

**PRESENT:** Supervisor Reiter; Councilmembers Bax, Marra, Palmer, Winkley; Deputy Sup. Catlin, WWTP Chief Oper. Lockhart; Building Inspector Masters; Highway Sup. Janese; Town Attorney Gabriele; Engineer Smith; 15 residents; 2 Press and Clerk Donna Garfinkel

Supervisor opened meeting at 6:07 p.m., followed by the Pledge of Allegiance and a moment of silent reflection.

*Approval of Abstract*

**Palmer MOVED to approve the Regular Abstract of Claims numbered 3,433 to 3,707 and recommend payment in the amount of \$271,856.55, plus a Post Audit of \$53,129.92, Seconded by Bax and Carried 5 – 0.**

*Approval of Post – Audit*

**Palmer MOVED to approve a post audit payment to HSBC Bank USA, N.A. in the amount of \$1,637.52, Seconded by Bax and Carried 5 – 0.**

*Demolition of House – Request RFP’s – 958 Ridge Road*

958 Ridge Road burned in 2002 and has been left in that state since. The owner has been notified by certified mail that if an engineered plan, building permit and contractor with start day aren’t secured by November 15<sup>th</sup>, the building department is requesting permission to demolish the house the week of November 15<sup>th</sup>. The house has been in violation since 2002, been to court at least twice and the owner has failed to respond to court directions.

The building department received three bids for the demolition. Mark Cerrone bid \$8,400; Empire Dismantlement Corp. bid \$23,000 and Robert MacVie Inc. bid \$5,770. In addition to the quote, there will be an additional charge of approximately \$1,000 for an asbestos survey. The low bidder on the house is Robert MacVie Inc. of \$5,770, plus the asbestos survey to be put on the property taxes for 2011.

**Bax MOVED to demolish 958 Ridge Road and accept the bid of \$5,770, from Robert MacVie Inc., plus asbestos survey to be put on the property taxes of 2011, Seconded by Marra and Carried 5 – 0.**

Masters said three homes have been demolished. Other properties are being looked at.

*Set Public Hearing – WPCC Increase & Improvement of Facility* - Bax requested to table for further information.

*Sanborn Lights Streetscape Bids*

Three bids received and opened on November 1<sup>st</sup>. Gexpro bid \$52,200; Rexel bid \$52,000; Shanor Electric Supply Inc. bid \$42,721.85. Bids are for lighting fixtures themselves, and within the Streetscape budget.

**Marra MOVED to accept the lowest bid of Shanor Electric Supply Inc., in the amount of \$42,721.85, Seconded by Palmer and Carried 5 – 0.**

Palmer said the Board has been informed that items are being purchased without being signed-off by the Finance office first. Palmer requested a copy of the Procurement Policy, approved by the Board in January be forwarded to all department heads requesting they adhere to the process.

**Palmer MOVED to instruct all department heads to adhere to the Procurement Policy and all purchases are to be signed-off by Michael Johnson first, Seconded by Marra and Carried 5 – 0.**

Reiter and Johnson will be having an employee meeting to discuss budgets and the health insurance coverage.

Reiter announced that on November 10<sup>th</sup> the New York Power Authority and its partners in the New York State Office of Parks; Recreation & Historic Preservation will hold a groundbreaking ceremony to launch the project at Reservoir State Park at 1:00 p.m.

Johnson updated the Board on the energy audit done at the highway garage, Town Hall and Senior Center. If the Town pre-pays, rather than having it come off the bill, it will cost \$276.51, with an annual savings of \$828.60. Johnson asks for permission to have the Supervisor sign the agreement with Lime Energy.

**Winkley MOVED to authorize the Supervisor to sign the agreement with Lime Energy, Seconded by Bax and Carried 5 – 0.**

**Marra MOVED to enter into Executive Session to discuss Litigation and Health Coverage, Seconded by Bax and Carried 5 – 0.** (6:20 p.m.)

Present: Sup. Reiter, Councilmembers Bax, Marra, Palmer and Winkley; Finance Officer Johnson, WWTP Chief Operator Lockhart, WWTP employee Jeff Ritter

**Marra MOVED to exit Executive Session, Seconded by Palmer and Carried 5 – 0.** (6:50 p.m.)

**Reiter MOVED that upon receipt of proper documentation, Rosalie Kilmer be reimbursed \$3,360 and 35 sick days Seconded by Marra and Carried 5 – 0.**

**Palmer MOVED to submit the following resolution to the Greenway Commission for funds for a skating rink at Academy Park, Seconded by Marra and Carried 5 – 0.**

For Ice Skating Rink – Academy Park

I, Carol Brandon, acting Town Clerk of the Town of Lewiston located at 1375 Ridge Road Lewiston, New York 14092, do hereby certify that the following resolution was adopted at a regular meeting of the Town of Lewiston held on November 8, 2010, and is incorporated in the original minutes of said meeting and that said resolution has not be altered, amended or revoked and is in full force and effect.

Resolved: That the Town of Lewiston will submit to the Niagara River Greenway Commission a proposal for recommendation of the Town of Lewiston’s Skating Rink Project Grant funding request.

UPON ROLL CALL VOTE:

Councilman Bax	Yes
Councilman Marra	Yes
Councilman Palmer	Yes
Councilman Winkley	Yes
Supervisor Reiter	Yes

Motion Carried

**Winkley MOVED to have Palmer and Marra be the negotiation team for the Police contract, Seconded by Bax and Carried 5 – 0.**

**Marra MOVED to adopt the Independent Health care package for Town employees, Seconded by Palmer and Carried 5 – 0.**

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

Executive Session minutes taken by Michael Johnson.

Minutes Transcribed and Respectfully submitted by,