

**PRESENT:** Supervisor Reiter; Councilmembers Bax, Marra, Palmer and Winkley, Deputy Supervisor Catlin; Town Attorneys Dowd & Davis; WWTP Chief Oper. Ritter; Building Inspector Masters, Highway Superintendent Janese; Town Engineer Smith, Police Chief Salada; 2 residents, 2 Press; and Clerk Donna Garfinkel

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

APPROVAL OF AGENDA

Winkley requested the addition of Police Personnel.

**Bax MOVED to approve the Agenda as amended, Seconded by Winkley and Carried 5 – 0.**

APPROVAL OF ABSTRACT

**Bax MOVED approval of the Regular Abstract of Claims number 605 – 940, and recommend payment in the amount of \$905,607.50, plus a Post-Audit of \$118,136.97, Seconded by Winkley and Carried 5 – 0.**

SANBORN SEWER EXTENSION – EXTEND HOOK-UP TIME PERIOD

This will be a very costly expense to the residents.

**Bax MOVED to direct Attorney Dowd to investigate with the Niagara County Health Dept., to allow residents to not hook-up until the property changes ownership or the septic system fails, Seconded by Palmer and Carried 5 – 0.** To be discussed at the March Town Board meeting.

LEWISTON ROAD SURPLUS PROPERTY

The Niagara Falls County Club is interested in purchasing land located between the County Club and the rear property line of homes located on Meadowbrook Drive. Many of those residents already utilize this land. There is a sewer easement that runs through the property.

John Sharpe, Town Assistant Engineer to contact homeowners on Meadowbrook Drive, to inquire if they are interested in purchasing the land behind their homes to the creek.

**Marra MOVED to table for more information, Seconded by Bax and Carried 5 – 0.**

DOG SHELTERING AGREEMENT - The Village Vet Of Lewiston

Agreement has been reviewed by Town Attorney Dowd.

**Marra MOVED to authorize the Supervisor to sign the Dog Sheltering Agreement with The Village Vet of Lewiston, Seconded by Bax and Carried 5 – 0.**

ACCEPT RESIGNATIONS

Police Officer Daniel Zimmerman and Code Enforcement Officer Robert Martinez have submitted their resignations.

**Winkley MOVED to accept the resignation of Daniel Zimmerman and Robert Martinez, Seconded by Marra and Carried 5 – 0.**

**Winkley MOVED to hire Nicholas Conti as a part-time Police Officer, Seconded by Marra and Carried 5 - 0**

HIRE / OPERATOR TRAINEE – WWTP

**Bax MOVED to hire Lee Allan as Wastewater Operator Trainee, Seconded by Marra and Carried 5 – 0.**

ACKNOWLEDGE RECEIPE OF ALCOHOLIC BEVERAGE LICENSE

**Marra MOVED acknowledgment of receipt for the Alcoholic Beverage License for Clet Hall - Rathskellar at Niagara University, Seconded by Bax and Carried 5 – 0.**

ONE-LOT SUBDIVISION – CREEK ROAD

**Palmer MOVED to accept the Negative Declaration recommendation of the Environmental Commission for the request from the Lewiston-Porter Board of Education for a one-lot subdivision on the east side of Creek Road, SBL# 74.00-1-1, Seconded by Winkley and Carried 5 – 0**

**Palmer MOVED to accept the approval recommendation of the Planning Board for the request from the Lewiston-Porter Board of Education for a one-lot subdivision on the east side of Creek Road, SBL #74.00-1-1, Seconded by Marra and Carried 5 – 0.**

SITE PLAN – TOWN OF LEWISTON RECREATION / SENIOR CENTER

Niagara County Planning Board and Environmental Commission have reviewed and approve.

**Palmer MOVED to approve the recommendation of the Planning Board for the Site Plan for the Town of Lewiston Recreation Facility and Senior Center on Creek Road, Seconded by Bax and Carried 5 – 0.**

At the Reorganization meeting of January 7, 2013, Planning Board member Ken Lilly was appointed with the term to expire on December 31, 2018. The term is to expire on December 31, 2019. Reorganization meeting minutes have been corrected.

**Marra MOVED to acknowledge change in minutes, Seconded by Bax and Carried 4 – 1 abstention.** (Winkley)

Town Clerk Carol Brandon received a call from Modern CAC Committee member Gary Townsend. With spending 6-months in Florida he does not feel he can effectively be a Committee member.

**Winkley MOVED to accept the resignation of Gary Townsend from the Modern CAC, Seconded by Marra and Carried 5 – 0.**

Palmer requested the May Regular Town Board meeting of May 23<sup>rd</sup> be changed to the 30<sup>th</sup>.

**Winkley MOVED to change the May Regular Town Board meeting to May 30<sup>th</sup>, Seconded by Marra and Carried 5 – 0.**

Marra has been working on the Sign Ordinance with Masters and Davis. Davis will review and get back to Marra by the end of the week.

HIGHWAY

Superintendent Janese distributed a street paving list for 2013. He suggests Swann, Bridgeman and Pletcher Roads be addressed.

The Town's snow-removal equipment is approximately 15-years old. The Town will need new trucks very shortly.

GREENWAY SUBMITAL RESOLUTION

Supervisor Reiter announced that the Lewiston Recreation / Senior Center will now be named Lewiston Civic Center.

**Reiter MOVED that the Town of Lewiston will submit to the Niagara River Greenway Commission a proposal for recommendation of the Lewiston Civic Center project grant funding request.**

**Roll call:**

Councilman Bax – yes  
Councilman Marra – yes  
Councilman Palmer – yes  
Councilman Winkley – yes  
Supervisor Reiter – yes

**Seconded by Marra and Carried 5 – 0.**

**Winkley MOVED to adjourn, Seconded by Bax and Carried 5 – 0.**

Respectfully Transcribed and Submitted by:

Donna Garfinkel  
Deputy Town Clerk