

**VILLAGE OF LEWISTON
WORK SESSION AGENDA
MONDAY, MAY 6, 2024 – 6:00 PM**

I. CALL TO ORDER

II. RESIDENTS

III. OLD BUSINESS

1. Other

IV. NEW BUSINESS

1. A motion to authorize the levy of real property taxes for the 2024-2025 Tax Warrant directing the Clerk to receive and collect taxes, in the amount of, \$1,312,345.00; a levy of water and sewer charges in the amount of \$19,738.16, and a miscellaneous levy of \$740.00 for lawn care, for a total warrant to collect \$1,332,823.16 and to establish the tax rate at \$8.164858 per thousand dollars of assessed value.
2. A motion to approve the facilities use request from Upward Niagara Chamber of Commerce for use of the Peace Garden, Hennepin Park, Academy Park and the closing of Center Street from 4th Street to Portage Road to host the Annual Lewiston Christmas Walk December 6-8, 2024 and the Annual Christmas Lights Parade on Sunday, December 8, 2024.
3. A motion to approve the Remembrance Committee's request to close Center Street to host the Memorial Day Parade on Monday, May 27th, 2024 from 11:00am to 1:00pm, and for use of Academy Park to host a luncheon from 1pm to 4pm.
4. A motion to approve the 2024 Skylighters pyrotechnic display and services agreement, in the amount of, \$15,800 for July 4, 2024 with a rain date of July 5, 2024.
5. A motion to approve the facilities use request from Niagara Wine Trail for use of Academy Park to host a Wine Festival Event on Saturday, July 27, 2024 from 9am to 9pm and Sunday, July 28, 2024 from 11am to 5pm. This event will run in conjunction with the Buffalo Philharmonic Orchestra Concert on Saturday evening.
6. A motion to approve the facilities use request from The Point Church for use of Hennepin Park for the following events:
Church in the Park - Sunday, July 14, 2024, 8:30am – 1:30pm
Church Outreach – Friday, August 2, 2024, 5pm – 9:30pm
7. A motion to approve the following resolution:

WHEREAS, the Offices of Clerk, Deputy Clerk, and Treasurer are Offices of the Village of Lewiston, New York established by State and Local Law with appointees made by the Mayor subject to the approval of the Board of Trustees; and

WHEREAS, although such Offices typically require that an appointee be a United States Citizen at least eighteen (18) years of age and a resident of the Village, the Village residency requirement may be changed via Resolution or Local Law provided that such appointee be a resident of Niagara County; and

WHEREAS, pursuant to the authority of the Municipal Home Rule Law of the State of New York, the Village of Lewiston, New York has the authority to enact Resolutions and Local Laws relating to the property, affairs, or government of the Village and the qualification, number, manner of selection, and other matters involving its officers and employees; and

WHEREAS, the Mayor and Board of Trustees believe it to be in the best interests of the Village to be able to select appointees for such positions to be other than Village of Lewiston residents;

NOW, THEREFORE, upon Motion duly made, seconded, and carried, it was

RESOLVED, that the said Offices of Clerk, Deputy Clerk, and Treasurer need not be residents of the Village of Lewiston, New York provided that they remain citizens of the United States and residents of Niagara County; and it was further

RESOLVED, that the prior appointments of the Mayor to the Offices of Clerk, Deputy Clerk, and Treasurer which were approved by the Board of Trustees are hereby ratified and reaffirmed.

8. A motion to approve a date change request for a prior approved vendor/fundraiser event held by Bianca Falsetti from the June 21st to Friday, July 19, 2024 from 5pm to 10pm, with a rain date of Saturday, July 20, 2024.
9. A motion to approve the facilities use request made by the Lewiston Council on the Arts for use of Academy Park and the bandshell to host a 4th of July Celebration with live music and dancing performances from 5pm until the fireworks begin on Thursday, July 4, 2024.
10. A motion to approve the facilities use request made by Be OK Studio for use of Academy Park to hold yoga classes on the following Saturdays from 10am – 11am:
June – 8,15,29
July – 13
August – 3,17
11. A motion to approve the facilities use request made by Bobbi Stokes of Be OK Studio for use of Academy Park to hold a wellness and vendor event on Sunday, June 30, 2024 from 10am – 2pm, with a rain date of Sunday, July 7, 2024.
12. A motion to approve the facilities use request made by YMCA Buffalo Niagara for use of Academy Park to hold yoga classes on Sundays from 10am – 11am on the following dates:
June – 9,16,23
July – 7,21
August – 4,11,18,25
13. A motion to approve an out of cycle payment to Wargo Enterprises Inc., in the amount of, \$54,693.16 for Progress Payment # 20 for the Department of Public Works garage additions. This payment will come from H17-7180-3000.

14. Other

V. DISCUSSION

1. Special Use Permit Request – 535 Oxbow Lane
2. 305 S. 1st – Dock Installation on the Lower Niagara River
3. 2024 Election – Transport of voting machines
4. Other

VI. ANNOUNCEMENTS

The Historic Preservation Commission meeting will be held at 6:00pm, immediately followed by the Planning Board meeting on Monday, May 13, 2024

The Village Board of Trustees meeting will be held at 6:00pm on Monday, May 20, 2024

The Zoning Board of Appeals meeting will be held at 6:30pm on Tuesday, May 28

VII. ADJOURN