

Village Board Meeting
August 21, 2017
5:00 PM

Presentation from Key Insurance & Benefits Service, Janet Steggles to Village Board of Trustees, Village Law Counsel Joseph Leone, Village Clerk's Office, and Supt. of Public Works. This presentation will be at 5:00 PM in the Mayor's office.

6:00 PM

PUBLIC HEARING

250 S First St. Lewiston Taylor Crystal, is requesting a Special Use Permit for 1".1" and 2'.3" allowing the Crystals to build a front porch with the dimensions of 8' deep x 20.5' wide.

PUBLIC HEARING

705 Cayuga Street Zach Casale is requesting 4 parking spaces in the Village Right of way on S. Seventh St. Lewiston.

I. CALL TO ORDER

II. RESIDENCE

III. CORRESPONDENCE

IV. MINUTES

Approval of the July 17, 2017 Village Board Meeting minutes.

V. BILLS: TRUSTEE EYDT

VI. REPORTS:

POLICE	PLANNING COMMISSION
BLDG. INSPECTOR	ZONING BOARD OF APPEALS
ZONING OFFICER	PARKS, RECR. CONS BOARD
FIRE INSPECTOR	HISTORIAN
RECREATION DIRECTOR	HISTORIC PRESERVATION
PROJECT LIAISON	

VII. LIAISON REPORTS:

ADMINISTRATION	MAYOR / TR. SUTHERLAND
PERSONNEL	TR. SUTHERLAND / TR. CONDE
LNRR CHAMBER	MAYOR / TR. SUTHERLAND
BEAUTIFICATION	MAYOR / TR. CONDE
ARTPARK	TR GIBSON / TR. CONDE
LEW. ARTS COUNCIL	TR. CONDE / TR. GIBSON
LAW ENFORCEMENT	Mayor / TR. SUTHERLAND
FIRE COMPANY	TR. SUTHERLAND / TR. GIBSON
RECR. PARKS, ENV.	TR. GIBSON / TR. EYDT
PLANNING	TR. EYDT / TR. SUTHERLAND
HISTORIC PRESERV	TR. SUTHERLAND/TR. EYDT
ZONING	TR. CONDE / TR. EYDT
PUBLIC WORKS	MAYOR / TR. EYDT
COMMUNITY SEWER	TR EYDT / TR. GIBSON
AMER. LEGION & VFW	TR. SUTHERLAND / TR. EYDT
LEWISTON LIBRARY	TR. CONDE / TR. GIBSON

VIII. OLD BUSINESS

1. A motion to approve the request from Taylor Crystal and Kelly Crystal to enter into a Special Use permit with the Village of Lewiston. This permit will allow the Crystals to build a 8 x 20.5 foot front porch with awning. Using 1'1" of Village Right of Way on the right hand side and 2".3" on the left hand side.

IX. NEW BUSINESS

1. A motion to approve the request from Leandra Collesano as TOH 2017 Event Coordinator for the Historic Association of Lewiston requesting use of the Village Municipal Building 145 N 4th St. Lewiston front door entryway and hallway. This request is for December 2, 2017 and December 3, 2017 for the annual Tour of Homes ticket pick up and point of sale location.
2. A motion to accept the first submission of the revised site for 765 Fairchild Place as approved by the Planning Commission on July 25, 2017 and with variances as approved by the Zoning Board of Appeals on July 26, 2017.
3. A motion to approve the request from Zach Casale of 705 Cayuga St., Lewiston to approve a Special Use Permit requesting four parking spaces in the Village Right of Way on South Seventh St. adjacent to his property.
4. A motion to approve the request from Clerk Treasurer Salada to approve NYS Office of the State Comptroller 2017 Governmental Accounting Classes (Accounting Principles and Procedures – Advanced class), for Deputy Treasurer Walker, October 3, 4, 5, 2017 the cost to be borne by the Village will come out of A00-1325-4120
5. A motion to approve the request from Clerk Treasurer Salada to approve NYS Office of the State Comptroller 2017 Governmental Accounting Classes (Introduction to Governmental Accounting – Basic class), for Deputy Clerk Myers, October 17, 18, 19, 2017 the cost to be borne by the Village will come out of A00-1325-4120.
6. A motion to approve the request for Lewiston Fire Co #1 to drop **Santana Coon** a Conditional Member from there rolls.
7. A motion to approve the request from Lewiston Fire Co #1 to accept the following conditional members: **Lauren McLendon, Paul Marotta, Kara Schul, Chris Sharp and Keith Parmer.**
8. A motion to approve the request from Marybeth Hall of the American Red Cross Blood Services to allow the blood mobile to park at Academy Park parking spaces on Saturday, October 21, 2017 at 8:00 AM to 2:30 PM. They are requesting this space next to the Chamber Building adjacent to the public restrooms at Academy Park. This blood drive is hosted by Tops Supermarket which is the reason for the request to be at that specific area.
9. A motion to enter into executive session immediately following this Village Board meeting to discuss proposed litigation.
10. A motion to approve Public Works Training School for Supt. Brolinski October 16-18 2017 in Lake George, NY. The expense is to be borne by the Village of Lewiston; coming out of A00-5010-4120.
11. A motion to approve the request from Kiwanis Club of Lewiston to have a ten minute fireworks display as a component of the Peach Festivals 60th Anniversary. This request is for the Plateau area on September 8, 2017 at 10:00 PM.
12. A motion to approve the request from Bounce n Around to schedule Saturday and Sunday events in the Redbrick Gymnasium with the approval of the Recreation Director per Recreation Schedule. Bounce-n-Around will give a donation to the Recreation department in the amount of \$10 per hour for the use of the gymnasium.

13. Other

X. DISCUSSION

1. Discuss Zoning Officer DeVantiers email regarding Unsafe Buildings and Structures Village Code Chapter 6-16 – Article II
2. Ridge Street Parking - Trustee Eydt
3. Junction Box at Academy Park
4. Drainage on Cayuga St. / Event Center
5. Creating a Monument Account - Trustee Sutherland
6. Other

XI. REPORTS:

CLERK TREASURER
LAW COUNSELOR

SUPT. PUBLIC WORKS
ENGINEER

XII. BOARD REPORTS:

TRUSTEE CONDE
TRUSTEE GIBSON
MAYOR COLLESANO

TRUSTEE EYDT
TRUSTEE SUTHERLAND

XIII. ANNOUNCEMENTS

There will not be a Village Board Work Session Monday, September 5, 2017 at 6:00 PM due to the Labor Day Holiday.

The Village board of Trustees will hold a work session on Tuesday, September 5, 2017 at 6:00 Pm in the Morgan Lewis Village Boardroom.

The next Planning Board meeting is scheduled for September 11, 2017 at 6:30 PM in the Morgan Lewis Village Boardroom, 145 N 4th St. Lewiston.

The Zoning Board of Appeals is scheduled to meet for any appeals on September 12, 2017 at 6:30 in the Morgan Lewis Village Boardroom 145 N 4th St. Lewiston.

The next Historic Preservation Commission meeting will be held on Monday, August 28, 2017 at 6:00 PM in the Morgan Lewis Village Board room.

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