Work Session April 10, 2023 6:00 PM

PRESENT: Supervisor S. Broderick; Dep. Sup. B. Conrad; Councilmembers J. Jacoby, R. Morreale & J. Myers; Atty. A. Bax; Eng. B. Lannon; Chief F. Previte; Bldg. Insp. T. Masters; Finance Dir. J. Agnello; Highway Supt. M. Zahno; Water Foreman D. Zahno; Historian M. Maggard; Sr. Coordinator M. Olick (Zoom); 1 Press (NG); 7 Residents and Dep. Clerk C. Schroeder

ALSO PRESENT: Village Trustees V. Eydt & Tina Coppins

EXCUSED: Councilman B. Geiben & WPCC Ch. Operator J. Ritter

The Supervisor called the meeting to order, followed by the Pledge of Allegiance and a moment of silent reflection.

AGENDA: Additions: Broderick: Recreation Hires, Greenway Trail Program and Lower River Road Park - Trees.

Myers MOVED the agenda, as amended. Seconded by Jacoby and carried 4-0.

APPROVAL OF MINUTES:

Morreale MOVED to approve the minutes of 3/27/2023 – RTBM. Seconded by Jacoby and carried 4-0.

ABSTRACT: Jacoby MOVED to approve the Regular Abstract of Claims Numbered 22-03815 and 23-00732 thru 23-00870 and recommended payment in the amount of \$265,044.70 plus a post-audit of \$9,421.87. Seconded by Morreale and carried 4-0.

DEPARTMENT HEAD STATEMENTS:

<u>Police</u>: Chief Previte said the department is looking to add another vehicle to its fleet. With the additional manpower and School Resource Officers, another vehicle is needed. After speaking with the Finance Director, it is determined that funds are available within the department's budget appropriations. The cost of said vehicle and necessary equipment to convert to a police vehicle is \$62,000.00.

<u>Jacoby MOVED to approve said vehicle purchase in the amount of \$62,000.00.</u> <u>Seconded by Morreale and carried 4-0.</u>

Previte said they will be holding an Active Shooter Drill, along with Niagara County and ten other departments at Niagara-Wheatfield School this summer.

<u>Seniors</u>: Coordinator Olick said speaker author BonnaSue Draper will discuss her book "The Other Side" on April 11th at 11 am. The FeedMore WNY produce truck was very successful. It will continue to offer affordable and locally grown produce for purchase on

Wednesdays at the Center from 11 - 1 pm. Historian Ken Slaugenhoupt Will speak at the center on April 25^{th} at 11 am about Lewiston history.

OLD/PENDING BUSINESS - None

NEW BUSINESS - Clerk's Correspondence: The Clerk's office received notification from Chris McAuliffe, Code Enforcement Officer, that the Annual Stormwater Report is available on the Town's website on the Building Department page.

Notification marked received and filed.

BRODERICK

<u>Legal</u>: Nothing
Engineer: Nothing

3. <u>Finance</u>:

The Finance Director asked approval to process the following <u>2023</u> budget revision:

A request to move \$5,000.00 to Master Sewer contractual (SS2-8110-0400-0000) from Sanitary Sewer contractual (SS2-8120-0400-0000) to cover CDL training for an employee approved at the 3/13/23 work session.

Morreale MOVED for approval. Seconded by Myers and carried 4-0.

Village of Lewiston (EV Charger / Christmas Lights):

Trustee Vic Eydt said the Village purchased two electric vehicle charging stations and installed them at Academy Park. The Village obtained a grant thru National Grid to purchase two more charging stations to place at Water Street Park. The Village has an outstanding balance of \$6,000.00 on each unit. The Supervisor said he spoke to Larry Wills, Village Hwy Supt., regarding the charging stations.

Also, they are looking to put up new LED Christmas lights on Center Street to enhance the street scape design, including adding lights around Academy Park. With the Town's assistance, it would enable the Village DPW to improve holiday lighting displays.

Broderick said the Town, thru the NYS Power Authority re-licensing agreement, gets 6.5 megawatts of power to sell on the open market. That money can only be used for energy costs. It can't be used to put up a building or reduce taxes. There is money left over in the fund balance to cover both the charging stations and new LED holiday lights.

Broderick MOVED that the Town pay for two (2) EV charging stations at \$6,000.00 per unit for the Village and up to \$20,000.00 for the LED holiday lights. Seconded by Jacoby and carried 4-0.

<u>Hometown Heroes</u>: Broderick said the Lewiston Hometown Heroes program will honor those individuals who served in the military and were Honorably Discharged with a banner with their photo. Banners will be put up on Lower River Road from the Village Line, Ridge Road from the Village line to Creek Road and on Buffalo St. in Sanborn. To date, the Town has received 30 applications. The cost for said banner would be \$190.00 paid to by the families of the individuals to be represented on the banners. The Highway Dept. would be tasked with putting the banners up and taking them down.

Broderick MOVED to go forward with the Hometown Heroes program. Seconded by Morreale and carried 4-0.

<u>Lower River Road Park - Accessories</u>: Broderick said the pavilion is complete at the Lower River Road Park. He obtained a quote from Barco Products, a sole-source provider, for eight (8) - 8' heavy-duty commercial picnic tables and two (2) - 8' wheelchair accessible picnic tables for the park in the amount of \$17,246.32. Pricing for this quote is locked in for 30 days, as of 3/30/23.

Broderick MOVED to approve the purchase of 10 picnic tables from Barco Products, a sole-source provider, in the amount of \$17,246.32. Seconded by Morreale and carried 4-0.

Broderick said A-1 Landcare, which handled the pavilion construction, will plant six (6) Maple trees at the park at a cost of \$2,460.00.

<u>Recreation Hires</u>: The Supervisor read a request from Nicole Short, Recreation Clerk, to hire the following Recreation Aides: Allison Catalano and Rianna Wyno at \$14.50/hr., effective May 10, 2023.

Broderick MOVED for approval. Seconded by Morreale and carried 4-0.

Greenway Trail Program: The Supervisor said the Greenway Commission has established an "Adopt a Trail" program whereby local community organizations can adopt a section of the Shoreline Trail to pick up and remove litter once every three months for three years. The organization would sign a general agreement to protect individuals while they are on the property.

Myers MOVED to approve the Adopt a Trail Agreement. Seconded by Jacoby and carried 4-0.

GEIBEN: Excused

JACOBY: Nothing to Report

MORREALE: Nothing to Report

<u>MYERS</u>: Myers announced upcoming events at the Sanborn Farm Museum. The Sanborn Area Historical Society will hold its regular meeting on Apr. 25th at 7 pm, with a special program "Music of Stephen Foster", Irish soldier of the American Civil War. A potluck dinner will be held prior at 5:30 pm.

A Spring Flea & Vendor Show & Sale will take place on Apr 22nd & 23rd from 9 - 4 pm at the Farm Museum. Cost is \$10.00 per table. Space is limited and is first come first served. There is a \$1.00 donation per person for schoolhouse restoration.

A Car Swap will be held on May 7th from 7 - 2 pm at the Farm Museum. Admission & space per donation.

PRIVILEDGE OF THE FLOOR:

<u>John Wood</u>, President of the 3-F Club shared some of his concerns regarding a potential development on Creek Road. This development will abut the 3F Club property line which they use for hunting. He is against any development there. Wood was told that it is in the concept stage. The developer would have to submit a detailed development plan for the Planning Board's review. A Public Hearing would be held. Neighboring residents would receive notification in the mail if they wish to attend said hearing.

Mr. Wood was directed to contact the developer to express his concerns further.

Myers MOVED to adjourn. Seconded by Morreale and carried 4-0. Time: 6:28 pm.

Transcribed and Respectfully submitted by:

Carole N. Schroeder Deputy Town Clerk