VILLAGE OF LEWISTON BOARD MEETING AGENDA

JOINT COMMISSION MEETING-BOARD OF TRUSTEES, HPC & PLANNING MONDAY, OCTOBER 16, 2023 – 6:00 PM

I. CALL TO ORDER

II. RESIDENTS

III. MINUTES A motion to approve the September 18, 2023 and October 2, 2023 minutes

IV. BILLS Trustee Coppins

V. REPORTS Police Planning Commission

Building Inspector Zoning Board of Appeals Zoning Officer Parks, Rec & Cons Board

Fire Inspector Historian

Recreation Director Historic Preservation

VI. LIAISON REPORTS

Administration Mayor/Tr. Eydt Tr. Coppins/Tr. Gibson Personnel LNRR Chamber of Commerce Mayor/Tr. Eydt Mayor/Tr. Coppins Beautification Mayor/Tr. Gibson Artpark Tr. Conde/Tr. Gibson Lewiston Council on the Arts Law Enforcement Tr. Eydt/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. Conde 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

VII. OLD BUSINESS

- 1. A motion to clarify the Lewiston Public Art Project proposal previously approved at the Village Board meeting on August 21, 2023 to include ten, 8-foot tall, double-sided art frames located along the brick path in Academy Park.
- 2. Proposed Historic Law Changes
- 3. Other

VIII. NEW BUSINESS

- 1. A motion to approve the Lewiston Fire Co. No. 1 Conditional Memberships for Anthony Navarroli.
- 2. A motion to approve the following Lewiston Fire Co. No. 1 member resignations:

Cody Alfiere Timothy Glaser

- 3. A motion to approve the 3-year lease renewal agreement from Aimee Loughran for Just Desserts by Aimee at 476 Center Street.
- 4. A motion to close Onondaga Street from N. 2nd Street to N. 3rd Street on Sunday, October 29th from 11:30am-3:00pm for the Village of Lewiston Recreation Department Halloween Spooktacular.
- 5. A motion to approve the request made by Boy Scout Troop 855 for use of Academy Park on the corner of Cayuga and 9th Street from November 18th, 2023 through approximately December 18, 2023 for their annual Christmas Tree sale, and to host a chowder sale on opening day, Saturday, November 25, 2023.

- 6. A motion to enter into Executive Session immediately following the close of this meeting to discuss proposed litigation.
- 7. Other

IX. DISCUSSION

- 1. Request for Greenway funds to build a pavilion at Academy Park
- 2. Other

X. REPORTS

Clerk Treasurer Supt. Public Works Law Counsel Engineer

XI. BOARD REPORTS

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

XII. ANNOUNCEMENTS

Trick or Treat on Center will be held on Sunday, October 29, 2023 from 12pm to 3pm.

Village of Lewiston Trick or Treating will be on Tuesday, October 31, 2023 from 4pm to 8pm.

The Zoning Board of Appeals meeting is at 6:30pm on Tuesday, October 24, 2023.

The Historic Preservation Commission meeting is at 6pm, immediately followed by the Planning Board meeting on Monday, November 13, 2023.

The Village Board of Trustees Work Session is at 6pm on Monday, November 6, 2023.

XIII. ADJOURN