

PRESENT Mayor Welch, Deputy Mayor Eydt, Trustee Conde, Trustee Coppins, Trustee Fittante, Law Counsel Leone, Engineer Marino, Treasurer Longwell, Deputy Clerk Cassick, Police Chief Previte , Historian Piper

EXCUSED Superintendent Mang, Clerk Fundis, Building Inspector/Zoning Officer Candella, Recreation Director McDermott, Fire Inspector Beebe

CALL TO ORDER Mayor Welch called the meeting to order with the Pledge of Allegiance at 6:00pm

PRESENTATION Beautification

Beautification team member, Tasia Fitzpatrick stated they have a very generous donation from Fran and Marie Williams and money from the Garden Club and Beautification which totals \$43,000.00 to do a new project at Lewiston Landing. Beautification would like to upgrade the old wooden benches, swings, garbage cans and fence to all be replaced with black metal materials and the fence to match what Silo has there now. The owners of the wooden benches with plaques will be contacted to see if they would like to upgrade to metal or if they would like to move their bench. The Board thanked the Williams, Garden Club and Beautification for their generous donations and all of the amazing hard work the Beautification committee has done and continues to do around the Village.

NEW BUSINESS Niagara Falls USA Marathon & Half Marathon 2025

A motion was made by Trustee Coppins seconded by Trustee Fittante and passed unanimously to approve the request made by iRun WNY Inc. to host the 2025 Niagara Falls USA Marathon and Half Marathon on Saturday April 26, 2025 and the Historic Lewiston 5K on Friday April 25, 2025.

Recreation New Hire

A motion by Trustee Conde seconded by Trustee Coppins and passed unanimously to approve the request by Recreation Director Brendan McDermott to hire Joseph Mullen for the position of Recreation Leader at the pay rate of \$16.04 an hour.

LOSAP Revised Plan

A motion was made by Deputy Mayor Eydt seconded by Trustee Conde to approve the following resolution:

LEWISTON FIRE COMPANY NO. 1 LOSAP REVISED PLAN

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

WHEREAS, the Board of Trustees (the “Board”) has recently retained Firefly Admin Inc. as third-party administrator (the “TPA”) to assist them with the administration of the LOSAP, and Firefly Admin Inc. has reviewed the benefits provided by the LOSAP and the current documentation; and

WHEREAS, Firefly Admin Inc. has observed that the current documentation does not adequately reflect the administrative procedures and benefits provided by the LOSAP, and recommends that a new Plan Document be adopted by the Board; and

WHEREAS, a new Plan Document has been drafted by Firefly Admin Inc.; and

WHEREAS, the Fire Department has reviewed the Plan Document drafted by Firefly Admin Inc. and reported to the Village that it matches the administrative procedures and provided by the LOSAP, and recommends that the Village Board adopt the Plan Document; and

WHEREAS, the Board is satisfied with the review done by the Fire Department and the recommendation of Firefly Admin Inc. to adopt the new Plan Document;
NOW, THEREFORE BE IT

RESOLVED, that the Board of Trustees hereby adopts the attached Lewiston Fire Company No. 1 LOSAP Plan Document, and authorizes Mayor Welch to execute the Plan Document on behalf of the Village.

RESOLVED, that, the Village Clerk is directed to provide a photocopy of this resolution and photocopy of the signed Plan Document to Firefly Admin Inc.

RESOLVED, that, the Village Clerk is directed to provide a photocopy of this resolution and a photocopy of the signed Plan Document to the Lewiston Fire Company No. 1 with instructions to post both at the firehouse with a notice to all firefighters to review the Plan Document and provide instructions on how to obtain a copy of the Plan Document.

Deputy Clerk Cassick polled the board and the motion passed with the following results:

Fittante – Yes Coppins – Yes Conde – Yes Eydt – Yes Welch - Yes

NYCLASS Investment

A motion was made by Trustee Conde seconded by Deputy Mayor Eydt to approve the following resolution:

NYCLASS INVESTMENT RESOLUTION

WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o (Section 119-o) empowers municipal corporations [defined in Article 5-G, Section 119-n to include school districts, boards of cooperative educational services, counties, cities, towns and villages, and districts] to enter into, amend, cancel, and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers, and duties on a cooperative or contract basis;

WHEREAS, the Village of Lewiston wishes to invest portions of its available investment funds in cooperation with other corporations and/or districts pursuant to the NYCLASS Municipal Cooperation Agreement Amended and Restated as of August 1, 2023;

WHEREAS, the Village of Lewiston wishes to satisfy the safety and liquidity needs of their funds;

Now, therefore, it is hereby resolved as follows:

That Stephanie Longwell, Treasurer of the Village of Lewiston is hereby authorized to participate in the NYCLASS program under the terms of the NYCLASS Municipal Cooperation Agreement Amended and Restated as of August 1, 2023.

Deputy Clerk Cassick polled the board and the motion passed with the following results:

Fittante – Yes Coppins – Yes Conde – Yes Eydt – Yes Welch - Yes

Budget Transfer

A motion was made by Deputy Mayor Eydt seconded by Trustee Fittante and passed unanimously to approve the budget transfer requests from Treasurer Longwell as follows:

From: A00-1620-4151 – RB Recreation Bathroom - \$15,881.99

To: A00-1940-4000 – Grants - Village Share - \$15,881.99

From: A00-7010-4000 – Art Council Contractual - \$2,500.00

To: A00-7550-4130 – Fireworks - \$2,500.00

Out of Cycle Payment – Sicoli Construction

A motion was made by Trustee Fittante seconded by Trustee Coppins and passed unanimously to make an out of cycle payment to Sicoli Construction Services in the amount of \$100,885.25 for pay application 2.

Executive Session

A motion was made by Trustee Conde seconded by Trustee Coppins and passed unanimously to enter into Executive Session immediately following the close of this meeting to discuss litigation.

DISCUSSION

Police Contract

A discussion ensued about revising the Police Contract with the Town of Lewiston.

A motion was made by Trustee Coppins seconded by Trustee Fittante and Trustee Conde in unison and passed unanimously to schedule a Public Hearing at the November 19, 2024 Village Board meeting to approve the revised Police Contract.

ADJOURN A motion was made by Trustee Conde seconded by Trustee Fittante and passed unanimously to adjourn the meeting and enter into Executive Session at 6:22pm.

Donna Cassick, Deputy Clerk

EXECUTIVE SESSION

PRESENT Mayor Welch, Deputy Mayor Eydt, Trustee Conde, Trustee Coppins, Trustee Fittante, Law Counsel Leone, Engineer Marino, Treasurer Longwell, Deputy Clerk Cassick

BUSINESS A discussion ensued on litigation. No action was taken.

ADJOURN A motion was made by Trustee Conde seconded by Deputy Mayor Eydt and passed unanimously to adjourn the Executive Session and return to Public Meeting at 6:58pm.

Donna Cassick, Deputy Clerk

PUBLIC MEETING

PRESENT Mayor Welch, Deputy Mayor Eydt, Trustee Conde, Trustee Coppins, Trustee Fittante, Law Counsel Leone, Engineer Marino, Treasurer Longwell, Deputy Clerk Cassick

BUSINESS **Wargo/Peak**
A motion was made by Deputy Mayor Eydt seconded by Trustee Conde and passed unanimously to approve a change order in the amount of \$75,000.00, payable to Wargo/Peak for the DPW garage addition.

ADJOURN A motion was made by Trustee Coppins seconded by Trustee Fittante and passed unanimously to adjourn the Executive Session at 6:59pm.

Donna Cassick, Deputy Clerk