

**VILLAGE OF LEWISTON
BOARD MEETING AGENDA
MONDAY, JULY 18, 2022 – 6:00 PM**

- I. PUBLIC HEARING** – request made by Christine Poirier, owner of 427 Plain Street, Lewiston, NY 14092, to have the property rezoned from R-2, Residential, Two Family, Townhouse to R-3, Residential, Multiple Family, Townhouse.
- II. CALL TO ORDER**
- III. CERTIFICATE OF APPRECIATION**
- IV. PRESENTATION** - Graeme Litt of Technical Solutions - Cameras for Playground
- Dan Buttery – Sign Proposal for Waterfront
- V. RESIDENTS**
- VI. MINUTES** A motion to approve the June 21, 2022 Board Meeting minutes and the July 5, 2022 Organizational Meeting minutes.
- VII. BILLS** Trustee Gibson & Trustee Coppins
- VIII. REPORTS**
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|---------------------|-------------------------|
| Police | Planning Commission |
| Building Inspector | Zoning Board of Appeals |
| Zoning Officer | Parks, Rec & Cons Board |
| Fire Inspector | Historian |
| Recreation Director | Historic Preservation |
- IX. LIAISON REPORTS**
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|---------------------------------|-------------------------|
| Administration | Mayor/Tr. Eydt |
| Personnel | Tr. Conde/Tr. Gibson |
| LNR Chamber of Commerce | Mayor/Tr. Coppins |
| Beautification | Mayor/Tr. Coppins |
| Artpark | Mayor/Tr. Conde |
| Lewiston Council on the Arts | Tr. Conde/Tr. Gibson |
| Law Enforcement | Tr. Gibson/Tr. Conde |
| Fire Company | Tr. Eydt/Tr. Gibson |
| Recreation, Parks & Environment | Tr. Gibson/Tr. Conde |
| Planning Commission | Mayor/Tr. Eydt |
| Zoning Commission | Tr. Conde/Tr. Eydt |
| Dept. of Public Works | Mayor/Tr. Eydt |
| Community Sewer Commission | Tr. Eydt/Tr. Conde |
| Amer. Legion & VFW | Tr. Gibson/ Tr. Coppins |
| Lewiston Library | Tr. Coppins/Tr. Gibson |
| Hist. Preservation Commission | Mayor/Tr. Eydt |
- X. OLD BUSINESS**
- XI. NEW BUSINESS**
1. A motion to approve request made by Christine Poirier, owner of 427 Plain Street, Lewiston, NY 14092, to have the property rezoned from R-2, Residential, Two Family, Townhouse to R-3, Residential, Multiple Family, Townhouse.
 2. A motion to approve the request made by Bianca Falsetti/BB’s Entertainment of WNY, Inc. for use of Academy Park to host a festival/fundraising event to benefit women shelters in the 716 community on Saturday, August 20, 2022 from 3pm to 11pm. The event will host women-owned small business, offering yoga, retail, food, and will end the night with a BB’s Bingo.
 3. A motion to schedule a public hearing to install stop signs on Niagara and Plain Street, South 4th Street and Cayuga Street, South 4th and Seneca Street, Center and Water Street, on Monday, August 15, 2022 at 6pm.

4. A motion to approve the request for a façade change at 335 Center. The request was approved by the Historic Preservation and Planning Commissions on July 11, 2022.
5. A motion to approve the request for a façade change at 453 Center. The request was approved by the Historic Preservation and Planning Commissions on July 11, 2022.
6. A motion to accept the resignations submitted from Lewiston Fire Company No. 1 for the following members:
 - Lindsay Gubala
 - Alexandria Gerhardy
7. A motion to approve the appointment of Savana Bevacqua as an alternate member to the Zoning Board of Appeals.
8. A motion to lift the Open Bottle Law for the Lewiston Northwest Jazz Festival on Friday, August 26, 2022 and Saturday, August 27, 2022.
9. A motion to approve the following change to Sec. C-6. - Department of Public Works to the Village Code Fee Schedule:
 - (1)Installation of corrugated sewer pipe:
 - a. Up to 15 inches, per foot **\$10.00** →Change to **\$15.00**
 - b. Over 15 inches... Cost plus
10. A motion to approve the budget amendment request from Treasurer Longwell as follows:
 - Decrease Revenue line: A00-2660-0000 – Sale of Real Property - \$26,990.64
 - Increase Expense line: A00-1620-4150 – Village Hall Other - \$26,990.64

This is to use the approved funds from the sale of 475 Ridge Street for the fence and completion of the roof and siding for the pavilion.
11. A motion to approve the following budget amendment request from Treasurer Longwell to pay for supplies for The Potter’s Field Monument. The funds for this monument came from donations.
 - Decrease Revenue line: A00-2192-0000 – Cemetery Services - \$17.89
 - Increase Expense line: A00-8810-4000 – Cemeteries Contractual - \$17.89
12. A motion to assign the Department of Public Works Garage Additions Project Contract 2022-1G from Peak Construction Group, LLC to Wargo Enterprises, Inc. in accordance with the terms of the contract.

13. Other

XII. DISCUSSION

XIII. REPORTS

Clerk Treasurer Supt. Public Works Law Counsel Engineer

XIV. BOARD REPORTS

Tr. Conde Tr. Eydt Tr. Gibson Tr. Coppins Mayor Welch

XV. ANNOUNCEMENTS

The Zoning Board of Appeals meeting will be held at 6:30pm on Tuesday, July 26, 2022.

The Historic Preservation Commission meeting will be held at 6pm, immediately followed by the Planning Board meeting on Monday, August 8, 2022.

The Village Board of Trustees meeting will be held at 6pm on Monday, August 15, 2022.

XVI. ADJOURN