

**Village Board Meeting
Monday, May 21, 2018
6:00 PM**

I. CALL TO ORDER

II. RESIDENCE

III. CORRESPONDENCE

IV. MINUTES

Approval of the Village Board meeting minutes from April 16, 2018 and the May 7, 2018 Village Work Session minutes.

V. BILLS Trustee Gibson

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. Other

IX. NEW BUSINESS

1. A motion to approve the request from Lewiston Garden Club to place a statue of a girl with a Sprinkling Can in Hennepin Park in the stone bed. The Garden club will be paying for the statue, plaque, and installation.
2. A motion to approve the request from Laserwirx to amend their lease which is due for renewal May 2018 the current amount there are being charged is \$250.per month. Laserwirx are asking to reduce the amount of their lease to \$150. Per month and go change the lease to a month to month basis.
3. A motion to approve the request from Spirit of the Eighties to use Academy Park and the Band shell on August 4, 2018 3:00 PM to 10:00 PM to hold a concert.

- 4 A resolution to complete the 41(j) pension benefit with the New York State and Local Retirement system:

BE IT RESOLVED: that the Village Board of Trustees of the Village of Lewiston does hereby elect to provide the pension benefit of Section 41(j) of the Retirement and social Security Law, as presently or hereafter amended.

BE IT FURTHER RESOLVED: that the effective date of such shall be the 21st, day of May 2018.

5. A motion to authorize the levy of real property taxes for the year 2018-2019 Tax Warrant directing the Clerk Treasurer to receive and collect: taxes in the amount of \$1,119,319. A re-levy of water and sewer charges in the amount of \$14,018.90 a re-levy of \$175 for grass cutting & weed whacking services to go on the tax bill for 448 Baker Drive, a total warrant to collect \$1,133,512.90 and to establish the tax rate at \$7.38 per thousand dollars of assessed value.
6. A motion to approve the request from Recreation Director McDermott to use Toohey Park Basketball Courts for a Men's Basketball League on Monday evenings 5:00 PM to 9:00 PM from June 4, 2018 to August 24, 2018.
7. A motion to approve the request from Recreation director McDermott to use Toohey Park Playground for a Toddler Playgroup, Monday to Friday mornings 9:00 AM to 12:00 PM from July 2, 2018 to August 24, 2018.
8. A motion to approve the request from Recreation Director McDermott to use Academy Park band shell to hold outdoor movies for the community. The Thursday, dates requested are July 12, 2018 July 26, 2018, August 2, 2018, and August 30, 2018 from 8:00 PM to 11:00 PM. In case of bad weather, make up nights are requested for September 20, 2018 and September 27, 2018 8:00 PM to 11:00 PM.
9. A motion to approve the request from Recreation Director McDermott to hire Katie Ries for the position of Recreation Leader at the pay rate of \$12.60 an hour, with a hire date of June 1, 2018.
10. A motion to approve the request from Recreation Director McDermott to hire Dylan Milbrand for the position of Recreation Leader at the pay rate of \$12.60 an hour, with a hire date of June 1, 2018.
11. A motion to approve the request from What's the Point Ministries to hold their annual community picnic at the Gazebo located in Hennepin Park at 4th and Center Street. This events times are 9:00 AM to 1:30 PM.

12. Other

X. DISCUSSION

1. Investing with KeyBank – update.
2. Historian position update.
4. Lewiston Landing
5. Changes to the Building fees
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

On Monday May 28, 2018 at 11:00 on Center Street to Academy Park there will be a Memorial Day Parade, Memorial Service followed by a free luncheon.

USAF Band that will be playing community concert in Hennepin Park on Thursday, June 7, 2018.

The Village Election will be held on June 19, 2018 in the Redbrick gymnasium; polls are open 12:00 (noon) to 9:00 PM.

There will be a meeting to close the 2018-2019 fiscal year on May 30, 2018 6:00 PM in the Morgan Lewis Village Boardroom 145 N 4th St. Lewiston, NY.

The Historic Preservation Commission will be meeting on Monday, June 25, 2016 at 6:00 PM in the Morgan Lewis village board room 145 N 4th St., Lewiston NY.

The Zoning Board of Appeals will be meeting on Tuesday, May 22, 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 June 11, 2018 6:30 PM 145 N 4th St., Lewiston, NY.

ADJOURN