

**Village Board Meeting
June 18 2018
6:00 PM**

PUBLIC HEARING FOR CHANGES TO Village Code Appendix C Schedule of Miscellaneous Fees Section C-3 Building Fees.

****please see attached list****

I. CALL TO ORDER

II. SPECIAL ANNOUNCEMENT – Frontier House agreement

III. RESIDENCE

IV. CORRESPONDENCE

1. Letter from Emery Simon regarding the pavement in the right of way at 755 Center Street.
2. Correspondence from Lewiston Fire Co. No 1 regarding recent legislation requiring all fire companies, departments and districts to carry cancer insurance.
3. Trident Insurance notification of additional \$17,460 available for recoverable depreciation at Lewiston Landing.

V. MINUTES

Approval of the May 21, 2018 Village Board minutes, and the May 30, 2018 minutes.

VI. BILLS: TRUSTEE CONDE

VII. 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	

VIII. 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

IX. OLD BUSINESS

1. Other

X. NEW BUSINESS

1. A motion to approve the amendment to the Village code appendix C Schedule of Miscellaneous Fees Section C-3 building fees to include the fees as presented by Building Inspector Candella and Trustee Eydtt at the public hearing June 18, 2018.
2. A motion to approve the request from Matt Grainge Lewiston Fire Co. No 1 President to hold the annual Boot Drive on Center Street during Artpark concerts as follows:

June 19, 2018, June 26, 2018, July 3, 2018, July 10, 2018, July 17, 2018, July 24, 2018, July 31, 2018, August 7, 2018, August 14, 2018, August 21, 2018, August 22, 2018 and August 28, 2018.
3. A motion to approve the request from Niagara Gospel Rescue Mission to use N. Second Street between the village line at Chicora Rd. and Mohawk St. to complete a Love Your Neighbor bicycle ride on Saturday, August 11, 2018, 9:30 am to 12:00 Noon. The ride ends at WTS 435 N Second St. Lewiston, NY.
4. A motion to approve the request from Michael Marino to have Mayor Collesano sign the Consolidated Funding Application to request grant funding for Village projects; such as Academy Park restoration, brick walkways and restrooms, infrastructure, I & I and many other projects.
5. A motion to approve the request from the Lewiston Garden Club to improve by re-landscaping and painting the fence in front of Rite Aid Plaza on Center Street.
6. A motion to enter into executive session immediately following this Village Board meeting to discuss Village Property leases and proposed litigation.
7. A motion to allow Mayor Collesano to keep his used cell phone when he retires on June 30, 2018. The cell phone service will be discontinued.
8. A motion to approve the financing for the Dept. of Public Works Recycling Truck in the amount of \$163,862.60. We have proposals from M&T Bank and Key Government Finance, Inc.
9. Other

XI. DISCUSSION

1. Lewiston landing update
1. Historian replacement update
2. Joanne O'Leary's property at 470 Ridge Street, zoned RB restricted business townhouse; she is requesting a letter stating she or any future owner may build a single family house on this property. Joanne O'Leary previously received a certificate of appropriateness to build a single family home on the property known as 470 Ridge Street.
3. We received a request from Rob Young of the Village Gold Smith at 742 Center St. Lewiston, NY asking to place a plaque on a bench in front of Vincenzo's Pizza Shop in memory of his best friend and business partner Roz DiBacco. Roz DiBacco sat on the village Zoning Board of Appeals for a brief period in 2018.
4. New York State Power Authority informational meeting on purchasing new street lights at the Town of Wheatfield on Wednesday, June 27, 2018 – 6:00 PM.
5. Request from the River Region Chamber of Commerce for four garbage cans to use during the July 19, 2018 miniature golf tournament.
6. Other

XII. REPORTS:

CLERK TREASURER
LAW COUNSELOR

SUPT. PUBLIC WORKS
ENGINEER

XIII. BOARD REPORTS:

TRUSTEE CONDE
TRUSTEE GIBSON
MAYOR COLLESANO

TRUSTEE EYDT
TRUSTEE SUTHERLAND

IX. ANNOUNCEMENTS

The Village Election will be held on Tuesday, June 19, 2018 in the gymnasium 145 N 4th St. Lewiston NY, 12:00 Noon to 9:00 PM.

The Village of Lewiston is sponsoring fireworks for the 4th of July please consider donating to this tradition.

There will not be a Village Board Work Session during the months of July and August as stated in the Village Code Sec 2-40 Meeting Times.

The annual organizational meeting will be held on July 2, 2018 at 6:00 PM in the Morgan Lewis Village Board room 145 N 4th St. Lewiston.

The next Planning Board meeting is scheduled for July 9, 2018 at 6:30 PM in the Morgan Lewis Village Boardroom, 145 N 4th St. Lewiston.

The Zoning Board of Appeals is scheduled to meet for any appeals on June 26, 2018 at 6:30 in the Morgan Lewis Village Boardroom 145 N 4th St. Lewiston.

The next Historic Preservation Commission meeting will be held on Monday, June 25, 2018 at 6:00 PM in the Morgan Lewis Village Board room.

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