

**VILLAGE OF LEWISTON  
BOARD MEETING AGENDA  
MONDAY, March 19, 2019  
6:00 PM**

**PRESENTATION OF THE PROPOSED 2019-2020 BUDGET**

**PRESENTATION OF 25 YEARS DEDICATED SERVICE TO LARRY WILLS**

**I. CALL TO ORDER**

**II. RESIDENTS**

**III. CORRESPONDENCE**

**IV. MINUTES**

Approval of the February 19, 2019 Village Board meeting minutes and the March 4, 2019 Village Board work session minutes.

**V. BILLS: TRUSTEE GIBSON**

<b>VI. REPORTS:</b>	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. GIBSON
AMER. LEGION & VFW	TR. MARASCO / TR. EYDT
LEWISTON LIBRARY	TR. MARASCO / TR. GIBSON

**VII. OLD BUSINESS**

1. Other

**VIII. NEW BUSINESS**

2. A motion to approve the following budget transfers as requested by Clerk Treasurer Salada:

From: A00-1440-4150	\$2,400.	To: A00-1440-4000	\$2,400.
Engineer Other		Engineer Contractual	

From: A00-3620-2000	\$73.	To: A00-3620-4130	\$73.
Safety Insp. Equip.		Safety Insp. Schools & Travel	

From: F00-9010-8000	\$200.	To: F00-1320-4000	\$200.
Retirement		Audit Contractual	

From: G00-9010-8000	\$200.	To: G00-1320-4000	\$200.
Retirement		Audit Contractual	

3. A motion to approve the following budget transfers as requested by Supt. Brolinski:

From: A00-1990-4000	\$8,792.94	To: A00-1640-4050	\$8,792.94
Contingent		Outside Contractor	

4. A motion to approve the facilities request from Inter-Community Services Inc. to collect for monetary donations to support the Ransomville Food Pantry during the Tuesday night Artpark concerts. The location requested is Portage Road at the entrance of Artpark.
5. A motion to approve the facilities request from Heart Love and Soul. Inc. to collect monetary donations to support them, on Tuesday nights 5:00 PM to 8:00 PM during the concert season. The requested location is S. Fourth Street on the sidewalks outside the Artpark entrance.
6. A motion to approve the facilities request from Community Missions of Niagara Frontier, Inc. to collect monetary donations during the Tuesday night Artpark concerts 5:00 PM to 8:00 PM during the concert season. The location requested is n. Fourth Street outside the Artpark entrance.
7. A motion to accept the resignation of Joshua Krupp from the Planning Commission due to a relocation outside of the Village of Lewiston.
8. A motion to move Doreen Albee (Alternate on the Planning Commission) into the unexpired term vacated by Joshua Krupp on the Planning Commission expiring in 2020.
9. A motion to appoint Jeffery Williams as alternate to the Planning Commission.
10. A motion to approve the request from Lewiston's Memorial Day Remembrance Committee to hold the annual parade at 11:00 AM preceding to Academy Park, with a ceremony at noon followed with a free luncheon at 1:00 PM. Street closing are proposed for this request. All traffic is requested to be detoured at North Ninth Street to Mohawk Street.
11. A motion to approve the appointment of Bruce Sutherland to fill the vacancy of Barbara Coppock on the Lewiston Library Board. which expires in December 2020.
12. A motion to allow the Recreation Department to use Marilyn Toohey Park for the 24th annual Spring Fling and to close Onondaga Street from N 3rd to N 4th Street on Sunday, May 5, 2019 from 11:00AM to 5:00PM.
13. A motion to allow the Recreation Department to hold the annual 1 mile Spring Fling Race for children on Sunday, May 5, 2019 at 12:30PM starting at N 2nd Street and Onondaga, heading east to N 5th Street, North to Oneida Street, West to Rudlen Road, North to Mohawk Street and west to N 3rd Street ending south to Onondaga Street.
14. A motion to allow the Recreation Department to hire Bruce Ruark (face painter and balloon sculptor) at the cost of \$500 from TA 94 (Recreation) for the time period of 1:00PM to 3:00PM on Sunday, May 5, 2019 for entertainment at the Spring Fling.
15. A motion to allow the Recreation Department to hire Cindy Jolbert of Shanandoah Acres (petting zoo) at the cost of \$425 from TA 94 (Recreation) for the time period of 1:00PM to 3:00PM on Sunday, May 5, 2019 for entertainment at the Spring Fling.

16. A motion to allow the Recreation Department to hire Fun Putt WNY at the cost of \$465 from TA 94 (Recreation) for the time period of 12:30PM to 4:30PM on Sunday, May 5, 2019 for entertainment at the Spring Fling.

17. A motion to approve the facilities request from Niagara Wine Trail to host the 11<sup>th</sup> Annual Niagara Wine Festival at Academy Park July 27 & 28, 2019. Dates requested to use the park are July 25-28 for setup and clean up.

18. Other

## **IX. DISCUSSION**

1. Schedule Budget meeting dates.

2. Other

## **X. REPORTS:**

CLERK TREASURER  
LAW COUNSELOR

SUPT. PUBLIC WORKS  
ENGINEER

## **XI. BOARD REPORTS:**

TRUSTEE CONDE  
TRUSTEE GIBSON  
MAYOR WELCH

TRUSTEE EYDT  
TRUSTEE MARASCO

## **XIII. ANNOUNCEMENTS**

**All meetings are held in the Village Board room at 145 N 4<sup>th</sup> Street unless notified:**

The next Village Board meeting will be on Monday, April 1, 2019 at 6:00 PM.

The next Planning Board meeting is scheduled for Monday, April 8, 2019 at 6:30 PM.

The next Historic Preservation meeting will be held on Monday, March 25, 2019 at 6:00 PM.

The next Zoning Board of Appeals meeting is scheduled for Tuesday, March 26, 2019.

## **XIII. ADJOURN**