

**VILLAGE OF LEWISTON BOARD MEETING
AGENDA
Monday July 16, 2018
6:00 PM**

PRESENTATION

Shiela Zuhlke, President Lewiston Lions Club to present a \$300 check for the welcome sign at the entrance of the Village of Lewiston to Mayor Welch.

PUBLIC HEARING - Frontier House 460 Center Street.

I. CALL TO ORDER

II. RESIDENTS

III. CORRESPONDENCE

IV. MINUTES

Approval of the June 18, 2018 Village Board meeting minutes, and the Organizational meeting minutes from July 2, 2018.

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	

LIAISON REPORTS:

ADMINISTRATION	MAYOR / TR. EYDT
PERSONNEL	TR. CONDE / TR. GIBSON
LNRR CHAMBER	MAYOR / TR. MARASCO
BEAUTIFICATION	MAYOR / TR. MARASCO
ARTPARK	MAYOR / TR. CONDE
LEW. ARTS COUNCIL	TR. CONDE / TR. GIBSON
LAW ENFORCEMENT	TR. MARASCO / TR. CONDE
FIRE COMPANY	TR. EYDT / TR. GIBSON
RECR. PARKS, ENV.	TR. GIBSON / TR. CONDE
PLANNING	MAYOR / TR. EYDT
HISTORIC PRESERV	MAYOR/TR. EYDT
ZONING	TR. CONDE / TR. EYDT
PUBLIC WORKS	MAYOR / TR. EYDT
COMMUNITY SEWER	TR EYDT / TR. GIBSON
AMER. LEGION & VFW	TR. MARASCO / TR. EYDT
LEWISTON LIBRARY	TR. MARASCO / TR. GIBSON

VII. OLD BUSINESS

VIII. NEW BUSINESS

1. A motion to approve the Mayor's appointment of Rita Geiben to the Historic Preservation Commission for a five-year term effective immediately to 2023.
2. A motion to approve the Mayor's appointment of Susan Hofert to the Historic Preservation Commission to fill the unexpired term of Lee Simonson's until 2020.
3. A motion to approve the re-appointment of Peter Coppins to the Historic Preservation Commission as alternate.
4. A motion to waive the residency requirement for Architect James Fittante to continue serving on the Historic Preservation Commission until 2019.
5. A motion to approve the Mayor's appointment of Tasia Fitzpatrick to the Planning Commission to fill the unexpired term of Claudia Marasco to 2019.
6. A motion to approve the Mayor's appointment of Diana Lewandowski to the Planning Commission for a one-year term to 2020.
7. A motion to approve the Mayor's appointment of the following members to Parks, Recreation:

Michael Hibbard	term to 2020
Denham Wilson	term to 2020
Stephanie Gruarin	term to 2020
Richard Ries	term to 2020
8. A motion to approve the request from Supt. Brolinski to hire two-part time seasonal employees for the Dept. of Public Works.
9. A motion to schedule a public hearing to amend Section §11-19 of the Village Code of the Village of Lewiston, New York Stop intersections established and enumerated Local Law to include the following intersections:

Stop signs on Mohawk Street at N. Fourth Street going east and west

Stop signs on Mohawk Street at N. Seventh Street going east and west
10. A motion to approve the payment of \$71.41 to Meg Veith for an over payment of water and sewer charges at 355 N 5th Street. This property has been purchased and has a new owner. This refund will come out of F00-0350-0000 \$30.71 and G00-0360-0000 \$40.70.
11. A motion to approve the payment of \$1,870.83 to Brookhaven Trust 3456 to refund a duplicate 2018-2019 tax payment to come out of A00-1001-0000.
12. A motion to approve the payment of \$719.55 to Scott Lewandowski to refund a duplicate 2018-2019 tax payment to come out of A00-1001-0000.
13. A motion to approve the revised development plan for N. Eighth and Center St. as approved by the Planning Commission.
14. Other

