

**VILLAGE OF LEWISTON
BOARD MEETING AGENDA
MONDAY, APRIL 19, 2021
6:00 PM**

I. PUBLIC HEARINGS:

1. To adopt the 2021-22 proposed budget

2. To amend Local Law 2021-01 – Flood Damage Prevention; to include the Village of Lewiston Municipal Building address as the location of the map repository to include the location for the flood maps

3. To adopt the proposed five-cent water rate increase from \$3.70 to \$3.75 per 100 cubic feet of water consumed, effective for the July 1, 2021 billing cycle.

II. CALL TO ORDER

III. RESIDENTS

IV. MINUTES

A motion to approve the minutes from the Village Board Meetings held on March 15, 2021 and April 5, 2021 and the minutes from the Budget Meetings held on March 22, 2021 and March 29, 2021.

V. BILLS Trustee Marasco

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

| | |
|-----------------------|----------------------------------|
| 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. Other

IX. NEW BUSINESS

1. A motion to adopt the 2021-22 Budget:

WHEREAS, the Board of Trustees of the Village of Lewiston held a public hearing on April 5, 2021 as specified in the notice of public hearing on the tentative 2021-2022 budget and,

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

NOW THEREFORE, be it resolved, that the 2021-2022 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 1G, 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, 2021.

Village Board polling results:

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

1. A motion to amend Local Law 2021-01 – Flood Damage Prevention; to include the Village of Lewiston Municipal Building address as the location of the map repository.
2. A motion to approve the request made by Lewiston Fire Co. #1 for Richard Grandy to change from Restricted to Conditional membership effective his 18th birthday on April 15, 2021.
3. A motion to approve the request made by Lewiston Fire Co. #1 for Emma Woods to change from Restricted to Conditional membership effective her 18th birthday on April 16, 2021.
4. A motion to appoint the following as Line Officers for the Lewiston Fire Department #1 for the year of 2021-2022:

Chief – Lester Myers
1st Assistant Chief – William McEvoy
2nd Assistant Chief – Spencer Lilly
3rd Assistant EMS Chief – Matthew Grainge

5. A motion to approve the plans submitted for 105 Center Street to build a permanent roof over an existing deck. The Historic Preservation and Planning Board Commission approved this request on April 12, 2021.
6. A motion to approve the plans submitted for 700 Center Street to replace siding and new soffits with Hardie Board. The Historic Preservation and Planning Board Commission approved this request on April 12, 2021.
7. A motion to approve the plans submitted for 419 Center Street to sublease and utilize the adjacent space for an outdoor patio and additional seating for Carmelo’s Coat of Arms, located at 425 Center Street. The Historic Preservation and Planning Board Commission approved this request on April 12, 2021.
8. A motion to approve the plans submitted for 100 S. 3rd Street for construction of a new home. The Historic Preservation and Planning Board Commission approved this request on April 12, 2021.
9. A motion to approve the budget transfer amendment request from Treasurer Myers as follows:

From: A00-1990-4000 – Contingent - \$5,842.20
To: F00-8340-4015 – Meter Purchase - \$5,842.20
10. A motion to accept the resignation of Diana Lewandowski as a member of the Planning Commission.

11. A motion to appoint Savana Bevacqua from an alternate to a permanent member of the Planning Commission to fill the unexpired term of Diana Lewandowski to June, 2022.

12. A motion to allow the Recreation Department use Marilyn Toohey Park for the 25th annual Spring Fling and to close Onondaga Street from N. 3rd to N. 4th Street on Sunday, May 16, 2021 from 10:00am to 2:00pm.
13. A motion to allow the Recreation Department to hire Bruce Ruark, a balloon sculptor, at the cost of \$250 from TA 94 (Recreation) for the time period of 11:00am to 1:00pm on Sunday, May 16, 2021 for entertainment at the Spring Fling.
14. A motion to approve the facilities use request from Jenna Fadale of Embodied By Jenna, LLC, for use of Academy Park to hold Gentle Hatha Yoga classes on Monday evenings from 5:30pm to 7:00pm from July 5, 2021 to August 30, 2021. Insurance will be provided upon approval.
15. A motion to go into executive session immediately following this meeting to discuss water bill appeals.

X. DISCUSSION

1. Request for reserved parking on S. 4th Street side of Hennepin Park during wedding on August 7, 2021.
2. Fencing along Center Street
3. Other

XI. REPORTS

Clerk Treasurer Supt. Public Works Law Counsel Engineer

XII. BOARD REPORTS

Tr. Conde Tr. Eydtt Tr. Gibson Tr. Marasco Mayor Welch

XIII. ANNOUNCEMENTS

The Village of Lewiston Annual Spring Fling, as well as groundbreaking for the Marilyn Toohey All-Inclusive Playground, will be held on Sunday, May 16, 2021

The Zoning Board of Appeals meeting will be held at 6:30pm on Tuesday, April 27, 2021

The Village Board of Trustees Board work session will be held at 6:00pm on Monday, May 3, 2021

The Historic Preservation Commission meeting will be held at 6:00pm, immediately followed by the Planning Board meeting on Monday, May 10, 2021

The first full week in May, 5/3/21 – 5/7/2021 will be big pick up week.

XIV. ADJOURN