

**VILLAGE OF LEWISTON
BOARD MEETING AGENDA
MONDAY, NOVEMBER 20, 2023 – 6:00 PM**

I. CALL TO ORDER

II. PRESENTATION – Heart of Community Committee/Lewiston Beautification

III. RESIDENTS

IV. MINUTES A motion to approve the October 16, 2023 minutes

V. BILLS Trustee Eydt

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. A motion to approve Local Law #17-2023 –to amend ARTICLE IV. HISTORIC PRESERVATION of the Village Code to read as follows: (see attachment)
2. 475 Ridge Street – Special Use Permit Request for non-conforming sign
3. Other

IX. NEW BUSINESS

1. A motion to approve the removal of the blue spruce tree and the crab apple tree at Lewiston Landing by the DPW.
2. A motion to approve the facilities use request from Lew Port Youth Football for use of Academy Park from 9am to 5pm on Sunday, July 14, 2024 to host a family carnival fundraising event from 12pm to 4pm.
3. A motion to approve the fence as proposed at 65 Center Street. This proposal was approved by the Historic Preservation and Planning Commissions on November 13, 2023.
4. A motion to approve the fence as proposed for 125. S. First Street. This proposal was approved by the Historic Preservation and Planning Commissions on November 13, 2023.
5. A motion to approve the fence as proposed for the parking lot at the corner of Water Street and Center Street. This proposal was approved by the Historic Preservation and Planning Commissions on November 13, 2023.

6. A motion to approve the budget amendment request from Treasurer Longwell as follows:
 Decrease Revenue line: A00-2660-0000 – Sale of Real Property - \$1,475.00
 Increase Expense line: A00-1620-4052 – Village Hall Outside Contractor - \$1,475.00
7. A motion to approve the budget amendment request from Treasurer Longwell as follows:
 Decrease Fund Balance line: A00-0909-0000 – Fund Balance-Unreserved - \$63,656.25
 Increase Expense line: A00-9710-6000 – Bond Principal - \$45,000.00
 Increase Expense line: A00-9710-7000 – Bond Interest - \$18,656.25
8. A motion to approve the budget revision request from Treasurer Longwell as follows:
 From: A00-1325-4150 – Clerk/Treasurer Other - \$100.00
 To: A00-1325-4050 – Sick Leave Incentive - \$100.00
9. A motion to enter into Executive Session to discuss personnel and proposed litigation immediately following the close of this meeting.
10. Other

X. DISCUSSION

1. Spirit of Victory Monument
2. Eclipse Events – April 8, 2024
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 meeting is at 6:30pm on Tuesday, November 28, 2023.

The Historic Preservation Commission meeting is at 6pm, immediately followed by the Planning Board meeting on Monday, December 11, 2023.

The Village Board of Trustees Work Session is at 6pm on Monday, December 18, 2023.

The Clerk’s office and DPW will be closed on Thursday, November 23, 2023 and Friday, November 24, 2023 for Thanksgiving.

XIV. ADJOURN