

PRESENT: Supervisor S. Broderick; Councilmembers W. Geiben, J. Jacoby, R. Morreale & J. Myers; Dep. Sup. W. Conrad; Eng. B. Lannon; Hwy Supt. D. Trane; WPCC Ch. Op. J. Ritter; Water Foreman D. Zahno, Rec. Dir. C. Cvijetinovic; C., Sr. Coordinator M. Olick, Historian M. Maggard and Dep. Clerk C. Schroeder

ZOOM ATTENDEES: Dep. Insp. E. Zimmerman & 2 Guests

EXCUSED: Atty. A. Bax & Bldg. Insp. T. Masters

The Supervisor opened the Work Session followed by the Pledge of Allegiance.

AGENDA: Geiben MOVED to approve the Agenda. Seconded by Morreale and carried 5-0.

MINUTES: Morreale MOVED to approve the minutes of March 28, 2022 – RTBM. Seconded by Myers and carried 5-0.

ABSTRACT: Jacoby MOVED to approve the Regular Abstract of Claims Numbered 21-03709 and 22-00771 thru 22-00901 and recommended payment in the amount of \$402,649.55, plus a post-audit of \$10,221.85. Seconded by Geiben and carried 5-0.

DEPARTMENT HEAD STATEMENTS:

Highway: Supt. Trane obtained quotes for the rental of a Mini Excavator for use at Riverfront Park. Bids: 4th Generation Construction - \$4,500.00 & Villani Landscaping \$6,030.00. He asked for approval of the low bid.

Geiben MOVED to award the bid to 4th Generation Construction in the amount of \$4,500.00. Seconded by Morreale and carried 5-0.

Trane would like to put a leaf box on his truck. He obtained three (3) bids for fabricating a leaf box. Bids were obtained from Apollo Steel - \$9,250.00, Croisdale Fabrication - \$11,780.00 and National Maintenance Contracting - \$10,510.00. He asked approval of the low bid.

Morreale MOVED to award the bid to Apollo Steel in the amount of \$9,250.00. Seconded by Geiben and carried 5-0.

Water: Foreman Zahno would like to hire Nick Figura as Water Maintenance person, effective April 27, 2022, to fill a vacancy in the Water Department.

Jacoby MOVED for approval. Seconded by Myers and carried 5-0.

Dep. Insp. Zimmerman, via Zoom, said work continues to move forward at the Outfall Building and Sanborn Park bathroom. The installation of the windows at the Outfall building are 10-14 weeks out since the last meeting. They are looking at the end of June/July.

OLD BUSINESS: None

NEW BUSINESS: None

BRODERICK:

1. Legal: Resolution to set aside Funds for Community Forest Acquisition.

Broderick said the Town has an agreement to purchase Stonehaven Camp, Simmons/Albright Roads. A resolution needs to be adopted in order to apply for a grant.

Geiben MOVED the Resolution, as presented. Seconded by Jacoby.

WHEREAS, the Town of Lewiston desires to apply for \$300,000.00 in financial assistance through the 2022 DEC Community Forest Conservation Grant Program, a reimbursement grant; and

WHEREAS, the application proposes funding for acquisition of land to establish community forests for public benefit; and

WHEREASE, community forests provide benefits such as recreation fishing, hiking, hunting, wildlife observation, as well as flood mitigation, wildlife habitat, clean water, forest products (maple syrup) tourism, and carbon sequestration and storage; and

WHEREAS, the property located at 4670 Simmons Road/Albright Road in the Town of Lewiston, NY is available for fee title acquisition and the landowner wishes to sell the land to the municipality for the purpose of establishing a community forest.

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Lewiston approves and endorses the application for the 2022 DEC community Forest Conservation Grant Program and commits to passing a budget of \$680,000.00 for the next year to support this project.

Motion carried 5-0.

2. Engineering: Nothing to report.
3. Finance: The Finance Director requested to process the following 2021 & 2022 Budget Revisions:

2021

- a) A request to move \$20,950.00 to Senior Center Equipment (A00-7630-0200-0000) from Attorney Contractual (A00-1420-0400-0000) to correct software processing of outstanding accounts payable and YE adjusting entry #5 from prior year.
- b) A request to move \$48,400.00 to Parks Equipment (B00-7110-0200-0000) with \$30,000.00 from the Engineering Contractual (B00-1449-0440-0000) and \$18,400.00 from Parks Personnel (B00-7110-0100-0000) to correct software processing of outstanding accounts payable and YE adjusting entry #5 from prior year.

2022

- a) A request to move \$3,000.00 to Parks Out of Dept. Ice Rink Personnel (A00-7110-0100-4403) from Recreation Seasonal Help Personnel (A00-7310-0100-0000) to cover expenses for removal of the Ice Rink.

Morreale MOVED the budget revision, as submitted. Seconded by Geiben and carried 5-0.

Agnello said the New York State AUD was filed on March 31, 2022.

4. Sewer Credit:

Geiben MOVED to approve a sewer credit of \$57.26 to Anthony DeMunda, 5413 Elm Dr. Seconded by Morreale and carried 5-0.

GEIBEN:

Seniors:

- a) **New Hire:** At the last meeting, David D’Avolio was hired as Seasonal Laborer. He has declined the position and has taken one elsewhere. **Geiben MOVED to hire William Krell, as Seasonal Laborer for the Senior Center, effective immediately. Seconded by Jacoby and carried 5-0.**
- b) Pool Table Update: Geiben said a bid was awarded for the excess Pool Table. Olick said the buyer has not picked it up in a reasonable time and she has not been successful in contacting him. Geiben said they can reach out to the next bidder. Broderick said there is someone local interested in the pool table. Broderick said he would contact the Town Attorney to look into this.
- c) Recreation:
 - a) **New Hire:** **Geiben MOVED to hire Nicole Short as Recreation Leader at \$14.20/hr., effective April 12, 2022. Seconded by Morreale and carried 5-0.**

The Director said registration for baseball has closed. Over 300 children have signed up. Cvijetinovic is also working on a lot of different programs and is currently working on a new website.

JACOBY:

- 1) Fire Company Roster: The Upper Mountain Fire Company has submitted the name of Amanda Woelffel, Tremont Street as a new member of the fire company.

Jacoby MOVED for approval. Seconded by Geiben and carried 5-0.

- 2) Excess Police Equipment Bids: Jacoby said the Police Dept. submitted a list of excess equipment for Auctions International and asked that the bids be awarded.

HP Laserjet 1320 Printer: **Jacoby MOVED to accept the bid of \$10.00. Seconded by Geiben and carried 5-0.**

Brother Laser Printer HL-5240: **Jacoby MOVED to accept the bid of \$11.00. Seconded by Geiben and carried 5-0.**

EZ-Pro Projector with case: **Jacoby MOVED to accept the bid of \$10.00. Seconded by Morreale and carried 5-0.**

Solid State VHS Camcorder: **Jacoby MOVED to accept the bid of \$10.00. Seconded by Morreale and carried 5-0.**

American Outdoorsman Combination Safe: **Jacoby MOVED to accept the bid of \$230.00. Seconded by Morreale and carried 5-0.**

Sentinel Latch Gun Safe: **Jacoby MOVED to accept the bid of \$105.00. Seconded by Morreale and carried 5-0.**

MORREALE: Nothing to report.

MYERS: Nothing to report.

PRIVILEGE OF THE FLOOR –

Kyle & Alisha King, came before the Town to address an issue at their home on Townline Road. They move here in November, 2021. Recently, a letter was delivered to their neighbors and the Town Building Department regarding plans on their property for a Halloween Haunted attraction. For the past 4 years, they have owned and operated a not-for-profit attraction in North Tonawanda, know as Niagara Nightmares. They have donated over \$25,000 to numerous charities operating out of a small residential neighborhood. Recently, a letter was circulated which stated “Say no to 15 acres of terror in our small community”, much of which contained misleading information. There are plans set for

parking arrangements so that no neighbors are inconvenienced. Safety is always our number one priority, as well as respecting our neighbors. This is a family tradition for many people around W.N.Y. which we would love to continue.

The problem, Broderick said, is that the area is zoned residential. This is a business. He invited the Kings to come to his office to talk further.

Geiben MOVED to exit Executive Session. Seconded by Jacoby and carried 5-0. Time: 6:30 p.m.

Transcribed and
Respectfully submitted by:

Carole N. Schroeder
Deputy Town Clerk

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