

**VILLAGE OF LEWISTON
BOARD MEETING AGENDA
MONDAY, APRIL 20, 2020
6:00 PM**

I. PUBLIC HEARING FOR THE PROPOSED 2020-2021 BUDGET

II. CALL TO ORDER

III. RESIDENTS

IV. MINUTES

Approval of the March 16, 2020 Village Board Meeting minutes and April 6, 2020 Budget 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

VII. 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

VIII. OLD BUSINESS

1. Other

IX. NEW BUSINESS

1. A motion to approve the budget amendment request made by Superintendent Wills as follows:

**From: A00-1640-4020 – Central Garage Gasoline - \$3,00.00
To: A00-8160-4050 – Refuse & Garbage Outside Contractor -\$3,000.00**

2. A motion to approve the budget amendment request made by Treasurer Myers as follows:

**From: A00-9060-8000 – Hospitalization - \$13,079.41
To: A00-9040-8000 – Self Insurance Comp - \$13,079.41**

3. A motion to approve the budget amendment request made by Treasurer Myers as follows:

From: A00-1680-4050 – Central Data Processing - \$161.22

To: F00-1680-4050 – Central Data Processing - \$161.22

4. A motion to approve the budget amendment request made by Treasurer Myers as follows:

From: A00-1680-2000 – Equipment - \$1,267.40

To: A00-1680-4050 – Central Data Processing - \$1,267.40

5. A motion to approve the 2020-2021 budget:

WHEREAS, the Board of Trustees of the Village of Lewiston held a public hearing on April 20, 2020 as specified in the notice of public hearing on the tentative 2020-2021 budget and,

WHEREAS, all persons desiring were here at the public hearing, and

NOW THEREFORE, be it resolved, that the 2020-2021 budget and hereinafter set forth in the total amount of \$1,158,059.00 with a tax rate of \$7.65 per thousand, is here by adopted, and that the several amounts stated in the column titled “Board Action” in schedule 1A, Schedule 1F and Schedule 1 G, together with the amounts set forth in schedule 3 as required for payment of principal and interest on indebtedness, and the new salaries, grades and wages stated in schedule 5 shall be hereby fixed at the amounts shown as effective June 1, 2020.

Village Board polling results:

Trustee Gibson	_____	Trustee Marasco	_____
Trustee Eydt	_____	Trustee Conde	_____
Mayor Welch	_____		

6. A motion to approve the request made by Lewiston Fire Co. #1 Executive Committee to drop **Alyssa Winstanley** from its rolls
7. A motion to approve the request made by Lewiston Fire Co. #1 to accept the membership resignation of **Madelyn Richeal**.
8. Other

X. DISCUSSION

1. Other

XI. REPORTS:

CLERK	TREASURER
SUPT. PUBLIC WORKS	
LAW COUNSELOR	ENGINEER

XII. BOARD REPORTS:

TRUSTEE CONDE	TRUSTEE EYDT
TRUSTEE GIBSON	TRUSTEE MARASCO
MAYOR WELCH	

XIII. ANNOUNCEMENTS

The next Village Board of Trustees Meeting is scheduled at 6pm on Monday, May 18, 2020, to be held remotely at <https://www.zoom.us/>. Login information for this meeting can be found on our website, <https://villageoflewiston.net/>.

All Planning Commission, Historic Preservation Commission and Zoning Board of Appeals meetings are postponed until after June 1, 2020.

XIV. ADJOURN