

**VILLAGE OF LEWISTON
BOARD MEETING AGENDA
MONDAY, JUNE 21, 2021
6:00 PM**

I. CALL TO ORDER

II. RESIDENTS

III. MINUTES

A motion to approve the May 17, 2021 Village Board Meeting and May 27, 2021 End of Year Meeting minutes.

IV. BILLS Trustee Gibson

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 / Trustee Eydt
Personnel	Trustee Conde / Trustee Gibson
LNRR Chamber	Mayor / Trustee Marasco
Beautification	Mayor / Trustee Marasco
Artpark	Mayor / Trustee Conde
Lewiston Arts Counsel	Trustee Conde / Trustee Gibson
Law Enforcement	Trustee Marasco / Trustee Conde
Fire Company	Trustee Eydt / Trustee Gibson
Rec, Parks & Env.	Trustee Gibson / Trustee Conde
Planning	Mayor / Trustee Eydt
Historic Preservation	Mayor / Trustee Eydt
Zoning	Trustee Conde / Trustee Eydt
Public Works	Mayor / Trustee Eydt
Community Sewer	Trustee Eydt / Trustee Conde
American Legion / VFW	Trustee Marasco / Trustee Eydt
Lewiston Library	Trustee Marasco / Trustee Gibson

VII. OLD BUSINESS

1. Other

VIII. NEW BUSINESS

1. A motion to approve the request made by Lewiston Fire Co. #1 to accept the resignations of Jonah Jueckstock and Sarah Macfarlane and remove from the Village list.
2. A motion to schedule a public hearing on Monday, July 19, 2021 at 6pm to amend Section 2-87 – Residency Requirements, of the Village Code Book; to include, in addition to the Village of Lewiston, the Town of Lewiston and Niagara County in approved residency requirements for full-time and part-time employees.
3. A motion to schedule a public hearing on Monday, July 19, 2021 at 6pm to approve the Village of Lewiston Local Waterfront Revitalization Program Amendment.
4. A motion to schedule a public hearing to adopt Local Law #5-2021, Section 2-75-1; Holidays of the Village Code; to include Juneteenth in the scheduled holidays.

5. A motion to approve the design plans for a permanent enclosure of 1,138 square foot of the existing patio for Casa Antica, located at 490 Center Street. The plans were approved by the Historic Preservation Commission and Planning Commission on Monday, 6/14/2021, stipulating that the canopy be reduced, not to obstruct the bay window, that an enclosure be constructed for concealment of the dumpster, and that if the property is two separate parcels, it will need to be converted to one parcel.
6. A motion to approve the request made by the Niagara River Region Chamber of Commerce for use of Academy Park on Saturday, July 31st from approximately 11am – 5pm for a “Slow Roll” congregating place for participants in the biking event.
7. A motion to enter into executive session immediately following this meeting regarding personnel, litigation and real property.
8. Other

IX. DISCUSSION

1. Lewiston Arts Council – Request to Waive Facility Use Fees
2. Lewiston Porter School Youth Football Program – use of Richard F. Soluri Park

X. REPORTS

Clerk Treasurer Supt. Public Works Law Counsel Engineer

XI. BOARD REPORTS

Tr. Conde Tr. Eydt Tr. Gibson Tr. Marasco Mayor Welch

XII. ANNOUNCEMENTS

The Clerk’s office and DPW will be closed on Monday, July 5, 2021 in observance of Independence Day.

The Board of Trustees Organizational Meeting will be held on Tuesday, July 6, 2021 at 6:00pm.

The Historic Preservation Commission meeting will be held at 6:00pm, immediately followed by the Planning Board meeting on Monday, July 12, 2021.

The Village Board of Trustees meeting will be held at 6:00pm on July 19, 2021.

The Zoning Board of Appeals meeting will be held at 6:30pm on Tuesday, July 27, 2021.

XIII. ADJOURN