

**VILLAGE OF LEWISTON
BOARD MEETING AGENDA
TUESDAY, JANUARY 21, 2025 – 6:00 PM**

I. CALL TO ORDER

II. RESIDENTS

III. MINUTES A motion to approve the December 16, 2024 and January 6, 2025 minutes

IV. BILLS Trustee Fittante

V. REPORTS	Police	Planning Commission
	Building Inspector	Zoning Board of Appeals
	Zoning Officer	Parks, Rec & Cons Board
	Fire Inspector	Historian
	Recreation Director	Historic Preservation

VI. LIAISON REPORTS

Administration	Mayor/Tr. Eydt
Personnel	Tr. Conde/Tr. Eydt
LNRR Chamber of Commerce	Mayor/Tr. Fittante
Beautification	Mayor/Tr. Coppins
Artpark	Mayor/Tr. Coppins
Lewiston Council on the Arts	Tr. Coppins/Tr. Fittante
Law Enforcement	Tr. Coppins/Tr. Conde
Fire Company	Tr. Eydt/Tr. Fittante
Recreation, Parks & Environment	Tr. Fittante/Tr. Conde
Planning Commission	Mayor/Tr. Fittante
Zoning Commission	Tr. Conde/Tr. Eydt
Dept. of Public Works	Tr. Conde/Tr. Eydt
Community Sewer Commission	Tr. Eydt/Tr. Conde
Amer. Legion & VFW	Tr. Eydt/ Tr. Coppins
Lewiston Library	Tr. Coppins/Tr. Fittante
Hist. Preservation Commission	Mayor/Tr. Fittante

VII. OLD BUSINESS

1. Other

VIII. NEW BUSINESS

1. A motion to approve the Upward Niagara Chamber of Commerce request to host the Lewiston Harvest & Hops Festival on September 27-28, 2025; this request includes Village facilities use of the International Peace Garden, Hennepin Park, closing of Center Street from 4th to 7th Street, as well as waiving the Open Container Bottle Law for the two days of the festival.
2. A motion to approve the request made by the Upward Niagara Chamber of Commerce for use of Academy Park, the bandshell and pavilion from May 22, 2025 through May 24, 2025 to host the annual Smelt Festival on Friday 23, 2025 from 6pm to 10pm.
3. A motion to approve the facilities use request from Upward Niagara Chamber of Commerce for use of the Peace Garden, Hennepin Park, Academy Park and The DiMino Bandshell, and the closing of Center Street from 4th Street to Portage Road to host the Annual Lewiston Christmas Walk December 6-7, 2025 and the Annual Christmas Lights Parade on Sunday, December 7, 2025.
4. A motion to approve the request made by Rachel Jolbert of the Lewiston Arisian Market to host the Farmer Pirates Compost program, allowing this organization to place a garbage tote in the village for their members to drop their compost off and be picked up weekly, and in exchange they get completed soil compost back once per year.
5. A motion to approve the appointment of the following to the Lewiston Public Library Board of Trustees effective January 1, 2025 for a term of five years:
Christopher Pannozzo

6. A motion to approve the change order request from Sicoli Construction Services, Inc. to extend the completion date of the project to April 1, 2025 due to long lead times on materials.
7. A motion to approve the facilities use request made by Justin DeLuca for use of Academy Park and the bandshell to host a music, art and culture festival on Saturday, July 19, 2025. Approval is conditional upon providing the required insurance and safety plans approved by the police and fire chief.
8. A motion to approve Change Order No. 3 request made by Sicoli Construction Services, Inc. for an extension of time through April 1, 2025.
9. A motion to approve the budget transfer requests from Treasurer Longwell as follows:
From: A00-1620-4152 – RB Electrical Upgrade - \$38,427.50
To: A00-1940-4000 – Grants - Village Share - \$38,427.50
10. A motion to approve the facilities use request from Lew-Port Youth Football & Cheer for use of Richard F. Soluri Park for football and cheerleading practice from April 14, 2025 through June 8, 2025 and July 20 through November 9, 2025 from 5:00pm – 8pm.
11. A motion to approve the facilities use request made by Lewiston Assembly of God for the following events:

April 20, 2025 from 9am to 1pm for an Easter Service – Academy Park Pavilion

June 7, 2025 from 3:30pm to 9pm for a carnival/worship night – Academy Park and Bandshell
12. A motion to approve Clerk Fundis sending a support letter on behalf of the Village to obtain a Certificate of Need to operate an ambulance service in the County of Niagara.
13. Other

IX. DISCUSSION

1. New Garbage Truck
2. Lewiston Landing Stairs
3. Red Brick Bathrooms
4. Other

X. REPORTS

Clerk Treasurer Supt. Public Works Law Counsel Engineer

XI. BOARD REPORTS

Tr. Conde Tr. Coppins Tr. Fittante Tr. Eydt Mayor Welch

XII. ANNOUNCEMENTS

The Zoning Board of Appeals meeting is canceled for January.

The Village Board of Trustees work session is on Monday, February 3, 2025 at 6:00pm

The Historic Preservation Commission meeting is at 6pm, immediately followed by the Planning Board meeting on Monday, February 10, 2025.

The Village Board of Trustees meeting is at 6pm on Tuesday, February 18, 2025.

XIII. ADJOURN