

- PRESENT** Mayor Welch, Deputy Mayor Eydt, Trustee Conde, Trustee Gibson, Trustee Marasco, Superintendent Wills, Clerk Fundis, Treasurer Longwell, Deputy Clerk Vazquez, Engineer Marino, Chief Previte, Fire Inspector Beebe, Historian Piper
- EXCUSED** Law Counsel Leone, Recreation Director McDermott, Building Inspector/Zoning Officer Candella
- CALL TO ORDER** Mayor Welch called the meeting to order with the Pledge of Allegiance at 6:04pm
- MINUTES** A motion was made by Trustee Gibson seconded by Trustee Marasco and passed unanimously to approve the following meeting minutes:
March 21, 2022 Board Meeting
March 28, 2022 Budget Meeting
April 4, 2022 Budget Meeting
April 4, 2022 Work Session
- BILLS** A motion was made by Trustee Conde seconded by Trustee Marasco and Deputy Mayor Eydt in unison and passed unanimously to approve the April bills presented by Treasurer Longwell as follows:

General Fund: \$190,392.45
Capital Fund: \$29,819.89
Trust & Agency: \$6295.28
- OLD BUSINESS** **444 Center Street Final Building Plans**
Trustee Gibson inquired about the final building plans for 444 Center Street and if they have been submitted yet. Fire Inspector Beebe clarified that these have not been submitted, as the building has not been completed. Beebe added that Building Inspector/Zoning Officer Candella issued a temporary occupancy permit; we have both inspected the building, the sprinkler systems are working and the building is in compliance. Architect for the building, Jim Fittante, also added that he has not been requested for an as build yet, because the building is not completed.
- NEW BUSINESS** **755 Center – Lewiston Stone House Temporary Tent Request**
A motion was made by Trustee Gibson seconded by Trustee Marasco and Trustee Conde in unison and passed unanimously to approve the request made by Emery Simon, owner of Lewiston Stone House located at 755 Center Street, to put up a temporary tent, measuring 30'x45' for the 2022 season. The tent will be protected with large concrete blocks (2'x2'x6') for the patrons' safety.
- End of Year Meeting**
A motion was made by Trustee Conde seconded by Deputy Mayor Eydt and passed unanimously to schedule the End of Year meeting Monday, May 23, 2022 at 5:30pm.
- Lewiston Fire Co. No. 1 Request**
A motion was made by Trustee Conde seconded by Deputy Mayor Eydt and passed unanimously to approve the appointment of the following Line Officers for Lewiston Fire Co. #1:
Chief – Spencer Lilly
1st Assistant Chief – William McEvoy
2nd Assistant Chief – John Penzotti
3rd Assistant EMS Chief – Matthew Grainge
- Lewiston Fire Co. No. 1 Request**
A motion was made by Trustee Conde seconded by Deputy Mayor Eydt and passed unanimously to approve the request made by Lewiston Fire Co. #1 to remove the following members from the Village List:
Lauren McLendon
Chloe St. Laurent
Vito Wojick

Budget Amendment Request by Treasurer Longwell

A motion was made by Trustee Marasco 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 - \$2,525.00
Increase Expense line: A00-8810-4000 – Cemeteries Contractual - \$2,525.00

This amendment is to pay for The Potter's Field Monument. The funds for this monument came from donations

Budget Amendment Request by Treasurer Longwell

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

From: A00-5010-1020 – Safety Awards - \$3,400.00
To: A00-5110-1020 – Vacations - \$3,400.00

2022-2023 - Levy of Real Property Taxes

A motion was made by Deputy Mayor Eydt seconded by Trustee Gibson and passed unanimously to authorize the levy of real property taxes for the 2022-2023 Tax Warrant directing the Clerk to receive and collect taxes, in the amount of, \$1,232,921.00; a re-levy of water and sewer charges in the amount of \$26,396.51, a total warrant to collect \$1,259,317.51 and to establish the tax rate at \$7.764858 per thousand dollars of assessed value.

Hiring Request by Superintendent Wills for DPW Laborer Position

A motion was made by Trustee Marasco seconded by Trustee Conde and passed unanimously to approve the request made by Superintendent Wills to hire Everett Buck as a full time laborer for the Department of Public Works, effective June 1, 2022.

Resident Reimbursement Request – 205 N. 4th Street

A motion was made by Deputy Mayor Eydt seconded by Trustee Conde and passed unanimously to approve the request made by resident, Mario Nardelli, owner of 205 N. 4th Street for a reimbursement of \$216.00 for the fee incurred due to sewage backing up caused by a blockage in the main sewer line. This motion includes the approval to issue this reimbursement immediately, paying out of cycle.

Trustee Marasco commented that the reimbursement check for a similar issue to owners of 470 N. 4th Street, Neil and Kathy Pignatora, would be issued in the month of May.

DISCUSSION**Academy Park Digital Sign**

Mayor Welch stated that business owners in the Village have expressed that they are in favor of a digital sign being placed in Academy Park. Welch asked the Board of Trustees if they would approve of a public information to be held on this matter to discuss further with business owners and residents. After a brief discussion, it was decided this public information meeting would be held on Monday, May 16, 2022 at 6pm.

NY Power Authority – Annual fire safety inspections at Artpark

Deputy Mayor Eydt commented on the annual fire safety inspection at Artpark notification the Village received from the New York State Power Authority; the addition of the second water line under the parkway is crucial to help fix this issue. We have been continually working on this; it is going to take some time.

Engineer Marino is working on the plans for this as well – we need as much help with this as we possibly can. Currently there six out of the eleven hydrants on Artpark property that are insufficient. The property goes up hill and these

hydrants are losing pressure. If anything were to happen, they would be without water. Mark Mistretta from New York State Parks has stated he would like to help us.

Mayor Welch commented that we are going to stay on top of this; even though we were recently denied from a water infrastructure grant, we have other grant opportunities we can pursue.

Center Street Resurfacing

Mayor Welch commented that the construction on Center Street is running on schedule, and wanted to clarify to the public that we will not be closing down Center Street during the resurfacing.

A discussion ensued regarding signage for the construction. Police Chief Previte stated that they contractors have their own signage, and felt it would be confusing if we were to add our own signage as well.

Superintendent Wills added that the signage being provided was all part of the original contract for the resurfacing.

International Peace Garden Poem Dedication

Mayor Welch mentioned that the a dedication ceremony would be held on Saturday, May 7, 2022 at 2pm for Robert Giannetti's Peace Garden Poem, with a new artwork created by Dan Buttery. All interested are welcome to attend.

ANNOUNCEMENTS

The Historic Preservation Commission meeting will be held at 6:00pm, immediately followed by the Planning Board meeting on Monday, May 9, 2022.

The Village Board of Trustees meeting will be held at 6:00pm on Monday, May 16, 2022.

The Zoning Board of Appeals meeting will be held at 6:30pm on Tuesday, May 24, 2022.

The Red Brick Spring Fling Event will be held on Sunday, May 15, 2022.

The Dedication and Unveiling of Robert Giannetti's Peace Garden Poem, artwork done by Dan Buttery, will be held in the International Peace Garden on Saturday, May 7, 2022 at 2pm.

ADJOURN A motion was made by Trustee Conde seconded by Deputy Mayor Eydt and passed unanimously to adjourn the meeting at 6:20pm.

Shannon Fundis, Clerk