

**VILLAGE OF LEWISTON
BOARD MEETING AGENDA
MONDAY, JULY 15, 2024 – 6:00 PM**

I. CALL TO ORDER

II. RESIDENTS

III. MINUTES A motion to approve the June 17, 2024 and July 8, 2024 minutes

IV. BILLS Trustee Conde

V. REPORTS	Police	Planning Commission
	Building Inspector	Zoning Board of Appeals
	Zoning Officer	Parks, Rec & Cons Board
	Fire Inspector	Historian
	Recreation Director	Historic Preservation

VI. LIAISON REPORTS

Administration	Mayor/Tr. Eydt
Personnel	Tr. Conde/Tr. Eydt
LNRR Chamber of Commerce	Mayor/Tr. Fittante
Beautification	Mayor/Tr. Coppins
Artpark	Mayor/Tr. Coppins
Lewiston Council on the Arts	Tr. Coppins/Tr. Fittante
Law Enforcement	Tr. Coppins/Tr. Conde
Fire Company	Tr. Eydt/Tr. Fittante
Recreation, Parks & Environment	Tr. Fittante/Tr. Conde
Planning Commission	Mayor/Tr. Fittante
Zoning Commission	Tr. Conde/Tr. Eydt
Dept. of Public Works	Tr. Conde/Tr. Eydt
Community Sewer Commission	Tr. Eydt/Tr. Conde
Amer. Legion & VFW	Tr. Eydt/ Tr. Coppins
Lewiston Library	Tr. Coppins/Tr. Fittante
Hist. Preservation Commission	Mayor/Tr. Fittante

VII. OLD BUSINESS

1. Other

VIII. NEW BUSINESS

1. RESOLUTIONS REQUIRED FOR THE NEW YORK LOCAL WATERFRONT REVITALIZATION PROGRAM (LWRP) APPLICATION

Authorization and appropriation of Local match (25% local match):

Whereas, the Village of Lewiston (Village), is seeking a grant for the Lewiston Landing Phase VI Project and intends to submit via the New York Consolidated Funding Application (CFA) to the Local Waterfront Revitalization Program (LWRP); and

Whereas, the Village project cost estimate for the Lewiston Landing Phase 6 Project is \$800,000 and

Whereas, the LWRP, through the NYS Department of State (NYSDOS), is authorized to fund up to \$600,000 of the project cost;

NOW, THEREFORE, BE IT:

RESOLVED that the Village authorizes and appropriates a minimum of 25% local match as required by the Local Waterfront Revitalization Grants Program. Under the LWRP, this local match must be at least 25% of the total project of \$200,000. The maximum local share appropriated subject to any changes agreed to by the Mayor shall not exceed \$200,000 pending receipt of an LWRP grant and available funding. The total estimated maximum grant is \$600,000. The Mayor may increase this local match through the use of in-kind services without further approval from the Village.

Authorization for a representative to sign documents:

Whereas, Nussbaumer & Clarke, Inc. is authorized to prepare a grant application on behalf of the Village of Lewiston (Village) via the Consolidated Funding Application

(CFA) to the NYSDOS Local Waterfront Revitalization Program for the Lewiston Landing Phase VI Project; and

Whereas, the Mayor is required to sign the grant application on behalf of the Village of Lewiston as well as a Grant Agreement with the NYSDOS and any and all other contracts, documents, and instruments necessary to bring about the Project if a grant is awarded;

NOW, THEREFORE, BE IT:

RESOLVED that the Mayor is authorized to sign a grant application on behalf of the Village via the CFA to the NYSDOS Local Waterfront Revitalization Program for the Lewiston Landing Phase V Project; and

BE IT FURTHER RESOLVED that should an LWRP grant be awarded to the Village, the Mayor is authorized to execute a Grant Agreement with the NYSDOS and any and all other contracts, documents, and instruments necessary to bring about the Project and to fulfill the Village's obligations under the Local Waterfront Revitalization Program through NYSDOS.

SEQR Type II Determination Resolution:

Whereas, the Village of Lewiston (Village) has reviewed the proposed project for the Lewiston Landing Phase VI Project in conjunction with 6 NYCRR 617, commonly known as State Environmental Quality Review (SEQR), for a determination as to the level of required environmental review for the proposed Project,

NOW, THEREFORE, BE IT:

RESOLVED that the Village Board does hereby determine that the proposed action is a Type II action pursuant to 6 NYCRR 617.5 (c)(2) "the replacement, rehabilitation or reconstruction of a structure or facility, in kind, and on the same site has been determined not to have a significant impact on the environment." as defined under SEQR, and that the Regulations specify that Type II actions are not subject to review.

2. A motion to schedule a public hearing on Monday, August 19, 2024 at 6:00pm to discuss using fund balance to complete the DPW Garage.
3. A motion to approve the facilities use request made by Robert DiBacco for use of Academy Park and the band shell to host a concert on September 21, 2024 from 7:30pm until 9:15pm.
4. Other

IX. DISCUSSION

1. Water Station at Academy Park
2. 340 N. 2nd – Request to Plant Tree in Village Right of Way
3. 300 Seneca – Tree Removal Request
4. Other

X. REPORTS

Clerk Treasurer Supt. Public Works Law Counsel Engineer

XI. BOARD REPORTS

Tr. Conde Tr. Coppins Tr. Fittante Tr. Eydt Mayor Welch

XII. ANNOUNCEMENTS

The Zoning Board of Appeals meeting is on Tuesday, July 23, 2024 at 6:30pm.

The Historic Preservation Commission meeting is at 6pm, immediately followed by the Planning Board meeting on Monday, August 12, 2024.

The Village Board of Trustees meeting is at 6pm on Monday, August 19, 2024.

XIII. ADJOURN