

**PRESENT** Mayor Welch, Deputy Mayor Eydt, Trustee Conde, Trustee Gibson, Trustee Marasco, Law Counsel Leone, Clerk Fundis, Deputy Clerk Vazquez, Treasurer Longwell

**CALL TO ORDER** Mayor Welch called the meeting to order at 6:00pm.

**BUSINESS 475 Ridge Street**

A discussion ensued regarding the contract for the sale of the Village of Lewiston owned property, 475 Ridge Street. Chuck Barber accepted the added clauses to the amended contract; that the purchaser is required to pay all closing costs, the property will be sold ‘as is’, and will comply with any reasonable requests made by the Historical Preservation Commission regarding changes to the exterior of the property under general municipal law. Barber responded to the Board of Trustees counter offer of \$275,000 with a counter offer of \$272,000. The Board of Trustees agreed to and accepted Barber’s offer.

A motion was made by Deputy Mayor Eydt and seconded by Trustee Conde to approve the proposed contract as submitted for the sale of 475 Ridge Street; for a sale amount of \$272,000 from the Village of Lewiston to Chuck Barber.

Clerk Fundis polled the board and the motion passed unanimously:

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

**ADJOURN** A motion was made by Deputy Mayor Eydt seconded by Trustee Marasco and passed unanimously to adjourn the meeting at 6:24pm.

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Shannon Fundis, Clerk