

**VILLAGE OF LEWISTON
BOARD MEETING AGENDA
MONDAY, NOVEMBER 19, 2018
6:00 PM**

I. CALL TO ORDER

II. RESIDENTS

III. CORRESPONDENCE

IV. MINUTES

Approval of the October 15, 2018 and November 5, 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

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

A PUBLIC HEARING WAS HELD ON OCTOBER 15, 2018 to amend Village Code Section §11-46 15-minute parking; and Sec 11-37 Two-hour parking limit between 9:00 AM and 6:00 PM excluding Sundays and holidays. These local laws were requested to be removed from the village code.

The two-hour parking portion of this public hearing approval was delayed until input from the local businesses was obtained.

A motion to approve the request to remove Local Law Section 11-37 the two-hour parking limit between 9:00 AM and 6:00 PM excluding Sundays and holidays.

VIII. NEW BUSINESS

1. A motion to approve the request from Boy Scout Troop 855 to hold the annual Christmas Tree Sale at Academy Park; corner of Cayuga and S. Ninth St. November 25, 2018 to December 23, 2018.

2. A motion to approve the request from Maureen Rizzo representing Hospice Dash 5k and the Mighty Niagara Half Marathon asking to hold this event on Saturday, September 21, 2019.
3. A motion to approve the request from Lewiston Animal Hospital to place a Pet Waste Cleanup Station at Academy Park at the corner of Portage Rd and Cayuga St.
4. A motion to allow the Village of Lewiston Recreation Department to use Hennepin Park on Friday, November 30, 2018 from 7:00 PM to 8:30 PM to hold the annual "Lighting of the Holiday Tree"
5. A motion to approve the request from Recreation Director McDermott to hire Anita Harless form musical group "Another Thyme" as musical entertainment for the annual Lighting of the Holiday Tree at Hennepin Park on Friday, November 30, 2018 at 7:00 PM, in the amount of \$75.00 from account A00-7310-4120 (Events).
6. A motion to approve the request from Lewiston Fire Co. No 1 to accept the resignation of **Carter Milano** from the membership roster.
7. A motion to approve the development plan for 470 Ridge Street (new build). This plan was recommended for approval by the Planning Board and is contingent on Historic Preservation Commissions approval on November 26, 2018.
8. A motion to enter into executive session immediately following this Village Board meeting to discuss a proposed contract and the Collective Bargaining Agreement.
9. Other

IX. DISCUSSION

1. Other

X. REPORTS:	CLERK TREASURER LAW COUNSELOR	SUPT. PUBLIC WORKS ENGINEER
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XI. BOARD REPORTS:	TRUSTEE CONDE TRUSTEE GIBSON MAYOR WELCH	TRUSTEE EYDT TRUSTEE MARASCO
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XII. ANNOUNCEMENTS

The next Village Board meeting will be on Monday, December 3, 2018 at 6:00 PM in the boardroom, 145 N 4th St. Lewiston.

The next Historic Preservation meeting will be held on November 26, 2018 at 6:00 PM in the boardroom at 145 N 4th St. Lewiston.

The next Zoning Board of Appeals meeting scheduled for November 27, 2018 has been canceled due to no business.

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

The Village Clerk’s office and the Dept. of Public Works will be closed on Thursday November 22, 2018 and Friday November 23, 2018 for the Thanksgiving Holiday.

Reminder that starting December 1, 2018 according to Village Law there is no parking on Village Streets 2:00 AM to 6:00 AM

XIII. ADJOURN