

**VILLAGE OF LEWISTON
BOARD MEETING AGENDA
MONDAY, APRIL 15, 2024 – 6:00 PM**

I. PUBLIC HEARING – Proposed 2024-25 Budget

II. CALL TO ORDER

III. RESIDENTS

IV. MINUTES A motion to approve the March 18, 2024 and April 1, 2024 minutes

V. BILLS Trustee Gibson

VI. REPORTS	Police	Planning Commission
	Building Inspector	Zoning Board of Appeals
	Zoning Officer	Parks, Rec & Cons Board
	Fire Inspector	Historian
	Recreation Director	Historic Preservation

VII. 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

VIII. OLD BUSINESS

1. Boat Slip Modification Request
2. Other

IX. NEW BUSINESS

1. A motion to adopt the following resolution to approve the 2024-25 Budget and tax rate:

WHEREAS, the tentative budget for the fiscal year 2024-2025 has been duly presented to the Board of Trustees by the Budget Officer and

WHEREAS, a duly advised public hearing has been held thereon,

THEREFORE BE IT RESOLVED, pursuant to section 5-508 (4) of Village Law, that the said tentative budget as changed, altered and revised, be and hereby adopted as the Budget of the Village of Lewiston, in the total amount of \$5,444,091.00, for the fiscal year 2024-2025.

THEREFORE BE IT FURTHER RESOLVED that the tax rate for the fiscal year 2024-2025 budget be set at \$8.164858 per thousand.

2. A motion to approve the facilities use request made by the Lewiston Garden Club to host the Perennial Sale in and/or in front of the Red Brick Gym on May 16-18, 2024.
3. A motion to approve the request made by Catching Dreams Charters/Punt Pediatric Cancer Collaborative for use of Lewiston Landing Park to host a fishing tournament fundraiser on August 2, 2024 from 7:00am to 11:00am.
4. A motion to approve the Red Brick lease agreement with Joel & Mary Jo Erway of Betterway Enterprises for room #9 & 9b for a one-year lease.

5. A motion to award the Academy Park Community Pavilion Bid to Tech Trucking, Inc. in the amount of \$307,912.00, contingent upon review of the Village Law Council, Building Inspector and Town Building Inspector.
6. A motion to approve the change order requests from Wargo/Peak for the DPW garage addition as submitted.
7. A motion to approve the request made by Inter-Community Services Inc. to collect both monetary and food donations at the main entrance of Artpark and the entrance by Syro's on the following dates:
 - June – 18th & 21st
 - July – 6th, 19th & 24th
 - August – 10th, 11th, 13th, 16th, 20th, 27th, 29th
8. A motion to adopt the following resolution appointing an Election Chairman, Election Inspectors and to compensate the Election Custodian for the Village Election to be held on Tuesday, June 18, 2024:

WHEREAS, pursuant to Section 3-302 of the NYS Election Law the Village Board of Trustees appoint Paul Naus as Chairman, Richard Gworek, Doreen Albee, and Ashlee Chmiel as Election Inspectors, for the forth coming Village Election to be held on June 18, 2024, and

RESOLVED, Roberta Drozek as Alternate Election Inspector, who shall assume the Office of Inspector of Election and who shall perform duties, in the absence of the above-mentioned Election Inspectors, and

RESOLVED, Bruce Gonka as a Voting Machine Custodian,

FURTHER RESOLVED, to compensate said Inspectors and Alternate Inspectors of Election, at the hourly rate of \$15.00, and to compensate the Chairman an extra \$10.00, and the Voting Machine Custodian \$50.00 each per voting machine.

9. A motion to accept the resignation Lewiston Fire Co. No. 1 member, David Dehn.
10. A motion to approve the appointment of the following Lewiston Fire Co. #1 Line Officers:
 - Chief – Spencer Lilly
 - 1st Assistant Chief – William McEvoy
 - 2nd Assistant Chief – Chris Copland
 - 3rd Assistant EMS Chief – Matthew Grainge

11. Other

X. DISCUSSION

1. Oneida Street Condemned Property
2. Historical Association – Carriage Rides
3. Other

XI. REPORTS

Clerk Treasurer Supt. Public Works Law Counsel Engineer

XII. BOARD REPORTS

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

XIII. ANNOUNCEMENTS

The Zoning Board of Appeals has been canceled for April due to no business.

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

The Historic Preservation Commission meeting is at 6pm, immediately followed by the Planning Board meeting on Monday, May 13, 2024.

The Village Board of Trustees Meeting is at 6:00pm on Monday, May 20, 2024.

XIV. ADJOURN