

Active Shooter Presentation**February 4, 2019**

Chief Previte gave an informational active shooter presentation to the Village Board of Trustees, Recreation Director McDermott, Supt. of Public Works Brolinski and Clerk Treasurer Salada. This presentation was held at 4:30 PM on February 4, 2019.

Work Session**February 4, 2019****CALL TO ORDER**

Mayor Welch called the Village Board meeting to order with the Pledge of Allience at 6:00 PM.

PRESENT

Mayor Welch, Law Council Joseph Leone, Trustee Conde, Trustee Eydt, Trustee Marasco, Trustee Gibson, Supt. Brolinski, Engineer Marino, Police Captain Cain, Zoning Officer DeVantier, and Clerk Treasurer Salada.

6:00 PM PUBLIC HEARING

Mayor Welch opened the public hearing at 6:00 PM by reading the following notice:

Village Board of Trustees will hold a public hearing on Monday, February 4, 2019 at 6:00 PM in the Municipal Building, at 145 N 4th Street, Lewiston, NY to switch the entrance and exit signage at Center Street Plaza Ltd. Located at 731 Center Street to 739 Center Street (Rite Aid Plaza).

Florence Pearsall of 370 N 4th Street, Lewiston asked why are you requesting the change for the entrance and exits at this location.

Mayor Welch answered for safety reasons the exit and entrance was changed in the past due to a hedgerow which was between the plaza parking lot and 705 Center Street causing visibility issues. This hedgerow has been removed and the visibility has been improved. Mayor Welch referenced a recommendation for this change which Police Chief Previte had expressed. Mayor Welch read the recommendation aloud:

Pending the proposed changes to the ingress and egress at the Rite Aid Plaza, I reviewed the area and would make the following recommendation should the changes be adopted:

1. The no parking area consisting of two spaces directly to the west of the current exit (future entrance) could be removed.
2. The first two parking spaces directly to the west of the current entrance (future exit) should be made a no parking zone and signs erected replicating the signage of the current exit. This will allow vehicles exiting the plaza a clear view of on-coming traffic traveling eastbound on Center Street allowing them to safely enter the roadway. I have attached a map for your reference.

Thank you for your consideration in this matter and feel free to contact me with any questions or concerns.

Respectfully, Chief Frank J. Previte

The Public Hearing closed 6:02 PM.

RESIDENTS

No residents came forward to speak.

CORRESPONDENCE

No correspondence was brought forward for discussion.

OLD BUSINESS

No old business was brought forward.

NEW BUSINESS

APPROVE REQUEST FROM CENTER PLAZA LTD TO SWITCH ENTRANCE AND EXIT SIGNS

A motion was made by Trustee Gibson seconded by Trustee Marasco and passed unanimously to approve the request to switch the entrance and exit signage at Center Street Plaza Ltd. Located at 731 Center Street to 739 Center Street (Rite Aid Plaza). The addition to this motion was to have the entrance next to 705 Center Street be an entrance and an exit.

Trustee Conde added I agree with the change (the change of the enter and exit signs).

Mayor Welch said I spoke to the owner of Center Street Ltd., and the one thing he asks is that the exit near Orange Cat Coffee House be and exit and an entrance; because Rite Aid is planning to have a drive through pharmacy pick up in the old bank section of the plaza.

Trustee Gibson said that shouldn't be a problem.

Trustee Eydt asked that the entrances and exits be marked clearly.

Trustee Gibson asked for Josh Meloni to include this information in his article for the Niagara Frontier Sentential.

APPOINT CONTRACTOR FOR LEWISTON LANDING EMERGENCY REHABILITATION PROJECT

A motion was made by Trustee Eydt saying this project is something we have been working on for many years, Trustee Conde seconded the motion and thanked Trustee Eydt for all his hard work getting to this point; for authorization and execution of a contractor agreement for Lewiston Landing Emergency Rehabilitation Project

WHEREAS, Lewiston Landing in the Village of Lewiston (Village) was extensively damaged related to Lake Ontario flooding which occurred in 2017; and

WHEREAS areas, including Niagara County, which were damaged as a result of the 2017 Lake Ontario flood have been declared a Federal Disaster; and

WHEREAS the Village of Lewiston retained Nussbaumer & Clarke, Inc. (Nussbaumer & Clarke) to prepare design documents in order to obtain a construction contractor for construction of the Lewiston Landing Rehabilitation; and

WHEREAS, the Village publically advertised a Notice to Bidders and subsequently accepted bids from contractors on January 18, 2019 at 11:00 am which were publicly opened and read as follows:

Contractor	Base Bid	Alternative #1	Total Bid w/Alt. # 1
Mark Cerrone, Inc	\$1,599,500.00	-\$66,000.00	\$1,533,500.00
Pinto Construction Services, Inc.	\$1,699,999.94	-\$100,000.00	\$1,599,999.94
4 th Generation Construction, Inc.	\$1,888,419.00	-\$85,000.00	\$1,803,419.00
Hohl Industrial Services	\$2,086,122.28	\$0.00	\$2,086,122.28
Scott Lawn Yard	\$2,149,639.00	\$0.00	\$2,149,639.00
Edbauer Construction	\$2,175,000.00	-\$59,305.00	\$2,115,695.00

WHEREAS, Nussbaumer & Clarke reviewed the contractor bids and recommends that the Village award the contract to the low bidder, Mark Cerrone, Inc., for the Base Bid amount of \$1,599,500.00;

NOW, THEREFORE, BE IT RESOLVED that the Mayor is authorized to execute an Agreement with Mark Cerrone, Inc., 2368 Maryland Avenue, Niagara Falls, NY 14305 in the amount of \$1,599,500.00 contingent upon legal review and availability of funding for the project.

The maximum anticipated amount to be expended for the project inclusive of construction, construction contingency, engineering design, bidding and construction support, legal and administration is \$2,000,000. Funding shall be from FEMA, insurance proceeds, Village in-kind services and bond funds.

Clerk Treasurer Salada poled the Village Board receiving the following results:

Trustee Conde	“YES”	Trustee Eydt	“YES”
Trustee Marasco	“YES”	Trustee Gibson	“YES”
Mayor Welch	“YES”		

The motion passed unanimously with five yes votes.

Engineer Marino commented that the bid numbers above numbers reflect a difference from the bid opening due to some adjustments when they went through the bid packages. There were a few minor errors, nothing big. Mark Cerrone, Inc. qualifies and is eager to get working on this project. A ten percent contingency is included in the anticipation of any unexpected occurrence’s.

APPROVE NUSSBAUMER AND CLARKE AS CONTRACT CONSTRUCTION ENGINEERS

A motion was made by Trustee Eydt seconded by Trustee Gibson and passed unanimously to approve Nussbaumer and Clarke as the contract construction Engineers for the Lewiston Landing Emergency Rehabilitation Project

This is a contract amendment to the original agreement from September 11, 2015, Lewiston Landing Improvements.

Clerk Treasurer Salada Polled the Village Board receiving the following results:

Trustee Gibson	“YES”	Trustee Marasco	“YES”
Trustee Eydt	“YES”	Trustee Conde	“YES”
Mayor Welch	“YES”		

The motion to approve Nussbaumer and Clarke as the Contract Construction Engineers passed with five yes votes.

Engineer Marino said the next thing to happen will be to have Mark Cerrone Inc., sign the contract documents.

John Kinney owner of the Whirlpool Jet Boat asked if there had been any change in the seasonal boat slips; any changes in addition to the seawall, and the lighting. Does the contract address any of the seasonal boat slips, and any of the post work that supports the boat slips.

Engineer Marino answered yes, the middle section of the leased slips will have staggered lengths of twenty-four feet, twenty-six feet and thirty feet, we will be replacing the electrical and water services, adding a gangway and pilings. You won’t be walking directly off the landing to the wooden walkways where the boats are tied up. A railing will now be along the ledge and an ADA assessable ramp will lead to the boat slip area, it will be a whole segregated area.

Mayor Welch added that the boat docks will now be a floating type to withstand the water levels rising and lowering.

DISCUSSION

Trustee Eydt asked how Supt. Brolinski was doing with the fire alarm system for the Redbrick School building and the Public Works Garage.

Supt. Brolinski said that he has been unable to schedule any time for this, with the snow storm, severe cold and the four water line breaks and one frozen water line pipe. We were keep busy last week.

Mayor Welch added last week during that awful cold spell our guys (the Dept. of Public Works) were out working hard, keeping our village safe and conducting their regular duties.

Engineer Marino said last week I met with Mark Cerrone Inc., and Parkitect representatives for the All Inclusive Playground at Marilyn Toohey Park. Our Nussbaumer & Clarke surveyors will be out tomorrow to survey the area at Marilyn Toohey Park so we can get moving on this project. The Architects have given me some add drawings that we are going to try to measure in together and hammer out the needed details like utilities and that kind of stuff.

Mayor Welch said I appreciate your work on this project along with the work of Mark Cerrone Inc. Mark Cerrone Inc. has donated their time and services to do this playground for us. Others have also come forward to assist us along with funding donations.

ANNOUNCEMENTS:

Clerk Treasurer Salada read the following messages aloud:

All meetings are held in the Village Board room at 145 N 4th Street unless notified:

The Village Clerk's Office and the Dept. of Public Works will be closed on February 18, 2019 for the Presidents Day Holiday.

- The next Village Board meeting will be held on February 19, 2019 at 6:00 PM.
- The next Planning Board meeting is scheduled for Monday, February 11, 2019 at 6:30 PM.
- The Historic Preservation Commission meeting is scheduled for Monday, February 25, 2019.
- The Zoning Board of Appeals meeting is scheduled for Tuesday, February 26, 2019 6:30 PM.

ADJOURN

Trustee Conde made a motion to adjourn the Village Board work session at 6:38 PM Trustee Eydt seconded the motion and it passed unanimously.

Clerk Treasurer Salada