

April 10, 2017

Work Session

6:00 PM

Present: Deputy Supervisor Wm. Conrad; Councilmembers A. Bax, B. Geiben & R. Morreale; Police Chief F. Previte; Eng. B. Lannon; Attorneys R. Parisi & J. Catalano; Finance Director/Budget Officer M. Blazick; Bldg. Insp. T. Masters; Highway Supt. D. Trane; Water Foreman M. Townsend; Fire Inspector P. Martin, Grant Writer B. Rotella; 1 Press; 8 Residents and Dep. Clerk C. Schroeder

Excused: Supervisor S. Broderick, Councilwoman B. Ceretto

The Dep. Supervisor called the Work Session to order, followed by the Pledge of Allegiance and a moment of silent reflection. Geiben asked to keep the San Bernardino community in their thoughts.

*AGENDA:*

Additions: Bax: Letter from Supervisor; Geiben: Cable Update and Computer Backup; Parisi: Ex. Session re: Personnel issue regarding a specific employee; Catalano: Consultation with Attorneys and Possible Litigation.

**Geiben MOVED to approve the agenda, as amended. Seconded by Bax and carried 3-0.**

*ABSTRACT:*

ABSTRACT

**Morreale MOVED to approve the Regular Abstract of Claims Numbered 767 to 913 and recommended payment in the amount of \$278,842.30, plus a post audit of \$186,795.70. Seconded by Bax and carried 3-0.**

*MINUTES:*

MINUTES

Parisi said the minutes of 2/27/2017 reflect that he and Mr. Catalano are referred to as Town Attorneys. They are actually Attorneys for the Town. The minutes should reflect this. It is an important distinction. Bax said he would need to abstain from voting as he was not at that meeting. This item was tabled.

**Geiben MOVED to approve the minutes of 3/13/2017, PH's/Work Session. Seconded by Morreale and carried 3-0.**

*DEPARTMENT HEAD CONCERNS:*

DEPT. HEADS

Police: Previte said Lewiston-Porter CSD requested an active shooter drill. There is a meeting coming up with the school's Safety Board in two weeks.

Building: Masters was asked to report on Mrs. Segovia's situation on Roosevelt Avenue by Hyde Park. Masters said the one property she was complaining about was a Frat House used by students from Niagara University. That property has now since sold. They will talk with the new owners to get that house back in compliance. The second property is directly behind Mrs. Segovia's. There stood a vacant house for quite awhile. Violations were served. A new owner has bought the house and a building permit has been filed to bring it to code.

Masters thanked those individuals who have come out week after week on the new Subdivision Law. They have worked thru the draft submitted by the Town Engineer. It is coming along well. Once edited, they will hold a public hearing. They will send the draft to the Engineer to make sure he is okay it. Masters said it is progressing faster then he thought it would. He thanked those who have volunteered their time to re-do the law. The end product will be a more stream-lined, protective law for the Town of Lewiston outlining the responsibility of a developer and the Town. Hopefully the end product will be a plus for the Town.

Lastly, Master noted the whole area was inundated with rain the preceding Thursday and Friday. He made it a point on Thursday to drive down Riverwalk Drive. He was curious, in such a rain event, how the new drainage would re-act. There was standing water which he expected. He stopped today at Mr. Frederick's house who has complained about the drainage for seven years. There was not a drop of water behind Mr. Frederick's house in that ditch. Master said he was pleased with the work of the Town Engineer and Highway Dept. to fix the drainage in that area.

Resident Steve Lyle asked about the conditions at French Landing. Masters does not have an opinion on that. Because of the lay of the land, there was a major lake over the weekend between the two new houses being built. Master spoke with the builders to have them bring fill in to eliminate the water and have it graded toward the pond and yard drains to get rid of all the standing water. Masters has been working with the builder to get these issues corrected. The jury is still out on that.

WPCC: Ritter said the WPCC will be advertising for bids for the Drying Bed Project. Tentative date is April 26.

Water: Townsend said the Water Department has replacing meters for the last few years. 500 water meters did not read this past quarter. Letters are being sent to those residents to set up an appointment to replace their meter. They still have about 2,500 meters to replace in the next few years. They currently have 1,000 meters in stock. The Clerk was asked to put this information in her news letter.

Clerk: Due a glitch with the website, the Clerk was unable to post the Agenda or attachments. 360 PSG Support Team is looking into this issue.

Finance:

- a) Cost Reimbursement Agreement w/Niagara Mohawk d/b/a National Grid: Blazick said this agreement was approved last year but because of the time lapse, it's been updated to 2017. She asked for authorization for the Supervisor to sign the agreement. Parisi said he reviewed the document and has no issues.

**Bax MOVED to approve the Cost Reimbursement Agreement between the Town of Lewiston and Niagara Mohawk Power Corporation d/b/a National Grid. Seconded by Morreale and carried 3-0.**

**Bax MOVED to authorize the Supervisor to sign the Cost Reimbursement Agreement between the Town of Lewiston and Niagara Mohawk Power Corporation d/b/a National Grid. Seconded by Geiben and carried 3-0.**

- b) Insurance Renewal: Blazick said the Town's Insurance is due for renewal on April 15<sup>th</sup>. The Town went out to bid and received the following quotes: Trident – \$162,328.38; NYMIR – \$242,599.46; Travelers – \$152,235.00; Allied Work Assurance – \$160,963.81; and Houston Casualty, US Specialty Insurance – \$151,085.46. Two companies (BRIT Insurance and Selective Insurance) declined to bid because of the Town's loss history.

Blazick said they are lowering the premium by \$18,000 for the year, while managing to increase the coverage. For the past two years, the Town was covered by Allied World Assurance, an A+ company. US Specialty Ins. Co. has a rating of A++ and is the lowest bidder.

**Geiben MOVED to approve the Insurance Agreement with Houston, Casualty, US Specialty Insurance renewal at the premium amount of \$151,085.46. Seconded by Morreale and carried 3-0.**

**Geiben MOVED to authorize the Supervisor to sign all documents necessary to continue insurance coverage and to change the carrier from Allied World to Houston Casualty, US Specialty Insurance. Second by Morreale and carried 3-0.**

Computer Backup: Blazick said the Town needs ~~to update~~ its computer system and firewall. She obtained quotes from four different companies. Network Services was the lowest bidder.

Blazick said the Board would have to authorize the purchase of equipment and authorize the supervisor to sign a service agreement with Network Systems for \$430 per month upon attorney review of the agreement. The Town would be able to cover that monthly fee in the current budget. For 2018, that fee will be built into the budget.

UPGRADE FIREWALL & BACKUP SYSTEM

**Geiben MOVED to authorize the purchase of equipment to upgrade the Town's firewall to the Sonic Wall SoHo Total Secure and to upgrade the backup system to the Datto Siris 3 B2000. Seconded by Bax and carried 3-0.**

SUP. TO SIGN SERVICE CONTRACT W/ NETWORK SERVICES

**Geiben MOVED to authorize the Supervisor to sign the service agreement with Network Systems at the monthly fee of \$430, upon Attorney review of the agreement. Seconded by Morreale and carried 3-0.**

Blazick said it is her goal in 2018 to do a complete IT assessment for the whole Town.

For information purposes only, Blazick said she received the Greenway notification that they approved the Town of Lewiston Mohawk Trail Project. She will pull the funds of \$13,958 from the Greenway funds.

*OLD BUSINESS: WATER FEES:*

WATER FEES

Catalano said he, and Attorney Parisi, have been working on different sections of this. Parisi did the research on the increase on the water fees which cannot be done. Catalano said his portion is putting together the deposit lists for the hydrant meters and working out a way to keep the meters in the Town of Lewiston and not let them walk away.

Parisi said water rates are written into the Code and cannot be changed without passing a new local law.

Geiben said they are more interested in other fees, such as, the fee to turn water on/off; the fee for hydrant meter permit; minimum charge for hydrant meter; and new water rates for hydrant meters. Right now, we figure hour for hour, the Town loses money doing these tasks. We're not in the business to make money but we're not in the business to lose money. If we can avoid it, while providing a service for the community such as senior citizens and recreation, it should be explored. But, for these particular services, we want to break even. We've talked about getting fees out of the Town Code. If there is a time we can set fees during the year, like an anniversary date, that would be great. Geiben said he would strongly recommend that it not be done in January. He would recommend sometime in July to address the fees before they start the budget process.

Catalano said adding the services on is not an issue. It can be generated services into a fee schedule.

Townsend said the Town will have to wait until next year for the hydrant deposits and fees. As far as the deposits, people want the hydrant meters now. Catalano said they could change the cost of the meter deposit. There are three different sized meters. Each one has a different value. They are valued from \$300 - \$1,500. They can set that as the deposit amount.

DEPOSIT FEES FOR HYDRANT METERS SET

**Bax MOVED to set the deposit for the hydrant meter and equipment for the 2017 F/Y to the value of the meter and equipment being handed out. Seconded by Geiben and carried 3-0.**

*NOTIFICATION OF LIQUOR LICENSE:*

LIQUOR LICENSE

The Town Clerk received notification on March 29, 2017 that an alcoholic beverage license has been applied for by Gary Macri for establishment located at 5894 Ward Road, Sanborn. Notice received and filed.

*RESOLUTION, GREENWAY COMMISSION RE: MORGAN LEWIS BUST PROJECT:*

Geiben said the Town and Village voted unanimously to submit the Morgan Lewis Bust Project to the Greenway Commission. It will be placed in the Village of Lewiston Peace Garden. The Town Board is authorizing a request for funding of this project in the amount of \$33,850.

Geiben MOVED to approve the Resolution, as follows:

RESOLUTION:  
MORGAN LEWIS  
BUST PROJECT

WHEREAS, the Town of Lewiston receives funding from the Niagara River Greenway Host Community Fund; and

WHEREAS, the Town must apply to the Niagara River Greenway Host Standing Committee for approval of the expenditure of said funds; and

WHEREAS, the Town Board desires to use a portion of the Town of Lewiston's Niagara River Greenway Host Community funds for the costs associated with the completion of the Morgan Lewis Bust Project; now therefore,

BE IT RESOLVED, that the Town Board authorizes a request for funding for Morgan Lewis Bust Project in the amount of \$33,850, and be it further

RESOLVED, that Steve Broderick, as Supervisor of the Town of Lewiston, is hereby authorized and directed to file an application for funding from the Niagara River Greenway Host Standing Committee to complete Morgan Lewis Bust Project.

**Seconded by Morreale and carried 3-0.**

Some time ago, Geiben said they spoke with the Grant Writer to create an application to see who is submitting a project. We want to know who, for what reason, how does it embrace the mission of the Greenway Commission, how much does it cost, and how will it benefit the Town of Lewiston and the Greenway concept. We need a paper trail.

Geiben continued: I love the concept of prioritizing. There is only so much Greenway money. Lewiston-Porter bonded theirs. We've been doing small projects along the way. The small projects are nice but we should prioritize them. I'm a strong advocate of long-range planning and a strong advocate of leveraging money.

Geiben said he would like to hold a public information meeting with residents, showing how the process takes place. There is a step-by-step procedure required.

CABLE COMMISSION:

CABLE COMM  
UPDATE

Geiben said the Chairman, James Abbondanza, has been working to try and address each of the issues that Attorney Catalano has brought forth. Within the next two weeks, the Chairman would like to submit resolutions. Each of the resolutions will indicate, step-by-step, what can be done to move forward with videoing Town meetings. Geiben said the only thing lacking is a policy that the Board has to have to let people know that meetings are being televised.

Catalano said the major issue is insurance. Who is insuring these children, the School or the Town? That is the biggest issue.

Geiben said Abbondanza would like to contact Board members, one-on-one, so they understand what is happening and the direction he wants to go with.

Spectrum (formerly Time Warner Cable) has indicated, that as long as the money is used for capital up-front costs, it doesn't matter how it is spent for equipment. Hopefully we can have a camera on the wall sometime in the next few months televising the Board

meetings. Dr. Abbondanza is going to come in with two hard copy documents indicating that the student involvement and curriculum is separate from buying the equipment. Setting it up and televising the meetings.

Aside from the technology, from the viewpoint of what our Franchise Agreement has, and what Time Warner was willing to get involved with, they really would like to see students involvement. We have to have policies to fit in with the technology.

*HIRE POLICE OFFICER:*

B. COMERFORD  
HIRE F/T POLICE  
OFFICER

**Bax MOVED to hire Brandon Comerford as Full-Time Police Officer, effective May 1, 2017 to fill the vacancy in that department. Seconded by Geiben and carried 3-0.** No additional training would be required as Comerford is a part-time officer in the Police Department now.

*ARMY CORPS OF ENGINEERS:*

SUP AUTHORIZED  
TO SEND LETTER  
IN SUPPORT OF  
ENV. COMM. RE  
NFSS CLEAN-UP

Bax requested the Supervisor send a letter in support of the Environmental Commission's letter dated 3/21/2017 in support of the US Army Corps of Engineers plan to remediate the Interim Waste Containment Structure (IWCS) at the Niagara Falls Storage Site (NFSS). The letter should be sent to U.S. Senators Schumer and Gillibrand, Congressman Collins, Village Board of Trustees, Lewiston-Porter Board of Education, and Legislators Burmaster and Wydysch.

**Bax MOVED for approval. Seconded by Geiben and carried 3-0.**

*PRIVILEGE OF THE FLOOR:*

RESIDENT  
COMMENTS

Rosemary Warren, Griffin Street, said she has been heart sick two times in her lift recently. One was when her husband died and the other was reading about Mr. Broderick in the Gazette and Buffalo News. I've always admired first responders and I know that everything isn't in those newspaper articles that should be, but I think they were pretty factual. As I said, I was heart sick about that. I felt he tarnished the position of Town Supervisor. Tarnished law enforcement and tarnished his family's name, which is the most important of all.

At first I thought that I should tell him to resign immediately and never run for public office again. But then I thought that is a little harsh. I'm not privy to everything that's going on behind closed doors and I'm not perfect either. So, I'm going to wait until his hearing and see how it plays itself out. As I said, I'm very disappointed and had some tears over it.

Warren then read a biography of a public official caught doing wrong: Retires at 52; Receives a lucrative financial package; Doctor says he has three months to live; The Case is dropped or he/she gets probation; Opens a consulting or lobbying firm that is lucrative; Receives large monthly pension checks; Dies at 84 (he' only supposed to live for three months). Obituary lists 20 civic groups he belonged to. He never attended one. The past is forgotten. He's won. Taxpayers lost. Repeated over and over again. Rosemary Warren, tired taxpayer.

Anita Muzzi, Sweethome Home, came before the Board wearing two hats. First, she came wearing the hat of Zoning Chairman. She wanted to report that she attended the Planning Federation Conference in Saratoga Springs. From a Zoning perspective, she said it is imperative that members attend these conferences. The knowledge and the legal resources at these classes are phenomenal. She learned so much. She was a little disappointed that no other municipality in this area was present, other than Tonawanda and Batavia. There was definitely a void from this part of the State. Batavia sent their

whole Zoning and Planning Boards. It was nice they could bond on another level and still learn. I will be bugging the Board about that at budget time.

RESIDENT  
COMMENTS

Muzzi then changed her hat to Town of Lewiston homeowner. She, Bob Lannon and Pat Martin attended the Town of Niagara Planning Board session last week. She attended because of the proposed Bri Estates, a 166-lot Subdivision that will border Miller Road, Colonial Drive, Grauer Road and the Town border behind Saunders Settlement. It is the worst plan she has ever seen in her life for any subdivision. It's going to look like a housing project with a very poor design. She grew up in that general area, and that parcel of land has always been wet. It is notoriously wet all the time. The Plans are insufficient. There were no fire hydrants that she could see, and if there were, they were not marked. When you look at those plans, and she encouraged all to do that, you'll see the lots are 60-feet across, the minimum code lot space. They have to physically build a moat around this thing that goes anywhere from 2-feet to 7-feet deep, 5-feet along the Lewiston border.

Muzzi said her 12-year old son is going to build a ramp over the ditch (moat) for his bike with his buddies. We're going to have some lawsuits around here. As a taxpayer, she is very concerned someone getting hurt back there.

The project is four phases. There are no turnarounds for school buses, snow removal, fire equipment or emergency vehicles in Phase 1. The development is coming before the Town of Lewiston because the drainage is going to come down and around Miller Road into Lewiston. Lewiston is lower than the Town of Niagara. They are bringing in fill to build it up. If that ditch (moat) can't handle the water, guess who gets flooded? All of Lewiston back there. It's already in a flood plain. It is a train wreck.

Property values in the Colonial Village area will tumble. It's going to be a nightmare if people want to put in a pool or a shed because of the size of the lot depth. They are almost at density if they aren't already. There is only one way in and out of that subdivision. It is on Colonial Drive. They will have to get a variance for that. That is the only way in right now. There is a paper street off of Kay Ellen. In all of their infinite wisdom, they don't want to make that a road. They want to put a gate there and give keys to the fire people. How ridiculous is that. We're depending on someone to have a key in their pocket to get into a gate because someone is dying in a house. It's crazy. Who's going to plow up to that gate so that gate can open? That's what's being proposed. That's the insanity of it.

As far as Colonial Village School on Miller Road, you're going to have 300 cars (if everybody has two cars in their driveway) going out past Colonial Village. There have been fatalities at Saunders Settlement and Miller Road. That's scares the heck out of me. With Tim Horton's going in on Military Road and Saunders Settlement, Military Road is going to be a disaster at that intersection. To have more traffic come out Grauer Road or Miller Road it's a nightmare.

Geiben said the proposed project is coming before the Town Planning Board, as per State Law. They will have a chance to review it. With your input you can give them some guidance. Can we get find out how many variances they are asking for so that the Planning Board can send a letter of concern to the Town Board, with specifics?

Muzzi said the Final Site Plan has not been adopted yet. The only variance she is aware of is at Kay Ellen. They will have to get permission to put that gate up. They only have one way to get in and out of the development with a huge pond in the middle. What the Town of Lewiston needs to think about and pound home and turn down is that moat that is going to be wide open, the concerns about the water flow coming from Miller. Is the ditch and the system going to handle it or is it flooding everyone's back yard who is on Saunders Settlement? It is already in a flood plain. We should be concerned with our

property values. We should be concerned for our kids and the School District Zone. Those are the biggies for me.

RESIDENT  
COMMENTS

Geiben: I have faith in you, the Planning Board and Tim Masters, that you can put together a proper document indicating a strong opinion on this project and be able to forward it to the proper people.

Muzzi: You can actually go a step further. You can say no, we're not good with this. You have to have your reasons. If Lewiston decides this is not good for Lewiston, it may die that they have to come back to reinvent the wheel. We know something is going to go back there but please let's not put a housing project back there that belongs in the City somewhere.

Conrad: Do we know the timeline for the approvals on that project to make sure we can put a letter together so the Town Board can submit a letter in time?

Masters: It went to their Planning Board last week. They had a bunch of concerns with it and sent it back. He doesn't have a date yet but it will be after our Planning Board, Environmental Commission and Town Board to look at it. It depends on how soon their Engineer can turn around all the comments they got from the Town of Niagara.

Conrad: Will we be copied on those comments from the Engineer?

Masters: Yes.

Glasgow asked if has gone before the Niagara County Planning Board and, if so, was it approved. Engineer Lannon said it was sent to the NCPB, but doesn't know if it was approved.

Muzzi said the neighborhood is organizing with Town of Lewiston and Town of Niagara residents. I will give you a heads up you may have more people at your meeting.

Lannon said for the sake of full disclosure, GHD is the Engineering Firm doing the review on behalf of the Town of Niagara. What is in front of the Town of Lewiston right now is a Flood Plain Development application permit. We had a rather lengthy Town of Niagara Planning Board meeting last Wednesday. We went thru that application in some detail. I provided a four page memo to the Town of Niagara Planning Board. A lot of it was engineering comments. The plans, in my opinion, are far from being in an approval state. There were some planning elements that were worthy of discussion, i.e. direction of drainage on the south side, in particular; the secondary means of ingress and egress. Their plan was to build by phase and put a turn-around in. They believe that is complying with the law. I told them that I was a strong believer of a necessity for a secondly ingress and egress, which would be an extension of Kay Ellen, an unapproved right-of-way in the Town of Niagara. Also, a secondary water connection would be recommended.

Lannon said the developer will attempt to address the engineering concerns, as well as the concerns of the Planning Board and re-submit a revised plan to the Town of Niagara. The Lewiston Planning Board may review the current version but there may likely be a second, more updated plan. It is at the preliminary plat stage with the Town of Niagara.

Muzzi concluded by saying a precedent will be set because there is another subdivision proposed bordering Military Road, Grauer Road, Sweethome Road and Divide Road that will potentially drain out into the same system as the proposed Bri Estates. Our lines in Lewiston are going to get over-whelmed by two Town of Niagara projects. It's good to be pro-active.

Paulette Glasgow, The Circle, asked if there would be a Cable Commission meeting on Saturday (4/15). She was told it was held on 4/8. She asked why it wasn't advertised. Geiben said he was out of Town communicating with the Clerk. He apologized if notice didn't get out to the public. Things have to get submitted in a timely fashion so they can be posted on the website and marquee out front.

Glasgow read the following statement: Three months ago, I submitted a freedom of information request for access to an MOU between the Town of Lewiston and Niagara County to use the facilities at NCCC to broadcast public meetings. For five months, every road block imaginable has been utilized to deny me access of a public record. One would think I was asking for access to State secrets. Many times over the past five months, I have inquired about the status of my FOIL. In February, I was sent a denial letter from Mr. Catalano. In his letter, Mr. Catalano never gave a specific reason for the denial which he must under the law. Last month, I submitted an appeal letter which I gave to each of you, informing Mr. Catalano that under New York State Freedom of Information Law he had to cite a specific reason for his denial. Last month, I received a reply to my appeal in which both Mr. Parisi and Catalano upheld the denial stating the reason as being that "the MOU is still in draft form."

First, nowhere in Section 87 (2) (a) is a public record being in draft form a reason for denying accessibility. Further, in front of you is an opinion from the Committee on Open Government which states "the characterization of a record as draft or preliminary is not determinative of rights of access. Freedom of Information Law pertains to all agency records and that §86(4) of the Law defines the term record to mean any information kept, held, filed, produced, reproduced by, with or for any agency in any physical form whatsoever including but not limited to reports, statements, examinations, memoranda, opinions, codes, etc. Based on the forgoing, when information is maintained by an agency in some physical form, i.e., draft, it is believed to constitute a record subject to rights of access."

Last month, you were given a report in which you were given a grade of "F" with regard to making information accessible to the public. You were gleeful, stating you were half way there. Really, unless my math is off, 48.5% of being third from the bottom of 16 other municipalities is less than half way there, and you should be embarrassed. The fact that I've had to jump thru hoops to access something that under the law I'm entitled to only validates why you received an "F".

Now, there are three solutions to this endeavor. You can continue to ignore me and New York State Law whereupon I can take Mr. Parisi and Catalano's suggestion and take you to court. I'll win, be given the MOU and the Town will have to pay the court costs. Or, we can end this right now with the Town abiding by the law and giving me the MOU I requested five months ago. My hope is that you will follow the law and take the latter.

Geiben: Is it possible you are asking for something that does not exist? You're asking for an MOU in regards to using Niagara County facilities.

Glasgow: Something you had at your January 12<sup>th</sup> meeting. That you were waiting for the Supervisor to sign.

Geiben: To my knowledge, I have never seen an MOU for Niagara County facilities.

Glasgow: Do you have an agreement with Niagara County?

Geiben: No. I'm looking for an MOU to have a relationship with NCCC. You're asking for something that does not exist. If you're looking for drafts of MOU's that were circulated, they may be available. I don't know if I have it anymore. I've dug thru my trash emails looking for it. I don't think the Clerk's office ever had it. It never left the room after the meeting. If you're looking for the communications between NCCC and the Town, I will make every effort to find it.

Glasgow: I go back to that January 12 meeting where everybody had a copy and we were waiting for the Supervisor's signature.



Catalano: I never presented anything to the Board for Mr. Broderick's signature regarding a MOU for us to use their facilities.

Geiben: Mr. Abbondanza wrote a MOU that was presented at a Cable Commission meeting. It never went any further than that. To my knowledge, it doesn't talk about facilities. It was just an agreement to have a relationship...

Atty. Parisi made the following comment: When the Town gets a FOIL request, it come to us, the Attorneys. I follow what the law says, whether a document should be turned over or not. I disagree, in general, with the generalization that "slam dunk" this document should be turned over. The key, in this particular instance, is that it is an inter-agency action that is being taken. It is an action between the Town and another government instrumentality, that being NCCC. Where it is inter-agency action and no final action has been taken, those documents are not foil able. You don't have an entitlement to those documents. That is my legal opinion.

Nancy Correa said she was at that meeting. You (Geiben) looked like you were going to hand that paper over. You were stopped. I want to know what is so confidential in that piece of paper. We're talking about Cable Commission news.

Geiben: The only response I can give you is when you're dealing with two different municipalities in government you have to make sure you're not inadvertently putting the other municipality in an awkward or inappropriate situation. That's the only answer I can give you. I will do my best to find this piece of paper.

In closing, Bax said he, and Councilman Morreale will be meeting with the Lewiston Taxpayer's Accountability and Action Alliance on April 17 at 3 p.m. to discuss the Ethic's Law.

Town Officials and Department Heads will be holding a Meet & Greet on April 22 from 9 a.m. - Noon at the Sanborn Farm Museum.

EX. SESSION

**Bax MOVED to enter into executive session for consultation with Attorneys and a personnel matter regarding a particular individual, Seconded by Morreale and carried 3-0. Time 7:40 p.m.**

Executive Session:


Present: Conrad, Bax Geiben, Morreale, Catalano, Parisi, Blazick, Masters (Issue #1) & Martin (Issue #2)

Issues Discussed: 1) LMK (Massaro) – Legacy Drive (Certificate of Occupancy); 2) Slag Issue; 3) Kyle Nablo, Arbitration.

No Action taken.

**BAX MOVED to adjourn. Seconded by Morreale and 3-0. Time: 8:27 p.m.**

\*Minutes taken by A. Joseph Catalano, Esq.

Transcribed and  
Respectfully submitted by  
  
Carole N. Schroeder  
Deputy Town Clerk

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