

**PRESENT** Mayor Welch, Deputy Mayor Eydt, Trustee Conde, Trustee Gibson, Trustee Marasco, Law Counsel Leone, Clerk Fundis, Treasurer Longwell, Deputy Treasurer Vazquez, Engineer Marino, Police Chief Previte, Historian Piper

**EXCUSED** Building Inspector/Zoning Officer Candella, Superintendent Wills

**CALL TO ORDER** Mayor Welch called the meeting to order with the Pledge of Allegiance at 6:02pm

**RESIDENT** Tom Deal proposed his idea to honor resident and longtime active member of the community, Bruce Sutherland who recently passed, with naming a section of South Sixth Street after him, or place an additional sign on the street sign memorializing him. Deal added that he spoke with the other five residents on the street and stated that they are all in favor of this, and added that he has received support through many residents on social media.

Mayor Welch suggested placing a bench in honor of Sutherland in the area; as there have been other longtime residents who have lived on that street as well. Welch added that this is something we will have to discuss further and will talk to Sutherland's wife, Jackie, to see what she would like to do. We will also have to hold a public hearing before this change can be made.

Trustee Conde asked Law Counsel Leone on what the legal procedures are for changing a street name. Leone responded that you would have to make a local law, involve postal offices and inform the state of the change; it is not something you can just go ahead and do.

Trustee Marasco suggested consulting with the Historic Preservation and Planning Commissions for input on this matter.

**NEW  
BUSINESS**

**Garden Club Perennial Sale**

A motion was made Trustee Conde by seconded by Trustee Marasco and passed unanimously to approve the request made by the Lewiston Garden Club for use of the Red Brick Grounds from May 12, 2022 to May 14, 2022 to host the Perennial Plant Sale. The sale will be moved to the Red Brick Gym if it rains.

**Lewiston Fire Co. #1 - Resignation**

A motion was made by Deputy Mayor Eydt seconded by Trustee Conde and passed unanimously to approve the request made by Lewiston Fire Co. #1 to accept the resignation of Micah Heikoop and remove from the Village List.

**Lewiston Fire Co. #1 – Conditional Membership**

A motion was made by Trustee Marasco seconded by Deputy Mayor Eydt and passed unanimously to approve the request made by Lewiston Fire Co. #1 to accept the conditional membership of Timothy Glaser.

**Budget Amendment Request**

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

Decrease Revenue line: A00-2130-0000 – Refuse and Garbage Fees - \$300.00  
Increase Expense line: A00-8160-4052 – Tipping Fees - \$300.00

This amendment is to refund Gallo Loco Restaurant for dumpster fees that were paid for and the dumpster was not picked up.

**Budget Amendment Request**

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

Decrease Revenue line: A00-2192-0000 – Cemetery Services - \$1,000.00

Increase Expense line: A00-8810-4000 – Cemeteries Contractual - \$1,000.00

This amendment is to make a deposit for the Potter's Field Monument. The funds for this monument came from donations.

**Lewiston Fire Co. #1 Service Award Program Resolution**

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

**RESOLUTION TO APPROVE THE 2021 CERTIFIED POINTS FOR THE LENGTH OF SERVICE AWARD PROGRAM ON BEHALF OF THE LEWISTON FIRE COMPANY NO. 1**

**WHEREAS**, the Village is the sponsor of a Length of Service Award Program (LOSAP) on behalf of the Lewiston Fire Company No. 1 in accordance with Article 11-A of the New York State General Municipal Law (GML); and

**WHEREAS**, as required by GML § 219-a(2)(c), the Lewiston Fire Company No. 1 has submitted the attached list, certified under oath, of active members of the

Fire Company, indicating those volunteers who earned at least fifty points during 2021 to qualify for service credit; and

**WHEREAS**, the certification made by the Fire Company includes a statement that the points recorded on the attached list have been tabulated in accordance with the Point System adopted by the Village to be in effect during calendar year 2021, and to the best of the knowledge of the Fire Company, is a true and accurate reflection of the activities performed by the active members; and

**WHEREAS**, GML § 219-a(2)(d) requires the Board of Trustees (Board) to review and approve the attached list, then return it to the Fire Company to be posted for thirty days; and

**WHEREAS**, the Board has completed its review of the attached list;

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Trustees approves the attached list of volunteer firefighters of the Lewiston Fire Company and the points earned by these firefighters during calendar year 2021; and be it further

**RESOLVED**, that a copy of this adopted resolution and the attached list shall be returned to the Fire Company for posting for a minimum of thirty days.

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

Trustee Gibson – YES                      Trustee Conde – YES

Deputy Mayor Eydt – YES      Trustee Marasco – YES

Mayor Welch - YES

**Out of Cycle Payment Request – Bicentennial Coins**

A motion was made by Deputy Mayor Eydt seconded by Trustee Marasco and passed unanimously to approve an out of cycle payment to BWS Enterprises, in the amount of, \$1,386.00 for the Bicentennial Coins from TA0- 0070-0000.

**Lewiston Art Festival – Beer & Wine Concession Request**

A motion was made by Deputy Mayor Eydt seconded by Trustee Conde and passed unanimously to approve the request made by the Lewiston Council on the Arts to have a beer and wine concession with sales at the Lewiston Art Festival, and granting permission to waive the open container law during the festival and conditional upon the approval from State Liquor Authority.

**Fun-Fly R-C Facilities Use Request**

A motion was made by Trustee Marasco seconded by Trustee Conde and passed unanimously to approve the facilities use request made by Fun-Fly R-C for use of The Richard F. Soluri Park for helicopter/model airplane club flying from April 1, 2022 to March 31, 2023.

**Main Sewer Back Up – Resident Reimbursement Request 470 N. 4<sup>th</sup> St**

A motion was made by Trustee Marasco seconded by Deputy Mayor Eydt and passed unanimously to approve the request made by residents, Neal & Kathy Pignatora of 470 N. 4<sup>th</sup> Street for a reimbursement of \$350.00 for the fee incurred due to sewage backing up into their basement caused by a blockage in the main sewer line.

**DISCUSSION****New Accountant Quotes**

A motion was made by Deputy Mayor Eydt seconded by Trustee Marasco and passed unanimously to accept the three year contract submitted by EFPR Group to provide the Village of Lewiston's professional auditing services.

**Apple Granny's – Grease Trap/Sewer Back Up**

A discussion ensued regarding a recent sewer main back up at North 4<sup>th</sup> and Center Street caused by the establishment at 433 Center Street, Apple Granny's. It was addressed that this establishment was previously notified on December 15, 2020 via certified mail that due to their failure to meet the grease trap codes set forth in the Village Code, they would be responsible going forward for costs to remedy blockages caused by their refusal to install a grease trap system of appropriate size.

Trustee Eydt added that Superintendent Wills put together a cost figure to fix this situation, which is about \$1,600 to \$1,700 each time. This establishment has been put on notice, have had numerous conversations with Deputy Superintendent Mang; it is costing us money and I do not feel it is right for residents to pay for this while disrupting everyone's sewer.

A motion was made by Trustee Conde seconded by Deputy Mayor Eydt and passed unanimously to require Apple Granny's to install a grease trap system of adequate size, as stipulated in the Village Code, within 30 days of receiving notice. If not replaced, the establishment will be responsible for paying the fee to rectify the most recent blockage, as well as a possible penalty of \$50.00 per day until the required grease trap is installed.

**ANNOUNCEMENTS**

The Clerk's office & DPW will be closed on Monday, February 21, 2022 in observance of Presidents Day.

The Village Board meeting will be held on Tuesday, February 22, 2022 at 6:00PM.

The Historic Preservation Commission meeting will be held on Monday, February 14, 2022 at 6:00PM, immediately followed by the Planning Commission meeting.

The Zoning Board meeting will be held on Tuesday, February 22, 2022 at 6:30pm.

**ADJOURN** A motion was made by Trustee Marasco seconded by Deputy Mayor Eydt and passed unanimously to adjourn the meeting at 6:33pm.

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Shannon Fundis, Clerk