

**COLLECTIVE BARGAINING AGREEMENT
PRESENT**

January 17, 2019

Mayor Welch, Trustee Eydt, Supt. Brolinski, Deputy Supt. Wills, Deputy Treasurer Myers, and Clerk Treasurer Salada.

On January 17, 2019 at 2:00 PM a Collective Bargaining meeting was held at 2:00 PM in the Mayor's office to discuss proposed changes to the current agreement which expires on May 31, 2019. The meeting ended at 3:21 PM with no action taken.

Amy Salada, Clerk Treasurer

BID OPENING FOR LEWISTON LANDING RECONSTRUCTION January 18, 2019

PRESENT

Mayor Welch, Deputy Mayor Marasco, Trustee Eydt, Engineer Marino, Deputy Treasurer Myers, and Clerk Treasurer Salada.

At 11:00 AM Engineer Marino welcomed everyone present and announced that six bid packages had been received for the Lewiston Landing Emergency Rehabilitation Upgrades. Engineer Marino opened the bid packages and announced the following information as the bids were opened by the time that they were received:

CONTRACTOR NAME	BASE BID	ALERNATE BID
Edbauer Construction Addendum acknowledged and Bid Bond included	\$2,175,000.00	-59,305.00
4 th Generation Construction Addendum acknowledged and Bid Bond included	\$1,888,419.00	-85,000.00
Mark Cerrone, Inc. Addendum acknowledged and Bid Bond included	\$1,599,500.00	-66,000.00
Hohl Industrial Services, Inc. Addendum acknowledged and Bid Bond included	\$2,086,122.28	none
Scott Lawn Yard, Inc. Addendum acknowledged and Bid bond included	\$2, 149,639.00	none
Pinto Construction, Inc. Addendum acknowledged and Bid Bond included	\$1,699,999.94	-100,000

Engineer Marino thanked everyone for coming to the bid opening and said we will review these bids and let everyone know the results.

The bid opening closed at 11:08 AM.

Amy Salada, Clerk Treasurer

COLLECTIVE BARGAINING AGREEMENT

January 28, 2019

PRESENT

Mayor Welch, Trustee Eydt, Supt. Brolinski, Deputy Supt. Wills, Deputy Treasurer Myers, Anthony Mang, and Mark Boling Teamsters Local 264, Business Agent.

On January 17, 2019 at 2:00 PM a Collective Bargaining meeting was held at 2:00 PM in the Mayor's office to discuss proposed changes to the current agreement which expires in May 31, 2019. The meeting ended at 3:21 PM with no action taken.

Stephanie Myers, Deputy Treasurer

CALL TO ORDER

Mayor Welch opened the Village board meeting at 6:02 PM with the Pledge of Allience.

RESIDENTS

No residents came forward to speak

CORRESPONDENCE

No correspondence was discussed.

MINUTES

A motion was made by Trustee Eydt to approve the minutes as written this motion was seconded by Trustee Conde and passed unanimously to approve the December 17, 2018 and January 7, 2019 Village Board meeting minutes.

BILLS

Trustee Conde made a motion to approve the January vouchers as presented by the Village Clerk's office the motion was seconded by Trustee Eydt and passed unanimously to pay the following totals from January 2019 vouchers:

General Fund	\$203,419.14	Capital Fund	\$22,659.00
Trust & Agency	\$16,159.47		

REPORTS

Police Chief Previte reported that the Lewiston Police will be doing two active shooter drills with local schools; one in February at Lewiston Porter, and one in March at Niagara Wheatfield. The schools are very enthusiastic about these drills.

Building Inspector Candella said his written report was submitted.

Trustee Eydt asked Building Inspector Candella if he was instituting the new fees.

Building Inspector Candella said yes I am using the new adopted fees.

Zoning Officer DeVantier said his written report was submitted.

Trustee Eydt asked about the section of Zoning Officer DeVantier's report that referenced Ed Finkbeiner's property and a demolition order.

Zoning Officer DeVantier said this has been in process over a year now. Ed Finkbeiner has not responded to my requests for him to either improve or repair the property.

Mayor Welch said she had spoken to him recently and Ed Finkbeiner has said he would be coming to Lewiston in January 2019. I know he has put a new roof on the N. Second Street building behind Toohey Park.

Building Inspector Candella said I am not aware of a permit for a roof on the Finkbeiners N. Second Street property, I did not see one come through.

Mayor Welch said she received a picture message from Ed Finkbeiner, of a new roof on that building. I didn't think the property next to the Hotel at 100 Center Street was salvable. Years ago when it was talked about demolition for that building next to the Hotel, but there was some reason they could not, it had to do with the mortgage. I will reach out to Ed Finkbeiner and see if he still plans on coming to Lewiston, and if I can get an answer.

Zoning Officer Ed DeVantier said I haven't gotten a lot of response and no action from Ed Finkbeiner, this may have to come to the village taking action.

Trustee Marasco asked if the owner name on the Burt Circle property was correct. Zoning Officer DeVantier said I go by the property records on file in the Clerk's office.

Mayor Welch said that is the correct way, you should go by the name on the property.

Fire Inspector Beebe said my report was submitted, do you have any questions.

Recreation Director McDermott reported that the spring schedule is underway, I have sent this schedule out to local schools, the media and social media. We started our tennis program as well as our soccer camp at the WTS fitness facility. Both of these programs have had great attendance. I would like to thank Gary Hall for allowing us to use the WTS facility, it has allowed us to expand the amount of children we can offer programs to. We only have so much space in our Redbrick Gym.

Recreation Director McDermott continued saying we will be following up with Comp-pier Niagara which are children and adults with mental disabilities. We host them each year, bring them into the facilities for activities in the gym as well as other programs. This takes place in early February.

Recreation McDermott said the Adult Bingo event had good attendance, Trustee Eydt was there and won a few prizes.

Trustee Eydt replied bingo is a good time.

Trustee Eydt also said; back to the WTS facility; I would like to thank Mr. Gary Hall for his generous donation. I would like this officially noted.

Mayor Welch suggested that the press might want to take a ride over to the WTS fitness facility when a Village Recreation program is running take a look and maybe do an article on the generosity of Mr. Hall's donation. I have seen video's and pictures all over social media, this has really taken off with the kids and parents are loving it. Mr. Hall is very generous and an asset to our Recreation Department and the whole community. I sent Mr. Hall a letter thanking him when he first gave the donation.

Trustee Conde asked can you give us a description of the program.

Recreation Director McDermott answered we are currently holding an eight meet clinic for tennis, and the soccer program we will do a once a year clinic, we are thinking of changing this clinic to quarterly.

Mayor Welch asked the ages for the tennis and soccer.

Recreation Director Mc Dermott said the tennis is ten and under and then eleven and thirteen. The soccer program is ages five and six fundamentals, then six to eight beginners, and more advanced for seven and ten year olds.

William Brodie Chairman of the Zoning Board of Appeals reported that they had no meeting in December 2018 a meeting was not required, there was no business, there will be a meeting on January 28, 2019 at 6:30 PM. The date was changed due to the Holiday in January.

Recreation Director McDermott reported for the Parks, Recreation, Conservation Board, going back to the soccer program; Matt Leardini and Ian Wright the soccer program coaches volunteer their services for the soccer clinic they are great community members and have been a part of the Niagara Frontier Soccer League for quite some time now, I would like to thank them.

Recreation Director McDermott said Michael Hibbard Parks, Recreation, Conservation Board Chairman and I attended the Mason Mission meeting for fundraising last Friday, January 18, 2019. This meeting was a great assembly of public citizens and local officials, it is going to be a great collaboration, in terms of getting this playground off the ground, and getting the fundraising activities needed. During that meeting we created

some subsets and committees to utilize our abilities more efficiently. I am really excited about moving forward with this project. It was a great turn out and everybody is really stepping up.

Mayor Welch added Mark Cerrone Inc, George Churakos, Jeff Salvatore, and John Toscano will be the General Contractor for the playground by donating in-kind. Dave Webb Concrete has also stopped by the village offices and met with me and wants to be involved. Other business people and contractors are stepping up to help with the playground project. Hopefully we will see more individuals come forward. I am hopeful in the spring we will see progress here at the park.

Mayor Welch added if you know anyone who wants to get involved or donate that would be great, pass the word out there.

Mayor Welch continued saying I talked to Michael Hibbard today and we planned for Brendan McDermott and I to go and take a look at a synthetic Ice Rink on Friday (January 25, 2019) this this type of ice rink could maybe be placed in Academy Park.

Historian Russ Piper reported, I now have a sign on my museum door at the Redbrick Building. Russ Piper said I did pick up some new acquisitions to add to my collection. I recently had a conversation with Oakwood Cemetery they did get a designation, and said it takes a while for it to come through. This designation puts them in line for grant funding. Chances are the Village of Lewiston Cemetery will also get this designation, it just takes a little time to come along. I have also had some interesting visitors at the museum, one of them is the son of a photographer for the Niagara Gazette, 1930 to the 1970's.

Historian Russ Piper continued the Boy Scout Troop is looking for a community project to get their Eagle Scout Badge. I was thinking the Village Cemetery stone wall could use some work. I do not know about liability for this project but, if we could use some of the stone from the Ellicott Development Project it could be used to accent the cemetery entrances and exits.

Mayor Welch said the plan is for Ellicott Development plans to salvage some of the stone wall and incorporate it into their development project. We will keep your suggestion in mind for any leftover stone.

Supt. Brolinski added we do have a pile of stone which could be used on S. Eighth Street.

LIAISON REPORTS

Trustee Marasco spoke of Mason's Mission and the All Inclusive Playground at Marilyn Toohey Park saying we are seeing the community spirit grow. I think this will generate another piece of great community work making it better. The emphasis is on children, whether they are young or older maybe even adults with things like cerebral palsy, who never got to go to playgrounds will welcome this opportunity.

Trustee Marasco added hats off to our Dept. of Public Works with the recent snow storm they are still pushing the snow around, everything was handled well. The equipment and plows were out ensuring our safety; we couldn't do it without them.

Mayor Welch we are always the best in Western New York the streets are always clear, not just the main roads all of our streets.

Mayor Welch added I have met with the Jazz Festival Committee, LEAP, and Greenway.

OLD BUSINESS

No old business was brought forward

NEW BUSINESS

LEWISTON FIRE CO. NO 1 MEMBERSHIP

A motion was made by Trustee Gibson seconded by Trustee Eydt and passed unanimously to approve the request from Lewiston Fire Co. No. 1 to accept the conditional membership of **Eugene Siegrist**.

REQUEST TO RELOCATE THE ANNUAL SMELT FESTIVAL TO ACADEMY PARK

A motion was made by Trustee Gibson seconded by Trustee Eydt and passed unanimously to approve the request from Niagara River Region Chamber to move the annual Lewiston Smelt Festival to Academy Park (from Lewiston Landing area) on Friday, May 3, 2019, 5:00 PM to 10:00 PM.

Jennifer Pauly President of the Lower Niagara River Region Chamber of Commerce said we do not make any money on the Smelt Festival event. We need to cover our staff, the cost of supplies, music, tables, chairs and supplies. We are looking at ways to expand maybe use the band shell to have a Smelt eating contest. We are looking at many things the only way to do that is if we have more room. Our office is right there, electricity, restrooms and if the weather permits parking.

Trustee Eydt asked if the Niagara River Anglers were on board with this change.

Jennifer Pauly answered the Niagara River Anglers are on board it is a partnership. The Niagara River Anglers come and fry the smelt. We sell the alcohol to pay for the band, we do all the set up, we do all the cleanup. The Niagara River Anglers do a 50/50 they take all the donations. We are in the hole before we even start this festival. Caitlin Fager in the Chamber office has been meeting with the committee and they have discussed extra vendors, and entry fees all which would help us with making money to better this festival.

Trustee Gibson said I think parking is a big part of this move; you will have more parking. I think people get discouraged trying to find parking at the waterfront. It will be a lot warmer up at Academy park too.

WINDOW REPLACEMENT FOR 505 CENTER STREET

A motion was made by Trustee Eydt seconded by Trustee Marasco and passed unanimously to approve the development plan for 505 Center Street Howard Hannah Realty; for window replacement of approximately twenty windows to match the existing windows. As approved by the Planning Commission on January 14, 2019, and previously approved by the Historic Preservation Commission with a Certificate of Appropriation.

SUPPORT GREENWAY APPLICATION FOR FORT NIAGARA MILITARY MOVIE THEATER

A motion was made by Trustee Conde seconded by Trustee Marasco and passed unanimously to support David Graf, President of the not-for-profit (501c3) Corporation Niagara Post Theater Inc. who is appealing to Niagara County Greenway Plan for funding to assist him in acquiring access and to renovate the legacy military post movie theatre at Fort Niagara State Park in Youngstown, N.Y. by adopting the following resolution:

WHEREAS, Niagara Post Theater Inc. (501c3) is applying to the Niagara River Greenway with a grant application to assist in the renovation of the legacy Military Movie Theater in Fort Niagara State Park into a performing Arts center through a public/private partnership under the New York State Parks Adaptive-Reuse criteria. This structure is located in the center of the Fort Niagara State park within the boundaries of the Niagara River Greenway corridor adjacent to the Niagara River Greenway trail system. The emphasis of the project is to offer a venue to support education, entertainment, assembly and interpretive opportunities within the park and for surrounding communities.

THEREFORE, be it resolved that the Village Board of the Village of Lewiston hereby does approve and endorse the Greenway Application for the assistance of the renovation of the legacy Military Post theater projected by Niagara Post Theater Inc. This project exemplifies the vision, principles, goals, focus and intent of the Niagara River Greenway Plan. The effective use of an existing State resource gives rise to economic opportunities for the region and is an excellent use of the funds associated with community well-being and development.

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

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

ANNUAL GARDEN CLUB PERENNIAL SALE

A motion was made by Trustee Gibson seconded by Trustee Conde and passed unanimously to approve the request from Lewiston Garden Club to use the gymnasium at 145 N 4th St. Thursday, May 16, 2019 at 6:00 PM to Saturday, May 18, 2019 at 3:00 PM to hold the annual Perennial Sale on May 18, 2019.

NYS RETIREMENT FULFILLMENT

A motion was made by Trustee Gibson seconded by Trustee Conde to adopt the following resolution to fulfill the requirements of the NYS and Local Retirement system by adopting the following Standard Work Day and reporting Resolution RS2417-A:

BE IT RESOLVED, that the Village of Lewiston location code number 40323 hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on their record of activities:

Will report the officials to the New York State and Local Retirement System based on their record of activities.

Title	Standard Work Day (Hrs/day) Min. 6 hrs Max. 8 hrs	Name (First and Last)	Social Security Number (Last 4 digits)	Registration Number	Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates (mm/dd/yy-mm/dd/yy)	Record of Activities Result*	Not Submitted (Check only if official did not submit their Record of Activities)
Elected Officials								
Mayor	8 hours	Anne C. Welch	3693		<input type="checkbox"/>	07/02/2018-07/11/2022	20.89	<input type="checkbox"/>
Deputy Mayor	8 hours	Claudia Marasco	5276		<input type="checkbox"/>	07/02/2018-07/11/2022	16.56	<input type="checkbox"/>
Trustee	8 hours	Victor Eydt	9171		<input type="checkbox"/>	07/02/2018-07/11/2022	11.16	<input type="checkbox"/>
Appointed Officials								
					<input type="checkbox"/>			<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>

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

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

GIRL SCOUT COOKIE SALES

A motion was made by Trustee Eydt seconded by Trustee Conde and passed unanimously to approve the request from Girl Scouts of WNY (Jennifer McNeely) to use the corner of Academy Park at Center Street and N. Ninth Street from 9:00 AM to 5:00 PM on Saturday, March 9, 2019, Sunday, March 10, 2019, Saturday, March 16, 2019 and Sunday, March 17, 2019 to sell Girl Scout Cookies.

DISCUSSION

Mayor Welch turned the discussion for Lewiston Landing Bids opening and to schedule awarding bids for February 4, 2019 at 6:00 during the work session over to Engineer Marino:

Engineer Marino stated we were happy to receive six bids for the Lewiston Landing Emergency Rehabilitation Project. There was a lot of interest in this project. The bids

range from low bidder Mark Cerrone Inc., at \$1,599, 500.00 to high bid of \$2,860,000.00. We will be vetting the numbers within the bids. We have a meeting scheduled on Monday January 28, 2019 with FEMA officials to make sure everything is in place with the reimbursement funding. This will give Lewiston Landing a major facelift, the design raises the area two feet, so there is a common elevation. The pavers will be removed and a cement sidewalk will be built with a paver outline. A railing will be around the bulk head for safety instead of the current drop off. The docks will be floating docks with a gangway which will adjust as the river water levels go up and down.

Mayor Welch added Lewiston Landing was nice before but this will be better. The concrete sidewalks with the brick boarder will comply with the ADA accessibility laws.

Trustee Gibson asked if there were any reports on the water levels for the coming year.

Engineer Marino answered I have no seen any documentation on the forecasted water levels. Some of that will depend on the weather.

Trustee Eydt asked about the shelter at Lewiston Landing; are we removing it.

Engineer Marino answered, yes, we are removing it and may replace it with another funding contract.

Fire Inspector Beebe asked when do you plan on starting construction at Lewiston Landing.

Engineer Marino answered assuming the bid gets awarded on February 4, 2019 the contractors are ready to start right away, it will happen pretty quick. Substantial completion should be by June 1, 2019. We are hopeful to have the boat slips open by Memorial Day 2019 (May 27, 2019).

Mayor Welch said moving on to discussion about 2019 Lewiston Landing Boat Slip leases and Launch use; we want to talk about the delay and what dates should be used for these agreements. The contract agreements usually go out on January 1 of each year, the deposit is due a month later with the balance due a month before the slips open for the season. I think we should move the dates back a little bit.

Engineer Marino said the slips are not all the same size if there is a way to ask the slip owners to look at the size of their boat and see if the slip is still appropriate for their boat. Some need to be moved around.

Mayor Welch said we will have to write to the lease holders and explain the change and that they may want to switch to another slip. I think we should move the balance due date to May 1, 2019.

Mayor Welch announced that the Active Shooter presentation done by Chief Previte has been scheduled for February 4, 2019 at 4:30 PM.

Clerk Treasurer Salada asked if the presentation is open to the public.

Chief Previte answered no every time I have done this presentation before we keep it to employees.

Mayor Welch asked if the invitation should be extended to the tenants upstairs.

Chief Previte said he usually presents to the municipalities departments. We could always do another one for tenants after you see what the presentation is about.

Recreation Director McDermott asked if the Village of Lewiston had an agreement in place if we were to need to evacuate the Redbrick building.

Mayor Welch said we used to have an evacuation plan it was with Lewiston Fire Co. No. 1 for us to go to the fire hall. I do not know if that is still in effect. We will look into if that agreement is still in effect.

Trustee Eydt asked since I have seen in the news for current events that Barker Town Hall just burnt to the ground, and we have a historic building here, I would hate to think it could happen here, where do we stand as far as our records.

Clerk Treasurer Salada answered that the last grant we received we had all of our payroll records scanned, every one of the agreements in our files, the local law folders, the village address files, as well as some of the large rolled plans from development projects. These are all stored electronically and we have the ability to add to them regularly. Additionally, our minutes, our emails, and our accounting is saved throughout the day as we work. I we were to have a problem this is all retrievable, it might take a day or two but the office could be put back to working order in minimal time.

Fire Inspector Beebe asked if the fire alarm system could be updated.

Mayor Welch said she would defer this request to the Engineer and the Supt. of Public Works. I am hoping to get a generator for this building and the Public works garage, I will look for funding for fire alarm systems also. The village Offices and the Dept. of Public Works are the departments that need to be up and running during emergencies. The Redbrick School is listed as a place to house people if we have an electrical problem, we need a generator to do this.

Supt. Brolinski added I spoke to Todd Parsons from PCA Computers about the five cameras proposed for the Redbrick Building we are working out the wiring.

Mayor Welch asked Building Inspector Candella about the Redbrick Schools smoke detectors.

Building Inspector Candella said the building should be upgraded to CO and smoke detectors.

Supt. Brolinski said that there are smoke alarms on each floor in the Redbrick Building.

Mayor Welch said this is something we should look into to be better safe than sorry.

Fire Inspector Beebe added that the Redbrick School should have a panel with an alarm system tied directly to Niagara County Emergency dispatch for response.

Mayor Welch asked Fire Inspector Beebe and Building Inspector Candella to look into the Fire and CO safety needs for the Redbrick.

Mayor Welch said next I want to talk about the Rite Aid Plaza entrance and exit onto Center Street. Mayor Welch clarified years ago the exits were reversed. Since the entrance and exits were switched the two businesses have been developed differently. The Stone house has built a brick fence/wall along the exit right up to the sidewalk, from the plaza and the entrance used to have a row of bushes/trees which have been removed. Exiting the plaza, you may not see pedestrians on the sidewalk because you are looking left to exit into ongoing traffic. The entrance side has clearer visibility on the right and left side making it better for exiting. While the exit side would work better to enter due to the required visibility to enter into the plaza being available. I think we need to do this.

Trustee Gibson said absolutely, I agree we need to do this.

Chief Previte said I can tell you the way it is at this time is a nightmare and accident waiting to happen.

Mayor Welch said I walk there with my dog and I have to creep into the exit to be sure it is clear to continue.

Trustee Marasco said most drivers will not see you on the sidewalk. The drivers are looking left at the traffic not right for pedestrians.

Chief Previte said it makes sense to change the exit to the entrance and the entrance to the exit at this location.

Clerk Treasurer Salada was directed to schedule a public hearing for February 4, 2019 at 6:00 PM to switch the entrance and exit at Center Plaza Limited.

REPORTS

Clerk Treasurer Salada reported for the Clerk's Office a new calendar year has begun and my office is working towards changes and updates, the work at Lewiston Landing, the new water billing system, the All Inclusive Playground, and the 2019-2020 budget. We are working on current water sewer billing, the water meter head replacement is keeping us busy with a steady stream of appointments and the account changes that have to be made. We are involved in the Lewiston Landing Bid opening and meeting to prepare for the collective bargaining agreement renewal.

Supt. Brolinski reported that the new lighting at the Redbrick School and the Public Works Garage has been installed, along with safety lighting. We made it through the snow storm with just a few minor things. Our roads are in good shape. We are expecting more snow and then it will turn into rain.

Engineer Marino reported; we are still working through the bid packages accepted for the Lewiston Landing Emergency Rehabilitation Project. We have been communicating with Parkitects and next Friday (February 1, 2019) we are meeting with Mark Cerrone, Inc. to plan the ToPo survey.

BOARD REPORTS

Trustee Conde I do not have a report but I do want to thank Supt. Brolinski and the Dept. of Public Works for all their work during the snow storm. I rest at night hearing the plows on the roads.

Trustee Gibson I do not have a report but I also would like to comment on a job well done by the Public Works team.

Trustee Eydt reported that he met with Greg Kysor regarding the LWRP expansion, the document has been reviewed by the Dept. of State and they presented their recommendations. We are revising the document with their recommendations and then we will send it back to the Dept of State for final approval.

Mayor Welch clarified that there are not a lot of recommended changes to the document.

Trustee Eydt added I also would like to thank the Dept. of Public Works for all they have done to keep this community safe.

Trustee Marasco asked how are we doing with the Grease Trap notices and inspections.

Supt. Brolinski answered I am being hampered by the bad weather and available manpower.

Trustee Marasco asked was a letter sent out to all those who were non-compliant.

Mayor Welch said she did a letter and it was published in the Niagara Frontier Sentinel.

Trustee Marasco said I would just like them (the non-compliant) to be aware of the time and money spent on the grease problems and that they are looking at being fined if they are found to be non-compliant.

Mayor Welch added that Deputy Clerk Sheehan sent out the warning letters to all businesses who require a grease trap.

Supt. Brolinski added I can track the blockages back to who caused the blockage. This travels to the residences as well.

Mayor Welch reported I spoke to the Commander at the Coast Guard Station the coast guard is not getting paid with the Federal Government shut down. The Village of Lewiston will be accepting canned goods, and gift cards. The Coast Guard does a great service, please donate. If you have any questions, please contact commander Thomas Johnson at 716-645-3328.

ANNOUNCEMENTS

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, February 4, 2019 at 6:00 PM.

The next Planning Board meeting is scheduled for Monday, February 11, 2019 at 6:30 PM.

The next Zoning Board of Appeals meeting is scheduled for Tuesday, February 26, 2019.

The next Historic Preservation meeting will be held on Monday, February 25, 2019 at 6:00 PM.

The Village offices and the Department of Public Works will be closed on Monday, February 18, 2019 for the Presidents Day Holiday. The Village board meeting will be held on February 19, 2019.

ADJOURN

A motion was made by Trustee Conde, seconded by Trustee Eydt and passed unanimously to adjourn the village board meeting at 7:15 PM.

Amy Salada, Clerk Treasurer

Active Shooter Presentation

February 4, 2019

Chief Previte gave an informational active shooter presentation to the Village Board of Trustees, Recreation Director McDermott, Supt. of Public Works Brolinski and Clerk Treasurer Salada. This presentation was held at 4:30 PM on February 4, 2019.

Work Session

February 4, 2019

CALL TO ORDER

Mayor Welch called the Village Board meeting to order with the Pledge of Allegiance at 6:00 PM.

PRESENT

Mayor Welch, Law Council Joseph Leone, Trustee Conde, Trustee Eydt, Trustee Marasco, Trustee Gibson, Supt. Brolinski, Engineer Marino, Police Captain Cain, Zoning Officer DeVantier, and Clerk Treasurer Salada.

6:00 PM PUBLIC HEARING

Mayor Welch opened the public hearing at 6:00 PM by reading the following notice:

Village Board of Trustees will hold a public hearing on Monday, February 4, 2019 at 6:00 PM in the Municipal Building, at 145 N 4th Street, Lewiston, NY to switch the entrance and exit signage at Center Street Plaza Ltd. Located at 731 Center Street to 739 Center Street (Rite Aid Plaza).

Florence Pearsall of 370 N 4th Street, Lewiston asked why are you requesting the change for the entrance and exits at this location.

Mayor Welch answered for safety reasons the exit and entrance was changed in the past due to a hedgerow which was between the plaza parking lot and 705 Center Street causing visibility issues. This hedgerow has been removed and the visibility has been improved. Mayor Welch referenced a recommendation for this change which Police Chief Previte had expressed. Mayor Welch read the recommendation aloud:

Pending the proposed changes to the ingress and egress at the Rite Aid Plaza, I reviewed the area and would make the following recommendation should the changes be adopted:

1. The no parking area consisting of two spaces directly to the west of the current exit (future entrance) could be removed.
2. The first two parking spaces directly to the west of the current entrance (future exit) should be made a no parking zone and signs erected replicating the signage of the current exit. This will allow vehicles exiting the plaza a clear view of on-coming traffic traveling eastbound on Center Street allowing them to safely enter the roadway. I have attached a map for your reference.

Thank you for your consideration in this matter and feel free to contact me with any questions or concerns.

Respectfully, Chief Frank J. Previte

The Public Hearing closed 6:02 PM.

RESIDENTS

No residents came forward to speak.

CORRESPONDENCE

No correspondence was brought forward for discussion.

OLD BUSINESS

No old business was brought forward.

NEW BUSINESS

APPROVE REQUEST FROM CENTER PLAZA LTD TO SWITCH ENTRANCE AND EXIT SIGNS

A motion was made by Trustee Gibson seconded by Trustee Marasco and passed unanimously to approve the request to switch the entrance and exit signage at Center Street Plaza Ltd. Located at 731 Center Street to 739 Center Street (Rite Aid Plaza). The addition to this motion was to have the entrance next to 705 Center Street be an entrance and an exit.

Trustee Conde added I agree with the change (the change of the enter and exit signs).

Mayor Welch said I spoke to the owner of Center Street Ltd., and the one thing he asks is that the exit near Orange Cat Coffee House be and exit and an entrance; because Rite Aid is planning to have a drive through pharmacy pick up in the old bank section of the plaza.

Trustee Gibson said that shouldn't be a problem.

Trustee Eydt asked that the entrances and exits be marked clearly.

Trustee Gibson asked for Josh Meloni to include this information in his article for the Niagara Frontier Sentential.

APPOINT CONTRACTOR FOR LEWISTON LANDING EMERGENCY REHABILITATION PROJECT

A motion was made by Trustee Eydt saying this project is something we have been working on for many years, Trustee Conde seconded the motion and thanked Trustee Eydt for all his hard work getting to this point; for authorization and execution of a contractor agreement for Lewiston Landing Emergency Rehabilitation Project

WHEREAS, Lewiston Landing in the Village of Lewiston (Village) was extensively damaged related to Lake Ontario flooding which occurred in 2017; and

WHEREAS areas, including Niagara County, which were damaged as a result of the 2017 Lake Ontario flood have been declared a Federal Disaster; and

WHEREAS the Village of Lewiston retained Nussbaumer & Clarke, Inc. (Nussbaumer & Clarke) to prepare design documents in order to obtain a construction contractor for construction of the Lewiston Landing Rehabilitation; and

WHEREAS, the Village publically advertised a Notice to Bidders and subsequently accepted bids from contractors on January 18, 2019 at 11:00 am which were publicly opened and read as follows:

Contractor	Base Bid	Alternative #1	Total Bid w/Alt. # 1
Mark Cerrone, Inc	\$1,599,500.00	-\$66,000.00	\$1,533,500.00
Pinto Construction Services, Inc.	\$1,699,999.94	-\$100,000.00	\$1,599,999.94
4 th Generation Construction, Inc.	\$1,888,419.00	-\$85,000.00	\$1,803,419.00
Hohl Industrial Services	\$2,086,122.28	\$0.00	\$2,086,122.28
Scott Lawn Yard	\$2,149,639.00	\$0.00	\$2,149,639.00
Edbauer Construction	\$2,175,000.00	-\$59,305.00	\$2,115,695.00

WHEREAS, Nussbaumer & Clarke reviewed the contractor bids and recommends that the Village award the contract to the low bidder, Mark Cerrone, Inc., for the Base Bid amount of \$1,599,500.00;

NOW, THEREFORE, BE IT RESOLVED that the Mayor is authorized to execute an Agreement with Mark Cerrone, Inc., 2368 Maryland Avenue, Niagara Falls, NY 14305 in the amount of \$1,599,500.00 contingent upon legal review and availability of funding for the project.

The maximum anticipated amount to be expended for the project inclusive of construction, construction contingency, engineering design, bidding and construction support, legal and administration is \$2,000,000. Funding shall be from FEMA, insurance proceeds, Village in-kind services and bond funds.

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

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

The motion passed unanimously with five yes votes.

Engineer Marino commented that the bid numbers above numbers reflect a difference from the bid opening due to some adjustments when they went through the bid packages. There were a few minor errors, nothing big. Mark Cerrone, Inc. qualifies and is eager to get working on this project. A ten percent contingency is included in the anticipation of any unexpected occurrence's.

APPROVE NUSSBAUMER AND CLARKE AS CONTRACT CONSTRUCTION ENGINEERS

A motion was made by Trustee Eydt seconded by Trustee Gibson and passed unanimously to approve Nussbaumer and Clarke as the contract construction Engineers for the Lewiston Landing Emergency Rehabilitation Project

This is a contract amendment to the original agreement from September 11, 2015, Lewiston Landing Improvements.

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"		

The motion to approve Nussbaumer and Clarke as the Contract Construction Engineers passed with five yes votes.

Engineer Marino said the next thing to happen will be to have Mark Cerrone Inc., sign the contract documents.

John Kinney owner of the Whirlpool Jet Boat asked if there had been any change in the seasonal boat slips; any changes in addition to the seawall, and the lighting. Does the contract address any of the seasonal boat slips, and any of the post work that supports the boat slips.

Engineer Marino answered yes, the middle section of the leased slips will have staggered lengths of twenty-four feet, twenty-six feet and thirty feet, we will be replacing the electrical and water services, adding a gangway and pilings. You won't be walking directly off the landing to the wooden walkways where the boats are tied up. A railing will now be along the ledge and an ADA assessable ramp will lead to the boat slip area, it will be a whole segregated area.

Mayor Welch added that the boat docks will now be a floating type to withstand the water levels rising and lowering.

DISCUSSION

Trustee Eydt asked how Supt. Brolinski was doing with the fire alarm system for the Redbrick School building and the Public Works Garage.

Supt. Brolinski said that he has been unable to schedule any time for this, with the snow storm, severe cold and the four water line breaks and one frozen water line pipe. We were keep busy last week.

Mayor Welch added last week during that awful cold spell our guys (the Dept. of Public Works) were out working hard, keeping our village safe and conducting their regular duties.

Engineer Marino said last week I met with Mark Cerrone Inc., and Parkitect representatives for the All Inclusive Playground at Marilyn Toohey Park. Our Nussbaumer & Clarke surveyors will be out tomorrow to survey the area at Marilyn Toohey Park so we can get moving on this project. The Architects have given me some add drawings that we

are going to try to measure in together and hammer out the needed details like utilities and that kind of stuff.

Mayor Welch said I appreciate your work on this project along with the work of Mark Cerrone Inc. Mark Cerrone Inc. has donated their time and services to do this playground for us. Others have also come forward to assist us along with funding donations.

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 Village Clerk's Office and the Dept. of Public Works will be closed on February 18, 2019 for the Presidents Day Holiday.

- The next Village Board meeting will be held on February 19, 2019 at 6:00 PM.
- The next Planning Board meeting is scheduled for Monday, February 11, 2019 at 6:30 PM.
- The Historic Preservation Commission meeting is scheduled for Monday, February 25, 2019.
- The Zoning Board of Appeals meeting is scheduled for Tuesday, February 26, 2019 6:30 PM.

ADJOURN

Trustee Conde made a motion to adjourn the Village Board work session at 6:38 PM Trustee Eydt seconded the motion and it passed unanimously.

Amy Salada, Clerk Treasurer