

**VILLAGE OF LEWISTON
BOARD MEETING AGENDA
TUESDAY, FEBRUARY 18, 2025 – 6:00 PM**

I. CALL TO ORDER

II. MOMENT OF SILENCE – MARJORIE MAGGARD

III. RESIDENTS

IV. MINUTES A motion to approve the January 21, 2025 and February 3, 2025 minutes

V. BILLS Trustee Conde

VI. REPORTS	Police	Planning Commission
	Building Inspector	Zoning Board of Appeals
	Zoning Officer	Parks, Rec & Cons Board
	Fire Inspector	Historian
	Recreation Director	Historic Preservation

VII. LIAISON REPORTS

Administration	Mayor/Tr. Eydt
Personnel	Tr. Conde/Tr. Eydt
LNR Chamber of Commerce	Mayor/Tr. Fittante
Beautification	Mayor/Tr. Coppins
Artpark	Mayor/Tr. Coppins
Lewiston Council on the Arts	Tr. Coppins/Tr. Fittante
Law Enforcement	Tr. Coppins/Tr. Conde
Fire Company	Tr. Eydt/Tr. Fittante
Recreation, Parks & Environment	Tr. Fittante/Tr. Conde
Planning Commission	Mayor/Tr. Fittante
Zoning Commission	Tr. Conde/Tr. Eydt
Dept. of Public Works	Tr. Conde/Tr. Eydt
Community Sewer Commission	Tr. Eydt/Tr. Conde
Amer. Legion & VFW	Tr. Eydt/ Tr. Coppins
Lewiston Library	Tr. Coppins/Tr. Fittante
Hist. Preservation Commission	Mayor/Tr. Fittante

VIII. OLD BUSINESS

- 1. Hometown Heroes Veterans Banners
- 2. Other

IX. NEW BUSINESS

- 1. A motion to approve the Remembrance Committee’s request to close Center Street to host the Memorial Day Parade on Monday, May 26th, 2025 from 11:00am to 1:00pm, and for use of Academy Park to host a luncheon from 1pm to 4pm.
- 2. A motion to approve the request made by Coulter Farms, LLC., to host a farm stand daily from 9am to 6pm, beginning June 28, 2025 through November 28, 2025 at the Lewiston Landing area near the Fish Cleaning Station.
- 3. A motion to approve the request made by Ray Barry of Barry Entertainment for use of Academy Park to host a free concert open to the public on Friday, June 6, 2025.
- 4. A motion to approve the facilities use request made by Bobbi Stokes of Be OK Studio for use of Academy Park to hold a wellness and vendor event on Sunday, July 13, 2025 from 10am – 2pm, with a rain date of Sunday, August 10, 2025.
- 5. A motion to approve the facilities use request made by Resurgence Brewing Co. for use of Academy Park to hold a pop-up beer garden event on Friday, August 1, 2025 from 3:00pm to 9:00pm (dusk).
- 6. A motion to approve the facilities use request for Academy Park from August 30, 2025 through September 13, 2025 to host the 67th Annual Peach Festival from September 4, 2025 to September 7, 2025.

- 7. A motion to approve the request made by Niagara Hospice to host the 2025 Mighty Niagara Half Marathon and 5K dash on Saturday, October 4, 2025.
- 8. A motion to approve Change Order No. 3 request made by Tech Trucking, Inc. in the amount of \$5,000.00. This change order is to install additional framing to perimeter fascia board to complete soffit framing and installation and to install bracing to support fascia board extension. The total amount of this contract will increase to \$317,282.00.
- 9. A motion to approve the budget transfer requests from Treasurer Longwell as follows:
From: A00-1620-4152 – RB Electrical Upgrade - \$17,128.50
To: A00-1940-4000 – Grants - Village Share - \$17,128.50
- 10. A motion to enter into Executive Session immediately following the close of this meeting to discuss personnel and litigation.
- 11. Other

X. DISCUSSION
1. Other

XI. REPORTS
Clerk Treasurer Supt. Public Works Law Counsel Engineer

XII. BOARD REPORTS
Tr. Conde Tr. Coppins Tr. Fittante Tr. Eydt Mayor Welch

XIII. ANNOUNCEMENTS
The Zoning Board of Appeals meeting is canceled.

The Village Board of Trustees work session is on Monday, March 3, 2025 at 6:00pm

The Historic Preservation Commission meeting is at 6pm, immediately followed by the Planning Board meeting on Monday, March 10, 2025.

The Village Board of Trustees meeting is at 6pm on Monday, March 17, 2025.

XIV. ADJOURN