

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

I. PUBLIC HEARING

On the proposed \$.05 increase in the sewer rate, from \$4.74 to \$4.79 per 100 cubic feet, effective January 1, 2021. This rate will amend Village Local Law Section 20-139.

II. CALL TO ORDER

III. RESIDENTS

IV. MINUTES

A motion to approve the November 16, 2020 Village Board Meeting and December 7, 2020 Work Session minutes.

V. BILLS Trustee Gibson

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. Lewiston Landing Boat & Transient Slip Prices
2. Other

IX. NEW BUSINESS

1. A motion to adopt the local law #05 – 2020, increasing the sewer rate to \$4.79 per 100 cubic feet of usage. This amends the Village Code section 20-139.
2. **RESOLUTION ACCEPTING THE VILLAGE'S DRAFT LOCAL WATERFRONT REVITALIZATION PROGRAM AS COMPLETE AND READY FOR PUBLIC REVIEW AND AUTHORIZING ITS SUBMISSION TO THE NEW YORK STATE DEPARTMENT OF STATE**

WHEREAS, the Village of Lewiston initiated preparation of a Local Waterfront Revitalization Program in cooperation with the New York State Department of State in accordance with the provisions of Executive Law, Article 42; and

WHEREAS, the Draft Local Waterfront Revitalization Program (LWRP) has been prepared under the guidance of the Village, the Local Waterfront Revitalization Advisory Group, with consultant planning services provided by GHD Engineering.

WHEREAS, the Village Board of Trustees, as lead agency, has prepared and evaluated an Environmental Assessment Form concerning the action of adopting the LWRP in accordance with the requirements of the State Environmental Quality Review Act and Part 617 of the implementing regulations of Article 8 of the New York State Environmental Conservation Law

NOW, THEREFORE, BE IT RESOLVED,

That the Draft Local Waterfront Revitalization Program for the Village of Lewiston is accepted by the Village Board of Trustees as complete and ready for public review, and shall be submitted to the New York State Department of State for review by regional, State and Federal agencies, pursuant to the provisions of Article 42 of the New York State Executive Law.

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

3. Other

X. DISCUSSION

1. DOT – Center Street Resurfacing
2. NYS DEC - Flood Insurance Rate Map
3. Grease Trap Requirements

XI. REPORTS	Clerk	Treasurer
	Supt. Public Works	
	Law Counsel	Engineer

XII. BOARD REPORTS	Trustee Conde	Trustee Eydt
	Trustee Gibson	Trustee Marasco
	Mayor Welch	

XIII. ANNOUNCEMENTS

The Zoning Board of Appeals meeting is cancelled for the month of December.

The Historic Preservation Commission meeting will be held at 6:00pm, followed by the Planning Board meeting at 6:30pm on Monday, January 11, 2021.

The Village Board of Trustees Board work session will be held at 6pm on Monday, January 4, 2021.

The Clerk's office and DPW will be closed on Friday, December 25, 2020 and Friday, January 1, 2021 in observance of Christmas and New Year's Day.

XIV. ADJOURN