

**VILLAGE OF LEWISTON
BOARD MEETING AGENDA
MONDAY, DECEMBER 16, 2019
6:00 PM**

I. CALL TO ORDER

II. RESIDENTS

III. MINUTES

Approval of the November 18th, 2019 Village Board Meeting minutes and December 2nd, 2019 Village Board Work Session minutes.

IV. BILLS: TRUSTEE CONDE

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. GIBSON
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 adopt the following resolution:

IRS-Driven Post-Issuance Tax Compliance Procedures:

RESOLUTION, DATED DECEMBER 16, 2019, OF THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF LEWISTON, NIAGARA COUNTY, NEW YORK (THE "VILLAGE") ADOPTING UPDATED POST-ISSUANCE TAX COMPLIANCE PROCEDURES

WHEREAS, the Internal Revenue Service has issued regulations requiring issuers of tax-exempt obligations to certify on various forms that they actively monitor compliance with federal tax rules following the issuance of such obligations; and WHEREAS, the Village is a periodic issuer of tax-exempt obligations and thus is subject to the aforementioned compliance requirements which are critical for the preservation of the preferential tax status of those obligations; and

WHEREAS, it is therefore in the best interest of the Village to adopt formal written procedures to ensure such compliance and to designate an official responsible for ensuring that such procedures are followed; and

WHEREAS, Hodgson Russ LLP, as bond counsel to the Village, has prepared (and has recommended that the Village adopt) post-issuance tax compliance procedures;

NOW THEREFORE, BE IT RESOLVED, that the Village hereby adopts the updated post-issuance tax compliance procedures that are attached hereto as "Schedule A" and resolves to be governed thereby; and be it further

RESOLVED, that the below Schedule A will be placed in its entirety in the official records, files, and minutes of the Village and adhered to going forward; and be it further

RESOLVED, that this resolution shall take effect immediately upon its adoption.

2. A motion to approve the request by Recreation Director Brendan McDermott to hire Amy Salada for the position of Recreation Leader at the pay rate of 13.07 to begin January 2, 2020.
3. A motion to approve the revision to 442-444 Center Street due to the location of the water and sewer lines.

VIII. DISCUSSION

1. Water Meter Head Replacement Letter
2. Other

IX. REPORTS:

CLERK TREASURER
LAW COUNSELOR

SUPT. PUBLIC WORKS
ENGINEER

X. BOARD REPORTS:

TRUSTEE CONDE
TRUSTEE GIBSON
MAYOR WELCH

TRUSTEE EYDT
TRUSTEE MARASCO

XI. ANNOUNCEMENTS

The Zoning Board of Appeals has no business, there will be no meeting held in December.

The next Village Board of Trustees Work Session is scheduled for Monday, January 6th, 2020 at 6:00pm.

The next Historic Preservation Commission meeting will be held on Monday, January 13th, 2020 at 6:00pm.

The next Planning Board meeting is scheduled for Monday, January 13th, 2020 at 6:30pm.

The Village Clerks office and the Dept. of Public Works will be closed on Wednesday, December 25th, 2019 and January 1st, 2020.

XII. ADJOURN