

**PRESENT** Mayor Welch, Trustee Conde, Trustee Coppins, Trustee Fittante, Law Counsel Leone, Police Captain Salada, Engineer Marino, Treasurer Longwell, Deputy Clerk Cassick, Recreation Director McDermott, Historian Piper, Fire Inspector Beebe

**EXCUSED** Deputy Mayor Eydt, Clerk Fundis, Superintendent Mang, Building Inspector/Zoning Officer Candella

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

## **RESIDENTS**

**MINUTES** A motion was made by and passed unanimously to approve the May 19, 2025 minutes

**BILLS** A motion was made by Trustee Conde seconded by and passed unanimously to approve the June 2025 bills as presented by Treasurer Longwell in the following amounts:

**REPORTS** Police  
Recreation Director  
Historian

## **LIAISON REPORTS**

**NEW 748 Center Street – SEQR EAF**

**BUSINESS** A motion to approve the prepared SEQR EAF for the development plans for 748 Center Street, Lewiston NY 14092. The proposed action will not result in any adverse environmental impact and a Negative Declaration will be filed.

### **748 Center – Development Plans**

A motion to approve the development plans for 748 Center Street, conditional upon review and approval from the Village engineer.

### **Sicoli Construction – Lewiston Landing Phase V Payment**

A motion to approve an out of cycle payment to Sicoli Construction Services in the amount of \$116,717.00, contingent upon acceptance of the MWBE Waiver by NYSDOS.

### **476 Center Street Subdivision Approval**

A motion to approve the subdivision of 476 Center Street as presented. This has been approved by the Village of Lewiston Planning Commission and Niagara County Planning Board.

### **400 Mohawk Street – Sewer Pardon Request**

A motion to approve the request from Joseph Marra, at 400 Mohawk Street, for a one-time sewer pardon for a pool liner replacement. The total pardon is for \$85.79 off the July 2025 water/sewer bill.

### **Lewiston Fire Co. No. 1 Conditional Membership**

A motion to approve the Lewiston Fire Co. No. 1 Conditional Membership of Calvin Johnson.

### **Lewiston Fire Co. No. 1 Membership**

A motion to approve the removal of April Finn from the Lewiston Fire Co. No. 1 rolls.

### **Executive Session**

A motion to enter into Executive Session immediately following the close of this meeting to discuss real property and personnel.

## **DISCUSSION**

**July 4, 2025 Fireworks Display**

**REPORTS**

Supt. Public Works  
Law Counsel  
Engineer

**BOARD  
REPORTS**

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

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Donna Cassick, Deputy Clerk

**EXECUTIVE SESSION**

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

**CALL TO ORDER** Mayor Welch called the meeting to order at 6:26pm.

**NEW BUSINESS** **Executive Session**  
A discussion ensued on personnel and real property.

**ADJOURN** A motion was made by Deputy Mayor Eydt seconded by Trustee Conde and passed unanimously to adjourn the Executive Session at 6:43pm.

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Donna Cassick, Deputy Clerk