

**VILLAGE OF LEWISTON
BOARD MEETING AGENDA
MONDAY, AUGUST 19, 2019
6:00 PM**

I. CALL TO ORDER

II. RESIDENTS

III. CORRESPONDENCE

IV. MINUTES

Approval of the July 15, 2019 Village Board minutes.

V. BILLS: TRUSTEE CONDE

VI. REPORTS:	POLICE BLDG. INSPECTOR ZONING OFFICER FIRE INSPECTOR RECREATION DIRECTOR	PLANNING COMMISSION ZONING BOARD OF APPEALS PARKS, RECR. CONS BOARD HISTORIAN HISTORIC PRESERVATION
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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. GIBSON
AMER. LEGION & VFW	TR. MARASCO / TR. EYDT
LEWISTON LIBRARY	TR. MARASCO / TR. GIBSON

VII. OLD BUSINESS

1. A motion approve the appointment of Savana Bevacqua as alternate for the Planning Commission to July 2020.
2. Other

VIII. NEW BUSINESS

1. A motion to approve the following requests for the Harvest and Hops Festival scheduled for September 28, 2019 and September 29, 2019:
 - Requesting approval for closing of Center Street from eighth to Fourth Streets, as well as closing Niagara Street (from Center Street to Plain Street) and South fifth Street (from Center Street to Plain Street).
 - Requesting the use of Hennepin Park and the International Peace Garden along with Academy Park to park vehicles.
 - To lift the Open Bottle Law on September 28, 2019 and September 29, 2019 during the Harvest and Hops Festival.

2. A motion to approve the request from Kiwanis Club of Lewiston to hold the annual Peach Festival at Academy Park in 2020. Kiwanis Club of Lewiston is asking to reserve Academy Park for the following dates allowing them to set up the festival and take down from the festival September 5, 2020 to September 19, 2020.
3. A motion to approve the request from the Town of Lewiston to approve the facilities request to hold the Lewiston Family Ice Rink event October 1, 2019 to January 15, 2019 at Academy Park.
4. A motion to approve the request from current Supt. Terry Brolinski to keep his cell phone and the cell phone number at his own expense after his retirement effective September 1, 2019. Any telephone calls he receives for village business will be forwarded to the new Superintendent and the Public Works Garage after his retirement.
5. A motion to approve the request from N.C. Legislator Rebecca Wydysh to change the date (previously approved July 15, 2019) of the Windsong mobile mammography bus located at the municipal Redbrick Building to Saturday, October 26, 2019.
6. A motion to approve the request from the Honorable Assemblyman Morinello and Sparkle Marketing / Events to hold the 2nd Annual Truck or Treat event to be held on Monday, October 28, 2019 at the Village Redbrick Municipal Building 4:00 PM to 7:00 PM.
7. A motion to approve the request from Sheila Zuhlke (Lewiston Lions Club) allowing the Olcott Lions to place a table at the Lewiston Landing upper level for motorcyclist to stop and sign up to participate in a Dice Run on August 24, 2019.
8. A motion to approve the development plan for 402 Center Street - Gallo 2, Brewed & Bottled and Sergeant Peppers as recommended by The Planning Commission on August 12, 2019.
9. A motion to approve the budget amend request from Recreation Director McDermott As follows:

FROM: A00-7310-4130 \$3,000	TO: A00-7310-2000 \$3,000
Youth Supplies	Youth Equipment
10. A motion to schedule an executive session to discuss personnel changes in the Clerk's Office and Public Works Department.
11. Other

IX. DISCUSSION

1. Village Board participation in the 58th Annual Peach Festival Parade, 11:00 AM Saturday, September 7, 2019.
2. Other

X. REPORTS:

CLERK TREASURER
LAW COUNSELOR

SUPT. PUBLIC WORKS
ENGINEER

XI. BOARD REPORTS:

TRUSTEE CONDE
TRUSTEE GIBSON
MAYOR WELCH

TRUSTEE EYDT
TRUSTEE MARASCO

XIII. ANNOUNCEMENTS

The next Village Board of Trustees meeting is scheduled for Tuesday, September 3, 2019 at 6:00 PM.

The next Historic Preservation meeting will be held on Monday, August 26, 2019 at 6:00 PM.

The Zoning Board of Appeals has no business scheduled for Tuesday, August 27, 2019.

The next Planning Board meeting is scheduled for Monday, September 9, 2019 at 6:30 PM.

The Annual Historic Lewiston Northwest Jazz Festival on Center Street in the Village of Lewiston is scheduled for August 23, 2019 and August 24, 2019.

XIII. ADJOURN