

PRESENT Mayor Welch, Trustee Eydt, Trustee Conde, Trustee Gibson, Trustee Marasco, Superintendent Wills, Engineer Marino, Chief Previte, Fire Chief Myers, Fire Inspector Beebe, Law Counsel Leone, Clerk Fundis, Treasurer Myers, Deputy Clerk Vazquez

CALL TO ORDER Mayor Welch called the Village Board Work Session to order with the Pledge of Allegiance at 6:02pm.

RESIDENTS **Jamie Symmonds** inquired about the timeframe of the pending construction in Academy Park, concerned about how this will affect the Artisan Market.

BUSINESS **Lewiston Fire Co. #1 Membership Request**

A motion was made by Trustee Gibson seconded by Trustee Conde and passed unanimously to approve the request made by Lewiston Fire Co. #1 to accept the resignation of Stephen Guiliani and remove from the Village list. .

755 Center St. Lewiston Stone House Temporary Tent Request

A motion was made by Trustee Eydt seconded by Trustee Gibson and passed unanimously to approve the request made by Emery Simon, owner of Lewiston Stone House, to put up a temporary tent, measuring 30'x45' for the 2021 season. This approval is contingent upon Simon following up with the Lewiston Fire Department for approval on fencing to be placed for patron safety, in lieu of the proposed concrete blocks.

Request to Pay Bill Out of Cycle

A motion was made by Trustee Gibson seconded by Trustee Conde and passed unanimously to pay out of cycle for postage to the United States Postal Service, in the amount of, \$700.00 from Central Printing & Mailing accounts A00-1670-4000 F00-1670-4000 & G00-1670-4000.0.

Budget Transfer Request

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

From: A00-1010-4120 – Board of Trustees – Schools & Travel - \$476.76

From: A00-1210-4120 – Mayor – Schools & Travel - \$100.00

To: Code Book Revision - \$576.76

Budget Transfer Request

A motion was made by Trustee Marasco seconded by Trustee Gibson and passed unanimously to approve the budget amendment request from Treasurer Myers to transfer funds as follows:

From: A00-3410-4150 – Fire – Other - \$4,006.80

To: A00-3410-4000 – Fire Insurance - \$4,006.80

Be OK Studio – Facilities Use Request for Academy Park

A motion was made by Trustee Marasco seconded by Trustee Gibson and passed unanimously to approve the request made by Bobbi Stokes from Be OK Studio for use of Academy Park to hold weekly outdoor yoga/fitness classes. In addition to Wednesday and Saturday classes that have been approved, she is requesting to hold classes on Tuesday and Thursday mornings, beginning in the month of May 2021 through November 2021. All Covid-19 safety, health and social distance guidelines will be implemented. Donations made during these classes will be given to the Marilyn Toohey All Inclusive Playground.

Public Hearing – Water Rate Increase

A motion was made by Trustee Eydt seconded by Trustee Gibson and passed unanimously to schedule a public hearing on Monday, April 19, 2021 at 6:00pm

on the proposed five-cent water rate increase from \$3.70 to \$3.75 per 100 cubic feet of water consumed, effective for the July 1, 2021 billing cycle.

Jet Boat Lease – Rent Reduction Request

A motion was made by Trustee Marasco seconded by Trustee Eydt and passed unanimously to table the request by Jon Kinney to reduce the annual 2020 rent amount by \$5,000 for the Jet Boat Lease due to Covid-19 shut downs and restrictions.

Mighty Fitz 5K Charity Run Facilities Use Request

A motion was made by Trustee Conde seconded by Trustee Gibson and passed unanimously to approve the facilities use request made by iRun WNY, Inc. for the 7th Annual Mighty Fitz 5K Charity Run on Saturday, November 6, 2021.

Executive Session

A motion was made by Trustee Gibson seconded by Trustee Conde and passed unanimously to enter into executive session immediately following this meeting to discuss contested water bills.

DISCUSSION**July 4, 2021 Fireworks - Donations**

A discussion ensued regarding the funding for the July 4, 2021 Fireworks. Mayor Welch stated her appreciation for last years fireworks display being fully funded by two generous donors, Anthony Dimino and Jerry Williams. Welch added that we are not expecting to receive donations of this size from Dimino and Williams this year, and hopes that residents and businesses will send what donations they can to help.

Law Counsel Leone added that we need to work with Matt Shaw on the contract for this event.

Pandemic Plan – put into effect 4/1/2021

Mayor Welch discussed the Pandemic/Public Employer Health Emergency Plan that Clerk Fundis prepared.

A motion was made by Trustee Eydt seconded by Trustee Gibson and passed unanimously to adopt the Village of Lewiston Public Employer Health Emergency Plan, as presented by Clerk Fundis.

Mayor Welch mentioned that the ground breaking for the Marilyn Toohey All-Inclusive Playground is scheduled, tentatively, for May 15, 2021. We are still hoping to receive more donations to assist with the funding.

Chief Previte mentioned that he and Fire Chief Myers have not received an emergency safety plan for the approved 2021 Artisan Market. Treasurer Myers stated that she would contact Jamie Symmonds and would request her to reach out to the Police & Fire department.

ANNOUNCEMENTS

The next Village Board meeting will be held on Monday, April 19, 2021 at 6PM.

The Historic Preservation Commission meeting will be held on Monday, April 12, 2021 at 6:00PM, immediately followed by the Planning Commission meeting.

The next Zoning Board meeting will be held on Tuesday, April 27 2021 at 6:30PM.

ADJOURN A motion was made by Trustee Conde seconded by Trustee Eydt and passed unanimously to adjourn the meeting at 7:04pm.

EXECUTIVE SESSION Mayor Welch opened the executive session at 7:16pm.

No action was taken.

ADJOURN A motion was made by Trustee Eydt seconded by Trustee Conde and passed unanimously to adjourn the executive session at 8:02pm.

Shannon Fundis, Clerk