

**VILLAGE OF LEWISTON  
BOARD MEETING AGENDA  
TUESDAY, FEBRUARY 20, 2024 – 6:00 PM**

**I. CALL TO ORDER**

**II. RESIDENTS**

**III. MINUTES** A motion to approve the January 16, 2024 and February 5, 2024 minutes

**IV. BILLS** Trustee Coppins

<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
LNNR 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. Other

**VIII. NEW BUSINESS**

1. A motion to approve the request made by iRun WNY Inc. to host the 2024 Annual Mighty Fitz 5K on Saturday November 9, 2024.
2. A motion to approve the proposed pavilion at Academy Park.
3. A motion to accept the resignation of the following Lewiston Fire Co. No. 1 members:  
Michael Richards  
Tyler Walker  
Colby Chretien
4. A motion to approve the Lewiston Fire Co. No. 1 Conditional Membership for Maureen Penzotti.
5. A motion to approve the proposed development plans for 780 Center Street.
6. A motion to approve the Upward Niagara Chamber of Commerce request to host the Lewiston Harvest & Hops Festival on September 28-29, 2024; this request includes Village facilities use of the International Peace Garden, Hennepin Park, closing of Center Street from 4<sup>th</sup> to 7<sup>th</sup> Street, as well as waiving the Open Container Bottle Law for the two days of the festival.
7. A motion to enter into executive session immediately following the close of this meeting to discuss litigation and personnel.
8. Other

**IX. DISCUSSION**

1. Lew-Port Youth Football/Leveling the Playing Field – Used Athletic Equipment Collection Drive

2. Other

**X. REPORTS**

Clerk            Treasurer            Supt. Public Works    Law Counsel            Engineer

**XI. BOARD REPORTS**

Tr. Conde    Tr. Eydtt            Tr. Gibson    Tr. Coppins            Mayor Welch

**XII. ANNOUNCEMENTS**

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

The Board of Trustees Work Session is at 6:00pm on Monday, March 4, 2024.

The Historic Preservation Commission meeting is at 6pm, immediately followed by the Planning Board meeting on Monday, March 11, 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**