

VILLAGE OF LEWISTON AGENDA
MONDAY, JULY 6, 2020
ANNUAL ORGANIZATIONAL MEETING - 6:00 PM

I. CALL TO ORDER

II. OLD BUSINESS

III. BUSINESS

1. A motion to approve the request made by Lewiston Fire Company No. 1 to remove John Cassick from the Village list. We are saddened to hear of the passing of a long time member. We appreciate his dedication and service, and give our condolences to the family and the fire company.
2. A motion to approve the Mayor's reappointments of the following for the remainder of the Mayor's four year term of office:

Clerk	Shannon Fundis
Treasurer	Stephanie Myers

3. A motion to approve the Mayor's appointments of the following for one-year terms of office:

Deputy Mayor	Victor Eydt
Deputy Clerk	Donna Vazquez

4. A motion to approve the reappointment of Law Counsel Joseph Leone for a one-year term for 2020-2021.
5. A motion to approve the appointment of Nussbaumer & Clarke, Inc. as the Village of Lewiston Engineering firm for a one-year term for 2020-2021.
6. A motion to appoint Kenneth Candella as Building Inspector/Zoning Officer for a one-year term for 2020-2021.
7. A motion to approve the Board of Trustees appointment of Stephanie Myers as Registrar and Shannon Fundis as Deputy Registrar for the Village of Lewiston for a one-year term of office for 2020-2021.
8. A motion to approve the appointment of Russ Piper as Historian for the Village of Lewiston for a one-year term for 2020-2021.
9. A motion to approve the appointment of Barry Beebe as Fire Inspector for the Village of Lewiston for a one-year term for 2020-2021.

10. A motion to waive the residency requirements for the following:

Barry Beebe
Ken Candella
Robert Crewe
Shannon Fundis
Richard Hess
Anthony Mang
Wende Mackellar
Brendan McDermott
Russ Piper
Brian Waddell

11. A motion to adopt the following resolution:

RESOLVED to establish the following Committees of the Village Board with assignments as follows for liaison and alternate liaison:

Administration	Mayor/Tr. Eydt
Personnel	Tr. Conde/Tr. Gibson
LNRR Chamber of Commerce	Mayor/Tr. Marasco
Beautification	Mayor/Tr. Marasco
Artpark	Mayor/Tr. Conde
Lewiston Council on the Arts	Tr. Conde/Tr. Gibson
Law Enforcement	Tr. Marasco/Tr. Conde
Fire Company	Tr. Eydt/Tr. Gibson
Recreation, Parks & Environment	Tr. Gibson/Tr. Conde
Planning Commission	Mayor/Tr. Eydt
Zoning Commission	Tr. Conde/Tr. Eydt
Dept. of Public Works	Mayor/Tr. Eydt
Community Sewer Commission	Tr. Eydt/Tr. Marasco
Amer. Legion & VFW	Tr. Marasco / Tr. Eydt
Lewiston Library	Tr. Marasco /Tr. Gibson
Hist. Preservation Commission	Mayor/Tr. Eydt

12. A motion to designate Key Bank as the official Village of Lewiston depository for fiscal year 2020-2021.

13. A motion to adopt the following resolution:

RESOLVED to establish the regular meeting dates of the Village Board of Trustees for fiscal year 2020-2021 at 6:00 PM in the Municipal Building, 145 N 4th Street, Lewiston: Official Village Board meetings shall be the first Monday of each month from October – May, except the September 2020 meeting shall be on the first Tuesday; the third Monday of each month from September – August, except the January and February 2021 meetings shall be on the third Tuesday. **BE IT FURTHER RESOLVED**, to schedule the Organizational meeting of the Village Board for Thursday, July 1, 2021 at 6:00 PM.

14. A motion to adopt the following resolution:

RESOLVED that a Special Meeting of the Village Board may be called by the Mayor or, in the absence of the Mayor, the Deputy Mayor and that the Clerk shall thereupon contact each member of the Board by telephone, and shall contact the news media and public as required by the Open Meetings Law, and such Special Meetings shall be held in the Municipal Building, 145 N Fourth Street, Lewiston, NY.

15. A motion to adopt the following resolution:

RESOLVED pursuant to Section 77-6 of the General Municipal Law, to authorize officials and employees to attend schools and conferences during fiscal year 2020-2021 with expenses borne by the Village as follows:

- The Annual meeting conducted by the NYS Conference of Mayors and Municipal Officials – Board of Trustees, Attorney, Clerk and Treasurer.
- Municipal Officials workshops conducted by the NYS Conference of Mayors and Municipal Officials – Board of Trustees.

- The training School for Fiscal Officers and Municipal Clerks conducted by the NYS Conference of Mayors, Municipal Officials – Clerk, Treasurer and Deputy Clerk.
- NYCOM Winter Legislative meeting – Board of Trustees, Attorney, Clerk and Treasurer.
- Northwestern Frontier Association of Village Officials and Western New York Association of Village Officials – Board of Trustees, Attorney, Clerk, and Treasurer.
- Historic Preservation Commission members to attend training and approved SHIPPO training.

16. A motion to adopt the following resolution:

BE IT RESOLVED, that the Village of Lewiston hereby establishes the following days for its employees and will report days worked to the NYS and Local Employees’ Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

DEPT. OF PUBLIC WORKS	8.00 hrs. / day
RECREATION EMPLOYEES	7.00 hrs. / day

17. A motion to adopt the following resolution:

BE IT RESOLVED, that the Village of Lewiston hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the NYS and Local Employees’ Retirement System based on the time keeping system records or the record of Activities maintained and submitted by these officials to the clerk of this body:

CLERK	7.00 hrs. / day
TREASURER	7.00 hrs. / day
DEPUTY CLERK	7.00 hrs. / day
SUPT. Of PUBLIC WORKS	8.00 hrs. / day
DEPUTY SUPT PUBLIC WORKS	8.00 hrs. / day
RECREATION EMPLOYEES	7.00 hrs. / day
VILLAGE BOARD OF TRUSTEES	6.00 hrs. / day
HPC / PLANNING MEMBERS	6.00 hrs. / day
ZONING BOARD MEMBERS	6.00 hrs. / day

18. A motion to approve the same benefits for the non-union employees as the full time union employees as referenced in the Collective Bargaining Agreement.

19. A motion to adopt the following resolution:

RESOLVED, pursuant to Section 5-524 of the Village Law, which authorizes the Treasurer or in the absence of the Treasurer, the Deputy Clerk, to pay claims in advance of an audit; claims for the following recurring charges during fiscal year 2020-2021: public utility services, postage, freight, express charges, financed vehicle lease payments and health insurance.

20. A motion to designate the Lewiston Porter Sentinel as the official newspaper of the Village of Lewiston for fiscal year 2020-2021.

21. A motion to pay the Niagara County Mutual Self-Insurance Plan bill in the amount of \$13,713.63 for the 2020-2021 Plan Assessment.

22. A motion to adopt the following resolution:

RESOLVED, pursuant to the Uniform Notice of Claim Act, which became effective on June 15, 2013, amendment to the NY General Municipal Law to allow notices of claim against villages to be served on the New York Secretary of State as agent for New York's public corporations, and pursuant to the Act, the New York Department of State will forward any notice of claim served on it to the Village of Lewiston designee, and

BE IT RESOLVED, that the Village of Lewiston Board of Trustees designates the Clerk as the individual to whom the Secretary of State must mail notices of claim.

23. A motion to adopt the rate of .575 cents per mile as set by the NYS Comptroller office for the fiscal year 2020-2021.
24. A motion to approve the reappointments of Joseph Sorce and Diana Lewandowski to the Planning Commission with a two-year term to 2022.
25. A motion to approve the reappointment of Norman Machelor as Chairman to the Planning Commission for a two-year term to 2022.
24. A motion to approve the reappointment of Susan Hofert to the Historic Preservation Commission with a two-year term to 2022.
25. A motion to approve the reappointments of Michael Hibbard, Maureen Castiglione, Richard Ries and Denham Wilson to the Parks, Recreation & Conservation board with two-year terms to 2022.
26. Other

DISCUSSION

1. Other

ANNOUNCEMENTS

- The next Village Board meeting will be held on Monday, July 20, 2020 at 6:00pm.
- The Historic Preservation Commission meeting will be held on Monday, July 13, 2020 at 6:00pm, followed immediately by the Planning Commission meeting at 6:30pm.
- The Zoning Board of Appeals meeting will be held on Tuesday, July 28 2020 at 6:30pm.

ADJOURNMENT