

PRESENT: Dep. Supervisor W. Conrad; Councilmembers W. Geiben & J. Jacoby; Atty. A. Bax; Dep. Clerk C. Schroeder and 14 students

ZOOM ATTENDEES: Sup. S. Broderick; Councilman J. Myers; Eng. R. Lannon; Finance Director J. Agnello; Bldg. Insp. T. Masters; WPCC Ch. Op. J. Ritter; Seniors Coordinator M. Olick; and 2 zoom guests.

EXCUSED: Councilman R. Morreale and Hwy Supt. D. Trane

The Dep. Supervisor, presiding, called the meeting to order, followed by the Pledge of Allegiance and a moment of silent reflection.

AGENDA: Additions: Geiben: Senior Center Report & Tiede Subdivision.

Jacoby MOVED the agenda, as amended. Seconded by Geiben and carried 4-0.

RESIDENT STATEMENTS – No one spoke.

DEPARTMENT HEAD STATEMENTS:

Seniors: Olick said she submitted her year-end report for the Board to look at.

APPROVAL OF MINUTES:

Geiben MOVED to approve the minutes of 1/10/22, Re-Organization/Work Session. Seconded by Jacoby and carried 4-0.

ABSTRACT: Geiben MOVED to approve the Regular Abstract of Claims Numbered 21-03565 to 21-03637 (2021) and 22-00019 to 22-00079 (2022) and recommended payment in the amount of \$489,938.22 (2021) and \$275,757.31 (2022), totaling \$765,695.53 plus a post-audit of \$22,752.45 (2021) and \$7,732.53 (2022), totaling \$30,484.98. Seconded by Jacoby and carried 4-0.

OLD BUSINESS: None

NEW BUSINESS: None

BRODERICK

1. Legal:
2. Engineering: Lannon submitted a preliminary drawing of the Riverfront Park Pavilion. He requests authorization from the Board to go out to bid on said pavilion project, subject to a few minor interior dimension changes.

Geiben MOVED to authorize GHD Engineering to go out to bid for the Riverfront Pavilion Project, as submitted, subject to minor adjustments. Seconded by Jacoby and carried 4-0.

Lannon said a Solar Project at Niagara University has been submitted to the Town. Several variance requests are in front of the Zoning Board of Appeals. At the last ZBA meeting, there was a request that the SEQR for the project be initiated. The Town Board would be Lead Agent. Depending on the variances that may or not be taken by the ZBA, it could change the direction of the project. The developer would still like to proceed with the SEQR process.

Atty. Bax said there are a number of variances that are required for the project to move forward. The expense of moving forward, with the SEQR, will fall on the developer. In the event the variances are not approved and require another application, an amended SEQR may be required at the expense of the developer. Bax did not have any objection or see any risk for the Town to move forward with this.

Jacoby feels as though they don't have enough information. He has not seen any documentation.

Bax said this is all being handled by Atty. Tom Seaman, Special Counsel to the Town. Bax has spoken to Seaman personally who has no objection to this. There is no risk to the Town. The risk is to the developer to have to start over in the event the ZBA does not issue the appropriate variances.

Jacoby asked if the Town was implying that they approve of this project. Bax said the Town is not approving anything. All it is doing is asking the Engineer to complete the Environmental Impact as it is being presented at this point. As he said, if the ZBA doesn't grant the variances, the developer would have to submit a different project and a new SEQR would have to be presented.

Geiben MOVED to declare the Town's intent for Lead Agency for SEQR purposes on the Niagara University Solar Project. Seconded by Jacoby. Motion carried 4-0.

Geiben MOVED to authorize GHD Engineering to move forward with the SEQR on the Solar Project at Niagara University. Seconded by Jacoby and carried 4-0.

3. Finance

The Finance Officer asked approval of the following 2021 & 2022 budget revisions.

2021 Revisions

- a) A request to move \$800.00 to Assessor Contractual (A00-1355-0400-0000) from Assessor Personnel (A00-1355-0100-0000) to cover contractual expenses.

- b) A request to move \$4,151.00 to Recreation Ice Rink Gas & Electric budget (A00-7310-0403-3500) from Recreation Ice Rink Revenue (A00-1000-2025-4403) to cover electric expenses.
- c) A request to move \$4,330.00 to Police Gasoline/Diesel Fuel (B00-3120-0400-3510) from Contingency (B00-1990-0400-0000) to cover increased gasoline expenses.
- d) A request to move \$226.00 to General Repairs Gas & Electric (DB0-5110-0400-3500) from Snow Removal Contractual (DB0-5142-0400-0000) to cover increased Gas & Electric expenses.
- e) A request to move a total of \$2,000.00 to the Machinery Contractual (DB0-5130-0400-0000) with \$1,000.00 from General Repairs Contractual (DB0-5110-0400-000) and with \$1,000.00 from Hospital and Medical Ins. (DB0-9060-0800-0000) to cover contractual expenses.
- f) A request to move \$114.00 to Sanitary Sewer Gasoline/Diesel (SS2-8120-0400-3510) from Sanitary Sewer Contractual (SS2-8120-0400-0000) to cover increased gasoline expenses.
- g) A request to move \$202.00 to Water Admin Gas & Electric (SW1-8310-0400-3500) from Water Admin Personnel (SW1-8310-0100-0000) to cover increased Gas & Electric expenses.

2022 Revisions

- a) A request to move \$3,636.00 to Highway Admin. Contractual (A00-5010-0400-0000) from Highway Admin. Personnel (A00-5010-0100-0000) to cover cleaning company expenses with the vacancy of employee P. Zahno.

Geiben MOVED the 2021/2022 budget revisions, as submitted. Seconded by Jacoby and carried 4-0.

- 4. Mighty Niagara Half Marathon: Allison Bolt, Special Events Coordinator at Niagara Hospice requests Saturday, October 1, 2022 for the Mighty Niagara Half Marathon and Hospice Dash 5K. They plan to keep the same route with the starting line at Artpark and post-race party at Porter on the Lake Park.

Geiben MOVED to authorize the Supervisor to sign a letter to the State DOT confirming approval for the Mighty Niagara Half Marathon and Hospice Dash 5K to

travel through the Town of Lewiston on October 1, 2022. Seconded by Jacoby and carried 4-0.

GEIBEN:

- 1) Geiben said it's been in the press how to obtain free covid test kits. For those who have difficulties with their computer, they can call 1-800-232-0233 to order kits.
- 2) Tiede Subdivision: The Planning Board on January 20, 2022 approved a request from Thomas Tiede for a one-lot subdivision for property located at 4044 Creek Road, SBL# 73.00-1-22, as presented.

Geiben MOVED to issue a Negative Declaration on said minor subdivision. Seconded by Jacoby and carried 4-0.

Geiben MOVED to approve the Tiede Subdivision, as presented. Seconded by Jacoby and carried 4-0.

JACOBY: Nothing to report

MORREALE: Excused

MYERS: Nothing to report.

PRIVILEGE OF THE FLOOR: No one spoke.

Jacoby MOVED to adjourn. Seconded by Geiben and carried 4-0. Time: 6:20 p.m.

Transcribed and
Respectfully submitted by:

Carole N. Schroeder
Deputy Town Clerk