

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

**PUBLIC HEARING – on the proposed changes to the Village Code section 13, D, 3, a2, projecting signs as recommended by the Planning Commission.**

**I. CALL TO ORDER**

**II. RESIDENCE**

**III. CORRESPONDENCE**

River Region Chamber's request to use the Village Boardroom for meetings.

Garden Club / Garden Festival request to hold preparation meetings in the Sewing room at the Redbrick Municipal building.

Lewiston Jazz Festival Board of Directors request to hold meetings in the Village Boardroom once a month.

**IV. MINUTES**

Approval of the November 20, 2017 Village Board meeting minutes and the December 4, 2017 Village Work Session 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**

**IX. NEW BUSINESS**

1. A motion to approve the request from Maureen Rizzo to hold the annual Mighty Niagara Half Marathon on Saturday, September 15, 2018. This event starts at Artpark and uses various village streets.

2. A motion to approve the request from Supt. Brolinski to allow the Public Works Dept. to use the Christmas Eve Holiday on Friday, December 22, 2017 in the afternoon and the New Year's Eve Holiday on Friday, December 28, 2017 in the afternoon. The Village Code states that if a holiday falls on a Sunday the Holiday is taken on Monday; this year Christmas falls on Monday as does New Year's Day so following this law is not possible.

3. Schedule an executive session immediately following this Village Board meeting to discuss proposed litigation.

4. Other

**X. DISCUSSION**

1. Proposed Local Law on Trees Section 17-7.

2. Ami Patrick of Embody Health and Wellness in rooms one and three; proposed rental of room eleven over the gymnasium.

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 Tuesday, January 2, 2018 at 6:00 PM.

The next Planning Board meeting is scheduled for Monday, January 8, 2018 at 6:30 PM 145 N 4<sup>th</sup> St., Lewiston.

The Zoning Board of Appeals is scheduled to meet for any appeals on Tuesday, January 23, 2018 at 6:30 PM at 145 N 4<sup>th</sup> St., Lewiston.

The next Historic Preservation Commission meeting will be held on Wednesday, December 20, 2017 at 6:00 PM at 145 N 4<sup>th</sup> St., Lewiston.

The Village of Lewiston Clerk's Office and the Dept. of Public Works will be closed on Monday, December 25, 2017 for the Christmas Holiday and Monday January 1, 2018 for the New Year's Holiday.

**ADJOURN**