

**PRESENT:** Supervisor Reiter; Councilmembers Bax, Marra, Palmer, Winkley; Deputy Sup. Catlin, WWTP Chief Oper. Ritter; Building Inspector Masters; Highway Supt. Janese; Town Attorney Dowd, Finance Director Johnson; Engineer Smith; 11 residents; 3 Press and Clerk Donna Garfinkel

Supervisor opened meeting, followed by the Pledge of Allegiance and a moment of silent reflection.

**TWO-MINUTE STATEMENTS BY RESIDENTS**

The Supervisor invited residents that wished to address the Board.

Witryol, Amy – 4726 Lower River Road – Witryol said about 3-years ago CWM said they were not taking any PCB's from the dredging of the Hudson River. According to two Uniform Hazardous Waste Manifests from 2010, PCB were brought to CWM. It maybe a small amount, but still very troubling. It is troubling that if CWM is claiming they didn't know and it was still brought in. Or if they did know, they didn't tell.

Reiter asked Deputy Sup. Catlin to look into this and report back to the Board.

**APPROVAL OF AGENDA**

Reiter asked for any additions.

**Bax MOVED approval of Agenda as presented, Seconded by Palmer and Carried 5 – 0.**

**APPROVAL OF MINUTES**

**Palmer MOVED to approve the following minutes: Public Hearing –Comp. Plan - 3/14/2011; Worksession - 3/14/2011, and Regular Town Board Meeting - 3/28/2011, Seconded by Marra and Carried 5 – 0.**

**APPROVAL OF POST AUDIT**

**Bax MOVED to approve Post Audit payments to Home Depot - \$120.72; Sam's Club - \$775.58 and Reinforced Concrete/Construction - \$2,870, Seconded by Marra and Carried 5 – 0.**

**NEW BUSINESS**

“Tour of the Great Niagara Bike Race” second annual race to be held September 11, 2011.

**Winkley MOVED to approve the Tour of the Great Niagara Bike Race in Lewiston for September 11, 2011 Seconded by Bax and Carried 5 – 0.**

**COMPREHENSIVE PLAN CONTRACT APPROVAL**

Wendel requesting Supervisor sign Phase II – Comprehensive Plan Contract.

**Bax MOVED to authorize the Supervisor to sign the Zoning Revisions Phase II contract with Wendel Duchscherer Eng., in the amount of \$59,000 with funds from H-97, Seconded by Marra and Carried 5 – 0.**

**2010 ENCUMBRANCES TO 2011**

Items inadvertently excluded from 2010 encumbrances.

**Reiter MOVED to accept the following 2010 encumbrances: A-5132-0400 - \$9,000; BD-5130-0200 - \$17,000, Seconded by Palmer and Carried 5 – 0.**

#### ACCEPTANCE OF 2010 FINANCIAL REPORTS

Reports are Statement of Changes in Cash Balances and Statement of Cash Receipts and Disbursements of the Tax Collector, Town Clerk, and Town Justices.

**Bax MOVED to accept the Town of Lewiston Financial Report for the year 2010 as prepared by Town Auditors, Brown & Company and direct that a copy of said report and resolution be forwarded to the Office of Court Administration and the NYS Comptroller, Seconded by Palmer and Carried 5 – 0.**

#### SEWER CONNECTION REQUEST

Ingraham – 2935 Saunders Settlement Road requests assistance in hooking up to sewer. Reiter has asked the Engineer to review the letter, and investigate the possibility of a sewer pump station to help the businesses along this stretch. Reiter to contact Ingraham.

**Palmer MOVED to authorize the Supervisor to research a sewer pump station on Saunders Settlement Road, Seconded by Marra and Carried 5 – 0.**

#### MISC. FEES

Storm Water Pollution & Prevention Plan Fees

When a developer disturbs 1-acre or more the following fees go into effect.

**Marra MOVED the following Fee Schedule for Storm Water Pollution & Prevention Plan:**

SWPPP Review Fee	Field Inspection
\$ 700.00	\$ 200.00
\$ 900.00	\$ 400.00
\$1500.00	\$1000.00
\$ 200.00 per acre	\$ 100.00 per acre

Fees are based upon the following

1 - 3 Acres - 50.00 per inspection, the initial fee covers 4 inspections

3 – 5 Acres - 50.00 per inspection, the initial fee covers 8 inspections

5 – 10 Acres - 50.00 per inspection, the initial fee covers 20 inspections

**Seconded by Winkley and Carried 5 – 0.**

Water Department Fees

When a developer requests water mains and services above 2” the following fees go into effect.

**Bax MOVED the following Fee Schedule for the Water Department,**

Application for tap or tie-in larger than 2”	\$ 500.00
Review plans and RPZ Submittal Review	150.00
Witness Pressure Test	100.00
Witness Bacteriological Sampling	100.00
Witness Tap on Main	50.00
Inspect Main Up to 400’ With 1 Hydrant	250.00

**Seconded by Palmer and Carried 5 – 0.**

Sewer Inspection Fees and Application Fees

The WPCC recommends the following rate increase for new sewer connection and inspection fee.

**Bax MOVED the following Fee Schedule for New Sewer Connections and Inspection.**

Access Fee to existing sewer - 1 unit - \$400  
Inspection fee - 1 unit - \$600.  
Camera Inspection - \$300/hour  
Sewer Jet - \$250/hour

The Connection and Inspection fee will increase by \$200 for each additional unit.

**Seconded by Marra and Carried 5 – 0.**

**DECLARE EQUIPMENT OBSOLETE**

The Town received a grant to replace the chairs in the main meeting room.

**Marra MOVED to declare the chairs in the main meeting room obsolete, Seconded by Bax and Carried 5 – 0.**

Any resident interested in the chairs should contact the Town Clerk's Office.

**BUILDING PERMIT WAIVER – FATIMA SHRINE**

Due to the downturn in the economy, donations for the renovation, which started in 2008, have declined. Fatima Shrine is asking that the Construction Permit Renewal Fee of \$725 be waived.

**Bax MOVED to waive the 2011 Construction Permit Renewal Fee of \$725 for Fatima Shrine, Seconded by Marra and Carried 5 – 0.**

**ADVERTISE FOR BIDS FOR GENERATORS**

**Winkley MOVED to advertise for Bids for the Generators for Town Hall, Highway Garage and Police Station, Seconded by Palmer and Carried 5 – 0.**

Supervisor announced a Joseph Davis Park Clean-Up day for May 7<sup>th</sup>; noon – 5 p.m. Residents encouraged to come.

An American flag has been installed at the Park. Traffic enforcement in the park will be enforced by Lewiston Police Dept.

**MULCH DELIVERY**

Highway Dept. has started mulch delivery. The delivery fee is \$25/3-cubic yards. There is a supply at the garage for residents to help themselves to at anytime.

Marra said the Village of Lewiston is holding a Clean-Up day on April 30<sup>th</sup> beginning at 9 am. Residents encouraged to come.

**Bax MOVED to enter into Executive Session to discuss Police Litigation, Seconded by Marra and Carried 5 – 0. 6:25 p.m.**

**PRESENT:** Supervisor Reiter; Councilmembers Bax, Marra, Palmer, Winkley; Deputy Sup. Catlin, Town Attorney Dowd, Finance Director Johnson

Discussion on Police Litigation, Utility costs, Town-wide Insurance

**Marra MOVED to exit Executive Session, Seconded by Palmer and Carried 5 – 0.**

**Winkley MOVED to settle dog incident with Burns, Creek Road – vet bill, fence, and carpet, Seconded by Bax and Carried 5 – 0.**

**Marra MOVED to appoint Troy Banks to review cost of utility bills for street lights etc., Seconded by Bax and Carried 5 – 0.**

**Palmer MOVED to go out for RFP's for Town wide Insurance Policy, Seconded by Marra and Carried 5 – 0.**

**Bax MOVED to adjourn, Seconded by Winkley and Carried 5 – 0. (7:00 p.m.)**

Executive minutes taken by Supervisor Reiter and Town Attorney Dowd.

Respectfully Transcribed and Submitted by,

Donna Garfinkel  
Deputy Town Clerk