**VILLAGE OF LEWISTON**

**BOARD MEETING AGENDA
MONDAY, JULY 19, 2021**

**6:00 PM**

1. **PUBLIC HEARING**

-To accept comments on the Draft Local Waterfront Revitalization Program Amendment from potentially affected State, Federal and local agencies, and the public.

- To amend Section 2-87 – Residency Requirements, of the Village Code Book; to include, in addition to the Village of Lewiston, the Town of Lewiston and Niagara County in approved residency requirements for full-time and part-time employees

-To adopt Local Law #5-2021, Section 2-75-1; Holidays of the Village Code; to include Juneteenth in the scheduled holidays.

1. **CALL TO ORDER**
2. **RESIDENTS**
3. **MINUTES**

A motion to approve the June 21, 2021 Village Board Meeting and July 6, 2021 Organization Meeting minutes.

1. **BILLS** Trustee Marasco
2. **REPORTS** Police Planning Commission

Building Inspector Zoning Board of Appeals

Zoning Officer Parks, Rec & Cons Board

Fire Inspector Historian

Recreation Director Historic Preservation

1. **LIAISON REPORTS**

 Administration Mayor / Trustee Eydt

 Personnel Trustee Conde / Trustee Gibson

 LNRR Chamber Mayor / Trustee Marasco

 Beautification Mayor / Trustee Marasco

 Artpark Mayor / Trustee Conde

 Lewiston Arts Counsel Trustee Conde / Trustee Gibson

 Law Enforcement Trustee Marasco / Trustee Conde

 Fire Company Trustee Eydt / Trustee Gibson

 Rec, Parks & Env. Trustee Gibson / Trustee Conde

 Planning Mayor / Trustee Eydt

 Historic Preservation Mayor / Trustee Eydt

 Zoning Trustee Conde / Trustee Eydt

 Public Works Mayor / Trustee Eydt

 Community Sewer Trustee Eydt / Trustee Conde

 American Legion / VFW Trustee Marasco / Trustee Eydt Lewiston Library Trustee Marasco / Trustee Gibson

1. **OLD BUSINESS**
2. Other
3. **NEW BUSINESS**

1. A motion to amend Section 2-87 – Residency Requirements, of the Village Code Book; to include, in addition to the Village of Lewiston, the Town of Lewiston and Niagara County in approved residency requirements for full-time and part-time employees.
2. A motion to adopt Local Law #5-2021, Section 2-75-1; Holidays of the Village Code; to include Juneteenth in the scheduled holidays.
3. A motion to approve the request made by the Lewiston Bicentennial Committee for use of Academy Park from June 30, 2022 through July 5, 2022, as well as approval for a parade on Saturday, July 2, 2022 at 11am. This request also includes that the village waive any facility use fees, as this event is not retaining revenue and is solely created to celebrate Lewiston’s Bicentennial.
4. A motion to approve the request made by Inter-Community Services, Inc. to collect donations during the 2021 Tuesday night concerts at Artpark from 4:30pm – 7:15pm at any available entrance.
5. A motion to approve the New York State and Local Retirement System Standard Work Day and Reporting Resolution for Elected Officials for Trustee Daniel Gibson, Trustee Nicolas Conde and Village Historian Russell Piper.
6. A motion to approve a historic lamppost with the STOP sign installed on it at the corner of Garden Lane and Mohawk Street, to be funded by Bill Game.
7. Other
8. **DISCUSSION**
9. Artpark – OSHEI Grant for Sidewalk Art Project
10. Other
11. **REPORTS**

Clerk Treasurer Supt. Public Works Law Counsel Engineer

1. **BOARD REPORTS**
Tr. Conde Tr. Eydt Tr. Gibson Tr. Marasco Mayor Welch
2. **ANNOUNCEMENTS**

The Historic Preservation Commission meeting will be held at 6:00pm, immediately followed by the Planning Board meeting on Monday, August 9, 2021

The Village Board of Trustees meeting will be held at 6:00pm on August 16, 2021.

The Zoning Board of Appeals meeting will be held at 6:30pm on Tuesday, July 27, 2021.

1. **ADJOURN**