

TOWN BOARD

March 25, 2024

6:00 PM

PRESENT: Supervisor S. Broderick; Councilmembers J. Jacoby, R. Morreale, J. Myers and S. Waechter; Deputy Supervisor Conrad; Atty. A. Bax; Finance Director J. Agnello; Bld. Insp. T. Masters; WWTP Chief Opt. J. Ritter; Highway Superintendent M. Zahno; Recreation Dir. T. Smith; Police Captain Salada; Eng. R. Lannon; Sr. Center Coordinator M. Olick; 5 Residents, 1 Press and Clerk D. Garfinkel

Supervisor opened the meeting with the Pledge of Allegiance and a moment of Silent Reflection.

AGENDA APPROVAL

Agenda Additions: Broderick – Electric Contract – Senior Center; Atty. Bax – Drug Testing; Waechter – Senior Center sidewalk repair

Myers MOVED to approve the Agenda as amended, Seconded by Jacoby and Carried 5 – 0.

RESIDENT STATEMENTS – No one wished to speak

DEPARTMENT HEAD STATEMENTS

Recreation Director Tim Smith – The Easter Hunt went very well considering the weather. Baseball registration is almost complete. Summer camp sign-up is next for Recreation. Looking forward to getting outside and enjoying.

Sr. Center Coordinator M. Olick – March has been a challenging month with the Center having no phones for most of the month. Lewiston Lions Club will be sponsoring the Easter Lunch at the Center.

APPROVAL OF MINUTES Town Board Work Session – March 11, 2024

Morreale MOVED to approve the meeting minutes of March 11, 2024, Seconded by Jacoby and Carried 5 – 0.

AUDIT PAYMENT

Waechter MOVED to approve the Regular Abstract of Claims – 23-03785 thru 23-03786 and 24-00477 thru 24-00708 and recommends payment in the amount of \$197,151.29, Plus a Post Audit of \$7,557.77, Seconded by Morreale and Carried 5 – 0.

NEW BUSINESS - Residents / Public Correspondence

Modern Landfill – Site Plan Clarification

Broderick discussed the correspondence with Building Inspector Masters and Attorney Bax, and Broderick recommends this be forwarded to the Planning Board for Site Plan Clarification. There is nothing for the Town Board to do tonight.

Jacoby MOVED to forward the Modern Landfill, Inc. Site Plan Clarification, dated March 20, 2024, to the Planning Board for their review, Seconded by Waechter and Carried 5 – 0.

SUPERVISOR BRODERICK

Liaison Report

Broderick has been working with many individuals regarding outside lighting at the Senior Center.

Broderick received a Contract from Gaines Electrical Contracting, Inc. for a Scope of Work and Specifications for Outdoor Lighting at the Senior Center. This is to install 4 flood lights on the roof, 1 wall pack above the entrance door and 4 parking lot pole mounted fixtures. Gaines Electrical submitted a cost of \$3,500, which includes all necessary material, labor and equipment.

Once the Specs are received the job will go out to bid.

Legal

At the Reorganization Meeting of January 9, 2024, the Board implemented a Drug and Alcohol Abuse Policy for all Town of Lewiston employees. After discussion it was decided it is too broad for all non-CDL employees. Bax is requesting the Board rescind this for the purposes of just the non-CDL employees. Then move forward on this on a different date.

Jacoby MOVED to rescind the Drug and Alcohol Abuse Policy for the purposes of just non-CDL employees, Seconded by Morreale and Carried 5 – 0.

Engineering

At the meeting on March 11, 2024 the Board approved O’Connell Electric Company, Inc. for the WPCC SCADA Project. Lannon is requesting the Town Board authorize the Supervisor to sign the contract once received.

Waechter MOVED to authorize the Supervisor to sign the O’Connell Electric Company, Inc. contract for the WPCC SCADA Project once received, Seconded by Morreale and Carried 5 – 0.

Finance - Investment Update

Agnello had distributed an investment majority chart to the Board. On the two investments that matured on March 14, 2024, the Town earned \$118,755.00.

On March 14th additional opportunities, to make additional investments, and due to the favorable market interest conditions, the Town proceeded with the following investments US Treasuries with KeyBanc Capital Markets that will mature on 6/6/2024:

<u>Account</u>	<u>Cost</u>	<u>Value</u>	<u>Maturity</u>	<u>Yield</u>	<u>Interest to be Earned</u>
General	\$2,963,880	\$3,000,000	6/6/2024	5.309932	\$36,120
Capital	\$1,481,940	\$1,500,000	6/6/2024	5.309932	\$18,060

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COUNCILMAN JACOBY

Sanborn Fire Co. Roster Addition

Jacoby MOVED to accept Cody Tennant – Saunders Settlement Road on to the Sanborn Fire Company, Inc., Seconded by Myers and Carried 5 – 0.

COUNCILMAN MORREALE

Sewer Refund – Mountain View Drive

Morreale MOVED to approve the sewer refund for 670 Mt. View Dr. – Correa, in the amount of \$35.18, Seconded by Jacoby and Carried 5 – 0.

COUNCILMAN MYERS – Nothing to report

COUNCILWOMAN WAECHTER

Seasonal Hires – Recreation Dept.

Waechter MOVED to approve the following Recreation Dept. Summer Hires: Recreational Leader at \$15.25/hour = Aliza Whitehead, Ethan Whitehead, Madilynn Waldeck, Victoria DiCarlo, Abby Zimmerman, Charles Dietman and Recreational Aide at \$15.00/hour = Dylan Weber, Rianna Wyno, Ronan Sloma, Joshua Kilmer, Alex Short and Ethan Goris, Seconded by Morreale and Carried 5 - 0

The Saturday Easter Event was great, considering the weather.

Work needs to be done at the Senior Center on the sidewalk cracks, stone repair and the tripping hazards. The Highway Dept. has said they can do the work for \$2,000.

Jacoby MOVED to transfer 2,000 from Fund Balance - A00-1000-0599-0000 to Senior Center Equipment - A00-7630-0200-0000, Seconded by Morreale and Carried 5 – 0.

RESIDENTS STATEMENTS

Morreale MOVED to close the Board Meeting, Seconded by Myers and Carried 5 – 0. (6:16 pm)

Transcribed and respectfully submitted by:

Donna R. Garfinkel, Town Clerk