

REGULAR TOWN BOARD MEETING
February 26, 2018 – 6:00 pm
AGENDA

Please turn off cell phones, pagers and electronic devices/ Assistive Listening Devices available for the Hearing Impaired

PLEDGE OF ALLEGIANCE

SILENT REFLECTION

AGENDA APPROVAL

RESIDENTS STATEMENTS

DEPARTMENT HEAD STATEMENTS

APPROVAL OF MEETING MINUTES . . . Town Board Work Session – 2/12/2018

AUDIT PAYMENT Councilman Geiben

OLD BUSINESS. Bid – Fire Hydrant (NYPA)
Board/Commission Vacancies
(Cable-1; Board of Ethics-2; Planning Board-1; Tower/Wind-1)
Lighting Advisory – Ex-Officio

PENDING. Dog Shelter
Bingo Inspector
Cold War Veterans Exemption

NEW BUSINESS Residents / Public Correspondence

SUPERVISOR BRODERICK

1. Liaison Report
 - a. Endorsement Niagara River Corridor – Ramsar Wetland
 - b. Upper Mountain Fire – Roster Addition
2. Legal
3. Engineering
4. Finance

COUNCILMAN BAX

1. Liaison Report

COUNCILMAN GEIBEN

1. Liaison Report

COUNCILMAN JACOBY

1. Liaison Report
 - a. Town Code - Code of Ethics & Financial Disclosure

COUNCILMAN MORREALE

1. Liaison Report
 - a. Parks / Recreation - Accept Fund Raiser dollars
2. Solar Energy System Law – Planning Board Recommendation
3. Mt. St. Mary’s Hospital - Site Plan – Storage tanks
4. Resolution – Electric Car Charge Station Project

RESIDENTS STATEMENTS

UPCOMING BOARDS/COMMISSION MEETINGS:

Zoning Board of Appeals	March 8, 2018	7:00 pm
Public Hearing – LL – Solar Energy Systems	March 8, 2018	6:00 pm
Town Board Work Session	March 12, 2018	6:00 pm
Environmental Commission	March 13, 2018	7:00 pm
Historic Preservation	March 13, 2018	6:00 pm
Planning Board	March 15, 2018	6:30 pm

Town Clerk - Department Head Items
February 26, 2018

copy: T.B
atty

Copy Fee Approval:

Town Map			\$ 5.00
Disk / Thumb Drive (minutes)			\$25.00
Building Dept.	24'x 36' sheet	B/W	\$12.00
	36'x 48' sheet	B/W	\$24.00
	24'x 36' sheet	COLOR	\$12.00
	36'x 48' sheet	COLOR	\$24.00

Ag 2/23/18

Requesting Board Approval

Town Board meeting 2/26/18

**February
2018
2/26/18**

I MOVE TO APPROVE THE REGULAR ABSTRACT OF CLAIMS

FOR FISCAL YEAR 2017 NUMBERED 3982 to 3986

and

FOR FISCAL YEAR 2018 NUMBERED 343 to 475

AND RECOMMEND PAYMENT IN THE AMOUNT OF \$ 1,218,093.40

PLUS A POST-AUDIT OF \$ 34,517.81

REGULAR TOWN BOARD MEETING
February 26, 2018

Synopsis Residents / Public Correspondence

Item No. 1 Niagara Falls County Club – Notice of renewal alcoholic beverage license: Halfway House and Beverage/Golf Cart

Subject: Members for Removal from Upper Mountain Fire Company Rolls

Dear Carole:

The following person is no longer a member of the Upper Mountain Volunteer Fire Company. We request that the town remove the name from the Upper Mountain Volunteer Fire Company town roster:

Max Jacobson

Please reply acknowledgement of your receipt of this request. If you should have any questions, please feel free to contact me via the information below.

Thank you,

--

Lance McGlynn, Secretary
Upper Mountain Volunteer Fire Company
839 Moyer Road
Lewiston, NY 14092

Town Board Meeting

2/26/18



Town of Lewiston Code of Ethics and Financial Disclosure Law



TOWN OF LEWISTON
1375 Ridge Road
Lewiston, New York 14092
(716) 754-8213
www.townoflewiston.us

Copy: T.B
atty

Dg

2/23/18

February 21, 2018

Honorable Town Board
1375 Ridge Road
Lewiston, NY 14092

Supervisor Broderick and Councilmembers:

The Planning Board meeting in regular session on February 15, 2018, reviewed the proposed solar energy system law for the Town of Lewiston.

The Planning Board recommends approval of the law with the condition that it be open for further options as well. The Environmental Board tabled the review. The Niagara County Planning Board will review it on February 26, 2018.

Sincerely,

PLANNING BOARD

Kenneth Lilly
Vice Chairman

Town Board Meeting 2/26/18



TOWN OF LEWISTON
1375 Ridge Road
Lewiston, New York 14092
(716) 754-8213
www.townoflewiston.us

copy: J.B.
atty

Pg

2/23/18

February 21, 2018

Honorable Town Board
1375 Ridge Road
Lewiston, NY 14092

Supervisor Broderick and Councilmembers:

The Planning Board meeting in regular session on February 15, 2018, reviewed a Site Plan Review for Mount St. Mary's Hospital, Military Road, SBL# 115.00-1-2.11.

The Planning Board recommends approval of the Site Plan as presented. A packet was given to the Environmental Board for their meeting on February 13, 2018.

Sincerely,

PLANNING BOARD

Ken Lilly/SV

Kenneth Lilly
Vice Chairman

Town Board Meeting
2/26/18

Town of Lewiston
AUTHORIZING RESOLUTION

February 12, 2018

for the

DEC Zero-Emission Vehicle (ZEV) Clean Vehicle Infrastructure Rebate Program
for the

Town of Lewiston, Electric Car Charge Station Project

*copy: J D
atty
Financel
masters*

I, Donna Garfinkel, Town Clerk of the Town of Lewiston located at 1375 Ridge Road Lewiston, NY 14092, do hereby certify that the following resolution was adopted at a regular Town Board meeting of the Town of Lewiston held on February 12, 2018 and is incorporated in the original minutes of the said meeting and that the said resolution has not been altered, amended or revoked and is in full force and effect.

WHEREAS, the Town of Lewiston calls for the installation of an electric car charging station, which would be available to the public; and

WHEREAS, the NYSDEC currently has funding available for the purchase of such charging stations;

THEREFORE, BE IT RESOLVED, that the Town Board authorizes the submission to the DEC Zero-Emission Vehicle (ZEV) Clean Vehicle Infrastructure Rebate Program to request funding for the **Electric Car Charge Station Project** for the total project amount of \$21,634; and

BE IT FURTHER RESOLVED, and the Town Board acknowledges that it is responsible for at least 20% of the above total project cost.

RESOLVED, That Steve Broderick, as Supervisor of the Town of Lewiston, is hereby authorized and directed to file an application for funding from the DEC Zero-Emission Vehicle (ZEV) Clean Vehicle Infrastructure Rebate Program to complete the **Electric Car Charge Station Project**.

Donna Garfinkel, Town Clerk

Seal of Municipality

Town Board meeting 2/26/18