

- PRESENT** Mayor Welch, Deputy Mayor Eydt, Trustee Conde, Trustee Gibson, Trustee Marasco, Superintendent Wills, Law Counsel Leone, Building Inspector/Zoning Officer Candella, Clerk Fundis, Treasurer Longwell, Police Chief Previte, Fire Inspector Beebe, Recreation Director McDermott, Historian Piper
- CALL TO ORDER** Mayor Welch called the meeting to order with the Pledge of Allegiance at 6:05pm
- MINUTES** A motion was made by Deputy Mayor Eydt seconded by Trustee Conde and passed unanimously to approve the October 18, 2021 Village Board Meeting minutes and November 1, 2021 Work Session Minutes
- BILLS** A motion was made by Trustee Marasco seconded by Deputy Mayor Eydt and passed unanimously to approve the November bills presented by Treasurer Longwell in the following amounts:
- General Fund: \$357,571.45
Capital Fund: \$74,983.10
Trust & Agency: \$7,405.15
Total: \$439,959.70
- REPORTS** **Police Chief Previte** stated that they are ready for the holiday events and elves dropping out of the sky to welcome Santa Claus. We will also be looking to get the lieutenant position approved at the next Town of Lewiston Board Meeting
- Fire Inspector Beebe** said he is currently working on a request for proposals for fire alarms for the Red Brick building and the Department of Public Works Garage.
- Recreation Director McDermott** gave an update on the Halloween and Turkey Hunt events. McDermott also noted that the annual tree lighting will be held on Friday, December 3, 2021 at 7pm at the Bandshell in Academy Park.
- Historian Piper** gave a report on acquired pieces, and stated that he now has the largest private collection in Niagara County.
- LIASON REPORT** **Trustee Marasco** reported on the VFW Veterans Day Memorial event.
- OLD BUSINESS** **Red Brick Building Elevators**
Deputy Mayor Eydt inquired with Superintendent Wills about the status of the elevator not functioning in the Red Brick building.
- Clerk Fundis stated that the company who does maintenance on the elevator was having trouble tracking down the electrical plans for the elevator, and they are unavailable through the manufacturer.
- NEW BUSINESS** **Lewiston 2022 Jazz Festival**
A motion was made by Deputy Mayor Eydt seconded by Trustee Conde and passed with four yes votes 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. Trustee Marasco recused herself.
- Public Hearing – Water Rate Increase**
A motion was made by Deputy Mayor Eydt seconded by Trustee Conde and passed unanimously 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. Trustee Conde commented that the reason for the proposed water rate increase is due directly to an increase in water prices from Niagara County.

Lewiston Fire Co. #1 Member Request

A motion was made by Trustee Conde seconded by Deputy Mayor Eydt and passed unanimously to approve the request made by Lewiston Fire Co. #1 to add Caroline Autumn Radke for Conditional Membership.

Lewiston Fire Co. #1 Member Request

A motion was made by Deputy Mayor Eydt seconded by Trustee Marasco and passed unanimously to approve the request made by Lewiston Fire Co. #1 to remove member Lyle Grandy from the Village List.

Facilities Use Request – Red Brick Gym for Yoga Certification

A motion was made by Trustee Marasco seconded by Trustee Conde and passed unanimously 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.

RESOLUTIONS REQUIRED FOR NY WATER INFRASTRUCTURE IMPROVEMENT ACT (WIIA) APPLICATION

Resolution for Authorization for representative to sign documents

A motion was made by Deputy Mayor Eydt and seconded by Trustee Conde to approve the following resolution:

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.

Clerk Fundis polled the results and the resolution passed with five yes votes:

Trustee Gibson	YES	Trustee Marasco	YES	Trustee Conde	YES
	Deputy Mayor Eydt	YES	Mayor Welch	YES	

Resolution for SEQRA Review

A motion was made by Deputy Mayor Eydt and seconded by Trustee Marasco to approve the following resolution:

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.

Clerk Fundis polled the results and the resolution passed with five yes votes:

Trustee Gibson YES Trustee Marasco YES Trustee Conde YES
 Deputy Mayor Eydt YES Mayor Welch YES

Resolution for Authorization and appropriation of Local match (40% local match) for WIIA Grant:

A motion was made by Deputy Mayor Eydt and seconded by Trustee Conde to approve the following resolution:

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 Village.

Clerk Fundis polled the results and the resolution passed with five yes votes:

Trustee Gibson YES Trustee Marasco YES Trustee Conde YES
 Deputy Mayor Eydt YES Mayor Welch YES

Resolution for Authorization for Professional Services Agreement for Design, Construction Administration and Inspection Services for the Water System Resiliency Upgrades Project:

A motion was made by Deputy Mayor Eydt and seconded by Trustee Conde to approve the following resolution:

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.

Clerk Fundis polled the results and the resolution passed with five yes votes:

Trustee Gibson	YES	Trustee Marasco	YES	Trustee Conde	YES
Deputy Mayor Eydt	YES	Mayor Welch	YES		

REPORTS

Superintendent Wills asked that residents make sure their leaves are out and ready for pickup by December 1, 2021.

BOARD REPORTS

Trustee Conde stated that he submitted a bill for the air conditioning units to be installed in the Red Brick Gym.

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.

ADJOURN

A motion was made by Trustee Marasco seconded by Deputy Mayor Eydt and passed unanimously to adjourn the meeting at 6:23pm.

Shannon Fundis, Clerk