

**VILLAGE OF LEWISTON
BOARD MEETING AGENDA
Monday September 17, 2018
6:00 PM**

PUBLIC HEARING - to amend Village Code Section §11-16 Speed Limits; this amendment is to change the speed limit on Onondaga Street between N Second Street and N Fourth adjacent to Toohey Park to 20 Miles Per Hour.

I. CALL TO ORDER

II. PRESENTATION OF CERTIFICATES OF APPRECIATION

Gary Hofing, Anthony DiMino, Sam & Judy Talarico, the Lewiston Beautification Commission, Francis and Marie Williams, and the Garden Club of Lewiston

III. RESIDENTS

IV. CORRESPONDENCE

V. MINUTES

Approval of the August 20, 2018 and September 4, 2018 Village Board meeting minutes.

VI. BILLS: TRUSTEE MARASCO

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	

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

VIII. OLD BUSINESS

IX. NEW BUSINESS

1. A motion to approve the amendment to Section §11-16 Speed Limits of the Village of Lewiston, New York:

To lower the speed limit on Onondaga Street between N. Second Street and N. Fourth Street to 20 Miles Per Hour.

2. A motion to approve the following membership requests from Lewiston Fire Company No. 1:

Conditional Membership - **Robert Siegrist**

Restricted Membership- **Eugene Siegrist**

3. A motion to approve the request from Mary Beth hall of RedCross to hold a Blood collection drive in the Redbrick Gymnasium on Wednesday, December 26, 2018.
4. A motion to approve the request from Mayor Welch and Chief Previte to schedule a public hearing on October 15, 2018 to amend/repeal the 15-minute parking signs and the two-hour parking signs on Center Street.
5. A motion to approve the request from Recreation Director McDermott to have the Village Recreation Department hire Bounce-n-Around to have a bounce house from 6:00 PM to 8:00 PM at the annual Halloween Party on Wednesday, October 31, 2018. The rental fee is \$150.00 which will come out of A00-7310-4120.
6. A motion to approve the request from Recreation Director McDermott for use of Toohey Park on Friday, November 9, 2018 at 7:00 PM to hold the annual "Wild Turkey Hunt" for kids.
7. A motion to amend the 2018-2019 budget as recommended by Brown and Company for insurance fees collected from an accident with the watering truck (08/15/2018).
FROM: A2680 Insurance Recoveries in the amount of \$1,749.43
TO: A00-1640-4060 Central Garage Equip. Repair for repairs to the watering truck in the amount of \$1,749.43.
8. A motion to approve the facility contract request from Niagara River Region chamber to use Academy Park, Hennepin Park, and the Peace Garden for activities during the annual Lewiston Christmas Walk; Saturday, December 1, 2018 and Sunday, December 2, 2018.
9. A motion to enter into executive session to discuss personnel immediately following this Village Board meeting.
10. Other

X. DISCUSSION

2. Set meeting day and time for changes to the village facility contract.
3. Discuss Village trees in the village right of way (and the maintenance of them).
4. Zoning Officer DeVantier – Air B & B's
5. Other

XI. REPORTS:

CLERK TREASURER
LAW COUNSELOR

SUPT. PUBLIC WORKS
ENGINEER

XII. BOARD REPORTS:

TRUSTEE CONDE
TRUSTEE GIBSON
MAYOR WELCH

TRUSTEE EYDT
TRUSTEE MARASCO

XIII. ANNOUNCEMENTS

The Town of Lewiston will be hosting a joint meeting with the Village of Lewiston on September 24, 2018 at **5:00 PM** at Town Hall. To discuss the mandated Cancer Insurance for volunteer fire fighters and to discuss the Police Contract.

The River Region Chamber of Commerce will be holding the annual Harvest and Hops Festival September 22, 2018 and September 23, 2018.

The Village of Lewiston has scheduled a Cyber Security User Awareness informational presentation with PCA Technologies on Monday, October 1, 2018 at 5:00 PM. All departments are welcome.

The next Village Board meeting will be on Monday, October 1, 2018 at 6:00 PM in the boardroom, 145 N 4th St. Lewiston.

The next Historic Preservation meeting will be held on September 24, 2018 at 6:00 PM in the boardroom at 145 N 4th St. Lewiston.

The next Zoning Board of Appeals meeting scheduled for September 25, 2018 is canceled due to no business.

The next Planning Board meeting is scheduled for Tuesday, October 9, 2018 at 6:30 PM in the boardroom, 145 N 4th St. Lewiston.

XIV. ADJOURN