

PRESENT: Supervisor Reiter; Councilmembers Bax, Marra, Palmer, Winkley; Deputy Sup. Catlin, WWTP Chief Oper. Ritter; Building Inspector Masters; Police Chief Salada; Highway Supt. Janese; Town Attorneys Dowd and Davis; Engineer Smith; 4 residents; 1 Press and Clerk Donna Garfinkel

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

APPROVAL OF AGENDA

Bax MOVED to approve the Agenda as written, Seconded by Palmer and Carried 5 – 0.

APPROVAL OF ABSTRACT

Marra MOVED to approve the Regular Abstract of Claims numbered 2735 to 3167, and recommend payment in the amount of \$337,754.66, plus a Post-Audit of \$154,338.47, Seconded by Bax and Carried 5 – 0.

AWARD ELM & ANNOVER ROAD WATERLINE BIDS

Palmer MOVED to table award action till September 26th Town Board meeting, Seconded by Marra and Carried 5 – 0.

Supervisor asked Board members and the Attorney to review the bids along with the letter of recommendation from Nussbaum and Clark, Inc.

AWARD DIGESTER COMPRESSOR BIDS

This is part of the upgrade to the Sewer Treatment Plant. One bid was received from SIHI Pumps, Inc.

Marra MOVED to accept the bid from SIHI Pumps, Inc. in the amount of \$27,353.00, Seconded by Bax and Carried 5 – 0.

BADGER WATER METER UPDATE

Reiter said the Town is waiting a response from Verizon

SEWER SERVICE CONNECTION DETAIL

Catlin met with Treatment Plant employees and Engineer Smith to review. There are a few changes and will be ready for the September meeting.

GENERATORS – NOTICE TO PROCEED

The cost is more than anticipated so this will be addressed at budget time.

GREENSPACE UPDATE

Reiter clarified a misunderstanding about the greenspace at Joseph Davis State Park. The Town is not selling greenspace there.

The greenspace in discussion is located between housing lots in the Lewistown Estates. This consisting of Raymond, Powell, Mary Lane etc.. The land is not accessible. There has already been many encroachment on the greenspace.

The Town would need to declare the property in-excess, and then bid it out to interested property owners.

Dowd said hopefully the land was not designated park land; if so the Town would need to go to the State Legislature to have this approved.

NATIONAL GRID – WATTAGE FOR FIXTURE – NORTH KLINE ROAD

The Town received a letter from National Grid stating Pole #7-1, at the corner of North Hewitt and Edna Drives, has a 100 watt HPS bulb. The Town is charged for a 70watt HPS. National Grid needs to know what wattage should be put in there.

Palmer MOVED to keep Pole #70-1 North Hewitt Drive at the corner of Edna Drive, at 70 watts HPS, Seconded by Bax and Carried 5 – 0.

CROSSWALK AND LIGHTING REQUEST – MODEL CITY ROAD

The Town received a letter from Modern Corporation requesting a crosswalk from their parking lot, on the east side of Model City Road, to the plant. Modern also requests the Town improve the street lighting.

Janese has placed “Pedestrian Crossing” signs on the east and west sides of Model City Road. Reiter asked Janese to discuss this with Modern.

Reiter does not feel it is the Towns responsibility for the crosswalk painting of Model City. It is for their employees.

TRUCK NOISE – CREEK ROAD

Lister, Patti – 809 Hillside Drive sent the Town Board a letter regarding the noise of the trucks on Creek Road Ext.

Signs were posted regarding noise, but they have since disappeared. Janese to contact New York State DOT to have them replaced.

Lister also requests some enforcement of the speed. Reiter instructed Chief Salada to look into the speed and noise.

GREENSPACE USE

Bland, Sharon – 4789 Lower River Road sent the Town Board a letter regarding the greenspace at Joseph Davis. Reiter said Bland misunderstood the greenspace sale. Bland does have some great ideas for that space. Reiter will contact Bland to discuss.

SCHEDULE OCTOBER WORKSESSION

Palmer MOVED to schedule the October Worksession for October 13th at 3:00 p.m., Seconded by Marra and Carried 5 – 0.

SPONSORSHIP REQUEST NIAGARA UNIVERSITY

Niagara University requests a sponsorship for the Presidents Dinner brochure. Reiter asked Dowd to review to see if this can be done. This is similar to the Peach Festival brochure.

ADDITION TO ROSTER – SANBORN FIRE COMPANY

Winkley MOVED to add Aaron MacKenzie, 2515 Lockport Road, Sanborn, New York to the Sanborn Fire Company roster, Seconded by Marra and Carried 5 – 0.

PENROSE SEWER DEDICATING

Engineer Smith updated the Board. This is a sewer-line near the Power Authority Warehouse project.

Bax MOVED to table till September 26th Board meeting, Seconded by Winkley and Carried 5 – 0

JUSTICE COURT ASSISTANCE PROGRAM 2011 GRANT APPLICATION

Bax MOVED

RESOLUTION: Support of the Justice Court Assistance Program 2011 Grant Application for the Town of Lewiston Justice Department,

WHEREAS the State of New York Court System is soliciting applications from local governments under the Justice Court Assistance Program to assist local Justice Departments with needed equipment, automation, furniture, supplies and training,

WHEREAS the funding available under the State of New York Court System would facilitate local efforts in upgrading the Town's Justice Departments,

RESOLVED that the Supervisor of the Town of Lewiston is hereby authorized and directed to file an application with the Justice Court Assistance Program.

Seconded by Winkley

Clerk polled the Board

Bax	Yes
Marra	Yes
Palmer	Yes
Winkley	Yes
Reiter	Yes

Carried 5 – 0

Winkley MOVED to adjourn, Seconded by Marra and Carried 5 – 0. (6:30 p.m.)

Respectfully Transcribed and Submitted by,

Donna Garfinkel
Deputy Town Clerk