

December 9, 2024

Work Session

6:00 PM

PRESENT: Supervisor S. Broderick; Councilmembers J. Jacoby, R. Morreale, J. Myers & S. Waechter; Dep. Sup. W. Conrad; Police Capt. Salada; Bldg. Insp. T. Masters; Finance Director J. Agnello; Hwy Sup. M. Zahno; WPCC Ch. Op. J. Ritter; Eng. B. Lannon, & Deputy Clerk B. Cogland

ZOOM: 2 Press; Atty. A. Bax; Sr. Coordinator M. Olick

EXCUSED: Rec. Director T. Smith; Water Foreman D. Zahno; Historian M. Maggard

Supervisor called the Work Session to order, followed by the Pledge of Allegiance and a moment of silent reflection.

AGENDA AMENDMENTS: Jacoby - Police Resignation/Retirement

Myers MOVED to approve the agenda, as amended. Seconded by Waechter and Carried 5-0.

APPROVAL OF MINUTES

Morreale MOVED to approve the minutes of 11/14/2024 WS & 11/25/2024 RTBM. Seconded by Jacoby and Carried 5-0.

ABSTRACT

Jacoby MOVED to approve Regular Abstract of Claims Numbered 24-03222 thru 24-03364 and recommended payment in the amount of \$276,096.01, plus a post-audit of \$0. Seconded by Myers and Carried 5-0.

RESIDENT STATEMENTS: None

DEPARTMENT HEAD STATEMENTS

Eng. Lannon

Lighting for the Senior Center parking lot is out to bid. Bids will be opened December 18, 2024 at 2:00PM and will be approved at the Town Board meeting on the 23rd of December.

Sr. Coordinator M. Olick

The Senior Center will be having a live jazz concert from 12-1 p.m. on December 13th. The 5th graders from Lew-Port are going to sing to the seniors on December 16th at 11 a.m. The 1st Annual Holiday Craft and Vendor Fair is December 17-18. Also on December 18th, the Senior Center will have their Christmas lunch. On December 19th, music with Mike and the Kids will be at noon, flower Arranging at 1pm on December 20th. The Senior Center will be closed Christmas Eve and Christmas Day.

December 9, 2024

Rec. Director T. Smith

The Senior Center has Line dancing tonight at 6:30. Skate nights at N.U. continue. Sponsored skates are free to the public. Young and old, all are welcome and encouraged to attend and enjoy the skates.

OLD/PENDING BUSINESS – None

NEW BUSINESS - None

SUPERVISOR BRODERICK

Broderick read a letter from Dep. Bldg. Insp. Zimmerman regarding a street name change:

To the Town of Lewiston Town Board, the request was made to the Town of Lewiston, by the new owner of the Lewiston Heights Luxury Estates subdivision to change the name of Mountain Ash Lane (a stub road off Country Club Trail) to Augusta Lane. It is my understanding, the Town Board tabled the decision upon the approval of Police, Fire, and Highway Department approval. Since the last meeting, Police, Fire and Highway have all given their blessing and have no issue with the proposed name change. We have reached out to Niagara County Real Property as well as the Niagara County Sheriff's Department Communication Division and made sure there is no special information needed on their end and at this point, all we need to submit to them is the Town of Lewiston Town Board approval documenting the change.

Once the Town receives approval, the Building Department will work with the Town Clerks' Office to make sure we get the information to Niagara County Real Property as well as the Niagara County Sheriff's Dispatch Center to update in a timely fashion. If any additional information is needed, please reach out to Zimmerman in the Building Dept. We will also work with Highway once all is official to update the signage on that street corner.

Broderick would like to thank Zimmerman for his diligence on this matter. He knows it is important to the gentleman who owns the property. He acknowledges that when the request was made at the last meeting, if it weren't for Zimmerman, this would have ended up at the "bottom of the barrel" by Wednesday or Thursday. Zimmerman pulled this right back to the top and made all the necessary phone calls. Broderick said there is intention to change all the road names off Country Club Trail to be named after popular golf courses.

Waechter MOVED to approve the name change of Mountain Ash Lane to Augusta Lane. Seconded by Jacoby and Carried 5-0.

Finance:

The Finance Director asked for approval to process the following 2024 budget revisions:

1. A request to move \$7,600 to the Brush Contractual budget - A00-5140-0400-0000 from the Contingency budget - A00-1990-0400-0000, to cover wood grinding services contract.

December 9, 2024

2. A request to move \$2,008 to the Supervisors Equipment budget - A00-1220-0200-0000 from the Jr. Accountant Personnel budget - A00-1310-0100-0001, to cover the purchase of a desk.
3. A request to move \$4,157 to the Budget Office Equipment budget - A00-1310-0200-0000 from the Jr. Accountant Personnel budget - A00-1310-0100-0001, to cover the purchase of two desks.
4. A request to move \$310 to the Assessors Equipment budget - A00-1355-0200-0000 from the Contingency budget - A00-1990-0400-0000, to cover the purchase of two chairs.
5. A request to move \$4,567 to the Insurance budget - B00-1910-0400-0000 from the Data Processing budget - B00-1680-0400-0000, to cover the deductible on an insurance claim.
6. A request to move \$1,743 to the Disability Insurance budget - B00-9055-0800-0000 from the Data Processing budget - B00-1680-0400-0000, to cover the insurance premium.
7. A request to move \$13,100 to the Refuse & Garbage budget - SR0-8160-0400-0000 from the Contingency budget - SR0-1990-0400-0000, to cover Decembers refuse collection expenses.
8. A request to move \$25,000 to the Treatment & Disposal Contractual budget - SS1-8130-0400-0000 from the Treatment & Disposal Equipment budget - SS1-8130-0200-0000, to cover expenses.

Myers MOVED for approval as presented. Seconded by Morreale and Carried 5-0.

COUNCILMAN JACOBY

Jacoby read a letter of resignation from Police Officer T. Davidson:

After much deliberation, it is time for badge 120 to call it a day. With that being said, the past 40 years of service with Lewiston Police Department have been filled with pride. I have been very proud to serve our community as a member of this great department. Please accept this letter as my resignation letter, effective 12/01/2024.

Jacoby MOVED to accept the resignation of Officer T. Davidson, with much regret and best wishes. Seconded by Broderick and Carried 5-0.

Broderick said he has had great pleasure working with Davidson for several years, he is a fixture in all our events in Lewiston, and is sure he will still be spotted at some of those. Very best wishes to Davidson in his retirement.

December 9, 2024

COUNCILMAN MORREALE

The furnace at Town Hall that heats the left side of the building is thirty years old. The Town put out a sealed bid for a new roof top furnace and received two bids. One bid was from J.R. Swanson Plumbing Co, Inc. for \$51,324 and one from Steve's Heating & Air Conditioning Inc. for \$34,290. These bids were reviewed with Masters, and Atty. Bax. Funds will be coming out of the H98 account.

Morreale MOVED to accept Steve's Heating & Air Conditioning Inc's bid of \$34,290 for the Heating/Air Conditioning Roof Top Unit for Town Hall with funds from H98. Seconded by Jacoby and Carried 5-0.

Bidding for the 2018 Honda Clarity Sedan on Auctions International has ended with the high bid at \$18,900.

Morreale MOVED to accept the bid of \$18,900 for the 2018 Honda Clarity Sedan on Auctions International. Seconded by Myers and Carried 5-0.

The Planning Board meeting in regular session on November 21, 2024 reviewed a three-lot subdivision, a request from Luis Moreno, on Creek Road. The Board classified this as a minor to be treated as a minor. The planning board recommends a negative declaration with regard to SEQRA. The Planning Board recommends approval of the subdivision as presented.

Morreale MOVED to approve the SEQRA as presented. Seconded by Waechter and Carried 5-0.

Morreale MOVED to approve the subdivision as presented. Seconded by Jacoby and Carried 5-0.

COUNCILMAN MYERS

The Sanborn Historical Society will hold their Christmas at the farm next week on December 14th and 15th from 11-3.

COUNCILWOMAN WAECHTER

Waechter read a request for seasonal recreation hires for the winter/spring recreation season.

Waechter MOVED to approve the seasonal hire of Shannon Young – clerical at \$17 /hr. and Nicholas Dutrieux as Skate Guard at \$15.50 / hr. beginning December 16, 2024. Seconded by Broderick and Carried 5-0.

Broderick said the Historical Association of Lewiston will be holding a Dinner and Show at the Firth Presbyterian Church in Lewiston on December 14 Charles Dickens Presents a Christmas Carol – a solo performance starring Mike Randall. Dinner starts at 6pm, and the show will start at 7pm.

Waechter MOVED to adjourn. Seconded by Jacoby and Carried 5-0. 6:19 P.M.

December 9, 2024

Transcribed and
Respectfully submitted by:

Briggett R. Cogland
Deputy Town Clerk

December 9, 2024

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