

**Village Board Meeting
April 16, 2018
6:00 PM**

PUBLIC HEARING – Water Rate Increase and Local Law change for the increase.

I. CALL TO ORDER

II. RESIDENCE

III. CORRESPONDENCE

IV. MINUTES

Approval of the March 19, 2018 Village Board meeting minutes and the April 2, 2018 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

1. A motion to approve Local Law 2018-2 an amendment to the Motor Vehicles and Traffic Local Law of the Village of Lewiston, New York as recommended by Law Counsel Joseph Leone. A public hearing was held on March 5, 2018 before the Village Board of Trustees.

WHEREAS, Chapter 11 Motor Vehicles and Traffic Article III Stopping, Standing and Parking in particular Section 11-46 Parking Areas and Parking Lots was enacted by the Village of Lewiston, New York as Local Law number 1 of the year 2011, and

WHEREAS, in order to clarify the provisions of this local law by the Lewiston Police Department since enforceability may require the entry onto private property by such police or other law enforcement personnel, and

WHEREAS, in order to effectuate such enforceability it is necessary that all penalty provisions of Chapter 11 – Motor Vehicles and Traffic Local Law of the Village of Lewiston, New York be available as potential penalties for failure to conform to the said parking provisions as set forth in Section 11-47 of the said Motor Vehicles and Traffic Local Law said Section 11-47 is hereby amended to state as follows:

Section 11.47 Parking Areas and Parking Lots

(A) No person shall park, stand, store or leave a motor vehicle or motorcycle upon any public or privately owned premises or property, parking areas or parking lot without the consent and permission of the owner or lessee of such premises.

To effectuate the prohibition on such premises as above described, a conspicuous sign or signs shall be posted at the entrance to such parking area or parking lot, informing the public as to the permitted and / or prohibited conditions of parking on such parking area or parking lot.

(B) All penalty provisions of Article 11 including the penalties and provisions of Section 11.40 and the authorizations contained in Section 11.41 shall be applicable to a violation of Section 11-47. Additionally, Article IV – Removal and Storage of Vehicles shall also be applicable to a violation of Section 11-47.

IX. NEW BUSINESS

1. A motion to adopt local law #4 -2018 water rate amendment to section 20-194 schedule.

Whereas, amend section 20-194 to read as follows: The quarterly rate for water consumption shall be \$3.70 per 100 cu. Feet of water consumed, effective for the July 1, 2018 water/sewer billing (11 cent increase) and on the advisability of changing schedule 20-194.

Now therefore, this motion is approved/denied by a vote of the Village Board.

2. A motion to approve the request from Joan Haley 430 Baker Drive to store her 19 foot travel trailer in her driveway during the camping season.

3. A motion to approve the 2018-2019 budget:

WHEREAS, the Board of Trustees of the Village of Lewiston held a public hearing April 2, 2018 as specified in the notice of public hearing on the tentative 2018 – 2019 budget, and,

WHEREAS, all persons desiring were heard at the public hear,

NOW THEREFORE, be it resolved, that the 2018 – 2019 budget, and hereinafter set forth in the total amount of 3,590,059 with a tax rate of \$7.38 per thousand , is hereby adopted, and that the several amounts stated in the column titled “Board Action” in schedule 1A, Schedule 1F and schedule 1G, together with the amount set forth in schedule 3 as required for the payment of principal and interest on indebtedness, and the new salaries, grades and wages stated in schedule 5 shall be hereby fixed at the amounts shown as effective June 1, 2018.

4. A motion to appoint Ken Bedore of 425 Burt Circle Lewiston as alternate to the Zoning Board of Appeals.

5. A motion to approve the request from the Niagara river Region Chamber of Commerce to allow Village businesses to hold a sidewalk sale event during the Ten Mile Garage Sale June 9, 2018 to June 11, 2018.

6. A motion to adopt the following resolution for a grant to assist in funding a Village of Lewiston, Electric Car charging Station Project:

WHEREAS, the Village of Lewiston calls for the installation of an electric car charging station, which would be available to the public; and

WHEREAS, the NYSDEC currently has funding available for the purchase of such charging stations;

THEREFORE, BE IT RESOLVED, that the Village Board authorizes the submission to DEC Zero-Emission Vehicle (ZEV) Clean Vehicle Infrastructure Rebate Program to request funding for the **Electric Car Charge Station Project**; and

BE IT FURTHER RESOLVED and the Village Board acknowledge that it is responsible for at least 20% of the total project cost.

RESOLVED, that Terry C. Collesano, as Mayor of the Village of Lewiston, is hereby authorized and directed to file an application for funding from the DEC Zero-Emission Vehicle (ZEV) Clean Vehicle Infrastructure Rebate Program to complete the **Electric Car Charge Station Project**.

7. Schedule an executive session immediately following this Village Board meeting to discuss the proposed acquisition, sale or lease of real property.

8. Other

X. DISCUSSION

1. Investing with KeyBank – projected start date.
2. Applications for the open Historian position.
3. Purchase a van to use as a shuttle for Village Events.
4. 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

The Village sponsored Earth Day Cleanup will be held on Saturday, April 21, 2018 at 9:00 AM starting at the Redbrick School.

There will be a joint Town / Village meeting on May 7, 2018 at 5:00 in Mayor Collesano's office, 145 N 4th St. Lewiston, NY.

There will be a Village Board Work Session Monday, May 7, 2018 at 6:00 PM in the Morgan Lewis Village Boardroom 145 N 4th St. Lewiston, NY.

The Historic Preservation Commission will be meeting on Monday, April 23, 2018 at 6:00 PM.

The Zoning Board of Appeals will be meeting on **Wednesday, April 25, 2018** at 6:00 PM in the Morgan Lewis Village Boardroom, 145 N 4th St., Lewiston, NY.

The next Planning Board meeting is scheduled for Monday, May 14, 2018 at 6:30 PM 145 N 4th St., Lewiston.

ADJOURN