

**PRESENT** Mayor Welch, Deputy Mayor Eydt, Trustee Conde, Trustee Gibson, Trustee Marasco, Law Counsel, Leone, Superintendent Wills, Engineer Marino, Clerk Fundis, Deputy Clerk Vazquez

**PUBLIC HEARING** Mayor Welch opened the public hearing to order with the Pledge of Allegiance at 6:00pm to adopt 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.

No residents were present to speak on this matter. A motion was made by Trustee Gibson seconded by Deputy Mayor Eydt and passed unanimously to close the public hearing at 6:02pm.

**CALL TO ORDER** Mayor Welch called the meeting to order at 6:02pm.

**OLD BUSINESS** Law Counsel Leone informed the Board of Trustees that an agreement has finally been made with the company Sesac; the contract has been terminated with no fees or penalties due.

**BUSINESS** **Local Law 6 – 2021 – Water Rate Increase**  
A motion was made by Trustee Gibson and seconded by Trustee Eydt to adopt Local Law 6-2021 to increase the water rate to \$3.95 per 100 cubic feet of usage. This amends the Village Code section 20-194.

Clerk Fundis polled the board and the motion passed with five yes votes:

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

**Lewiston Fire Co. No. 1 Request**

A motion was made by Trustee Conde seconded by Trustee Marasco and passed unanimously to accept the following resignations for Lewiston Fire Co. #1:

Joseph Dobmeier  
Robert Siergrist  
Steve Skutnik  
Emma Woods

**Lewiston Fire Co. No. 1 Request**

A motion was made by Trustee Conde seconded by Trustee Gibson and passed unanimously to approve the following Conditional Memberships for Lewiston Fire Co. #1:

Lindsay Ann Gubala  
Collin Lucas Monteleone

**2022 Mighty Niagara Half Marathon**

A motion was made by Deputy Mayor Eydt seconded by Trustee Gibson and passed unanimously to approve the request made by Niagara Hospice to host the Mighty Niagara Half Marathon on October 1, 2022 from 7:00am to 9:30am.

**Lewiston Community Lions Club – Earth Day Clean Up**

A motion was made by Trustee Marasco seconded by Trustee Gibson and passed unanimously to approve the request made by The Lewiston Community Lions Club for permission to sponsor and manage an annual Earth Day Celebration on Saturday, April 23, 2022 in the Village of Lewiston, using the Red Brick as the meeting location.

**Budget Transfer Request**

A motion was made by Trustee Conde seconded by Deputy Mayor Eydt and passed unanimously to approve the budget transfer request from Treasurer Longwell as follows:

From: A00-5010-1010 – Longevity – \$250.00  
To: A00-5110-1010 – Longevity - \$250.00

**Budget Transfer Request**

A motion was made by Trustee Conde seconded by Trustee Gibson and passed unanimously to approve the budget transfer request from Treasurer Longwell as follows:

From: A00-9010-8000 – Retirement ERS – \$4,770.00  
From: A00-1910-4000 – Insurance – \$1,000.00  
To: A00-1325-4052 – Clerk/Treasurer Outside Contractor - \$5,770.00

**Budget Transfer Request**

A motion was made by Deputy Mayor Eydt seconded by Trustee Conde and passed unanimously to approve the budget transfer request from Superintendent Wills as follows:

From: A00-5110-4091 – Streets Maintenance Asphalt – \$20,745.91  
To: A00-5112-2000 – Permanent Improvements - \$20,745.91

**Out of Cycle Payment Request**

A motion was made by Trustee Marasco seconded by Trustee Gibson and passed unanimously to approve an out of cycle payment to Tasia Fitzpatrick, in the amount of, \$1,123.39 for Christmas Decorations from TA0-0073-0000 - Lewiston Beautification.

**Out of Cycle Payment Request**

A motion was made by Deputy Mayor Eydt seconded by Trustee Gibson and passed unanimously to approve an out of cycle payment to J R Swanson Plumbing Co. Inc. in the amount of \$462.08 for the Playground from H16-7180-4000 All Inclusive Playground Project.

**Firefly Engagement for Lewiston Fire Co. No. 1 Service Awards Program**

A motion was made by Trustee Gibson seconded by Deputy Mayor Eydt and passed unanimously to allow Mayor Welch to sign the engagement with Firefly Admin Inc. for the Lewiston Fire Company No. 1 Service Awards Program. The terms of this engagement are as follows:

Term Period 1: December 1, 2021- December 31, 2022  
Term Period 2: January 1, 2023- December 31, 2023  
Term Period 1: January 1, 2024- December 31, 2024

**DISCUSSION****Christmas Walk Weekend/Electric Lights Parade**

A discussion ensued regarding the success of the parade put on by the Niagara River Region Chamber of Commerce. Mayor Welch thanked Jennifer Pauly, the Police and Fire Departments, the Department of Public Works, Kiwanis, Becky and Pete Wydysh and the Board of Trustees for everyone's help contributing to their time and effort. Trustee Marasco thanked and commended Jennifer Pauly for all the hard work she put in all year. This is another great event added to the Village of Lewiston.

**ANNOUNCEMENTS**

The Village Board meeting will be held on Monday, December 20, 2021 at 6PM.

The Historic Preservation Commission meeting will be held on Monday, December 13, 2021 at 6PM, immediately followed by the Planning meeting.

The Zoning Board meeting will be held on Tuesday, Dec, 28, 2021 at 6:30pm.

**ADJOURN** A motion was made by Trustee Gibson seconded by Trustee Eydt and passed unanimously to adjourn the meeting at 6:15pm.

---

Shannon Fundis, Clerk