

**Village Board Meeting  
SEPTEMBER 18, 2017  
6:00 PM**

**PUBLIC HEARING**

A Public Hearing for a proposed stop sign at the intersection of Tuscarora and South Seventh Streets. This change will affect local law Section 11-19 of the Village Code Stop Intersections.

**I. CALL TO ORDER**

**II. RESIDENCE**

**III. CORRESPONDENCE**

**IV. MINUTES**

Approval of the August 21, 2017 Village Board meeting minutes and the September 5, 2017 Village Work Session minutes.

**V. BILLS:** Trustee Gibson

**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**

**IX. NEW BUSINESS**

1. A motion to adopt Local Law #1 of the year 2017 to add a Stop Sign at Tuscarora And South Seventh to the Village code Section 11-19 Stop Intersections.
2. A motion to approve the request from MaryBeth Hall of the Red Cross Blood Mobile to reschedule the previously approved date of October 21, 2017 to Saturday, November 4, 2017, 8:00 AM to 2:30 PM at Academy Park across from Tops Supermarket. This request includes use of the restrooms at Academy Park.

3. A motion to accept the conditional membership request for Cody McLendon and the restricted membership request for Karl Frankovitch as presented by Lewiston Fire Company #1.

4. A resolution to approve the SEQR application for the Local Waterfront Revitalization Program:

**WHEREAS**, the Village of Lewiston originally adopted a Local Waterfront Revitalization Program in 1989 and subsequently amended the program in 2011; and

**WHEREAS**, acknowledging the need to update the LWRP to reflect current conditions and to help better manage land use activities in the Village, the Village Board of Trustees authorized the preparation of an update to the local program; and

**WHEREAS**, the Village of Lewiston Board of Trustees, assisted by the Lewiston Waterfront Advisory Committee and GHD Engineering, have completed a Draft Amendment to the LWRP in accordance with New York State Department of State guidelines; and

**WHEREAS**, the adoption of an update to the LWRP is a Type 1 action under the State Environmental Quality Review Act (SEQRA); and

**WHEREAS**, in accordance with SEQRA, the Board of Trustees as Lead Agency, conducted a coordinated environmental review of the LWRP amendment, and has received no substantial comments from any interested and involved agencies; and

**WHEREAS**, the findings of the environmental review indicate that the adoption of the Village of Lewiston LWRP Amendment will not adversely affect natural resources, public health, safety and welfare, and is consistent with community considerations.

**NOW THEREFORE BE IT RESOLVED**, that the Village of Lewiston Board of Trustees, acting as lead agency, has determined that the adoption of the LWRP Amendment is not anticipated to result in any significant adverse impacts on the environment and that a Negative Declaration is hereby issued.

5. A motion to approve the request from Clerk Treasurer Salada to transfer funds in the amount of \$9,500 from A00-0360-0000 to A00-1325-4052.

This transfer is for the records grant; Clerk Treasurer Salada was advised to hold the funds in the A00-3060-0000 account and transfer the funds as needed to the Clerk Treasurer Outside Contractor Account (A00-1325-4052) as needed by Patrick Brown of Brown and Company.

6. A motion to enter into executive session immediately following this Village Board meeting to discuss negotiating a real property lease.

7. A motion to approve a request for the Village of Lewiston Recreation Department to hire Bounce-n-Around for a bounce house from 6:00PM to 8:00PM for the Halloween Party on Tuesday, October 31, 2017 at the rate of \$150 to come out of account A00-7310-4120.

8. A motion to approve the request from the Village of Lewiston Recreation Department to use Toohey Park on Friday, November 10<sup>th</sup> at 7:00PM to hold the annual "Wild Turkey Hunt".

9. Other

## **X. DISCUSSION**

1. Frontier House repair plan – Building Inspector plan

2. Update on 140 N 1<sup>st</sup> St.

3. 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 be a Village Board Work Session Monday, October 2, 2017 at 6:00 PM.

There will be a meeting with the local Festival Representatives on Monday, October 2, 2017 at 5:00 PM to discuss ideas for the 2018 Festivals.

The next Planning Board meeting is scheduled for October 10, 2017 at 6:30 PM in the Morgan Lewis Village Boardroom, 145 N 4<sup>th</sup> St. Lewiston.

The Zoning Board of Appeals is scheduled to meet for any appeals on October 10, 2017 at 6:30 in the Mayor's Office 145 N 4<sup>th</sup> Street, Lewiston NY 14092.

The next Historic Preservation Commission meeting will be held on Monday, September 25, 2017 at 6:00 PM in the Morgan Lewis Village Board room.

The Village of Lewiston Recreation Department will be hosting the annual Halloween Party on Tuesday, October 31, 2017 from 6:00 to 8:00PM in the municipal gym.

**ADJOURN**