

**VILLAGE OF LEWISTON
BOARD MEETING AGENDA
MONDAY, APRIL 15, 2019
6:00 PM**

PUBLIC HEARING FOR THE PROPOSED 2019-2020 BUDGET

I. CALL TO ORDER

II. RESIDENTS

III. CORRESPONDENCE

IV. MINUTES

Approval of the March 18, 2019 Village Board meeting minutes and the April 1, 2019 Village Board work session 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 appointment of Shannon Fundis as Deputy Clerk in the Village Clerk's Office starting April 22, 2019.
2. A motion to approve the development plan for 555 Center Street, owned by Zack Casale and presented by Architect James Fittante. This development plan is recommended by the Planning Commission, and was approved by the Planning Commission on April 8, 2019.
3. A motion to approve the development plan as recommended by the Planning Commission; to expand a driveway at 415 Ridge Street, owned by Herbert Richardson. This development plan was approved at the April 8, 2019 Planning Commission meeting.

4. A motion to approve the development plan as recommended by the Planning Commission to add three parking spaces, a handicap parking space with an unloading zone, proper signage and bollards for safety at 460 Ridge Street which is owned by Herbert Richardson. This development plan was approved by the Planning Commission on April 8, 2019.

5. A motion to approve the conditional memberships requests for Lewiston Fire Co. No. 1 as follow:

Joseph A. Dobmeier Casey P. Johnston Hannah A. Mergi

6. A motion to approve the Lewiston Fire Co. No 1 Line Officers for 2019-2020 as presented:

Chief – Lester Myers
1st Assistant Chief – Jonathan Waggoner
2nd Assistant Chief – Jedidiah McInnis

7. A motion to approve the resignation of Michael Salada with approval to remove him from the Lewiston Fire Co. No. 1 membership roster.

8. A motion to approve the Collective Bargaining Agreement for 2019 to 2022 as presented by Mark Boling Teamsters Local 264.

9. Other

IX. DISCUSSION

1. Schedule a public hearing for the Sewer rate increase of \$.05 as notified by Town of Lewiston Sewer Treatment Plant to take effect July 1, 2019.

2. Changing the Senior Low income and Disability tax exemption rates.

3. 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

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, May 6, 2019 at 6:00 PM.

The next Historic Preservation meeting will be held on Monday, April 22, 2019 at 6:00 PM.

The next Zoning Board of Appeals meeting is scheduled for Tuesday, April 23, 2019.

The next Planning Board meeting is scheduled for Monday, May 13, 2019 at 6:30 PM.

The annual Earth Day Clean up hosted by the Village of Lewiston will be held on Saturday, April 27, 2019 at 9:00 am beginning at 145 N 4th Street.

XIII. ADJOURN