

**VILLAGE OF LEWISTON
BOARD MEETING AGENDA
MONDAY, JULY 20, 2020
6:00 PM**

*****CANCELED*****

Public Hearing to adopt Local Law #3-2020, Section 2-75-1; Holidays of the Village Code; to include Juneteenth in the scheduled holidays. This will be revisited at a later date.

PUBLIC HEARING

To adopt Local Law #2-2020, Section 20-102; Water, Sewers, Sewage Disposal of the Village Code; to add a surcharge of \$10.00 per billing cycle for Capital Water/Sewer Improvements, effective October 1, 2020.

I. CALL TO ORDER

II. RESIDENTS

III. MINUTES

A motion to approve the June 15, 2020 Village Board Meeting minutes and July 6, 2020 Annual Organizational Meeting 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. CONDE
AMER. LEGION & VFW	TR. MARASCO / TR. EYDT
LEWISTON LIBRARY	TR. MARASCO / TR. GIBSON

VI. OLD BUSINESS

1. A motion to approve the request made by Pro-Flex to have the Clerk and/or Treasurer sign the Medical Expense Reimbursement Plan Services Agreement.

VII. NEW BUSINESS

1. A motion to adopt Local Law #2-2020, Section 20-102; Water, Sewers, Sewage Disposal of the Village Code; to add a surcharge of \$10.00 per billing cycle for Capital Water/Sewer Improvements, effective October 1, 2020.
2. A motion to approve the request made by the Lewiston #1 Fire Company to accept the resignation of Thomas Hanson.

3. A motion to approve the request made by the Lewiston #1 Fire Company to drop Sabrina Minopoli from its rolls.
5. A motion to approve the request made by David Giusiana as approved by the Historic Preservation Commission, Planning Board Commission and Zoning Board of Appeals, located at 621 Center Street, to build a chicken coop/shed on the property.

VIII. DISCUSSION

1. Tom Antonucci – request to roll over slip rental fee to next year, due to inaccessibility to slip because of the Jet Boat dock placement

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

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

XI. ANNOUNCEMENTS

The Zoning Board of Appeals meeting will be held at 6:30pm on Tuesday, July 28, 2020 remotely at <https://www.zoom.us/>.

The Historic Preservation Commission meeting will be held at 6:00pm, followed by the Planning Board meeting at 6:30pm on Monday, August 10, 2020 remotely at <https://www.zoom.us/>.

The Village Board of Trustees Board meeting will be held at 6pm on Monday, August 17, 2020 remotely at <https://www.zoom.us/>.

XII. ADJOURN