

PRESENTATION BY TREASURER MYERS ON THE PROPOSED 2021-22 BUDGET

PRESENT Mayor Welch, Trustee Eydt, Trustee Gibson, Trustee Marasco, Superintendent Wills, Treasurer Myers, Deputy Clerk Vazquez, Fire Inspector Beebe, Law Counsel Leone, Recreation Director McDermott, Historian Piper

EXCUSED Trustee Conde, Clerk Fundis, Building Inspector/Zoning Officer Candella, Engineer Marino, Police Chief Previte

CALL TO ORDER Mayor Welch called the Village Board of Trustees meeting to order with the Pledge of Allegiance at 6:03 pm.

MINUTES A motion was made by Trustee Gibson seconded by Trustee Marasco and passed unanimously to approve the February 16, 2021 Village Board Meeting and March 1, 2021 Work Session minutes.

BILLS A motion was made by Trustee Gibson seconded by Trustee Eydt and passed unanimously to approve the March 2021 bills as presented by Treasurer Myers:

General Fund: \$273,441.20

Capital Fund: \$113,927.01

Trust & Agency: \$4,261.73

REPORTS **Recreation Director McDermott** reported that he had successfully passed the National Recreation & Parks Association (NRPA) Certified Park and Recreation Professional (CPRP) certification exam this month.

McDermott mentioned that on Saturday, April 3, 2021 from 12-2 pm at the Red Brick, kids can come and have a picture taken with the Easter Bunny and will receive treats and a craft. This event is free but requires pre-registration by April 2, 2021.

The Village of Lewiston Recreation Department, Town of Lewiston Recreation Department and Village of Youngstown are teaming up to run a virtual Fishing Derby which will begin July 18th and run through August 22nd.

Historian Piper reported that he has been refreshing the walls in the hallway of the Red Brick with pictures and it is coming together nicely.

LIAISON REPORTS **Trustee Marasco** reported that the Jazz Festival has been cancelled for 2021 due to lack of funding. The Jazz Festival Board will get together and talk about having a smaller venue this year and maybe turn that into a fundraiser for Jazz Fest year, 2022.

OLD BUSINESS **Trustee Gibson** addressed the request for 1 or 2 parking signs in front of The Plant Shack at 335 Center Street. The property owner, Tom Deal, stated that he has a tenant who lives upstairs and customers for The Plant Shack can never find a parking spot. Mayor Welch said they will discuss the possibility of 2 parking signs at the next Village Board Meeting.

NEW BUSINESS **Schedule Public Work Sessions**
A motion was made by Trustee Marasco seconded by Trustee Gibson and passed unanimously to schedule public work sessions in the Mayor's office for The Village Board of Trustees and Treasurer Myers to discuss the tentative 2021-2022 Budget on:

Monday, March 22, 2021 at 5:00 pm

Monday, March 29, 2021 at 5:00 pm

Thursday, April 15, 2021 at 5:00 pm

Schedule Public Hearing – Proposed 2021-22 Budget

A motion was made by Trustee Gibson seconded by Trustee Marasco and passed

unanimously to schedule a public hearing on Monday, April 19, 2021 at 6:00 pm to adopt the 2021-2022 proposed budget.

Schedule Public Hearing – Amend Local Law 2021-01

A motion was made by Trustee Marasco seconded by Trustee Gibson and passed unanimously to schedule a public hearing on Monday, April 19, 2021 at 6:00 pm to amend Local Law 2021-01 Flood Damage Prevention to include the Village of Lewiston address.

Lewiston Fire Co. #1 Roster Request

A motion was made by Trustee Eydt seconded by Trustee Gibson and passed unanimously to approve the request made by Lewiston Fire Co. #1 to add Lyle Richard Grandy as a Restricted Member.

Boy Scouts of America Troop 855 Place Flags on Center Street

A motion was made by Trustee Marasco seconded by Trustee Gibson and passed unanimously to approve the request made by Boy Scouts of America Troop 855 to hang flags at the intersections on Center Street from 4th to 9th Street to be in place for Memorial Day Weekend. The total cost is \$284.56 which Treasurer Myers stated has been budgeted for.

Letter of Support to Town of Lewiston Adopting the Policing Reform Plan

A motion was made by Trustee Eydt seconded by Trustee Marasco and passed unanimously to send a letter to the Town of Lewiston Supervisor and Councilmen in support of the Town of Lewiston's resolution adopting the Policing Reform Plan in compliance with Governor's Cuomo's New York State Police Reform and Reinvention Collaborative under Executive Order 203.

REPORTS

Deputy Clerk Vazquez reported the Clerk's Office has been working with the Department of Public Works making appointments to get the remaining 23 residents water meter heads changed out.

Treasurer Myers gave an example of the new water bill showing the bill is estimated and there is a \$50 fee for manual read until they get the new water meter head in place.

Law Counsel Leone stated that he received a stipulation to discontinue without cost to either side in reference to the lawsuit for Stephanie L. Hurst and Rhylan C. Hurst vs. The Village of Lewiston in regards to a sledding accident that happened at the Reservoir State Park.

**BOARD
REPORT**

Trustee Eydt gave an update on the meeting he had with Engineer Marino, Trustee Conde, Lewiston Fire Co. #1, and Superintendent Wills in regards to the water coming into the Village. They discussed plans to bring another line across the parkway off NY 104 which will boost the water pressure and give us a second source of water. They are working on getting the funds and will meet in April to look at the first set of plans.

Mayor Welch stated she had a Zoom Meeting this morning about the Bike Trail Signs to go along Cayuga Street. Welch stated the signs will be minimal and small in size.

Mayor Welch met with Bill Paladino in regards to the Frontier House. Paladino stated he would be back in April with the plans, and that construction is resuming at 8th and Center Street.

Mayor Welch reported she had a meeting with Town of Lewiston Supervisor Broderick, Councilman Jacobs, Attorney Bax, Trustee Eydt, and Law Counsel Leone to discuss putting a Police Contract in place.

ANNOUNCEMENTS

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

The Village Board of Trustees work session will be held at 6:00pm on Monday, April 5, 2021.

The Historic Preservation Commission meeting will be held at 6:00pm, immediately followed by the Planning Board meeting on Monday, April 12, 2021.

ADJOURN

A motion was made by Trustee Marasco seconded by Trustee Gibson and passed unanimously to adjourn the Village Board Meeting at 6:32 pm.

Donna Vazquez, Deputy Clerk