

VILLAGE OF LEWISTON BOARD MEETING
AGENDA
Monday August 20, 2018
6:00 PM

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#5 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

I. CALL TO ORDER

II. RESIDENTS

III. CORRESPONDENCE
Safest Cities in New York rating from Safewise.

IV. MINUTES

Approval of the July 16, 2018 Village Board meeting 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	

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 amendment to 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
2. A motion to approve the following membership requests from Lewiston Fire Company No. 1:
The membership resignation of **Patricia Grant**
To accept the conditional memberships of **Nicholas Christman** and **Kimberly Raymond Hill**
3. A motion to approve the appointment of Richard Portale to the Zoning Board of Appeals to fill Bart Klettke's unexpired appointment to 2019.
4. A motion to approve the appointment of William Brodie to the Zoning Board of Appeals to fill the unexpired term of H. John Ritter to 2021.
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 schedule a public hearing to reduce the speed to 20 Miles Per Hour at the 200 block of Onondaga Street.
7. A motion to approve the request for children at play or playground signs to be placed in the 200 block of Onondaga Street.
8. A motion to approve Amy Salada Clerk Treasurer and Stephanie Myers Deputy Clerk's NYCOM Fall Training School; September 24, to September 27, 2018.
9. A motion to approve investing \$1,000,000 of the Village Fund Balance for a 30, 60 or 90 day periods into "T bills"
10. with interest rates of 1.85 to 2. percent.
11. A motion to authorize Mayor Anne Welch and in her absence Clerk Treasurer Salada as signatory for the KeyBanc Capital Markets Inc. investment account.
12. A motion to enter into executive session to discuss real property.
13. A motion to accept the resignation of the following two Recreation Leaders:
Jeff Gruarin Dan Trapasso
14. Other

IX. DISCUSSION

1. Schedule a joint meeting with Town of Lewiston and Village of Lewiston, to discuss the Lewiston Fire Company No 1 mandated Cancer Insurance coverage and the joint police contract.
2. A resolution for a Bank Anticipation Note (BAN) in the amount of \$400,000 to complete the repair work at Lewiston Landing. These funds will be repaid with insurance funds due, FEMA and NYS Grant funds pending.

3. Set meeting day and time for changes to the village facility contract.
4. Discuss the trees in the village right of way at 480 Oneida Street.
5. Other

X. REPORTS:	CLERK TREASURER LAW COUNSELOR	SUPT. PUBLIC WORKS ENGINEER
--------------------	----------------------------------	--------------------------------

XI. BOARD REPORTS:	TRUSTEE CONDE TRUSTEE GIBSON MAYOR WELCH	TRUSTEE EYDT TRUSTEE MARASCO
---------------------------	--	---------------------------------

XII. ANNOUNCEMENTS

A UNYTS Blood Drive - Donate Life Express Bus will be at the Redbrick School 145 N 4th St. Lewiston on Wednesday August 29, 2018 3:00 PM to 7:00 PM.

The Village Clerk's office and the Dept. of Public Works will be closed on September 3, 2018 for the Labor Day Holiday.

The next Village Board meeting will be on Tuesday, September 4, 2018 at 6:00 PM in the boardroom, 145 N 4th St. Lewiston.

The next Historic Preservation meeting will be held on August 27, 2018 at 6:00 PM in the boardroom at 145 N 4th St. Lewiston.

The next Zoning Board of Appeals meeting is scheduled for August 28, 2018 This meeting will be held in the boardroom, 145 N 4th St. Lewiston.

The next Planning Board meeting is scheduled for September 10, 2018 at 6:30 PM in the boardroom, 145 N 4th St. Lewiston.

XIII. ADJOURN