

TOWN BOARD WORK SESSION  
JULY 10, 2017  
6:00 P.M.

A G E N D A

Please turn off all cell phones, pagers and electronic devices.  
Assistive Listening Devices available for hearing impaired.

Pledge of Allegiance  
Moment of Silent Reflection

Agenda Approval

Abstract – Geiben

Approval of Minutes:           06/26/17 - PHs, RTBM

Department Head Concerns:

Finance:  
    Budget Adjustments – Town Hall Union

Old Business:

Sanborn Business Assoc. Portable Lighted Sign – Catalano

Water Line Project – Seaman

Standard Work Day Reporting Resolution – Broderick

General Release Agreement –NYPA Reservoir Bridge Rehabilitation – Broderick

Upper Mountain Fire Co. Roster Deletion – Broderick

Inter-Municipal Agreement – Joint Emergency Response Team – Broderick

Medical Bill Payment – Norwich – Broderick

Dog Sheltering Agreement – Town of Wilson – Broderick

Privilege of the Floor/Public Concerns

UPCOMING MEETINGS:

Zoning Board, July13 @ 6:30 PM  
Environmental Commission, July 17 @ 7 PM  
Planning Board, July 20 @ 7:00 PM  
RTBM, July 24 @ 6:00 PM

# Budget Revision Edit List

## Town Of Lewiston

BATCH NO.	FiscalYear	REVISION NO.	DATE	CALENDAR	REFERENCE	DESCRIPTION	AMOUNT
		DIST. SUM	ACCOUNT NO.				
2965	2017	00000114	07/10/2017	7/2017	New Unio	Adjust budget for Union Medical Benefits	0.00
		001 D	B00-9070-0800-0200			UNION WELFARE BENEFITS POLICE	8,006.00
		002 D	B00-9060-0800-0200		Detail Desc.: Tranfser budget for benefits paid thru u	HOSPITAL & MEDICAL INS - POLICE	-8,006.00
		003 D	A00-9070-0800-0000		Detail Desc.: Tranfser budget for benefits paid thru u	UNION WELFARE BENEFITS	39,432.00
		004 D	A00-9060-0800-0000		Detail Desc.: Tranfser budget for benefits paid thru u	HOSPITAL & MEDICAL INS	-39,432.00
		005 D	B00-9070-0800-0000		Detail Desc.: Tranfser budget for benefits paid thru u	UNION WELFARE BENEFITS	29,903.00
		006 D	B00-9060-0800-0000		Detail Desc.: Tranfser budget for benefits paid thru u	HOSPITAL & MEDICAL INS	-29,903.00
		007 D	SS1-9070-0800-0000		Detail Desc.: Tranfser budget for benefits paid thru u	UNION WELFARE BENEFITS	3,426.00
		008 D	SS1-9060-0800-0000		Detail Desc.: Tranfser budget for benefits paid thru u	MEDICAL INSURANCE	-3,426.00
Batch 2,965 Totals							0.00
Report Totals							0.00

Copy: T.B.  
attyp  
Finance

Pf

7/7/17



June 22, 2017

copy: J.B.,  
attys  
Engineer  
H2O  
7/7/17

Bob Nablo, Crew Chief  
Lewiston Water Department  
P.O. Box 109  
Model City, NY 14107

**RE: THE NEW YORK POWER AUTHORITY RESERVOIR  
BRIDGE REHABILITATION, BINS 1039729 AND 1043890  
I-190 INTERSTATE AND NY ROUTE 265 OVER POWER RESERVOIR  
TOWNS OF LEWISTON AND NIAGARA, NIAGARA COUNTY  
PIN 5019.17, D900013**

Dear Mr. Nablo:

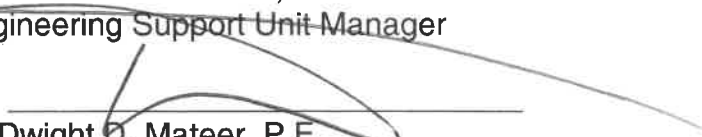
Enclosed are four (4) copies of the General Release Agreement, in the amount of **\$128,928.47**, to provide compensation and closeout the current contract for the work completed on the subject project. The work was completed by the Town of Lewiston Water Department, the expense of which is reimbursable as per the New York State Department of Transportation Utility Reimbursement Procedure Manual. Each copy of the agreement must be signed and duly executed by an authorized representative of the Town of Lewiston.

Please return each signed and executed copy of the agreement to Dwight Mateer, Regional Utilities Engineer, 100 Seneca Street, Buffalo, NY 14203 by **July 27, 2017**.

Questions regarding these forms can be directed to Dwight Mateer, Regional Utilities Engineer, at (716) 847-3954 or via e-mail at [Dwight.Mateer@dot.ny.gov](mailto:Dwight.Mateer@dot.ny.gov).

Sincerely,

William P. Zimmerman, P.E.  
Engineering Support Unit Manager

By:   
Dwight D. Mateer, P.E.  
Regional Utilities Engineer

WPZ/DDM/EJC/MMB/Ilg  
Enclosures: General Release Agreement

Town Board meeting 7/10/17