

PRESENT Mayor Welch, Trustee Gibson, Trustee Marasco, Trustee Eydt, Trustee Conde, Law Counsel Leone, Engineer Marino, Superintendent Wills, Building Inspector Candella, Recreation Leader Brendan McDermott, Treasurer Myers, Clerk Fundis, Deputy Clerk Vazquez, Fire Chief Myers, Police Chief Previte, Fire Inspector Beebe

CALL TO ORDER

Mayor Welch called the meeting to order with the Pledge of Allegiance at 6:00pm

MINUTES A motion was made by Trustee Conde seconded by Trustee Gibson and passed unanimously to approve the May 18, 2020 Village Board Meeting minutes and May 27, 2020 Village Board End of Year Meeting minutes.

BILLS A motion was made by Trustee Gibson seconded by Trustee Conde and passed unanimously to approve the bills as presented by the Village Clerk's office in the following amounts:

General Fund - \$485,662.00

Trust & Agency - \$3,528.66

REPORTS **Police Chief Previte** made a statement thanking all those that attended the Lewiston Porter Senior Picnic and parade on Center Street

Recreation Director McDermott discussed his reopening plan for the recreation department through phase 3 & 4, stating that we are going to start small. I am working with the Town of Lewiston and the Village of Youngstown recreation leaders to come up with combined programs to utilize time and stream live events instead of competing with one another.

Fire Chief Myers mentioned that he had a very good meeting with Trustee Eydt and Trustee Conde to move forward with the water improvement plan, to increase the volume of water into the village, and replacing the aging infrastructure. I am excited to see this come to fruition within the next few years.

NEW BUSINESS

Be OK Studio Facilities Contract Request – Yoga in Academy Park

A motion was made by Trustee Eydt seconded by Trustee Marasco and passed unanimously to approve the request made by Bobbi Stokes from Be OK Studio and Riverview Fitness for the use of Academy Park to hold weekly outdoor yoga classes on Wednesdays at 6pm and Saturdays at 10am, beginning Wednesday, June 17th, 2020 and the last class on Saturday, August 29, 2020; adhering to all safety, health and social distance guidelines, mandated in the Governor's current Executive Order. Proceeds for these classes would be donated to the Marilyn Toohey All Inclusive Playground. The fee for use of the park will be waived due to proceeds being donated back to the Village of Lewiston.

Lewiston Fire Co. #1 Request

A motion was made by Trustee Gibson seconded by Trustee Conde and passed unanimously to approve the request made by Lewiston Fire Company No. 1 to remove Jerome Venne from the village list, upon the Executive Committee accepting his resignation on June 2, 2020.

Brickyard Brewing Company – New brewing structure proposal

A motion to approve the proposed building plans as presented by Jim Fittante for a new permanent structure to be used temporarily for brewing purposes at the Brickyard Brewing Company, located at 432 Center Street.

Gallo Coal Fire Kitchen – New exterior building plan proposal

A motion to approve the updated building plans as presented by Jim Fittante for the Gallo Coal Fire Kitchen, located at the corner of North 4th and Center Street.

Little Yellow House – Half price rent request

A motion to reduce the monthly rent to half price for Kristen Brolisnki at The Little Yellow House for the month of July, 2020.

Zach Casale – Tree Removal Request

A motion was made by Trustee Gibson seconded by Trustee Eydt and passed unanimously to approve the request made by Zach Casale to remove the tree in front of the building at the corner of Center & S. 6th Street; and to replace at his own expense, contingent upon the Village Board's approval of the choice of tree to be planted.

The Griffon House – Updated siding approval

A motion was made by Trustee Gibson seconded by Trustee Marasco and passed unanimously to approve the request made by Gerry Gismondi of GMA properties to replace the siding at 810 Center Street with dark gray hardy board.

DISCUSSION

July 4th, 2020 Fireworks – possible reinstatement

A discussion ensued regarding the reinstatement of the July 4th, 2020 fireworks. A motion was made by Trustee Gibson seconded by Trustee Marasco and passed unanimously to approve the reinstatement contract for the 2020 fireworks contingent upon the guidelines and mandates by the Governor.

REPORTS

Clerk Fundis stated that as of Tuesday, 6/16/2020 the Clerk's office staff would be working at 100% capacity within the office, as mandated by the Governor's most recent Executive Order. The office will remain closed to the public, and will allow patrons into the office by appointment for the time being, to adhere to current social distancing guidelines

Treasurer Myers stated that the tax bills are coming in regularly.

Superintendent Wills mentioned that Public Works were still working on picking up brush from the storm damage.

Law Counselor Leone reminded Chief Previte that there is no official agreement with the Town of Lewiston, and that this might be a good time to work on that. This has to be put into effect by April 1, 2021; if this is not done in time, there will be no state funding.

Engineer Marino stated he was working on updating the village map, and hydraulic updates to help to prepare for future grant applications. I continue to chase funding agencies for our various applications. Regarding Lewiston Landing, we are waiting on the emergency ladders, south end dock and 30 12-inch cleats to complete work on the south end.

BOARD REPORTS

Mayor Welch, Trustee Conde, Trustee Eydt, Trustee Gibson and Trustee Marasco all commended Superintendent Wills, Deputy Superintendent Mang and the Department of Public Works employees for the work they have done cleaning up the village and making it like a storm didn't even happen.

Discussions were held amongst the board regarding the plaza at 8th and Center and the plans for the bike path to be added down Center Street and the reception from the public and local businesses.

Village Water Infrastructure

Trustee Conde commented on the meeting he had with Engineer Marino and Fire Chief Myers to discuss the Village's water infrastructure and plans for improvement.

Trustee Eydt discussed the need to improve the infrastructure to be able to keep the water pressure up; as of now we are unable to increase the water pressure because it causes water main breaks.

A motion was made by Trustee Eydt seconded by Trustee Marasco and passed unanimously to schedule a public hearing to adopt a local law to add a surcharge of \$10.00 per billing cycle for Capital Water/Sewer Improvements.

ANNOUNCEMENTS

The Zoning Board of Appeals meeting will be held virtually at 6:30pm on Tuesday, June 23, 2020 on Zoom.us

The Village Board of Trustees Organizational Meeting will be held at 6pm on Monday, July 6, 2020.

The next Village Board of Trustees Board Meeting will be held at 6pm on Monday, July 20, 2020.

The next Historic Preservation Commission meeting will be held at 6:00pm, followed by the Planning Board meeting at 6:30pm on Monday, July 13, 2020.

ADJOURN

A motion was made by Trustee Marasco seconded by Trustee Eydt to adjourn the meeting at 7:15pm.

Shannon Fundis
Village Clerk