

**VILLAGE OF LEWISTON  
BOARD MEETING AGENDA  
MONDAY, MARCH 18, 2024 – 6:00 PM**

**I. CALL TO ORDER**

**II. RESIDENTS**

**III. MINUTES** A motion to approve the February 20, 2024 and March 4, 2024 minutes

**IV. BILLS** Trustee Eydt

<b>V. REPORTS</b>	Police	Planning Commission
	Building Inspector	Zoning Board of Appeals
	Zoning Officer	Parks, Rec & Cons Board
	Fire Inspector	Historian
	Recreation Director	Historic Preservation

**VI. LIAISON REPORTS**

Administration	Mayor/Tr. Eydt
Personnel	Tr. Coppins/Tr. Gibson
LNRR Chamber of Commerce	Mayor/Tr. Eydt
Beautification	Mayor/Tr. Coppins
Artpark	Mayor/Tr. Gibson
Lewiston Council on the Arts	Tr. Conde/Tr. Gibson
Law Enforcement	Tr. Eydt/Tr. Conde
Fire Company	Tr. Eydt/Tr. Gibson
Recreation, Parks & Environment	Tr. Gibson/Tr. Conde
Planning Commission	Mayor/Tr. Eydt
Zoning Commission	Tr. Conde/Tr. Eydt
Dept. of Public Works	Mayor/Tr. Conde
Community Sewer Commission	Tr. Eydt/Tr. Conde
Amer. Legion & VFW	Tr. Gibson/ Tr. Coppins
Lewiston Library	Tr. Coppins/Tr. Gibson
Hist. Preservation Commission	Mayor/Tr. Eydt

**VII. OLD BUSINESS**

1. A motion to approve New York State and Local Retirement System Work Day and Reporting Resolution for Elected and Appointed Officials Trustee Tina Coppins and Fire Inspector Barry Beebe.
2. Other

**VIII. NEW BUSINESS**

1. A motion to approve the request to relocate the Lewiston Council on the Arts event, Shakespeare in the Park, from Hennepin Park to Academy Park on July 29, 2024.
2. A motion to schedule public work sessions in the Mayor’s Office for the Board of Trustees and Treasurer Longwell to discuss the tentative 2024-2025 Budget on:  
Monday, April 1, 2024 at 5pm – Department Head Meeting  
Monday, April 15, 2024 at 5pm
3. A motion to approve the request made by Boy Scouts of America Troop 855 to place flags at the intersections on Center Street from 4th Street to 9th Street. Installation would occur mid-May in place prior to Memorial Day weekend. The items needed for this year’s installation are as follows:  
U.S Flag 25 @ \$4.27 \$106.75  
Flagpoles 8 @ \$20.90 \$167.20  
Total \$273.95
4. A motion to accept the resignation of the following Lewiston Fire Co. No. 1 members:  
Connor Pawlikowski Jed McInnis
5. A motion to approve the following Lewiston Fire Co. No. 1 Restricted Memberships:  
Savannah Rutland Max Ljiljanich
6. A motion to adopt the following resolution:  
**2024 ELECTION - POLLING PLACE RESOLUTION**

BE IT RESOLVED, by the Village Board of Trustees of the Village of Lewiston, New York that the General Village Election for the Village of Lewiston, New York in the County of Niagara will be held at the Village of Lewiston Municipal Building, located at 145 N 4th Street, Lewiston, NY014092 on Tuesday, June 18, 2024 and the polls for said election will be open between the hours of 12:00 (noon) until 9:00 PM (Election Law 15-104 3).

7. A motion to schedule a Public Hearing on Monday, April 15, 2024 at 6pm to adopt the 2024-2025 Budget

8. A motion to adopt the following resolution:  
**RESOLUTION IN THE MATTER OF APPROVING THE LEWISTON FIRE COMPANY NO. 1 VOLUNTEER FIRE FIGHTER SERVICE AWARDS**

WHEREAS, the Village is the sponsor of a Length of Service Award Program (LOSAP) on behalf of the Lewiston Fire Company No. 1 in accordance with Article 11-A of the New York State General Municipal Law(GML); and

WHEREAS, as required by GML § 219-a(2)(c), the Lewiston Fire Company No. 1 has submitted the attached list, certified under oath, of active members of the Fire Company, indicating those volunteers who earned at least fifty points during 2023 to qualify for service credit; and

WHEREAS, the certification made by the Fire Company includes a statement that the points recorded on the attached list have been tabulated in accordance with the Point System adopted by the Village to be in effect during calendar year 2023, and to the best of the knowledge of the Fire Company, is a true and accurate reflection of the activities performed by the active members; and

WHEREAS, GML § 219-a(2)(d) requires the Board of Trustees (Board) to review and approve the attached list, then return it to the Fire Company to be posted for thirty days; and

WHEREAS, the Board has completed its review of the attached list; NOW,  
THEREFORE BE IT

RESOLVED, that the Board of Trustees approves the attached list of volunteer firefighters of the Lewiston Fire Company No. 1 and the points earned by these firefighters during calendar year 2023; and be it further

RESOLVED, that a copy of this adopted resolution and the attached list shall be returned to the Fire Company for posting for a minimum of thirty days.

9. Other

**IX. DISCUSSION**

1. LWRP Comment Request-Federal Funding NYS DOT Bridge Washing and Sealing
2. Lewiston-Porter Intern
3. Boat Slip Modification Request

**X. REPORTS**

Clerk            Treasurer            Supt. Public Works            Law Counsel            Engineer

**XI. BOARD REPORTS**

Tr. Conde            Tr. Eydt            Tr. Gibson            Tr. Coppins            Mayor Welch

**XII. ANNOUNCEMENTS**

The Zoning Board of Appeals meeting is canceled for March 2024.

The Board of Trustees Work Session is at 6:00pm on Monday, April 1, 2024.

The Historic Preservation Commission meeting is at 6pm, immediately followed by the Planning Board meeting on Tuesday April 16, 2024.

The Lewiston Community Lions will be hosting Earth Day Clean Up on Saturday, April 20, 2024 from 8am to 1pm and will begin at the Marilyn Toohey Park Pavilion.

**XIII. ADJOURN**