

PRESENT: Dep. S. Broderick; Dep. Supervisor W. Conrad; Councilmembers W. Geiben, J. Jacoby; R. Morreale & J. Myers; Atty. A. Bax; Eng. R. Lannon; Chief F. Previte; Bldg. Insp. T. Masters & E. Zimmerman; WPCC Ch. Op. J. Ritter; Seniors Coordinator M. Olick; Historian M. Maggard; Dep. Clerk C. Schroeder and 10 residents

ZOOM ATTENDEES: 2 zoom guests

EXCUSED: Highway Supt. D. Trane and Water Foreman D. Zahno

The Supervisor called the meeting to order, followed by the Pledge of Allegiance and a moment of silent reflection keeping the citizens of Ukraine in their prayers.

AGENDA: Additions: Myers: Sanborn Farm Museum; Legal: Highway/Water/Drainage Contract; Geiben: Senior Center Maintenance Person; Jacoby: Lewiston Bicentennial Chicken BBQ & Police Hire.

Geiben MOVED the agenda, as amended. Seconded by Jacoby and carried 5-0.

RESIDENT STATEMENTS – No one spoke.

ABSTRACT: Morreale MOVED to approve the Regular Abstract of Claims Numbered 21-03501 & 21-03692 thru 21-03697 (2021) and 22-00320 thru 22-00429 (2022) and recommended payment in the amount of \$794,913.79 plus a post-audit of \$16,012.51. Seconded by Geiben and carried 5-0.

APPROVAL OF MINUTES:

Geiben MOVED to approve the minutes of 12/30/21, Final Audit/RTBM. Seconded by Jacoby and carried 5-0.

Geiben MOVED to approve the minutes of 2/14/22, PH / Work Session. Seconded by Morreale and carried 5-0.

OLD BUSINESS: Perry/Briar Oak Estates Final Plat

The Supervisor read a letter from the Town Engineer stating that GHD reviewed the final plat submission for the above referenced project. They find the drawings acceptable and recommend approval of the final plat.

Jacoby MOVED a Resolution approving Final Plat for Briar Oak Estates. Seconded by Morreale and carried 5-0.

WHEREAS, an application for approval of a Final Plat of a residential major subdivision known as Perry Subdivision (now named “Briar Oak Estates”), located at 4639 Vrooman Hearing having been held thereon; and

WHEREAS, the Town of Lewiston Planning Board having previously considered such a project and recommended approval with certain conditions; and

WHEREAS, this Town Board having previously considered and issued a “negative declaration” concerning SEQRA, and

WHEREAS, This Town Board having previously granted approval of the Preliminary Plat for said subdivision, and

WHEREAS, the Town Engineering firm of GHD having reviewed the Final Plat and recommended approval thereof, now therefore, be it

RESOLVED, that said Final Plat, identified by stamped engineering documents titled “Briar Oak Estates” dated February 28, 2022, (the same subdivision having previously been know as, and acted on by this Board, under the name “Perry Subdivision”) is hereby approved conditioned upon the following conditions:

1. That the storm water drainage system shall be located in a perpetual, unobstructed easement for benefit of the Town of Lewiston, said Town to have no maintenance obligations for said storm water drainage system.

2. Notwithstanding condition 1, that prior to the issuance of any building permits for any residential homes, that the developer provide proof that the storm water drainage system, and all storm water drainage facilities will be perpetually maintained by a home owner’s association, a condo association, or it no ownership entities are developed, that such drainage systems be perpetually owned, and maintained by one or more individual lots and that such requirements be added to the deeds of such lots and provided to the Town Attorney for approval thereof.

DEPARTMENT HEAD STATEMENTS:

Police: Chief Previte commended his officers in apprehending a murder suspect from another state in the Village of Lewiston.

WPCC: Ritter said they had a pump station failure at the old Joe Davis Pump Station. It requires a full pump replacement at a cost of \$14,000 per pump, plus incidentals. Two pumps are needed. The pumps to be purchased from a sole-source provider.

Morreale MOVED to transfer a total of \$29,000 from Fund Balance (SS2-1000-0599-0000) to Sanitary Sewer Equipment (SS2-8120-0200-0000) to pay for the two emergency pumps. Seconded by Geiben and carried 5-0.

Geiben MOVED to authorize Ritter to purchase the necessary pumps from a sole source provider, waiving the requirement of obtaining three bids. Seconded by Myers and carried 5-0.

BRODERICK

1. Legal: Collective Bargaining Resolution.

Broderick MOVED the following Resolution:

WHEREAS, the Collective Bargaining Agreement (“CBA”) between the Town of Lewiston (“Town”) and the Teamsters Local 264, Highway and Drainage Department and Water Department (“Union”), has expired as of January 1, 2021, and

WHEREAS, the negotiating teams for the Town and the Union have reached tentative agreements to renew said CBA for a term running from January 1, 2021 – December 31, 2024, and

WHEREAS, said tentative agreements are attached hereto and

WHEREAS, the Union has voted affirmatively to ratify said tentative agreements and enter into a new CBA, now therefore, be it

RESOLVED, that the Town agrees to enter into a new CBA for the term of January 1, 2021 – December 31, 2024 incorporating the referenced temporary agreements, attached hereto, conditioned on Attorney review and approval of said CBA, and be it further

RESOLVED, that the Town Supervisor be and is hereby authorized to sign any and all said documentation relative to said renewal of the CBA.

Seconded by Jacoby and carried 5-0.

2. Finance

a) The Finance Director requested approval of a 2022 Budget revision:

A request to move \$1,000.00 to Recreation Ice Rink Contractual (A00-7310-0403-4403) from Recreation Contractual (A00-7310-0400-0000) to cover Ice Rink contractual expenses.

Geiben MOVED the 2022 budget revision, as submitted. Seconded by Morreale and carried 5-0.

b) The Director requested approval to direct the Supervisor to sign two (2) Engagement Letters which authorizes the Town’s external auditors, Drescher & Malecki, to complete the 2021 AUD (Annual Financial Update Document) and the 2021 Annual Audit, respectively.

Morreale MOVED to authorize the Supervisor to sign Engagement Letters with Drescher & Malecki to complete the 2021 AUD and 2021 Audit. Seconded by Geiben and carried 5-0.

c) The Director requested approval to direct the Supervisor to sign two (2) contracts with Municipal Solutions for Bond Transactions and Disclosure Filings with the SEC, respectively.

Jacoby MOVED to authorize the Supervisor to sign contracts with Municipal Solution for Bond Transactions and Disclosure Filings with the SEC. Seconded by Morreale and carried 5-0.

Lastly, the Director requested approval to direct the Supervisor to sign an Agreement with Industrial Appraisal Company to have all the assets in the Town properly physically tagged and recorded through an onsite appraisal at a cost of \$12,810.00, with an additional \$350.00 for the asset tags. The total cost being \$13,160.00. Funds to be allocated from A-Fund Contingency.

Morreale MOVED to authorize the Supervisor to sign a contract with Industrial Appraisal Company to perform an onsite asset appraisal. Seconded by Jacoby and carried 5-0.

Geiben MOVED to transfer \$13,160.00 from A-Fund Contingency (A00-1990-0400-0000) to Professional Report Fees (A00-1220-0401-0000). Seconded by Jacoby and carried 5-0.

GEIBEN:

Senior Center Grounds Person: **Geiben authorized the Sr. Coordinator to advertisement for a Seasonal Laborer at \$15.00/hr. Seconded by Morreale and carried 5-0.**

JACOBY:

Library: **Jacoby MOVED the approval of Town resident, Matthew Feldman, to serve another five-year term on the Library Board of Trustees. Seconded by Geiben and carried 5-0.**

Police Hire: **Jacoby MOVED to hire Joshua Belin as P/T Police Officer, effective March 1, 2022. Seconded by Geiben and carried 5-0.**

Bicentennial: Jacoby noted that on April 30th, the Bicentennial Comte. will hold a Chivetta's Barbeque fund-raiser. The Comte. is asking for use of the Town Hall parking lot for this event.

Jacoby MOVED to approve the use of the Town Hall parking lot for the Bicentennial fund-raiser, April 30th. Seconded by Geiben and carried 5-0.

MORREALE:

Becken Subdivision: The Planning Board, on February 17, 2022 approved a one-lot request from Ronald Becken, for property located on Upper Mountain Road, SBL# 104.00-1-31, as presented.

Morreale MOVED to issue a Negative Declaration on the SEORA. Seconded by Geiben and carried 5-0.

Morreale MOVED to approve the one-lot subdivision, as presented. Seconded by Geiben and carried 5-0.

Zoning Board Appointment: **Morreale MOVED to approve the appointment of Patrick Roemer to the Zoning Board. Term to expire 12/31/2026. Seconded by Jacoby and carried 5-0.**

MYERS:

Sanborn Area Historical Society/Borrego Solar Facility – 2660 Saunders Settlement Road:

Myers MOVED that the Town Board declare itself lead agency for the purposes of SEORA review of the project. Seconded by Geiben and carried 5-0.

Myers MOVED to adopt and issue a Negative Declaration under SEORA. Seconded by Morreale and carried 5-0.

PRIVILEGE OF THE FLOOR: No one spoke.

Legal: Bax said there is a piece of property for sale in the Town, known as Stonehaven Boy Scout Camp, off Albright Road. He has been in contact with the Broker/Realtor. Bax asked for a motion to authorize the Supervisor to enter into negotiations for purchase of said property. Any future offer or legally binding contract will ultimately be brought before the Town Board for discussion and/or vote in an emergency or Special Meeting.

Morreale MOVED to authorize the Supervisor to enter into negotiations for the purchase of said property. Seconded by Jacoby and carried 5-0.

Wastewater Infrastructure Grant Application: **Jacoby to authorized Connie D. Miner & Co. Grants Consultants to submit a State Assistance Application for funding of a Wastewater Infrastructure Engineering Planning Study. Seconded by Morreale and carried 5-0.**

Geiben MOVED to adjourn. Seconded by Morreale and carried 5-0. Time: 6:25 p.m.

Transcribed and
Respectfully submitted by:

Carole N. Schroeder
Deputy Town Clerk