

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

CALL TO ORDER Mayor Welch called the meeting to order with the Pledge of Allegiance at 6:01pm

PRESENTATION

Resident - Dog Crossing Signs

Christine DuMoulin, a 4th grade teacher at Lewiston Porter, and one of her students, Charlotte Ryan attending the meeting to present a passion project for the community. Ryan gave a presentation on why ‘dog crossing’ signs throughout the village in hopes to make people aware of dogs crossing the streets and to keep them safe. Mayor Welch presented a Certificate of Appreciation to Ryan in recognition of her outstanding contribution to the Village of Lewiston.

NEW

Local Law 4-2021 – Water Rate Increase

BUSINESS

A motion was made by Trustee Eydt seconded by Trustee Marasco to adopt Local Law 4-2021 to increase the water rate to \$3.75 per 100 cubic feet of usage. This amends the Village Code section 20-194.

Clerk Fundis polled the board and the motion passed with four YES votes:

Trustee Conde	YES
Trustee Eydt	YES
Trustee Marasco	YES
Mayor Welch	YES

End of Year Meeting

A motion was made by Trustee Conde seconded by Trustee Gibson to schedule the End of Year meeting on Thursday, May 27, 2021 at 5:30pm.

Levy of 2021-2022 Real Property Taxes

A motion was made by Trustee Eydt seconded by Trustee Gibson and passed unanimously to authorize the levy of real property taxes for the year 2021-2022 Tax Warrant directing the Clerk to receive and collect taxes, in the amount of, \$1,226,190, and to establish the tax rate at \$7.764858 per thousand dollars of assessed value. Unpaid water and sewer charges, in the amount of, \$31,236.17, will not be relieved at this time due to the Extension/Modification of Utility Termination Moratorium Law – A.6255-A.

Zoning Board of Appeals Member Appointment – Bart Klettke

A motion was made by Trustee Marasco seconded by Trustee Conde and passed unanimously to appoint Bart Klettke to a member of the Zoning Board of Appeals, to fill the unexpired term of Richard Portale to 2024.

Spring Fling Entertainment Request

A motion was made by Trustee Eydt seconded by Trustee Conde and passed unanimously to pay out of cycle for entertainment for the Spring Fling to PD Fun Inc. (Fun Putt), in the amount of, \$465.00 from account TA0-0094-0000.

Spring Fling Entertainment Request

A motion was made by Trustee Marasco seconded by Trustee Gibson and passed unanimously to pay out of cycle for entertainment for the Spring Fling to Crown Trophy (Kids Medals), in the amount of, \$598.00 from account TA0-0094-0000.

Budget Transfer Request

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

From: A00-1680-2000 – Equipment – \$830.24
To: A00-1680-4050 – Central Data Processing - \$830.24

Budget Transfer Request

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

From: A00-5010-1000 – Streets Administration - Pay – \$1,287.50
To: A00-3410-1000 – Fire - Payroll - \$1,287.50

Budget Transfer Request

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

From: A00-5010-1020 – Safety Awards – \$3,400.00
To: A00-5010-1010 – Longevity - \$3,400.00

Lewiston Lions – Village Clean Up Event

A motion was made by Trustee Marasco seconded by Trustee Gibson and passed unanimously to approve the request made by Lewiston Lions to hold a village clean up event on Saturday, May 22, 2021 from 9am-11am. This event will require two barricades at the entrance of Red brick at 8am. Covid-19 safety precautions will be put in place.

Executive Session

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

Electric Charging Station Grant – Engineering Service Request

A motion was made by Trustee Gibson seconded by Trustee Conde and passed unanimously to approve the request made by Nussbaumer and Clarke to provide engineering services related to the installation of Electric Vehicle Charging Stations at Academy Park and Lewiston Landing, in the amount of, \$15,210, \$7,605 per station.

DISCUSSION**Road Closing for VFW Memorial Day Service**

A motion was made by Trustee Eydt seconded by Trustee Gibson and passed unanimously to approve the request made by the Veterans of Foreign Wars of the U.S. Down River Post No. 7487 to close Portage Road from standard vehicular traffic; from Center to Cayuga Street adjacent to the park to hold a Memorial Day Service at Academy Park on Monday, May 31, 2021 at 11:00am. This approval includes assistance with the road closing from the Department of Public Works.

Peace Garden

Trustee Marasco mentioned the work she had done in the International Peace Garden, and stated she was talking with Superintendent Wills on possibly replacing the existing fountain, as it is not operating properly.

ANNOUNCEMENTS

The next Village Board meeting will be held on Monday, May 17, 2021 at 6PM

The Historic Preservation Commission meeting will be held on Monday, May 10, 2021 at 6:00PM, immediately followed by the Planning Commission meeting.

The next ZBA meeting will be held on Tuesday, May 25 2021 at 6:30PM.

ADJOURN

A motion was made by Trustee Gibson seconded by Trustee Eydt and passed unanimously to adjourn the meeting and enter into executive session at 6:24pm.

EXECUTIVE SESSION Mayor Welch opened the executive session at 6:39pm.

PRESENT Mayor Welch, Trustee Eydt, Trustee Conde, Trustee Gibson, Trustee Marasco, Superintendent Wills, Clerk Fundis, Treasurer Myers, Deputy Clerk Vazquez, Law Counsel Leone

Discussions ensued regarding water bill appeals and personnel matters.

ADJOURN A motion was made by Trustee Conde seconded by Trustee Eydt and passed unanimously to come out of executive session at 7:50pm.

Shannon Fundis, Clerk

CALL TO ORDER Mayor Welch called the meeting to order at 7:50pm.

PRESENT Mayor Welch, Trustee Eydt, Trustee Conde, Trustee Gibson, Trustee Marasco, Superintendent Wills, Clerk Fundis, Treasurer Myers, Deputy Clerk Vazquez, Law Counsel Leone

OLD BUSINESS **Water Bill Appeal – 510 N. 8th Street**
A motion was made by Trustee Eydt seconded by Trustee Gibson and passed unanimously to approve the agreed upon amount of \$1,077.88 for payment of the property's most recent water and sewer bill, as presented by Law Counsel Leone.

ADJOURN A motion was made by Trustee Eydt seconded by Trustee Gibson and passed unanimously to come out of executive session at 7:54pm.

Shannon Fundis, Clerk