

**Village Board Meeting  
October 16, 2017  
6:00 PM**

**I. CALL TO ORDER**

**II. RESIDENCE**

**III. CORRESPONDENCE**

**IV. MINUTES**

Approval of the September 18, 2017 Village Board meeting minutes and the October 2, 2017 Village Work Session minutes.

**V. BILLS:** Trustee Sutherland

**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. Police Chief Previte was to assess the need for more Speed limit Signs on Mohawk Streets full length From North Second Street to North Ninth Street.

**IX. NEW BUSINESS**

1. A motion to set the Halloween Trick and Treating date and time as follows; October 31, 2017 from 4:00 PM to 8:00 PM in the Village of Lewiston.

2. A motion to approve renewal of the Lease agreement with the Lower Niagara River Region Chamber of Commerce 895 Center St. Lewiston, NY for the term of five years commencing on January 1, 2018.

3. A motion to approve the request from the Lewiston Garden Club allowing them to apply for a \$1000 grant from the National Garden Club. The funds would be used to create a stone wall around one of the gardens on Center St.

4. A motion to approve the following budget amendments as submitted by the Supt. of Public Works and Clerk Treasurer Salada:

From – A00-5110-4091 Streets Maint. Asphalt	\$7,488.04	To – A00-5112-2000 Permanent Improvements	\$7,488.04
From – A00-5110-1000 Streets Maint. Payroll	\$506.00	To – A00-8810-1000 Cemeteries Payroll	\$506.00
From – A00-3620-2000 Safety Inspection Equip.	\$320.00	To – A00-3620-4130 Safety Insp. Schools and Travel	\$320.00
From – F00-9040-8000 Compensation	\$20.00	To – A00-9040-8000 Compensation	\$20.00
From – G00-9040-8000 Compensation	\$20.00	To – A00-9040-8000 Compensation	\$20.00
From – G00-8130-4170 WWTP	\$675.74	To – A00-1325-4150 Clerk Treasurer Other Expenses	\$675.74

5. A motion to approve the conditional memberships of Nicole Sequin and Amanda Mrzygut as presented by Lewiston Fire Company No. 1.

6. A motion to approve the design changes for 765 Fairchild Place James Jerge; The roof line, the utility closets being placed in the pillars on the outside of the apartment buildings, and the colors as presented and recommended at the Planning Board meeting on October 10, 2017.

7. A motion to enter into executive session immediately following this Village Board meeting to discuss pending litigation.

8. Other

## **X. DISCUSSION**

1. Frontier House update.

2. Niagara County water rate increase.

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, November 6, 2017 at 6:00 PM.

The next Planning Board meeting is scheduled for November 13, 2017 at 6:30 PM held in the Village Hall Municipal Building.

The Zoning Board of Appeals is scheduled to meet for any appeals on November 14, 2017 at 6:30 in the Village Hall Municipal Building.

The next Historic Preservation Commission meeting will be held on Monday, October 23, 2017 at 6:00 PM in the Village Hall Municipal Building.

## **ADJOURN**