

**VILLAGE OF LEWISTON
WORK SESSION AGENDA
TUESDAY, SEPTEMBER 2, 2025 – 6:00 PM**

I. CALL TO ORDER

II. RESIDENTS

III. OLD BUSINESS

1. Other

IV. NEW BUSINESS

1. A motion to adopt the following resolution:

Resolution for Authorization and appropriation of Local match (30% local match) for a Water Infrastructure Improvement Act grant:

WHEREAS, the Village of Lewiston (Village) is seeking a grant for the Water System Resiliency Upgrades and intends to submit via the Environmental Facilities Corporation for funding to the New York Water Infrastructure Improvement Act (WIIA); and

WHEREAS, the Village project cost estimate for the Water System Resiliency Upgrades Project is \$1,200,000; and

WHEREAS, the WIIA through NYS Environmental Facilities Corporation (NYSEFC) is authorized to fund up to 70% of the project cost of \$1,200,000 in the amount of \$840,000; and

NOW, THEREFORE, BE IT:

RESOLVED that the Village authorizes and appropriates a minimum of 30% local match as required by the Water Infrastructure Improvement Act (WIIA). Under the WIIA, this local match must be at least 30% of the total project of \$1,200,000 for a total share of \$360,000. The maximum local share appropriated subject to any agreed to by the Mayor shall not exceed \$360,000 subject to receipt of a WIIA grant and available funding. The total estimated maximum grant is \$840,000. The Mayor may increase this local match through the use of in-kind services or other eligible funding without further approval from the Village.

2. A motion to adopt the following resolution

Resolution for Authorization for Professional Services Agreement for Design, Construction Administration, and Inspection Services for the Water System Resiliency Upgrades Project:

WHEREAS, the Village of Lewiston (Village) desires to make water system resiliency improvements and is seeking grant funding to support the project, which will require the preparation of detailed engineering plans and specifications; and

WHEREAS, Nussbaumer & Clarke, Inc. furnished a proposal to provide engineering design, bidding support, construction administration, inspection, and grant administration support as needed for the Project;

NOW, THEREFORE, BE IT:

RESOLVED that the Mayor is authorized to execute a professional services agreement with Nussbaumer & Clarke, Inc., for a fee not to exceed \$240,000 for engineering design, bidding support, construction administration, inspection, and grant administration related to the Water Resiliency Upgrades Project, contingent upon receipt of grant funding and in accordance with the Village procurement process.

3. A motion to adopt the following resolution

Resolution for SEQRA Review:

WHEREAS, the Village of Lewiston has reviewed the Water System Resiliency Upgrades Project in conjunction with 6 NYCRR Part 617, commonly known as State Environmental

Quality Review, or “SEQR,” for a determination as to the level of required environmental review for the proposed project,

NOW THEREFORE, BE IT:

RESOLVED that the Village of Lewiston does hereby determines that the proposed action is a Type II action pursuant to 6 NYCRR 617.5 (c)(2) as defined under SEQR, and that the Regulations specify that Type II actions are not subject to review.

4. A motion to approve the budget amendment request from Treasurer Longwell as follows:
Increase Revenue line: A00-2665-0000 – Sale of Equipment - \$12,970.00
Increase Expense line: A00-5110-4150 – Street Maintenance Other - \$12,970.00
5. A motion to enter into Executive Session immediately following the close of this meeting to discuss real property.
6. Other

V. DISCUSSION

1. Lewiston Landing Boat Slips
2. Dumpster Tipping Fees
3. Door to Door Solicitation
4. Other

VI. ANNOUNCEMENTS

The Historic Preservation Commission meeting will be held at 6:00pm followed by the Planning Commission meeting at 6:30pm on Monday, September 8, 2025

The Village Board of Trustees meeting will be held at 6:00pm on Monday, September 15, 2025

The Zoning Board of Appeals meeting will be held at 6:30pm on Tuesday, September 23, 2025

VII. ADJOURN