

A special meeting will be held at 5pm in the Village Board Room with Pat Brown from Brown & Co to discuss the 2018-2019 financial audit.

**VILLAGE OF LEWISTON
BOARD MEETING AGENDA
TUESDAY, JANUARY 21, 2020
6:00 PM**

I. CALL TO ORDER

II. RESIDENTS

III. MINUTES

A motion to approve the December 16th, 2019 Village Board Meeting minutes and January 6th, 2020 Village Board Work Session minutes.

IV. BILLS: TRUSTEE EYDT

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 approve the appointment of the following to the Lewiston Public Library Board of Trustees effective January 1, 2020 for a term of five years:

**Nancy Smith
Justin Tedesco
Christopher Pannozzo**

2. A motion to approve the request made by the Lewiston Fire Co. #1 for the following Conditional Memberships:

**Thomas D. Hanson
Madelyn G. Richeal**

3. A motion to approve the request made by the Lewiston Fire Co. #1 to drop **Spencer Hewitt** from the roster.
4. Other

VIII. DISCUSSION

1. Ridge Street Parking
2. Resident – issue with replacing water meter head
3. Speed limit on Center St.

IX. REPORTS:	CLERK	SUPT. PUBLIC WORKS
	TREASURER	ENGINEER
	LAW COUNSELOR	

X. BOARD REPORTS:	TRUSTEE CONDE	TRUSTEE EYDT
	TRUSTEE GIBSON	TRUSTEE MARASCO
	MAYOR WELCH	

XI. ANNOUNCEMENTS

The next Zoning Board of Appeals meeting will be held on Tuesday, January 28th, 2020 at 6:30pm.

The next Village Board of Trustees Work Session is scheduled for Monday, February 3rd, 2020 at 6:00pm.

The next Historic Preservation Commission meeting will be held on Monday, February 10th, 2020 at 6:00pm.

The next Planning Board meeting is scheduled for Monday, February 10th, 2020 at 6:30pm.

XII. ADJOURN