

**Village Board Meeting
November 20, 2017
6:00 PM**

I. CALL TO ORDER

II. RESIDENCE

III. CORRESPONDENCE

IV. MINUTES

Approval of the October 16, 2017 Village Board meeting minutes and the November 6, 2017 Village Work Session minutes.

V. BILLS: Trustee Conde

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 approve the request from Boy Scouts Troup #855 to use Academy Park for their annual Christmas Tree Sale. The request is specific for the corner of Cayuga and South 9th Street. The dates requested are November 26, 2017 to December 23, 2017.
2. A motion to change the date the Zoning Board of Appeals will hold hearings from the second Tuesday in the month to the fourth Tuesday in the Month. This will begin in January 23, 2018.
3. A motion to approve the request from Supt. Brolinski to transfer funds in the amount of \$1,300 from A00-2665-0000 sale of equipment to A00-0200-0000 Cash to transfer sales of pipe to Sewer Fund.
4. A motion to approve the request from Recreation Director McDermott to use Hennepin Park on Friday, December 1, 2017 from 7:00 Pm to 8:30 PM to hold the annual "Lighting of the Holiday Tree".

5. A motion to approve the request from Recreation Director McDermott to hire Anita Harless from the musical group "Another Thyme" as musical entertainment for the annual lighting of the Tree at Hennepin Park on Friday, December 1, 2017 at 7:00 PM for the amount of \$75.00 to come from account TA0-0094-0000.

6. Other

X. DISCUSSION

1. Frontier House update
2. Request from Lewiston Garden Club for assistance with storage.
3. Rivers Edge changes to the drive way which affect the approved special use permit for use of the Village Right of Way at 20 Tuscarora Street.
4. Update on Lewiston Landing
5. Discuss sign law changes proposed by the Planning Board.
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 be a Village Board Work Session Monday, December 4, 2017 at 6:00 PM.

The next Planning Board meeting is scheduled for December 11, 2017 at 6:30 PM 145 N 4th St., Lewiston.

The Zoning Board of Appeals is scheduled to meet for any appeals on December 12, 2017 at 6:30 145 N 4th St., Lewiston.

The next Historic Preservation Commission meeting will be held on Monday, November 27, 2017 at 6:00 PM 145 N 4th St., Lewiston.

The Village of Lewiston Clerk's Office and the Dept. of Public Works will be closed on Thursday, November 23, 2017 and Friday, November 24, 2017 for the Thanksgiving Holiday.

The Village of Lewiston Recreation Program will be hold a Tree Lighting Ceremony on Friday, December 1, 2017 at Hennepin Park 7:00 PM.

ADJOURN