

Village of Lewiston Work Session Agenda
Monday October 1, 2018
5:00 PM

PRESENTATION done by PCA Technologies on Cyber Security User Awareness.

I. CALL TO ORDER

- **Moment of silence**

II. RESIDENTS

III. CORRESPONDENCE

IV. OLD BUSINESS

1. 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.
2. A motion to approve the Mayor’s appointment of Ken Bedore to the Zoning Board of Appeals to fill the unexpired term of George VanHoose until 2021.
3. Other

V. NEW BUSINESS

1. A motion to set Halloween trick and treating hours as 4:00 PM to 8:00 PM on Wednesday October 31, 2018.
2. A motion to correct and amend the 2018-2019 budget as follows per review of adopted budget and errors found by Patrick Brown, CPA, Brown & Company. The 2018-2019 budget was adopted out of balance. Mr. Brown proposed water and sewer fund appropriated fund balance amounts only because that appeared to be the intent of the board in preparing the budget.
 - i. General fund appropriated fund balance reduced from \$250, 254 to \$187,037 on page 19 of the budget to balance the budget adopted out of balance, and to amend A1001 Real Property Taxes from \$1,121,110 to -0- on page 14 (revenues on page 14 should reflect all revenues other than property taxes). Real property tax amount is \$1,119,319 on page 19.
 - ii. Water fund appropriated fund balance increased from -0- to \$33,788 to balance the budget adopted out of balance.
 - iii. Sewer fund appropriated fund balance increased from -0- to \$49,782 to balance the budget adopted out of balance.
3. A motion to authorize Nussbaumer & Clarke to advertise for bids for the re-construction of the waterfront at Lewiston Landing.
4. A motion to enter into executive session immediately following this work session to discussion personnel policies and real property.
5. Other

VI. DISCUSSION

Changes to the facility contract for the Village of Lewiston.

*Schedule meetings with Kiwanis, Arts Council, Chamber, Garden Club, Artpark, Fire Co & Police

VII. ANNOUNCEMENTS:

- The next Village Board meeting will be held on October 15, 2018 at 6:00 PM in the Morgan Lewis Village Boardroom, 145 N 4th St. Lewiston
- The next Planning Board meeting is scheduled for Tuesday October 9, 2018 at 6:30 PM in the Morgan Lewis Village Boardroom, 145 N 4th St. Lewiston.
- The next Historic Preservation Commission meeting will be held on Monday, October 22, 2018 at 6:00 PM in the Morgan Lewis Village Boardroom, 145 N 4th St. Lewiston
- The next Zoning Board of Appeals meeting will be held on Tuesday, October 23, 2018 at 6:30 PM in the Morgan Lewis Village Boardroom, 145 N 4th St. Lewiston.
- The Village Offices and the Department of Public Works will be closed on Monday, October 8, 2018 for the Columbus Day/ Indigenous People Day Holiday
- The Village of Lewiston Recreation Department will be hosting the annual Halloween Party October 31, 2018 6:00 PM to 8:00 PM in the gymnasium.

VI. ADJOURN