## VILLAGE OF LEWISTON BOARD MEETING AGENDA MONDAY, MARCH 17, 2025 – 6:00 PM

## I. CALL TO ORDER

## II. LEWISTON FIRE CO. NO. 1 VOLUNTEERS NEEDED

## III. RESIDENTS

VI.

- IV. MINUTES A motion to approve the February 18, 2025 and March 3, 2025 minutes
- V. BILLS Trustee Coppins

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

## VII. LIAISON REPORTS

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

#### VIII. OLD BUSINESS

1. Other

## IX. NEW BUSINESS

1. 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:

 $\begin{array}{l} June-6^{th}, \ 18^{th}, \ 24^{th} \\ July-5^{th}, \ 17^{th}, \ 29^{th} \\ August-1^{st}, \ 8^{th}, \ 13^{th}, \ 24^{th}, \ 27^{th} \\ September-21 st \end{array}$ 

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. Flog. 25 @ \$4.74 \_ \$118.50

U.S Flag	25 @ \$4.74	\$118.50
Flagpoles	6 @ \$21.99	\$131.94
Brackets	4 @ \$11.99	\$47.96
Total		\$298.40

- 3. A motion to approve the facilities use request made by Robert DiBacco for use of Academy Park and the band shell to host a concert on August 15, 2025 from 10:00am until 11:00pm.
- A motion to approve the budget transfer requests from Superintendent Mang as follows: From: A00-7520-4150 – Historical Property Other - \$1,000.00 To: A00-8160-4052 – Tipping Fees - \$1,000.00

From: A00-7520-4050 – Historical Property Outside Contractor - \$3,000.00 To: A00-5110-4091 – Street Maintenance Asphalt - \$3,000.00

- 5. A motion to approve the updated renewal contract with Municipal Solutions, Inc. for General Financial Services.
- 6. A motion to enter into Executive Session immediately following the close of this meeting to discuss personnel and litigation.
- 7. Other

## X. DISCUSSION

- 1. MS4 Review Stormwater Management Plan and Annual Report
- 2. Other

#### XI. REPORTS

Clerk Treasurer Supt. Public Works Law Counsel Engineer

## XII. BOARD REPORTS

Tr. Conde Tr. Coppins Tr. Fittante Tr. Eydt Mayor Welch

#### XIII. ANNOUNCEMENTS

The Zoning Board of Appeals meeting is on Tuesday, March 25, 2025 at 6:30pm.

The Village Board of Trustees work session is on Monday, April 7, 2025 at 6:00pm

The Historic Preservation Commission meeting is at 6pm, immediately followed by the Planning Board meeting on Monday, April 14, 2025.

The Village Board of Trustees meeting is at 6pm on Monday, April 21, 2025.

# XIV. ADJOURN