VILLAGE OF LEWISTON
BOARD MEETING AGENDA
MONDAY, June 17, 2019
6:00 PM

I. CALL TO ORDER

II. RESIDENTS

II. CORRESPONDENCE
1. Letter from Senator Robert G. Ortt 62nd District informing the Village of Lewiston that S. 289 the bill to lower the speed limit on Center Street to 25 MPH.

IV. MINUTES
Approval of the May 20, 2019 Village Board minutes and the May 30, 2019 end of year meeting minutes.

V. BILLS: TRUSTEE GIBSON

VI. REPORTS:
POLICE
BLDG. INSPECTOR
ZONING OFFICER
FIRE INSPECTOR
RECREATION DIRECTOR

VII. REPORTS:
PLANNING COMMISSION
ZONING BOARD OF APPEALS
PARKS, RECR. CONS BOARD
HISTORIAN
HISTORIC PRESERVATION

VII. LIAISON REPORTS:
ADMINISTRATION
PERSONNEL
LNRR CHAMBER
BEAUTIFICATION
ARTPARK
LEW. ARTS COUNCIL
LAW ENFORCEMENT
FIRE COMPANY
RECR. PARKS, ENV.
PLANNING
HISTORIC PRESERV
ZONING
PUBLIC WORKS
COMMUNITY SEWER
AMER. LEGION & VFW
LEWISTON LIBRARY

VIII. OLD BUSINESS
1. Other

VIII. NEW BUSINESS
1. A motion to approve the request from “What’s The Point Ministries” to hold a picnic at Hennepin Park on Sunday, August 4, 2019 8:30 AM to 3:00 PM.

2. A motion to approve the request from Essential Being Holistic Studio to amend the monthly rent to $150 to match the amount the rooms on either side of room 7 are being charged.

3. A motion to approve the request from Lewiston Fire Co. No 1 to remove the following individuals from the membership roster:

Nicole Sequin
Chris Ferrante
Cody McLendon
4. A motion to approve the request from Lewiston Fire Co. No. 1 to approve the following memberships:

**Restrictive Membership:** Eve Elizabeth Pacia

**Conditional Membership:** Spencer James Hewitt

5. A motion to have Mayor Welch sign and send a non-binding letter to National Grid to include the Village of Lewiston in a program to replace the 190 street lights throughout the village. This program will save the village $3,409.16 in the first year of the program.

6. A request by Recreation Director Brendan McDermott to hire Jason Boslet for the position of Recreation Leader at the pay rate of $13.07.

7. Other

IX. DISCUSSION

1. Barone Building Companies proposal for Onondaga Street - Street End.

2. Solutions for South Seventh Street congestion during Artpark events.

3. Residents request for a stop sign on North Ninth Street at Onondaga Street.

4. Discuss Lewiston Landing progress.

5. Other

X. REPORTS:

- CLERK TREASURER
- SUPT. PUBLIC WORKS
- LAW COUNSELOR
- ENGINEER

XI. BOARD REPORTS:

- TRUSTEE CONDE
- TRUSTEE EYDT
- TRUSTEE GIBSON
- TRUSTEE MARASCO
- MAYOR WELCH

XIII. ANNOUNCEMENTS

The Village Board will hold the annual Organizational meeting on Monday, July 1, 2019 at 6:00 PM.

The next Village Board of Trustees meeting is scheduled for Monday, July 15, 2019 at 6:00 PM.

The next Historic Preservation meeting will be held on Monday June 24, 2019 at 6:00 PM.

The next Zoning Board of Appeals meeting is scheduled for Tuesday, June 25, 2019.

The next Planning Board meeting is scheduled for Monday, July 1, 2019 at 6:30 PM.

XIII. ADJOURN