

Special Meeting July 19, 2011 8:00 a.m.

Present: Sup. S. Reiter; Council Members A. Bax; M. Marra & E. Palmer & Town Clerk C. Brandon.

Excused: Councilman R. Winkley.

Supervisor Reiter called the meeting to order at 8:00 a.m. He asked the Clerk to read the three resolutions to be submitted to the Niagara River Greenway Commission for consideration of three projects.

RESOLUTION 2011 – 8

ARTPARK 2011 EVENT PROGRAMMING

I, Carol J. Brandon, acting Town Clerk of the Town of Lewiston located at 1375 Ridge Road, Lewiston, New York 14092, do hereby certify that the following resolution was adopted at a special meeting of the Town of Lewiston held on July 19, 2011, and is incorporated in the original minutes of said meeting and that said resolution has not been altered, amended or revoked and is in full force and effect.

RESOLVED, That the Town of Lewiston will submit to the Niagara River Greenway Commission a proposal for recommendation of the Town of Lewiston’s Artpark 2011 Event Program Grant funding request.

**MOTION BY: Councilman A. Bax
SECONDED BY: Councilman M. Marra**

Upon Roll Call Vote:	Councilman A. Bax	Yes
	Councilman M. Marra	Yes
	Councilman E. Palmer	Yes
	Councilman R. Winkley	Absent
	Supervisor S. Reiter	Yes

Motion carried 4- 0

RESOLUTION 2011 – 9

**LEWISTON COUNCIL ON THE ARTS
2011 EVENT PROGRAMMING**

I, Carol J. Brandon, acting Town Clerk of the Town of Lewiston located at 1375 Ridge Road, Lewiston, New York 14092, do hereby certify that the following resolution was adopted at a special meeting of the Town of Lewiston held on July 19, 2011, and is incorporated in the original minutes of said meeting and that said resolution has not been altered, amended or revoked and is in full force and effect.

RESOLVED, That the Town of Lewiston will submit to the Niagara River Greenway Commission a proposal for recommendation of the Town of Lewiston’s, Lewiston Council on the Arts Event Program Grant funding request.

**MOTION BY: Councilman M. Marra
SECONDED BY: Councilman E. Palmer**

Upon Roll Call Vote:	Councilman A. Bax	Yes
	Councilman M. Marra	Yes
	Councilman E. Palmer	Yes
	Councilman R. Winkley	Absent

Supervisor S. Reiter Yes

Motion carried 4-0

RESOLUTION 2011 – 10

**TOWN OF LEWISTON
PORTABLE ICE RINK**

I, Carol J. Brandon, acting Town Clerk of the Town of Lewiston located at 1375 Ridge Road, Lewiston, New York 14092, do hereby certify that the following resolution was adopted at a regular meeting of the Town of Lewiston held on July 19, 2011, and is incorporated in the original minutes of said meeting and that said resolution has not be altered, amended or revoked and is in full force and effect.

RESOLVED, That the Town of Lewiston will submit to the Niagara Greenway Commission a proposal for recommendation of the Town of Lewiston Portable Ice Rink.

**MOTION BY: Councilman M. Marra
SECONDED BY: Councilman A. Bax**

Upon Roll Call Vote:	Councilman A. Bax	Yes
	Councilman M. Marra	Yes
	Councilman E. Palmer	Yes
	Councilman R. Winkley	Absent
	Supervisor S. Reiter	Yes

Motion carried 4-0

Reiter: The Parks Department is in need of replacement vehicles for 3 trucks that are no longer usable. This is an emergency. I want to replace 2 of the trucks at this time.

Marra MOVED to purchase 2 used trucks from Paul Beatty Motors as an emergency measure. Cost will be \$21,000 with funding from B1990.0401.0200. Seconded by Palmer and carried 4-0.

Reiter: I would like to engage Chris Savard of Environmental Design Research to research and draw up plans for a possible Senior Center/Recreation Center to be located on Town property behind the Town Hall. Also, an addition to the current boat launch at Joseph Davis State Park.

Bax MOVED to engage Environmental Design Research to draw up plans and research the possibility of a Senior Center/Recreation Center. Cost not to exceed \$10,000 with funds to come from H-97. Seconded by Palmer and carried 4-0.

Bax MOVED to research the addition of a boat launch at Joseph Davis State Park. Funds to come from H-99. Seconded by Marra and carried 4-0.

Marra MOVED to adjourn at 8:15 a.m. Seconded by Palmer and carried 4-0.

Respectfully Submitted & Transcribed by:

Carol J. Brandon
Town Clerk

