

**VILLAGE OF LEWISTON
BOARD MEETING AGENDA
MONDAY, MAY 16, 2022 – 6:00 PM**

I. CALL TO ORDER

II. PUBLIC INFORMATION MEETING – ACADEMY PARK DIGITAL SIGN

III. RESIDENTS

IV. MINUTES A motion to approve the May 2, 2022 Work Session minutes.

V. BILLS Trustee Eydt

VI. REPORTS	Police	Planning Commission
	Building Inspector	Zoning Board of Appeals
	Zoning Officer	Parks, Rec & Cons Board
	Fire Inspector	Historian
	Recreation Director	Historic Preservation

VII. 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

VIII. OLD BUSINESS

1. Other

IX. NEW BUSINESS

1. A motion to approve the request made by the Lewiston Porter Girls Lacrosse Team for use of the Richard F. Soluri Park on Thursday, June 2 from 3:00pm – 11:00pm, to host the Mason FOREVER Foundation 5K Fundraiser.
2. A motion to approve the request made by Gallo Coal Fire Kitchen, located at 402 Center St., to block off the parking spots in front of the building on Saturday, August 6th, 2022 between the hours of 9am – 6pm; Gallo and National Grid will be hosting an Electric Vehicle event in the Gallo courtyard open to the public.
3. A motion to approve the request made by Community Missions of Niagara Frontier and Heart, Love & Soul to collect monetary and food donations during the Artpark concert summer season on the following dates:
 - Tuesday, June 7 Bon Iver
 - Tuesday, June 14 Trombone Shorty’s Voodoo Threaxdown
 - Tuesday, June 21 Patti Labelle
 - Tuesday, June 28 Nathaniel Rateliff & The Night Sweats
 - Tuesday, July 5 Barenaked Ladies
 - Tuesday, July 12 Tedeschi Trucks
 - Sunday, July 31 Earth, Wind & Fire
 - Tuesday, Aug. 9 Elvis Costello

- Thursday, Aug. 18 Brantley Gilbert
- Tuesday, Aug. 23 Dispatch & OAR
- Wednesday, Aug. 31 Boy George

Collections would take place on the corner of 4th and Tuscarora Street; volunteers will remain on sidewalks and out of the roadways. Proper insurance including the Village of Lewiston listed as additionally insured will be provided upon approval.

4. A motion to approve the proposal from Nussbaumer & Clarke, Inc. to the Village of Lewiston to provide engineering support services for the proposed water system improvements on 9th Street to improve water system reliability which will be funded by the American Rescue Plan Act (ARPA) grant program.
5. A motion to approve the request made by Superintendent Wills to hire Michael Capizzi as a part time employee at Lewiston Landing, effective May 17, 2022.
6. A motion to approve the budget amendment request from Superintendent Wills as follows:
From: A00-5110-1000 – Streets Maintenance – \$2,097.38
To: A00-5142-1000 – Snow Removal - \$2,097.38
7. A motion to approve the budget transfer from Treasurer Longwell as follows:
From: A00-1325-4120 – Clerk/Treasurer Schools/Travel - \$56.30
To: A00-1325-4050 – Sick Leave Incentive - \$56.30
8. A motion to approve the plans submitted by Tin Pan Alley to build an outdoor bar and covered patio at 775 Cayuga Street. The Planning Commission approved these plans on Monday, May 9, 2022.
9. A motion to approve the plans submitted by The Rose Hanger to build an updated exterior staircase. The Planning and Historic Preservation Commissions approved these plans on Monday, May 9, 2022.
10. A motion to approve facilities contract request to hold the 8th Annual Mighty Fitz 5K on Saturday November 5, 2022 at 2pm. Insurance for the event will be obtained and provided to the Village upon approval.

X. DISCUSSION

XI. REPORTS

Clerk Treasurer Supt. Public Works Law Counsel Engineer

XII. BOARD REPORTS

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

XIII. ANNOUNCEMENTS

The End of Year meeting will be held at 5:30pm on Monday, May 23, 2022.

The Zoning Board of Appeals meeting will be held at 6:30pm on Tuesday, 5/24/22

The Historic Preservation Commission meeting will be held at 6:00pm, immediately followed by the Planning Board meeting on Monday, June 13, 2022.

The Village Board of Trustees meeting will be held at 6:00pm on **Tues. 6/21/22**

The Village Election will be held on Tuesday, June 21, 2022 in the Red Brick Gym from 12pm – 9pm.

The Clerk’s office and DPW will be closed on Monday, May 30, 2022 in observance of Memorial Day, and Monday, June 20, 2022, in observance of Juneteenth.

XIV. ADJOURN