

**VILLAGE OF LEWISTON
BOARD MEETING AGENDA
MONDAY, AUGUST 17, 2020
6:00 PM**

I. CALL TO ORDER

II. RESIDENTS

III. MINUTES

A motion to approve the July 20, 2020 Village Board Meeting minutes.

IV. BILLS: Trustee Gibson

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|--------------------|---------------------|-------------------------|
| 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:

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|--------------------|--------------------------|
| 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 Restricted Memberships:

**Tyler Owen Chretien
Micah Stephen Heikoop**

2. A motion to approve the facilities contract request made by The Lewiston Community Lions Club for use of Lewiston Landing Park on Saturday, August 22, 2020 from 10:30am to 1:30pm. A pop up tent and table will be set up for a community fundraiser event where participants in a motorcycle run can stop to roll dice and get water before moving to the next location. Expected attendance in the three-hour period is up to 50 people.
3. A motion to approve the tenant month-to-month lease agreement with Aimee Loughran, owner of Just Desserts by Aimee, at The Little House, located at 476 Center Street.

4. A motion to approve the six month tenant lease agreement with MaryJo and Joel Erway, owners of Betterway Enterprises, in rooms #8 and #9 at The Red Brick School House, located at 145 North 4th Street.
5. A motion to approve the funding for the Kubota 2020 F3990 4WD Tractor mower/snowblower. Quotes were requested from Niagara Implement, M&T Bank and Key Government Finance.
6. A motion to approve the use of paper ballots for the September 15, 2020 Village Election.
7. A motion to approve the facilities contract request made by Jamie Symmonds of Willow Consulting for use of Academy Park to hold the Lewiston Artisan Market. The 2021 market season would be held on Saturdays, beginning June 5, 2021 through October 9, 2021 (excluding the weekends requested for use for The Peach Festival).

VIII. DISCUSSION

1. Gerry Gismondi/GMA Properties – dumpster fees
2. Stop sign request at the corner of 5th Street & Onondaga Street
3. New water meter heads – adding fee for manual readings

IX. REPORTS:

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| CLERK | TREASURER |
| SUPT. PUBLIC WORKS | |
| LAW COUNSELOR | ENGINEER |

X. BOARD REPORTS:

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|----------------|-----------------|
| TRUSTEE CONDE | TRUSTEE EYDT |
| TRUSTEE GIBSON | TRUSTEE MARASCO |
| MAYOR WELCH | |

XI. ANNOUNCEMENTS

The Zoning Board of Appeals meeting will be held at 6:30pm on Tuesday, August 25, 2020 remotely at <https://www.zoom.us/>.

The Historic Preservation Commission meeting will be held at 6:00pm, followed by the Planning Board meeting at 6:30pm on Monday, September 14, 2020 remotely at <https://www.zoom.us/>.

The Village Board of Trustees Board work session will be held at 6pm on Tuesday, September 8, 2020 remotely at <https://www.zoom.us/>.

The Village Clerk’s Office and Department of Public Works will be closed on Monday, September 7, 2020 in observance of Labor Day.

XII. ADJOURN