

**VILLAGE OF LEWISTON
BOARD MEETING AGENDA
MONDAY, OCTOBER 18, 2021 – 6:00 PM**

I. CALL TO ORDER

II. CERTIFICATE OF RECOGNITION – Officer Jon Smith

III. RESIDENTS

IV. MINUTES

A motion to approve the September 20, 2021 Village Board Meeting minutes and October 4, 2021 Work Session Minutes

V. BILLS Trustee Gibson

| | | |
|--------------------|---------------------|-------------------------|
| 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

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|-----------------------|----------------------------------|
| Administration | Mayor / Trustee Eydt |
| Personnel | Trustee Conde / Trustee Gibson |
| LNRR Chamber | Mayor / Trustee Marasco |
| Beautification | Mayor / Trustee Marasco |
| Artpark | Mayor / Trustee Conde |
| Lewiston Arts Counsel | Trustee Conde / Trustee Gibson |
| Law Enforcement | Trustee Marasco / Trustee Conde |
| Fire Company | Trustee Eydt / Trustee Gibson |
| Rec, Parks & Env. | Trustee Gibson / Trustee Conde |
| Planning | Mayor / Trustee Eydt |
| Historic Preservation | Mayor / Trustee Eydt |
| Zoning | Trustee Conde / Trustee Eydt |
| Public Works | Mayor / Trustee Eydt |
| Community Sewer | Trustee Eydt / Trustee Conde |
| American Legion / VFW | Trustee Marasco / Trustee Eydt |
| Lewiston Library | Trustee Marasco / Trustee Gibson |

VIII. OLD BUSINESS

1. 250 S. 4th Street – Request for removal of the Village Historic Designation List
2. Other

IX. NEW BUSINESS

1. A motion to approve the request made by the VFW to hold a special Veterans Day Service at Academy Park on Thursday, November 11th at 11:00am.
2. A motion to approve the tenant lease agreement with Aimee Loughran, owner of Just Desserts by Aimee for one year, beginning November 1, 2021 at The Little House, located at 476 Center Street.
3. A motion to adopt a resolution for Nussbaumer & Clarke, Inc. to provide design services for the DPW garage expansion project in accordance with the project contingent upon the bond sale closing for the project.
4. Other

X. DISCUSSION

1. Other

XI. REPORTS

Clerk Treasurer Supt. Public Works Law Counsel Engineer

XII. BOARD REPORTS

Tr. Conde Tr. Eydt Tr. Gibson Tr. Marasco Mayor Welch

XIII. ANNOUNCEMENTS

The Village Board Work Session meeting will be held at 6:00pm on November 1, 2021.

The Historic Preservation Commission meeting will be held at 6:00pm, immediately followed by the Planning Board meeting on Monday, November 8, 2021

The Village Board of Trustees meeting will be held at 6:00pm on November 15, 2021.

The Zoning Board of Appeals meeting will be held at 6:30pm on Tuesday, November 23, 2021.

The Clerk's office and DPW will be closed on Thursday, November 11, 2021 in observance of Veterans Day.

XIV. ADJOURN