

Agreement

COUNCILMAN MORREALE

1. Liaison Report

RESIDENTS STATEMENTS

UPCOMING BOARDS/COMMISSION MEETINGS

Town Board Work Session - August	None Scheduled	
Zoning Board of Appeals	August 8, 2019	6:30 pm
Environmental Commission	August 12, 2019	7:00 pm
Planning Board	August 15, 2019	6:30 pm
Historic Preservation	August 20, 2019	6:00 pm

Copy: T.B. attorney highway

5 Meadowbrook Drive
Lewiston, NY 14092

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7/18/19

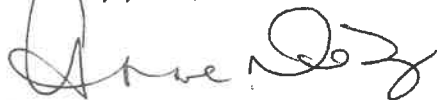
July 10, 2019

Lewiston Town Clerk
PO Box 330
Lewiston, NY 14092

To Whom It May Concern,

I am a resident of Meadowbrook Drive in Lewiston. I also have two children. The neighborhood that I live in has seen a steady influx of families with children, which is a wonderful thing. Our street has also seen an increase of cut-through traffic due to festivals and concerts in the village. When that happens, traffic backs up from Lewiston Hill and cars speed down our street unaware of the neighborhood children. I am asking that a "Slow-Children At Play" sign be placed at either end of Meadowbrook and Fairway drive please. I have noticed a sign on Fort Gray Drive, which is across the way and does not get the cut-through traffic that we do. I, as many of my neighbors, would appreciate your consideration in this matter.

Sincerely yours,



Anne DeFazio

T.B 7/22/19

[REDACTED]

**Resolution Authorizing Signing and Submittal of Grant Application For
Wastewater Infrastructure Engineering Planning Study**

WHEREAS, the Town of Lewiston is proposing a wastewater collection and treatment improvement planning study to address Inflow and Infiltration (I & I) sources within the existing sanitary sewer collection system tributary to the WPCC documented sanitary sewer, an upgrade of an existing wastewater system and future restoration of a wastewater collection system;

WHEREAS, the Town of Lewiston, after thorough consideration of the various aspects of the I & I problem and study of available data, has hereby determined that this planning study must be performed, as described in its application and attachments, herein called the "Project", is desirable, is in the public interest, and is required in order to make improvements to the wastewater system, which will improve water quality and increase energy efficiency, and is environmentally necessary to protect the lower Niagara River, a Class "A" Stream; and,

WHEREAS the Town of Lewiston will request \$30,000 in funding to be matched by \$6,000 using in-kind contributions provided by the Town of Lewiston Wastewater Treatment Plant employees for this project;

NOW, THEREFORE, BE IT RESOLVED BY the Town of Lewiston:

That Supervisor Steve Broderick is the representative authorized to act in behalf of the Town of Lewiston's governing body in all matters related to the New York State Department of Environmental Conservation and Environmental Facilities Corporation Wastewater Infrastructure Engineering Planning Grant.

BE IT FURTHER RESOLVED the Connie D. Miner & Co. Grants Consultants be directed to submit the State Assistance Application, to be submitted through the Consolidated Funding Application with a deadline of July 26, 2019 for the purpose of securing this grant.

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atty
Pittner

T.B. 7/22/19

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CERTIFICATE OF RECORDING OFFICER

That the attached Resolution is a true and correct copy of the Resolution, as regularly adopted at a legally convened meeting of the Town of Lewiston duly held on the _____ day of _____, _____; and further that such Resolution has been fully recorded in the _____ in my office.

(Title of Record Book)

In witness thereof, I have hereunto set my hand this _____ day of _____, _____.

Signature of Recording Officer

If the Applicant has an Official Seal, Impress here.

Title of Recording Officer

At a regular meeting of the Lewiston Town Board in the Town Hall of Lewiston, New York Niagara County, New York held at the Lewiston Town Hall, 1375 Ridge Road, Lewiston, New York on the 22nd day of July, 2019 at _____ [time], there were present:

List Town Board Members who were present:

The following resolution was offered by _____ [Name of Council Member] of the Town of Lewiston, who moved its adoption:

WHEREAS, the Town Board seeks to transform a now-vacant, undeveloped parcel of land into Riverfront Park;

WHEREAS, the park has the potential to provide unduplicated recreational benefits to Lewiston residents, as well as visitors from throughout Western New York and across New York State due to its adjacency to the Lewiston Town Park, the Lewiston Senior Center, and the Stella Niagara Preserve;

WHEREAS, the vacant 5.7-acre parcel has been recommended for use as recreational area based on extensive soil testing;

WHEREAS, after four rounds of soil testing on the site, it was determined by the Town Engineers and the NYS DEC that elevated levels of arsenic in key locations do not preclude development at the site, but will require proper management to prevent direct contact by the general public;

WHEREAS, the demand for a fishing pier, kayak launch, picnic and interpretive nature exploration will be constructed to achieve the maximum benefit for all town residents and park users;

WHEREAS, the Town Board commits to providing the required 50% local matching funds to insure the timely implementation of the proposed project;

NOW, THEREFORE, BE IT RESOLVED THAT, that the Town of Lewiston is applying for financial assistance from the New York State Office of Parks, Recreation and Historic Preservation (“OPRHP”) under the Title 9 of the Environmental Protection Act of 1993] for the purpose of funding the Riverfront Park Development Project;

NOW BE IT FURTHER RESOLVED that Connie D. Miner & Co. Grant Consultants, the City’s grants consultants, be authorized and directed to complete the necessary application, forms, and attachments to be submitted through the New York State

T.B. 7/22/19

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Consolidated Funding Application for the purpose of securing this grant; and,

AND BE IT FURTHER RESOLVED that Steve Broderick, is hereby authorized and directed to sign an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993 or the Federal Land and Water Conservation Fund Act of 1965, in an amount not to exceed \$400,000, with the Town of Lewiston matching funds of \$350,000 in the form of a Niagara River Greenway Commission Grant with the balance of funds to be provided by the Town of Lewiston using in-kind services, and upon approval of said request to enter into and execute a project agreement using the Master Contract with the State for such financial assistance to the Town of Lewiston for Riverfront Park Development Project.

Resolution was seconded by _____ [Name of Town Board Member]
and duly put to a vote, which resulted as follows:

Ayes: _____ Noes: _____ Absent: _____

Official City Seal

Town Clerk Signature

Town of Lewiston Resolution for Riverfront Park Development Grant As It Relates To Parks & Recreation Master Plan

Whereas, the Town of Lewiston seeks to expand its availability of active and passive recreational amenities with opportunities for waterfront access, interpretive nature, and a trail to address a lack of adequate recreation amenities for all ages and abilities; and,

Whereas, much of the Town's existing recreational facilities suffer from overuse;

Whereas, the Town of Lewiston's **Comprehensive Plan has not been updated since 19XX;**

Whereas, it has been determined by the Town Recreation Department and Town Engineers, GHD Consultants, that the best solution to park and recreation needs is through the development open space parcel, contiguous to land already owned by the Town of Lewiston, for permanent preservation to remain in the public domain in perpetuity;

NOW, THEREFORE, BE IT RESOLVED THAT the Town of Lewiston supports the expansion of its recreational portfolio through the development of the Riverfront Park; and

NOW BE IT FURTHER RESOLVED that in lieu of a Parks and Recreation Master Plan, this resolution serves to affirm that this project is consistent with the Town's long term plans for parks and recreation amenities.

T.B. 7/22/19

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atty.
Engineer
masters

July 22, 2019

Water Department

SW1

Dear Supervisor and Board Members,

At tonight's Board meeting I will be asking your approval to process the attached 2019 budget revision.

This revision is requested to move \$5,084 to the Water Equipment budget (SW1-8340-0200-0000) from the Water Misc. Revenue budget (SW1-1000-2770-0000) to cover the purchase of two Fire Hydrants.

This purchase is funded from the DASNY Grant received in March of this year. This budget revision increases both budgets.

Thank you,

Jacquie

July 22, 2019

Building Department

A00

Dear Supervisor and Board Members,

At tonight's Board meeting I will be asking your approval to process the attached 2019 budget revision.

This revision is requested to move \$156 to the Building Contractual budget (A00-1620-0400-0000) from the Dog Control Contractual budget (A00-3510-0400-0000) to cover the purchase of shrubs/trees for the gardens at Town Hall.

Thank you,

Jacquie

July 22, 2019

Building Department

A00

Dear Supervisor and Board Members,

At tonight's Board meeting I will be asking your approval to process the attached 2019 budget revision.

This revision is requested to move \$269 to the Building Equipment budget (A00-1620-0200-0000) from the Dog Control Equipment budget (A00-3510-0200-0000) to cover the purchase of a lawn mower for the grounds at Town Hall.

Thank you,

Jacquie

