

**VILLAGE OF LEWISTON
BOARD MEETING AGENDA
Tuesday, January 22, 2019
6:00 PM**

I. CALL TO ORDER

II. RESIDENTS

III. CORRESPONDENCE

IV. MINUTES

Approval of the December 17, 2018 and January 7, 2019 Village Board meeting minutes.

V. BILLS: TRUSTEE CONDE

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 conditional membership of **Eugene Siegrist**.
2. A motion to approve the request from Niagara River Region Chamber to move the annual Lewiston Smelt Festival to Academy Park (from Lewiston Landing area) on Friday, May 3, 2019.
3. A motion to approve the development plan for 505 Center Street Howard Hannah Realty; for window replacement of approximately twenty windows to match the existing windows. As approved by the Planning Commission on January 14, 2019, and previously approved by the Historic Preservation Commission with a Certificate of Appropriation.

- A motion to support David Graf, President of the not-for-profit (501c3) Corporation Niagara Post Theater Inc. who is appealing to Niagara County Greenway Plan for funding to assist him in acquiring access and to renovate the legacy military post movie theatre at Fort Niagara State Park in Youngstown, N.Y. by adopting the following resolution:

WHEREAS, Niagara Post Theater Inc. (501c3) is applying to the Niagara river Greenway with a grant application to assist in the renovation of the legacy Military Movie theater in Fort Niagara State Park into a performing Arts center through a public/private partnership under the New York State Parks Adaptive-Reuse criteria. This structure is located in the center of the Fort Niagara State park within the boundaries of the Niagara River Greenway corridor adjacent to the Niagara River Greenway trail system. The emphasis of the project is to offer a venue to support education, entertainment, assembly and interpretive opportunities within the park and for surrounding communities.

THEREFORE, be it resolved that the Village board of the Village of Lewiston hereby does approve and endorse the Greenway Application for the assistance of the renovation of the legacy Military Post theater projected by Niagara Post Theater Inc. This project exemplifies the vision, principles, goals, focus and intent of the Niagara River Greenway Plan. The effective use of an existing State resource gives rise to economic opportunities for the region and is an excellent use of the funds associated with community well-being and development.

- A motion to approve the request from Lewiston Garden Club to use the gymnasium at 145 N 4th St. Thursday, May 16, 2019 at 6:00 PM to Saturday, May 18, 2019 at 3:00 PM to hold the annual Perennial Sale on May 18, 2019.
- A resolution to fulfill the requirements of the NYS and Local Retirement system by adopting the following Standard Work Day and reporting Resolution RS2417-A:

BE IT RESOLVED, that the Village of Lewiston location code number 40323 hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on their record of activities:

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Title	Standard Work Day (Hrs/day) Min. 6 hrs Max. 8 hrs	Name (First and Last)	Social Security Number (Last 4 digits)	Registration Number	Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates (mm/dd/yy-mm/dd/yy)	Record of Activities Result*	Not Submitted (Check only if official did not submit their Record of Activities)
Elected Officials								
Mayor	8 hours	Anne C. Welch	3093		<input type="checkbox"/>	07/02/2018-07/11/2022	20.89	<input type="checkbox"/>
Deputy Mayor	8 hours	Claudia Marasco	5276		<input type="checkbox"/>	07/02/2018-07/11/2022	16.56	<input type="checkbox"/>
Trustee	8 hours	Victor Eydt	9171		<input type="checkbox"/>	07/02/2018-07/11/2022	11.16	<input type="checkbox"/>
Appointed Officials								
					<input type="checkbox"/>			<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>

- A motion to approve the request from Girl Scouts of WNY (Jennifer McNeely) to use the corner of Academy Park at Center Street and N. Ninth Street from 9:00 AM to 5:00 PM on Saturday, March 9, 2019, Sunday, March 10, 2019, Saturday, March 16, 2019 and Sunday, March 17, 2019 to sell Girl Scout Cookies.
- Other

IX. DISCUSSION

1. Lewiston Landing Bids opening – Schedule awarding Bids for February 4, 2019 at 6:00 during the work session.
2. 2019 Lewiston Landing Boat Slip leases and Launch use.
3. Schedule the active shooter demonstration presented by Chief Previte for February 4, 2019 at 4:30 PM
4. Rite Aid Plaza entrance and exits.
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

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, February 4, 2019 at 6:00 PM.

The next Planning Board meeting is scheduled for Monday, February 11, 2019 at 6:30 PM.

The next Zoning Board of Appeals meeting is scheduled for Tuesday, February 26, 2019.

The next Historic Preservation meeting will be held on Monday, February 25, 2019 at 6:00 PM.

The Village offices and the Department of Public Works will be closed on Monday, February 18, 2019 for the Presidents Day Holiday. The Village board meeting will be held on February 19, 2019.

XIII. ADJOURN