

**VILLAGE OF LEWISTON
BOARD MEETING AGENDA
Tuesday, February 19, 2019
6:00 PM**

I. CALL TO ORDER

II. RESIDENTS

III. CORRESPONDENCE

IV. MINUTES

Approval of the January 22, 2019 Village Board meeting minutes and the February 4, 2019 work session minutes.

V. BILLS: TRUSTEE EYDT

VI. 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

VII. OLD BUSINESS

1. Center Plaza Ltd. at 731 to 739 Center Street: Entrance and Exit into parking lot.

VIII. NEW BUSINESS

1. A motion to approve the request from Lewiston Fire Co. No. 1 to accept the Restricted membership of **Giuliana R. Nicoletti**.
2. A motion to approve the request from Senator Robert Ortt for four copies of the Home Rule form to reduce the speed limit on Center Street to 25 Miles per Hour to be processed and mailed out as Senator Ortt has instructed.
3. A motion to approve the request from Paul Beatty to host the 5th Annual Mighty Fitz 5k on Saturday, November 2, 2019 starting at 2:00 PM at 432 Center Street. This event is held on Center St., Portage Rd., goes through the Artpark facility, onto S. Fourth St back on Center St. onto N. Water St. one block on Onondaga St., S. First St., and ends on Center St. at the starting point.

4. A motion to approve the revised application for use of facilities request from the Kiwanis Club of Lewiston to allow them to begin preparation for the annual Peach Festival starting August 26, 2019 to September 14, 2019.
5. Other

IX. DISCUSSION

1. Letter from Lewiston Fire Co. No. 1 Fire Chief Les Myers regarding a study conducted in 1970 that outlined many needed improvements for our potable water infrastructure and low water pressure.
2. Patricia Falk owner of 360 S. Fourth Street; 80' Elm tree on the village right of way.
3. Schedule a time for Pat Brown of Brown & Company come to review the Village of Lewiston Financial Statement, March 4, 2019 at the Village Board work session was suggested.
4. Other

X. REPORTS:	CLERK TREASURER LAW COUNSELOR	SUPT. PUBLIC WORKS ENGINEER
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XI. BOARD REPORTS:	TRUSTEE CONDE TRUSTEE GIBSON MAYOR WELCH	TRUSTEE EYDT TRUSTEE MARASCO
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XII. ANNOUNCEMENTS

All meetings are held in the Village Board room at 145 N 4th Street unless notified:

The next Village Board meeting will be on Monday, March 4, 2019 at 6:00 PM.

The next Planning Board meeting is scheduled for Monday, March 11, 2019 at 6:30 PM.

The Parks, Recreation, Conservation Board will be meeting on Thursday, February 21, 2019 at 6:00 PM.

The next Historic Preservation meeting will be held on Monday, February 25, 2019 at 6:00 PM.

The next Zoning Board of Appeals meeting is scheduled for Tuesday, February 26, 2019 at 6:30 PM.

The next Historic Preservation meeting will be held on Monday, February 25, 2019 at 6:00 PM.

XIII. ADJOURN