

REGULAR TOWN BOARD MEETING

March 27, 2017

A G E N D A

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. . . .

1. RTBM – 2/27/2017
2. Cable Commission – PEG Information – 3/14/2017
3. Public Hearings / TB Work Session – 3/13/2017

AUDIT PAYMENT

Councilman Geiben

OLD BUSINESS.

Water Fees – Catalano
Automobile Statement of in Proof of Loss – Broderick
Niagara County Hazard Mitigation Plan

NEW BUSINESS

Clerk’s Correspondence

SUPERVISOR BRODERICK

1. Liaison Report
 - a. Upper Mountain Fire Company roster deletions
 - b. Water/Sewer Refund
 - c. Niagara Shuttle
2. Legal
3. Engineering
4. Finance
 - a. NYPA HYDRO Money

COUNCILMAN BAX

1. Liaison Report
2. Local Government Website Report Card

COUNCILWOMAN CERETTO

1. Liaison Report

COUNCILMAN GEIBEN

1. Liaison Report
 - a. Accept Zoning Board members resignation

COUNCILMAN MORREALE

1. Liaison Report
 - a. Light approval – 4790 Lauren Court
 - b. Light approval - 1465 Swann Road
 - c. Negative Dec - Four Lot Subdivision – Creek Rd

- d. Approval - Four Lot Subdivision – Creek Rd
- 2. Riverwalk Phase 4A- Dedication

RESIDENTS STATEMENTS

EXECUTIVE SESSION – Union Contract

UPCOMING BOARDS/COMMISSION MEETINGS:

Environmental Commission	April 11, 2017	7:00 pm
Zoning Board of Appeals	April 13, 2017	7:00 pm
Parks & Recreation Advisory Committee	April 19, 2017	7:00 pm
Planning Board	April 20, 2017	6:30 pm

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FEES

CHARGE FOR TURNING WATER ON/OFF: ~~\$25.00~~^{\$35.00} EACH TIME
CHARGE FOR HYDRANT METER PERMIT: \$25.00 NON-REFUNDABLE
MINIMUM CHARGE FOR HYDRANT METER: \$21.00 UP TO 7,000 GALLONS
NEW WATER RATES FOR HYDRANT METER: \$3.00 FOR FARMERS (UP FROM \$1.50) PER 1,000 GA
\$5.00 CONTRACTORS, ETC. (UP FROM 3.00) PER 1,000
CONTRACTORS: COST OF METER DEPOSIT - REFUNDABLE

CURB BOX REPLACEMENT FEE

Curb Box: \$ 98.00
1 yard of top soil: \$ 26.50
½ bag of grass seed: \$ 47.00
Labor 2 men for 4 hrs. @ \$25.00 an hour \$200.00
Tax: \$ 13.72
TOTAL: \$385.22

TAX RE-LEVY FEE

\$100.00 fee to re-levy water bill to next year's tax.

Town Board meeting 3/27/17

TOWN OF LEWISTON HYDRO-POWER ALLOCATION MONETIZATION

2015 Final

ULTIMATER USERS:

Town of Lewiston and its special districts	3.5 MW
Residential Electricity Users within the Town of Lewiston	3.0 MW

As of 10/30/15, full amount is accrued to the Town's benefit per Board resolutions

Total Revenues \$ 793,425.58

TOWN OF LEWISTON AND ITS SPECIAL DISTRICTS (3.5 MW)

Portion of total revenues \$ 510,611.88

Administration/electricity costs

Administration of hydro-power allocation \$ 5,000.00
(attributable to cost of Town personnel assigned tasks related to administration of Hydro-power allocation)

Town Electricity Costs (including delivery) \$ 255,409.51
(See Ex. "A" attached hereto for a list of Town buildings/sites with reimbursed electricity service)

Amount Remaining: \$ 250,202.37

Town's energy-related expenses

Town's Natural gas and other energy related utilities \$ 38,858.47

Gasoline and diesel fuel for use in Town vehicles \$ 98,876.21
(See Ex. "B" attached hereto for a list of Town vehicles/equipment in which the fuel is used)

Replace/insulate Senior Ctr. roof and replace HVAC system with higher efficiency equipment \$ 185,163.26

Replace insulation/roofing on WPCC building \$ 294,554.23

Replace Town Hall garage door with insulated door and replace fire door \$ 2,279.00

replace "muckland pump" with more efficient model \$ 5,603.93

Surplus \$ (375,132.73)
Carry over from prior year \$ 610,613.41
Total surplus including prior years \$ 235,480.68

RESIDENTIAL ELECTRICITY USERS WITHIN THE TOWN OF LEWISTON

Portion of total revenues \$ 386,299.18

Administration of resident power-credit program \$ -
(Represents personnel costs and/or cost of contractor to administer new program)

Direct distribution to residents \$ -
(to be distributed according to plan to be adopted by Town Board)

Surplus \$ 386,299.18
Carry over from prior year \$ 694,857.10
Total surplus including prior years \$ 1,081,156.28

Total available funds, reconciles to General ledger/Bank \$ 1,316,636.96

TOWN OF LEWISTON HYDRO-POWER ALLOCATION MONETIZATION

2016 Final

ULTIMATER USERS:

Town of Lewiston and its special districts	6.5 MW
Residential Electricity Users within the Town of Lewiston	N/A

As of 10/30/15, full amount is accrued to the Town's benefit per Board resolutions

Total Revenues	<u>\$ 443,884.92</u>
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TOWN OF LEWISTON AND ITS SPECIAL DISTRICTS (6.5 MW)

Portion of total revenues	\$ 443,884.92
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Administration/electricity costs

Administration of hydro-power allocation	\$ 5,000.00
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(attributable to cost of Town personnel assigned tasks related to administration of Hydro-power allocation)

Town Electricity Costs (including delivery)	\$ 232,868.54
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(See Ex. "A" attached hereto for a list of Town buildings/sites with reimbursed electricity service)

Amount Remaining:	<u>\$ 206,016.38</u>
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Town's energy-related expenses

Town's Natural gas and other energy related utilities	\$ 23,619.81
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Gasoline and diesel fuel for use in Town vehicles	\$ 112,150.17
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(See Ex. "B" attached hereto for a list of Town vehicles/equipment in which the fuel is used)

Replace/insulate Senior Ctr. roof and replace HVAC system with higher efficiency equipment	\$ 47,746.57
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Replace insulation/roofing on WPCC building	\$ 24,477.13
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replace "muckland pump" with more efficient model	\$ 33,041.00
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Surplus	<u>\$ (35,018.30)</u>
interest correction to date	\$ 201.74
Carry over from prior year	\$ 235,480.68
Total surplus including prior years	<u>\$ 200,664.12</u>

RESIDENTIAL ELECTRICITY USERS WITHIN THE TOWN OF LEWISTON

Portion of total revenues	\$ -
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Administration of resident power-credit program	\$ -
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(Represents personnel costs and/or cost of contractor to administer new program)

Direct distribution to residents	\$ -
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(to be distributed according to plan to be adopted by Town Board)

Surplus	\$ -
Interest correction to date	\$ 4,141.33
Carry over from prior year	\$ 1,081,156.28
Total surplus including prior years	<u>\$ 1,085,297.61</u>

Total available funds, reconciles to General ledger/Bank	<u>\$ 1,285,961.73</u>
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3/13/17

Anita Muzzi
ZBA Chairman
1072 Sweet Home Road
Niagara Falls, NY 14305

copy: T.B
atly
RG
3/24/17

Dear Ms. Muzzi,

I would like to thank you for the opportunity to serve as an alternate on the Zoning Board of Appeals for The Town of Lewiston. Recently my circumstances have changed which will affect my availability to further participate and I must regretfully resign as an alternate on the ZBA .

My resignation is effective as of 3/13/17.

I would like to thank, you, the ZBA and the Town of Lewiston for appointing me and affording me the opportunity to serve.

Sincerely,



Leo M. Notaro

TOWN OF LEWISTON
DATE RECEIVED: RECEIVED BY:

3/16/2017 RG

Town Board Meeting - 3/27/17

nationalgrid

copy: T.B.

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3/24/17

Estimate of Annual Streetlight Charge

Town of Lewiston
4790 Lauren Court

Annual Charge for Street Lighting
100W HPS Lamp, Post Top Traditional Luminaire
Post Top Standard and Direct Buried Cable

<u>Quantity</u>	<u>Description</u>	<u>KWH/Year/Lamp</u>	<u>Annual Charge Per Unit (\$) *</u>	<u>Total (\$)</u>
1	100-Watt High Pressure Sodium lamp	488	7.99	7.99
1	70/100-Watt Traditional luminaire		49.85	49.85
1	Standard Volumetric Charge per luminaire **		41.85	41.85
1	System Benefits Charge ***		3.26	3.26
1	Standard ≤16 ft, Fiberglass direct embedded, UG/URD Svc		92.28	92.28
1	Circuit, URD - Direct-buried cable, first 150 feet per street light****		87.98	87.98
	Total Estimated Annual Cost			<u><u>\$283.21</u></u>

Town Board Meeting- 3/27/17

NOTE: As outlined in Paragraph IV.A.7 of PSC214-Outdoor Lighting, "As a condition of service hereunder, the customer is exclusively responsible for determining the location, orientation, support structure, type and style of lamp/luminaire combination of the lighting assembly, and the adequacy of the resulting illumination in accordance with applicable industry guidelines, legislation or regulations."

- * Prices stated are in effect on the date of this proposal and are subject to change from time to time with National Grid's general rate changes.
- ** Standard Volumetric Charge is based on the *Distribution Delivery Charge* per kWh of \$0.08575 effective 4/1/16. This report does not include energy supply cost ("energy consumption" charge) whether provided by National Grid or an Energy Supply Company ("ESCO").
- *** Systems Benefit Charge per kWh is \$0.006686.
- **** Circuit footage beyond 150 ft per street light ("excess footage") is not included herein; it is billed separately prior to construction.

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3/24/17

Estimate of Annual Streetlight Charge

**Town of Lewiston
 1465 Swann Rd**

**Annual Charge for Street Lighting
 48W LED Roadway Lamp and Luminaire**

Quantity	Description	kWH/ Year/ Lamp	Annual Charge Per Unit (\$) *	Total (\$)
1	"C" - 48W LED (5,000 lumens; comparable nominal 100-150W HID lamp)	60	88.52	88.52
1	Standard Volumetric Charge per luminaire **		5.15	5.15
1	System Benefits Charge ***		0.40	0.40
	Total Estimated Annual Cost			\$94.07

Town Board meeting - 3/27/17

NOTE: As outlined in Paragraph IV.A.7 of PSC214-Outdoor Lighting, "As a condition of service hereunder, the customer is exclusively responsible for determining the location, orientation, support structure, type and style of lamp/luminaire combination of the lighting assembly, and the adequacy of the resulting illumination in accordance with applicable industry guidelines, legislation or regulations."

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

March 20, 2017

Honorable Town Board
1375 Ridge Road
Lewiston, NY 14092

Supervisor Broderick and Councilmembers:

The Planning Board meeting in regular session on March 16, 2017, reviewed a four lot subdivision request from Michael Dowd and Michael Deck for lots on the east side of Creek Road, SBL# 74.00-1-37.

The Planning Board recommends approval of the subdivision as presented. Attached is the response from the Town Engineer and the Environmental Commission.

Sincerely,

TOWN OF LEWISTON

Bill Conrad/SV

William Conrad
Planning Chairman

Town Board Meeting - 3/27/17



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March 21, 2017

Reference No.11124811

3/24/17

Mr. Steve Broderick
Supervisor
Town of Lewiston
1375 Ridge Road
Lewiston, New York 14092

Dear Mr. Broderick:

**Re: Riverwalk Subdivision Phase 4A
PIP Final Acceptance**

The purpose of this letter is to advise the Town Board that the construction of the public infrastructure associated with Riverwalk Subdivision – Phase 4A is considered complete and constructed in substantial accordance with the approved Public Improvement Permits (PIPs). The improvements to be dedicated include individual water services, hydrant installations, sanitary sewer mainline and laterals, storm sewer collection and conveyance, and roadway construction (curbs, underdrain, bubblers, asphalt paving).

GHD recommends acceptance of the completed improvements constructed under the issued PIPs with the following conditions:

1. Draft public roadway dedication descriptions and drainage easement deeds have been reviewed by our office and submitted to the Town Attorney for final review and approval. The project owner has been directed to coordinate with the Town Attorney for subsequent filing upon Town dedication.
2. Two copies of the required 2-year Maintenance Bond (\$136,132.50) are to be submitted to the Town Attorney for review and approval.
3. Execution of a Sidewalk Agreement between the Town and Developer that delineates the schedule for the installation of sidewalks.
4. The following construction items shall be completed prior to May 15, 2017.
 - a. Stabilization of the entire north ditch to the pond.
 - b. Installation of all underground utilities (electric, gas, and communications) and restoration and stabilization of the associated disturbed areas.
 - c. Finish grading and stabilization of the right-of-way after installation of underground utilities.
 - d. Per Site walk – apply sealing asphalt strip along the face of the roadway at the interface of the existing roadway (February 7, 2017).
 - e. Repair of damaged/cracked curbs (minor).

Town Board Meeting - 3/27/17



Enclosed with this letter are three copies (two hard copies and one electronic version) of a GHD project binder for distribution to the **Highway Department, Town Clerk and Building Department**. The binder includes a copy of the field inspection reports, field drawings and notes, construction photos, and project shop drawings. Record drawing information (hard copy and electronic version) has been submitted to the Building Department under separate cover.

If you have any questions or require additional information, please contact us at your earliest convenience.

Sincerely,

GHD

A handwritten signature in blue ink that reads "Robert P. Lannon Jr." with a stylized flourish at the end.

Robert P. Lannon Jr., PE
Vice President

RPL/CLJ/jac/1

Encl.

cc: Lewiston Town Board
Donna Garfinkel, RMC, Town Clerk
Dave Trane, Highway Superintendent
Jeff Ritter, Chief Operator, Water Pollution Control Center
Mike Townsend, Water Superintendent
Ryan K. Parisi, Esq., Town Attorney
David M. Britton, PE – GHD
File: 11124811, Corr