

**VILLAGE OF LEWISTON
BOARD MEETING AGENDA
MONDAY, DECEMBER 17, 2018
6:00 PM**

I. CALL TO ORDER

II. RESIDENTS

III. CORRESPONDENCE

IV. MINUTES

Approval of the November 19, 2018 and December 3, 2018 Village Board meeting minutes.

V. BILLS: TRUSTEE MARASCO

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

1. Other

VIII. NEW BUSINESS

1. A motion to approve the request from Lewiston Fire Co. No. 1 to accept the resignation of the following members:

Andrew Fultz

Aaron Lilly

2. A motion to approve the request from Lewiston Fire Co. No. 1 to accept the following as a restricted member:

Eva Marie Frankovitch

3. A motion to adopt the revised Sexual Harassment Policy. *attached
4. A motion to adopt the revised Facility Contract. *attached

5. A motion to adopt the following resolution supporting Lewiston's Veterans of Foreign Wars Downriver Post 7487

**SUPPORT FOR VETERANS' MEMORIAL IMPROVEMENTS
AND CREATION OF LEWISTON'S CIRCLE OF HONOR**

Whereas: The Village of Lewiston has proudly provided its property at Academy Park to honor local veterans who have courageously served in defending our freedoms, and

Whereas: The current memorial, created and jointly maintained by Lewiston's Veterans of Foreign Wars Downriver Post 7487, and the Village of Lewiston, is in need of improvements that will enhance the readability of the veterans' names, create a safer and more prominent eternal flame, and upgrade the memorial's presence as a place of honor and distinction, and

Whereas: In an effort to be more inclusive and to insure that no veteran's service is forgotten, the VFW has modified its policy to allow names on the memorial to include any and all veterans who have been born in Lewiston, or lived, attended school or worked in Lewiston, and who have served our community and our country since the American Revolution, and

Whereas: It is the goal of the VFW to have Lewiston host one of the most distinctive small town veterans' memorials in America by featuring the eternal flame which has been generously donated by the Village of Lewiston, along with a large granite circular platform that will highlight the honor stones and create a new "Circle of Honor," and

Whereas: The VFW has worked diligently over the past year to solicit private funds to help in the improvements, along with publicizing and promoting its new policy to include all veterans' names who have been associated with Lewiston,

SO THEREFORE BE IT RESOLVED: That the Village of Lewiston continues its support of the VFW's efforts, and reaffirms its long standing policy to host the veterans' memorial at Academy Park, and

BE IT FURTHER RESOLVED: That the Village of Lewiston believes that the Circle of Honor is well deserving of Niagara River Greenway funds to help complete the project which exemplifies the essence of our local heritage and honors Lewistonians who have been put in harm's way to protect and defend the freedoms we hold so dear.

6. A motion to approve the request from Cataract Cruisers Car Club they are asking to hold their event at Academy Park on Fridays 5:00 PM to Dusk, May 17, 2019 to August 30, 2019.

IX. DISCUSSION

1. Other

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

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

XIII. ANNOUNCEMENTS

The Department of Public Works is no longer vacuuming up the leaves roadside; the Village Equipment has been switched over for snow removal. Leaves must be bagged per Village Code December 1.

All meetings are held in the Village Board room at 145 N 4th Street unless notified:

The next Village Board meeting will be on Monday, January 7, 2019 at 6:00 PM.

The next Planning Board meeting is scheduled for Monday, January 14, 2019 at 6:30 PM.

The next Zoning Board of Appeals meeting is scheduled for Tuesday, January 22, 2019.

The next Historic Preservation meeting will be held on January 28, 2019 at 6:00 PM.

Reminders December 1, 2018 according to Village Law there is no parking on Village Streets 2:00 AM to 6:00 AM. and for any leaf disposal they must to be bagged for collection.

The Garbage collection in the month of December 2018 will have no changes. Garbage collection personnel **only** will be in to work on December 24, 2018 and December 31, 2018 in the morning.

The Village offices and the Department of Public Works will be closed on Monday, December 31, 2018 and Tuesday, January 1, 2019 for the New Year Holiday

XIII. ADJOURN

Addendum

12/17/2018

7. A motion to approve the request from, Lewiston Fire Co. No. 1 to approve **Kevin Day** as a conditional member effective July 3, 2018.
8. A motion to approve the request from Lewiston Fire Co No. 1 to approve **Karl Frankovitch** as a conditional member effective December 17th, 2018.
9. A motion to approve the request from Lewiston Fire Co. No. 1 to approve the results of an election held on December 5, 2018 electing **Jed McInnis. 2nd Assistant Chief.**
10. A motion to approve the Senate Bill S8019A signed by Governor Cuomo on August 4, 2108 effective January 1, 2019. This bill exempts the cost of volunteer firefighter enhanced cancer disability benefits from the fire district budget spending limitation. This bill requires any fire district, department or company in New York that has eligible volunteer firefighters to show proof of insurance coverage that meets the requirements of law or show satisfactory proof of the ability to pay such compensation to ensure adequate coverage for all eligible volunteers.

The proposed cost to the Village of Lewiston to cover Lewiston Fire Company No 1 (with 20 eligible members) is \$2,740.00 through VFIS NY Cancer Coverage.