

PUBLIC HEARING – Utility Scale Solar Energy System - Swann Road 6:00 pm

REGULAR TOWN BOARD MEETING

August 27, 2018 - 6:00 pm

A G E N D A

Please turn off cell phones, pagers and electronic devices/ Assistive Listening Devices available for the Hearing Impaired

PLEDGE OF ALLEGIANCE

SILENT REFLECTION

AGENDA APPROVAL

UTILITY SCALE SOLAR ENERGY SYSTEM – DECISION – Morreale

RESIDENTS STATEMENTS

DEPARTMENT HEAD STATEMENTS

APPROVAL OF MEETING MINUTES . . . Regular Town Board Meeting – July 23, 2018

AUDIT PAYMENT Councilman Morreale

OLD BUSINESS. Board/Commission Vacancies
(Cable-1; Board of Ethics-1)
Change Order – Ash Tree Removal
Street Light request – Vista North Subdivision

PENDING. Dog Shelter

NEW BUSINESS Residents / Public Correspondence

SUPERVISOR BRODERICK

1. Liaison Report
 - a. Highway Employee – request additional hours
 - b. Court office window
 - c. Addition to Lewiston #1 Roster
2. Legal
 - a. Adoption of Local Law #4 – Removal of Fees Code Book
3. Engineering
 - a. Saunders Settlement Road Sewer addition
4. Finance
 - a. Budget Adjustments

COUNCILMAN BAX

1. Liaison Report
2. Sewer Refund Request:
Heuck – Annover Road
3. Ditch / Pipe request – Adams Circle
4. Police Canine Update
5. Auctions International bid approval -WPCC

COUNCILMAN GEIBEN

1. Liaison Report
2. Bi-Centennial Committee update

COUNCILMAN JACOBY

1. Liaison Report
 - a. Appointment of Town Historian

COUNCILMAN MORREALE

1. Liaison Report
2. One Lot subdivision approval – Upper Mt. Road

RESIDENTS STATEMENTS

UPCOMING BOARDS/COMMISSION MEETINGS:

Town Board Work Session	September 10, 2018	6:00 pm
Environmental Commission	September 11, 2018	7:00 pm

Historic Preservation	September 11, 2018	6:00 pm
Planning Board	September 13, 2018	6:30 pm
Zoning Board of Appeals	September 20, 2018	7:00 pm
Town Board Meeting	September 24, 2018	6:00 pm

**NOTICE OF PUBLIC HEARING
TOWN OF LEWISTON**

NOTICE IS HEREBY GIVEN that a Public Hearing will be held by the Town Board of the Town of Lewiston on the 27th day of August, 2018 at 6:00 p.m., at the Town Hall, 1375 Ridge Road, Lewiston, NY, pursuant to the Code of the Town of Lewiston §§ 360-218, 360-221 and 360-132 regarding an application for a Special Use Permit and Site Plan Review of a proposed Utility Scale Solar Energy System located at 1897 Swann Road.

At such public hearing, all persons interested who wish to be heard will be heard.

Dated: August 20, 2018

DONNA R. GARFINKEL
Town Clerk
Town of Lewiston

REGULAR TOWN BOARD MEETING
August 27, 2018

Synopsis Residents / Public Correspondence

- Item No. 1 Sign request - Wheelchair Dependent
- Item No. 2 Speed limit set – Legacy Drive



Copy: T.B.
atty
WWTP

August 23, 2018

Reference No. 11158013

RJ 8/23/18

Steven Broderick
Supervisor
1375 Ridge Road – P.O. Box 330
Lewiston, New York 14092

Dear Mr. Broderick:

**Re: Town of Lewiston
Saunders Settlement Road Forcemain Project
Contract No. 2018-2**

On Wednesday, August 22, 2018 at 2:00 p.m. local time, the Town of Lewiston received two bids for the above-referenced project. The bids were as follows:

<u>Bidder</u>	<u>Total Amount of Bid</u>
Mar-Wal Construction Co., Inc.	\$113,978.00
Pinto Construction Services, Inc.	\$130,090.00

We have enclosed five copies of the bid tabulations your information.

We have reviewed the qualifications and experience of the low bidder for the above-referenced project, Mar-Wal Construction Co., Inc., and have found they have performed similar work acceptably. We, therefore, recommend award of the Saunders Settlement Road Forcemain project to Mar-Wal Construction Co., Inc., in the Total Bid Amount of \$113,978.00, contingent upon availability of project funding and review by the Town's legal counsel.

Should you have any questions or require additional information, please advise.

Sincerely,

GHD

Robert P. Lannon Jr., P.E.
Vice President

RPL/des/Broderick-1

Encl. Bid Tabulation; Copy of Proposal and Bid Bond of Low Bidder

cc: Town Board
Donna Garfinkel, Town Clerk
Daniel Kolkmann, GHD
David Britton, P.E., GHD
File: 11158013, Correspondence



TOWN OF LEWISTON
1375 Ridge Road
Lewiston, New York 14092
(716) 754-8213
www.townoflewiston.us

July 25, 2018

Honorable Town Board
1375 Ridge Road
Lewiston, NY 14092

Supervisor Broderick and Councilmembers:

The Planning Board meeting in regular session on July 19, 2018, reviewed a one lot subdivision request from Anita Coleman, for property located at 1023 Upper Mountain Road, SBL# 102.18-1-31.

The Planning Board recommends approval of the subdivision as presented.

Sincerely,

PLANNING BOARD

William Conrad
Planning Chairman