

****Public/Virtual Meeting at 5pm the Village Board of Trustees and Niagara River Greenway****
-To discuss the proposed bike path design on Center Street

**VILLAGE OF LEWISTON
BOARD MEETING AGENDA
MONDAY, SEPTEMBER 21, 2020
6:00 PM**

SWEARING IN OF TRUSTEES

Oath of Office - Trustee Nicholas Conde for a four-year term to June 30, 2024.

Oath of Office - Trustee Daniel Gibson for a four-year term to June 30, 2024.

I. CALL TO ORDER

II. RESIDENTS

III. MINUTES

A motion to approve the August 17, 2020 Village Board Meeting and September 8, 2020 Work Session minutes.

IV. BILLS Trustee Marasco

V. 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. CONDE
AMER. LEGION & VFW	TR. MARASCO / TR. EYDT
LEWISTON LIBRARY	TR. MARASCO / TR. GIBSON

VI. OLD BUSINESS

1. Other

VII. NEW BUSINESS

1. A motion to approve the request made by Lewiston Fire Co. #1 to add the following for a Conditional Membership:

Kevin Patrick Krueger

2. A motion to approve the facilities contract request made by Boy Scout Troop 855 for use of Academy Park, at the corner of Cayuga St. and S. 9th St., to host the Annual Christmas Tree Sale. The time span starts at setup on the afternoon of November 21,

2020 through approximately December 19, 2020. Proper Covid-19 safety guidelines will be implemented.

3. A motion to approve the facilities contract request made by Bobbi Stokes from Be OK Studio and Riverview Fitness for use of Academy Park to hold weekly outdoor yoga/fitness classes. Classes would be held Wednesdays at 6pm and Saturdays at 10am, beginning in the month of May, 2021 through November, 2021; excluding the weekends the park will be utilized by Kiwanis for The Peach Festival. All Covid-19 safety, health and social distance guidelines will be implemented.
4. A motion to approve the facilities contract request made by the Lewiston Garden Club for use of Center Street from Fourth Street to Seventh Street and Hennepin Park to hold the annual Garden Fest. The festival will run from June 19, 2021 to June 20, 2021, from 6am to 7pm. Expected attendance is approximately 5,000, and the Garden Club will need assistance from the Department of Public Works for set up and clean up.
5. A motion to approve the facilities contract request made by the Lewiston Garden Club to hold the annual perennial sale at the Red Brick gym on May 21, 2021 and May 22, 2021 from 9am to 2pm. Expected attendance is approximately 200, and The Lewiston Garden Club will set up and clean up the event.
6. A motion to approve the facilities contract request made by the Lewiston Garden Club to hold a meeting in the Red Brick gym and sewing room on Monday, November 16, 2020 from 10am to 1pm. Expected attendance is 25-30 people, and The Lewiston Garden Club will set up and clean up the event.
7. A motion to approve the request made by Ken Slaughenhoupt to hold a meeting for the Historic Association of Lewiston in the Red Brick gym on Thursday, September 24, 2020 at 7pm.
8. A motion to approve the request made by Superintendent Wills to fill the Department of Public Works full-time employment vacancy with a current seasonal employee, Travis Mis.
9. A motion to approve the request from Superintendent Wills to purchase a 2020 Case CX37c mini excavator with a trailer.

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

From: A00-1940-4000 – Grants Village Share - \$64,164.00

To: A00-5112-2000 – Permanent Improvements -\$64,164.00

11. **A motion to adopt a resolution regarding the updated Retention and Disposition Schedule for New York Local Government Records:**

RESOLVED, By the Village Board of Trustees of the Village of Lewiston that Retention and Disposition Schedule for New York Local Government Records (LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

FURTHER RESOLVED, that in accordance with Article 57-A:

(a) only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records (LGS-1), after they have met the minimum retention periods described therein;

(b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

12. Other

VIII. DISCUSSION

1. New Law Requiring Development of Pandemic Operations Plan
2. Lewiston Landing – Railing at South end
3. Town of Lewiston Fire Contract – One Year Extension
4. Other

IX. REPORTS:

CLERK	TREASURER
SUPT. PUBLIC WORKS	
LAW COUNSELOR	ENGINEER

X. BOARD REPORTS:

TRUSTEE CONDE	TRUSTEE EYDT
TRUSTEE GIBSON	TRUSTEE MARASCO
MAYOR WELCH	

XI. ANNOUNCEMENTS

A FREE electronic waste drop off event will be held on Saturday, November 7, 2020 from 8:30-noon at the Niagara Fashion Outlets by the Saks 5th Avenue parking lot. Due to ongoing public health concerns, you are required to pre-register online for the event at www.sunnking.com/events.

There will be a public information meeting on the proposed bike path on Center Street on Monday, September 28, 2020.

The Zoning Board of Appeals meeting for the month of September is canceled.

The Historic Preservation Commission meeting will be held at 6:00pm, followed by the Planning Board meeting at 6:30pm on Tuesday, October 13, 2020.

The Village Board of Trustees Board work session will be held at 6pm on Monday, October 5, 2020.

The Village Clerk’s Office and Department of Public Works will be closed on Monday, October 12, 2020.

XII. ADJOURN