

**VILLAGE OF LEWISTON
BOARD MEETING AGENDA
TUESDAY, JUNE 21, 2022 – 6:00 PM**

I. CALL TO ORDER

II. RESIDENTS

III. MINUTES A motion to approve the May 16, 2022 Board Meeting minutes and the May 23, 2022 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 award DPW Garage Additions Project Contract 2022-1G to Peak Construction Group, LLC, in the amount of, \$1,398,300.00 inclusive of base and alternate bid items.
2. A motion to award DPW Garage Additions Project Contract 2022-1E to Frey Electric Construction Company in the amount of \$71,000.00 inclusive of base and alternate bid items.
3. A motion to approve the request made by Brendan McDermott, Recreation Director, to approve the internship of Miles Kates of Niagara County Community College Sports Management Program from 06/22/2022 to 09/01/2022. This is a non-paid internship.
4. A motion to approve the request made by the Lewiston Porter Youth Football Program to host a car drying fundraiser event on Sunday, July 17, 2022 from 10am to 6pm. This will require use of eight parking spots at Academy Park across the street from Magic Mist Car Wash, on the corner of North 9th and Cayuga Street.
5. A motion to schedule a public hearing on Monday, July 18, 2022 at 6:00pm to discuss the request made by property owner, Christine Poirier, to change the zoning of 427

Plain Street from R-2, Residential, Two Family, Townhouse to R-3, Residential, Multiple Family, Townhouse.

6. A motion to approve the budget amendment request from Treasurer Longwell as follows:

Decrease Revenue line: A00-2660-0000 – Sale of Real Property - \$52,836.30

Increase Expense line: A00-1620-4150 – Village Hall Other - \$52,836.30

This is to use the approved funds from the sale of 475 Ridge Street for the basketball courts.

7. Other

IX. DISCUSSION

1. Bicentennial Sponsor – request for banner announcing business name on band shell for sponsorship

2. Other

X. REPORTS

Clerk Treasurer Supt. Public Works Law Counsel Engineer

XI. BOARD REPORTS

Tr. Conde Tr. Eydtt Tr. Gibson Tr. Marasco Mayor Welch

XII. ANNOUNCEMENTS

The Organizational meeting will be held at 6pm on Tuesday, July 5, 2022.

The Zoning Board of Appeals meeting will be held at 6:30pm on Tuesday, June 28, 2022.

The Historic Preservation Commission meeting will be held at 6:00pm, immediately followed by the Planning Board meeting on Monday, July 11, 2022.

The Village Board of Trustees meeting will be held at 6:00pm on Monday, July 18, 2022.

The Clerk's office and DPW will be closed on Monday, July 4, 2022 in observance of Independence Day.

XIII. ADJOURN