer Myers said she would adjust his budget lines for the next meeting.

The changes to the Fire Inspector payroll and the Zoning Officer payroll lines were discussed:

Trustee Conde suggested changes be made in the future with building development fees to include a cost to assist in covering these two positions. A fee schedule could be developed to cover the cost of these positions, Trustee Conde said.

Trustee Marasco said the compensation for these part time positions are in the catchup mode.

The tax rate was discussed next:

Mayor Welch said you have to raise the tax rate a little every year to keep up with the cost of living. If you do not raise the taxes, then you will have to raise it a lot at some point to compensate for the years you did not.

Trustee Conde added if we keep balancing the budget by taking from the fund balance it will eventually dwindle.

Mayor Welch said we do have some new developments in our one square mile that should increase our tax base, but after that we have to start being creative. Our employees work hard to continue giving the residents a high level of service we need to compensate them. We work hard to select the best health insurance and benefits to keep costs down and give quality benefits, but some of the benefits costs are mandated.

The date of May 22, 2019 was selected to hold the meeting to adopt the Village Budget for the 2019-2020 fiscal year.

VILLAGE BOARD MEETING

April 15, 2019

Mayor Welch welcomed everyone and had them stand for the Pledge of Allegiance.

PRESENT

Mayor Welch, Trustee Marasco, Trustee Gibson, Trustee Eydt, Trustee Conde, Law Counsel Joseph Leone, Supt. Brolinski, Engineer Marino, Building Inspector Candella, Deputy Treasurer Myers, Zoning Officer DeVantier, and Clerk Treasurer Salada.

PUBLIC HEARING FOR THE PROPOSED 2019-2020 BUDGET

Mayor Welch opened the public hearing at 6:00 PM, no public came forward to speak or ask questions. Mayor Welch gave some highlights of the budget as presented:

Mayor Welch stated that the proposed tax increase is .19 cents per thousand, this stays under the mandated two percent tax rate. The Village municipality has to keep up with the cost of living and the mandates that come from New York State.

Ed Walker of 305 S. Fourth Street asked why the health insurance cost was noticeably higher than last year.

Deputy Treasurer Myers replied there are more employees enrolled in the health insurance at this time. I also added an employee amount in since we have been told there will be an employee retiring in this fiscal year.

A motion was made by Trustee Gibson seconded by Trustee Eydt and passed unanimously to close the public hearing at 6:05 PM.

CALL TO ORDER

Mayor Welch opened the meeting at 6:05 PM.

RESIDENTS

Ed Walker of 305 s. Fourth Street, representing St. Paul's Episcopal Church wanted to inform those in attendance of an upcoming event:

Ed Walker said I would like to invite you all to the second annual Mother's Day Tea, on May 4, 2019 noon to 3:00 PM all the proceeds for this event will go to the Mason's Mission Marilyn Toohey All Inclusive Park. Tickets are twenty dollars or a table of ten is one hundred and sixty dollars. We only sell one hundred tickets. For tickets call 716-754-4591.

Mayor Welch said I appreciate this very much, it is very nice of St. Paul's Episcopal Church to step up and do this for the community. Thank you, and I will see you there.

PRESENTATION OF MARILYN TOOHEY ALL INCLUSIVE DONATION FROM LEWISTON KIWANIS

Mayor Welch was presented with a thousand dollar check from the Lewiston Kiwanis Club representatives, Marty Pauli, Jack Hanrahan, and Lee Allan. The local newspaper representatives took a photo of the representatives.

CORRESPONDENCE

No correspondence was discussed or brought forward.

MINUTES

A motion was made by Trustee Conde and seconded by Trustee Marasco to Approve the March 18, 2019 Village Board meeting minutes and the April 1, 2019 Village Board work session minutes. This motion passed unanimously.

BILLS Trustee Marasco made a motion to approve the payment of the April 2019 vouchers as Presented by the Village Clerk's office in the following amounts:

GENERAL FUND	\$158,534.	TRUST & AGENCY	\$2,827.81
CAPITAL FUND	\$7,825.27		

Trustee Gibson seconded this motion and it passed unanimously.

REPORTS

Building Inspector Candella said his written report had been submitted; the spring projects have begun.

Trustee Eydt asked for an update on 125 S. first Street.

Law Counsel Joseph Leone said I have been in contact with the owner, Beau Sutor, the bank and the banks attorney, along with the bank referee. I have not heard back from the second Attorney Cimminelli. As far as I am concerned the building is in disrepair and an application to do a demolition at the current owner's expense should be issued. I do not know what else I can do I have only heard from the banks attorney once.

Building Inspector Candella said an abatement survey will have to be done before this permit can be issued. He is waiting for a letter from me, I will send out the notification on Wednesday to Beau Sutor.

Trustee Eydt asked if Beau Sutor was serious about taking down this building.

Mayor Welch said I have spoken to Beau suitor and he assures me he is serious. He is the one pursuing this demolition.

Trustee Marasco said I would just like to ask again if there is any way to save the Victorian trim on the building.

Mayor Welch said I asked Beau Suitor and he said he will save as much of the Gingerbread trim as possible.

Trustee Eydt the building at 125 S. First Street has no floors the roof is in disrepair and the snow and rain entered the building it filled up so far it ran out the first floor windows, and out the back of the building.

Zoning Officer DeVantier said his written report had been issued.

Brendan McDermott Recreation Director reported that the twenty fourth annual Spring Fling is scheduled for May 5, 2019, this includes a 1-mile fun run and free activities. The popular basket auction's proceeds will benefit the Marilyn Toohey Park All Inclusive Playground. I have been developing the summer program schedule and the Thursday night family activity night. I am in the process of becoming a certified all Inclusive Park staff member. This means I will be able to train the village recreation employees.

Recreation Director McDermott then announced he would like to recognize one of his Recreation Leaders who just had his thirty-year anniversary with the Village of Lewiston's Recreation Department. This individual has impacted the lives of thousands of youth, me being one of them; during his years of employment. **Scott Pedley** has a big heart he looks out for underdogs, has given Art lessons to countless youth and adults, he built the weight and fitness room into what it is today, he coaches floor hockey and countless other programs.

Mayor Welch presented J. Scott Pedley with a certificate of Appreciation for his thirty years of dedicated service to the Village of Lewiston Recreation Department. A photo was taken by the local news representatives.

William Brodie Chairman of the Zoning Board of Appeals reported that at their March 26, 2019 meeting they approved a variance for parking and a variance for lot coverage at 442 Center Street.

Russ Piper Village Historian reported he has acquired a few new acquisitions, that he is still waiting to hear about acquiring the "Scovell Painting".

Mayor Welch added that Historian Russ Piper will be on the same team as her for the upcoming Jeopardy Night at the BBC 432 Center Street, Lewiston, Saturday April 27, 2019 at 6:30 PM.

LIAISON REPORTS

Mayor Welch reported that Recreation Director McDermott has been seeking grant funding for the Marilyn Toohey Park All Inclusive Playground.

Recreation Director McDermott said he found a grant for \$30,000 that may work for the Marilyn Toohey Park All Inclusive Playground. There is also a National Fitness Camp Grant that is a matching grant.

Trustee Conde reported that he and Trustee Gibson interviewed the individuals interested in the open Deputy Clerk position in the Village Clerk's Office. Along with Mayor Welch we have made a selection for the open position.

Trustee Marasco said I would like to give a shout out to Florence Pearsall for all her work on the Opioid question and answer night held in the Redbrick gymnasium, April 11, 2019. This presentation really put those in touch with the growing problem in our community. It is very prevalent in our community. Rebecca and Peter Wydysh spoke

about how what a phenomenal disease opioid addiction is; this disease is encouraged by pharmaceutical companies.

OLD BUSINESS

There was no old business.

NEW BUSINESS

SHANNON FUNDIS DEPUTY CLERK

A motion was made by Trustee Conde seconded by Trustee Gibson and passed unanimously to approve the appointment of Shannon Fundis as Deputy Clerk in the Village Clerk's Office starting April 22, 2019.

DEVELOPMENT PROJECT 555 CENTER STREET

A motion was made by Trustee Eydt to approve the development plan for 555 Center Street, owned by Zack Casale as presented by Architect James Fittante. The motion was seconded by Trustee Marasco and Trustee Conde in unison. The motion passed unanimously.

This development plan is recommended by the Planning Commission, and was approved by the Planning Commission on April 8, 2019.

DEVELOPMENT PLAN FOR 415 RIDGE STREET

A motion was made by Trustee Eydt to **table** this request until the May 6, 2019 meeting until more information can be obtained. This request is to approve the development plan as recommended by the Planning Commission; to expand a driveway at 415 Ridge Street, owned by Herbert Richardson. This development plan was approved at the April 8, 2019 Planning Commission meeting.

Trustee Marasco and Trustee Conde seconded the motion in unison and it passed unanimously.

DEVELOPMENT PLAN FOR 460 RIDGE STREET

A motion was made by Trustee Eydt seconded by Trustee Conde and passed unanimously to approve the development plan as recommended by the Planning Commission to add three parking spaces, a handicap parking space with an unloading zone, proper signage and bollards for safety at 460 Ridge Street which is owned by Herbert Richardson. This development plan was approved by the Planning Commission on April 8, 2019.

MEMBERSHIP APPROVAL FOR LEWISTON FIRE CO NO 1

A motion was made by Trustee Gibson seconded by Trustee Eydt and passed unanimously to approve the conditional memberships requests for Lewiston Fire Co. No. 1 as follow:

Joseph A. Dobmeier

Casey P. Johnston

Hannah A. Mergi

LINE OFFICERS LEWISTON FIRE CO NO. 1

A motion was made by Trustee Gibson seconded by Trustee Conde to approve the Lewiston Fire Co. No 1 Line Officers for 2019-2020 as presented:

Chief – Lester Myers

1st Assistant Chief – Jonathan Waggoner

2nd Assistant Chief – Jedidiah McInnis

MEMBERSHIP RESIGNATION FOR LEWISTON FIRE CO NO 1

A motion was made by Trustee Conde seconded by Trustee Eydt and passed unanimously to approve the resignation of Michael Salada with approval to remove him from the Lewiston Fire Co. No. 1 membership roster.

APPROVE COLLECTIVE BARGAINING AGREEMENT

A motion was made by Trustee Eydt seconded by Trustee Gibson to approve the Collective Bargaining Agreement for 2019 to 2022 as presented by Mark Boling Teamsters Local 264.

Clerk Treasurer Salada polled the Village Board receiving the following results:

Trustee Gibson	“YES”	Trustee Marasco	“YES”
Trustee Eydt	“YES”	Trustee Conde	“YES”
Mayor Welch	“YES”		

DISCUSSION

SET PUBLIC HEARING FOR SEWER RATE

A motion was made by Trustee Conde seconded by Trustee Eydt and passed unanimously to schedule a public hearing on May 6, 2019 at 6:00 PM for the sewer rate increase of \$.05 as notified by Town of Lewiston Sewer Treatment Plant to take effect July 1, 2019.

Tax Exemptions:

The Town of Lewiston is asking the Village of Lewiston to adopt the new Senior and Low Income tax exemption tables.

Law Counsel Joseph Leone said he read the law on this and it is not mandated that the village of Lewiston has to do this; “we may” adopt a local if you choose. The current local law has been on the books for this for a long time. I do not know what kind of savings this change would create it may affect your anticipated tax revenues.

Mayor Welch said she will reach out to the Town of Lewiston Assessor’s office to get more information on changing the Senior Low Income and Disability tax exemption rates. I will ask how if it will increase or decrease the village tax revenue.

Law Counsel Joseph Leone said he reached out to Matt Shaw of Skylighters fireworks company regarding the proposed contract for the July 4, 2019 fireworks display. Matt Shaw was not adverse to me putting indemnification language in the contract for the 2019 agreement.

Mayor Welch said yes we need to do this to protect the village.

REPORTS

Clerk Treasurer Salada reported that the Clerk’s office has been working on collecting the April water/sewer billing, getting the new water meter heads installed, finalizing the 2019-2020 budget, and preparing for the tax billing.

Supt. of Public Works Brolinski reported, we are working on spring cleanup, we ask that the residents bag their leaves, bag their grass, keep the items placed out for collection separate, example metals and limbs. NYS DEC mandates that grass has to be bagged and taken to our local dump for disposal. The Village Code Enforcement Officer has been a big help, inspecting and sending our notices. We do not have the capability to hook up the leaf vacuum in the spring.

Mayor Welch added we have to make sure that the contractors take away the brush, leaves and grass when they complete their job.

Engineer Michael Marino reported on the Lewiston Landing redevelopment project saying the shelter has been removed we are waiting on the steel to do the sheet piling at the south end. In mid-June we should working on the middle docks, we will have to work from the shore line not in the water for this part of the project. All should be complete by July 4, 2019.

Engineer Marino added the public boat launch will always be open for use.

BOARD REPORTS

Trustee Conde said no report.

Trustee Gibson said he has reached out to Sonia Clark of Artpark to meet with her regarding the upcoming summer schedule and public safety.

Trustee Eydt reported on the upcoming Jeopardy event at the BBC, saying Historian Russ Piper, Mayor Welch and myself will be one of the teams competing.

Trustee Eydt also reported on the Monte Carlo night in August to benefit the Marilyn Toohey Park All Inclusive Playground; we will have events for children during the day and events for adults only at night. There will be a beer tent from 2:00 PM to 11:00 PM.

Trustee Marasco reported that since the Shop Hop was another success the business group is planning another event; Give your Mother Lewiston. May 3, 2019 to May 5, 2019. Trustee Marasco also said she had attended the Hart, Love and Soul event at Niagara University. She attended the LEAP meeting where Dr. Mereheto the interim President at Niagara County Community College spoke of all the changes they have been making to the curriculum. They have been developing the science technology departments, the engineering department, the math department and the athletic recruitment. NCCC is in alignment with Niagara University. The Nursing Program is highly accredited, they begin at NCCC and continue at Niagara University.

Mayor Welch reported that she had been attending a lot of meetings a lot of fundraising events and been in the office every day.

ANNOUNCEMENTS

Clerk Treasurer Salada read the following messages aloud:

All meetings are held in the Village Board room at 145 N 4th Street unless notified:

The next Village Board meeting will be on Monday, May 6, 2019 at 6:00 PM.

The next Historic Preservation meeting will be held on Monday, April 29, 2019 at 6:00 PM.

The next Zoning Board of Appeals meeting is scheduled for Tuesday, April 23, 2019.

The next Planning Board meeting is scheduled for Monday, May 13, 2019 at 6:30 PM.

The annual Earth Day Clean up hosted by the Village of Lewiston will be held on Saturday, April 27, 2019 at 9:00 am beginning at 145 N 4th Street.

The Budget Adoption meeting is scheduled for Monday, April 22, 2019 at 5:30 PM.

ADJOURN

Trustee Conde made a motion to adjourn the Village Board meeting at 6:53 PM, Trustee Marasco seconded the motion and it passed unanimously.

Amy Salada, Clerk Treasurer

BUDGET MEETING

April 22, 2019

Randy Glenn of Evans Insurance Agency representing NYMIR gave a presentation on the possible insurance coverage with his company.

PRESENT

Mayor Welch, Trustee Marasco, Trustee Eydt, Trustee Conde, Trustee Gibson, Clerk Treasurer Salada. No public attended the meeting, news reporter Josh Meloni attended.

The Village Board held a discussion on the budget and finalizing it. It was agreed that a subject line would be added to the work session agendas to work on cost saving ideas for future budgets.

MOTION TO ADOPT THE 2019-2020 BUDGET

Trustee Eydt made a motion to accept the 2019-2020 budget as presented with a tax rate of \$7.57 per thousand dollars of assessed value, and with using \$285,260 of the fund balance. Trustee Gibson seconded the motion. The Village Board was polled by Clerk Treasurer Salada with the following results:

Trustee Marasco	“YES”	Trustee Eydt	“Yes”
Trustee Conde	“YES”	Trustee Gibson	“YES”
Mayor Welch	“YES”		

The 2019-2020 Budget passed with five “yes” votes.

Amy Salada, Clerk Treasurer

Meeting with Tim Wroblewski USI Insurance.

5:30 PM May 6, 2019

PRESENT

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

A conversation took place regarding Travelers Insurance renewal for fiscal year 2019-2020. Tim Wroblewski said he has been in the public office for fourteen years; and now he represents twenty-four communities in Western New York for insurance coverage. He said Travelers would be our Insurance Company if we chose to renew with USI. He further said that Travelers has a built in inflation rate of 4%. He also said that the new all-inclusive playground has not been added to the insurance proposal, along with the new waterfront. These two additions would be added when they are completed. We have both properties included in this proposal the upgrade and new equipment will have to be added. Tim Wroblewski said you have twenty-one vehicles listed as property for the village with a five-hundred-dollar deductible.

After a brief discussion and questions Mayor Welch thanked Tim Wroblewski for coming and presenting the renewal for Travelers Insurance and said that there was a lot of information to digest. The Village Board agreed and said that they would not be making a decision tonight on which insurance coverage to choose for the 2019-2020 year.

Village Board

May 6, 2019

CALL TO ORDER

Mayor Welch called the meeting to order at 6:12 PM with the Pledge of Allegiance.

PUBLIC HEARING – Mayor Welch opened the public hearing for the increase in the Sewer Rate as dictated by the Sewer Use Agreement 2019 Town of Lewiston Water Pollution Control Center. The increase is .05 bringing the rate to \$4.74 per 100 cubic feet water of usage.

PRESENT

Mayor Welch, Trustee Eydt, Trustee Conde, Trustee Marasco, Engineer Marino, Law Counsel Joseph Leone, Supt. Brolinski, Clerk Treasurer Salada.

EXCUSED Trustee Gibson

RESIDENTS

No residents came forward

CORRESPONDENCE

Trustee Marasco said that the Beautification Commission recently contacted the village officials and let them know that they had plans to spruce up Hennepin Park at S. Fourth

Street and Center Street. These improvements will cost approximately \$7,000; they plan to clean the benches, and the grounds, mulch and add new plants.

OLD BUSINESS

APPROVAL OF 2019 SKYLIGHTERS JULY 4th FIREWOKS CONTRACT

A motion was made by Trustee Eydt seconded by Trustee conde and passed unanimously with an addendum to the contract to include indemnification wording. This motion approved the 2019 Skylighters pyrotechnic display and services agreement for July 4, 2019 with a rain date of July 5, 2019.

APPROVAL OF DEVELOPMENT PLAN FOR 415 RIDGE STREET

A motion was made by Trustee Eydt seconded by Trustee Conde and passed unanimously to approve the development plan at 415 Ridge Street, owned by Herbert Richardson who is requesting to widen the driveway. This development plan was approved by the Planning Commission on April 8, 2019.

Trustee Eydt said at the last meeting I had questions about what Mr. Richardson was planning; I now understand and he made a motion to approve this development.

NEW BUSINESS

SEWER RATE INCREASE APPROVAL OF LOCAL LAW

A motion was made by Trustee Conde seconded by Trustee Marasco and passed unanimously to adopt the local law #1 – 2019 increasing the sewer rate to \$4.74 per 100 cubic feet of usage. This amends the Village Code section 20-139.

41ST ANNUAL PEACH FESTIVAL 5K RUN

A motion was made by Trustee Eydt seconded by Trustee conde and passed unanimously to approve the request from Kiwanis Club of Lewiston to hold the 41st Annual Peach Festival 5K run to be held on Saturday, September 7, 2019 at 9:00 AM. This run is held on various village streets.

AWARD 2019-2020 INSURANCE COVERAGE

NO ACTION was taken of the request to award insurance coverage for the Village of Lewiston during fiscal year June 1, 2019 to May 31, 2020.

After a brief discussion the Village Board suggested they take more time to look over the policies presented.

BUDGET AMENDMENTS

A motion was made by Trustee Marasco seconded by Trustee Eydt and passed unanimously to approve the following budget amendments as requested by Clerk Treasurer Salada:

From: A00-1425-4000	\$500.00	To: A00-9060-4052	\$500.00
Labor Relations		Health Flex Plan	
From: A00-1325-4052	\$4.00	To: A001325-4150	\$4.00
Clerk Treas. / Outside Contr.		Clerk Treas. / Other Expenses	
From: A00-1325-4200	\$225.00	To: A00-1670-4000	\$112.50
Account for interest		Central Printing & Mailing	
		To: F00-1670-4000	\$56.25
		Central Printing & Mailing	
		To: G00-1670-4000	\$56.25
		Central Printing & Mailing	

BUDGET AMENDMENTS

A motion was made by Trustee Marasco seconded by Trustee Conde and passed unanimously approve the following budget amendments as requested by Supt. Brolinski:

From: A00-1620-4013
Village Hall – Gas

To: A00-7110-4012
Natural Gas Flame

SCHEDULE A PUBLIC HEARING FOR EXEMPTION CHANGES

A motion was made by Trustee Eydt seconded by Trustee Marasco and passed unanimously to schedule a public hearing to adopt the Senior and Disabled exemption schedule as recommended by the Town of Lewiston Assessor, Linda Johnson, on May 20, 2019.

SCHEDULE A PUBLIC HEARING TO AMEND PARKING FINES

A motion was made by Trustee Eydt seconded by Trustee Marasco to schedule a public hearing to adopt fine increases for Village Parking tickets on May 20, 2019.

RESOLUTION TO PLACE UNPAID WATER/SEWER CHARGES ON VILLAGE TAX BILLS

A motion was made by Trustee Eydt seconded by Trustee Conde and passed with four “yes” votes after the Village Board was polled:

Trustee Eydt	“YES”	Trustee Conde	“YES”
Trustee Marasco	“YES”	Mayor Welch	“YES”

RESOLUTION TO RELEVY WATER/SEWER CHARGES ONTO THE VILLAGE TAX BILLS FOR FISCAL YEAR 2019-2020.

WHEREAS, the laws of the State of New York and in particular §452 of the General Municipal Law and §11-1118 of the Village Law authorize the Village of Lewiston to collect unpaid water bills and charges as well as penalties and interest, all of which shall constitute a lien upon the real property served; and

WHEREAS, the Village of Lewiston, New York has heretofore enacted local laws and /or ordinances and in particular §20-197 of the Village Code of the Village of Lewiston, New York pursuant to the aforesaid authority; and

WHEREAS, the Village of Lewiston, New York has pursuant to its authority authorized the Clerk Treasurer to levy real property taxes including a re-levy of unpaid water and sewer charges together with interest and penalties; and

WHEREAS, the County of Niagara Department of Real Property Tax Services, has requested an unpaid water list to include tax identification number (SBL), name or address, and amount in particular charges greater than \$1,000. For any one parcel and the said Village Clerk Treasurer of the Village of Lewiston, New York has prepared such a list and / or presented copies of unpaid water and sewer bills including interest and penalties confirming amounts due and owing; and

NOW THEREFORE, upon motion duly made, seconded and carried it was;

RESOLVED, that the Village of Lewiston, New York’s Clerk Treasurer is hereby authorized and directed to comply with the request of the County of Niagara, Department of Real Property Tax and Services by preparing a list of unpaid water charges including parcel tax identification number (SBL), name or address and amount due and owing including any interest and penalties; and

IT IS FURTHER RESOLVED, that such a list as foresaid may include and have attached thereto copies of the unpaid bill for water and sewer charges including interest and penalties thereon as authority for the collection of the amounts thereon showing including, but not limited to, amounts in excess of \$1,000.00; and

IT IS FURTHER RESOLVED, that such list and copies as above referenced shall be transmitted to the County of Niagara, Department of Real Property Tax services as soon as reasonably practical; and

IT IS FURTHER RESOLVED, that this resolution shall serve as authority annually for the matters therein contained unless specifically directed to the contrary by the Village of Lewiston Board of Trustees.

LEWISTON FIRE CO. NO. 1 MEMBERSHIP

A motion was made by Trustee Conde seconded by Trustee Marasco and passed unanimously to approve the request from Lewiston Fire Co. No. 1 to approve the following restrictive memberships:

Chloe E. St. Laurent

Shamus Isaiah Serafin

Alyssa Renee Winstanley

ACCEPT RESIGNATION - GLENN CLARK

A motion was made by Trustee Conde seconded by Trustee Marasco and passed unanimously to accept the resignation of Glenn Clark who held a seat on the Zoning Board of Appeals to July 2019.

Mayor Welch asked Clerk Treasurer Salada to send a letter of appreciation to Glenn Clark.

The Village Board also asked Clerk Treasurer Salada to advertise for the Zoning Board of Appeals opening.

DISCUSSION

SCHEDULE END OF FISCAL YEAR 2018-2019 MEETING

A motion was made by Trustee Eydt seconded by Trustee Marasco and passed unanimously to schedule the End of the Year Meeting for Thursday, May 30, 2019.

LETTER OF INTENT TO TOWN OF PORTER

Supt. Brolinski informed the Village Board of Trustees that Scott Hillman Town of Porter's Public Works Superintendent has reached out to the Village of Lewiston along with the Town of Porter, Town of Lewiston, Town of Cambria, Town of Pendleton and the Village of Youngstown to ask for interest in submitting a grant application to purchase a Sewer Vac/Jet Combination Truck. The application would look more favorable to the state if the truck was shared by a number of communities. This grant is a 75% funded by State and 25% funded by applicants grant.

The Town of Porter Grant writer would like to submit this grant application on behalf of the communities interested; he requires a letter of intent from the municipalities.

Supt. Brolinski said that currently we hire Modern Disposal for this service and it comes with a cost of approximately \$1,600 each time we use them.

Trustee Conde asked who pays the tipping fee for the waste.

Mayor Welch said that will be billed to the property owner of the backup.

Trustee Eydt asked, some of these communities are larger, how would the use of this vehicle be distributed.

Supt. Brolinski said the Village of Lewiston would use this vehicle plenty with all of our restaurants.

Trustee conde asked who would insure this vehicle.

Supt, Brolinski said I assume the Town of Porter would insure this vehicle. Right now they are just looking for interest / intent to be involved in the purchase and request for grant funding.

Supt. Brolinski said I truly want to be involved.

MOTION FOR LETTER OF INTENT TO BE INVOLVED IN THE GRANT APPLICATION FOR A SEWER VAC / JET COMBINATION TRUCK

Trustee Marasco made a motion to approve the request for a letter of intent from Town of Porter Grant writer to include the Village of Lewiston in the grant application to purchase a Sewer Vac. / Jet Combination truck. If the grant is awarded the grant would be for 75% of

the cost of the vehicle estimated at \$367,000. And if the 25% is split between the six interested municipalities; Town of Porter, town of Lewiston, Village of Lewiston, Town of Cambria, Town of Cambria, Town of Pendleton and the Village of Youngstown, each would have a share of \$15,291. Due to purchase the vehicle.

Trustee Eydt Seconded the motion and it passed with four "Yes" votes. Trustee Gibson was excused.

Trustee Conde asked if the village could put an attendant at the Plateau to charge for the vehicles that park on village property for Artpark concerts.

Supt. Brolinski said the problem is that the vehicles have to go through the Artpark toll booths to enter the village plateau area and the upper level parking for Artpark.

Mayor Welch added; Trustee Gibson has reached out to Sonia Clark to meet in regards to the upcoming Artpark season and some concerns the village has.

ANNOUNCEMENTS:

The next Village Board meeting will be held on May 20, 2019 at 6:00 PM.

- The next Planning Board meeting is scheduled for Monday, May 13, 2019 at 6:30 PM
- Historic Preservation Commission meeting is scheduled for Tuesday, May 28, 2019, at 5:30 PM.
- The Zoning Board of Appeals meeting is scheduled for Tuesday, May 28, 2019, at 6:30 PM.
- The Annual Memorial Day Parade, Ceremony and Luncheon will be held on Monday, May 27, 2019 starting at 11:00 AM. Mayor Welch added that the Brickyard caters the beautiful Luncheon at no cost. Trustee Marasco said and Ice Cream for dessert.
- Trustee Eydt announced that the Moose Lodge is looking for volunteers for the Moose's Mission for Mason's park; we have meetings at the Moose Lodge every Wednesday, at 6:00 PM, the next one will be May 8, 2019 at 6:00 PM.
- Brendan McDermott Recreation Director announced that the Spring Fling Basket Auction donated \$1,500 toward the All Inclusive Playground in Marilyn Toohey Park.

ADJOURN

Trustee Conde made a motion to adjourn the Village Board meeting at 6:50 PM the motion was seconded by Trustee Eydt to adjourn the Village board work session at 6:50 PM.

Amy Salada, Clerk Treasurer