

I. PUBLIC HEARING FOR THE FOLLOWING:

To amend Local Law #3-1978, Article II Operation of Vehicles, Section 11-17 One Way Streets and areas of the Village Code to read as follows:

On Ridge Street between North Fourth Street and North Fifth Street in an easterly direction

And

to amend Local Law #6-1968, Article III Stopping, Standing and Parking, Section 11-39 (d) of the Village Code, Diagonal parking or angle parking is hereby directed and authorized on the following streets and at the following places:

to read as follows:

Ridge Street on the south side between North Fourth Street and North Fifth Street

And

To amend Local Law #1-1983 Section 11-42 Standing-Prohibited at all times Standing of vehicles in any of the following locations is hereby prohibited:

To read as follows:

Ridge Street, on the north side from the intersection of North Fourth Street, 875 feet to the Intersection of North Fifth Street

II. CALL TO ORDER

III. RESIDENTS

IV. MINUTES

Approval of the April 20, 2020 Village Board Meeting minutes and May 4, 2020 Work Session Meeting minutes.

V. BILLS

Trustee Eydt

VI. REPORTS

POLICE	PLANNING COMMISSION
BLDG. INSPECTOR	ZONING BOARD OF APPEALS
ZONING OFFICER	PARKS, RECR. CONS BOARD
FIRE INSPECTOR	HISTORIAN
RECREATION DIRECTOR	HISTORIC PRESERVATION

VII. 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

VIII. OLD BUSINESS

1. Other

IX. NEW BUSINESS

1. A motion to approve the request made by the property owners at 330 N. 5th to replace the existing Village of Lewiston owned chain link fence with vinyl fencing.
2. A motion to amend Local Law #3-1978, Article II Operation of Vehicles, Section 11-17 One Way Streets and areas of the Village Code to read as follows:

On Ridge Street between North Fourth Street and North Fifth Street in an easterly direction

And

to amend Local Law #6-1968, Article III Stopping, Standing and Parking, Section 11-39 (d) of the Village Code, Diagonal parking or angle parking is hereby directed and authorized on the following streets and at the following places:

to read as follows:

Ridge Street on the south side between North Fourth Street and North Fifth Street

And

To amend Local Law #1-1983 Section 11-42 Standing-Prohibited at all times
Standing of vehicles in any of the following locations is hereby prohibited:

To read as follows:

Ridge Street, on the north side from the intersection of North Fourth Street, 875 feet to the
Intersection of North Fifth Street

3. A motion to appoint the following as Line Officers for the Lewiston Fire Department #1 for the year of 2020-2021:

Chief – Lester Myers
1st Assistant Chief – Jonathan Waggoner

4. A motion to approve a refund, in the amount of, \$100.00 to Cadillac Cruisers, who have decided to cancel their summer events this year.
5. A motion to adopt the following resolution:

RESOLUTION REQUIRED FOR NYS DEC ZERO EMISSIONS VEHICLE INFRASTRUCTURE GRANT (ZEV) APPLICATION:

Lewiston Landing

Authorization and appropriation of Local match (20% local match) and representative to sign documents:

Whereas, the Village of Lewiston (Village) is seeking a grant for the Zero-Emissions Vehicle (ZEV) Infrastructure Grant program and intends to submit via the New York State Grants Gateway to the Department of Environmental Conservation ZEV Infrastructure grant opportunity to install a Dual Pedestal Vehicle Charge Station for public use at Lewiston Landing, and

Whereas, the Village project cost estimate for the Dual Pedestal Vehicle Charge Station is estimated to be **\$30,000**; and

Whereas, the ZEV through NYS DEC requires a 20% local match of the total project cost; and

Whereas, Nussbaumer & Clarke, Inc. is authorized to prepare a grant application on behalf of the Village via NYS Grants Gateway to the NYSDEC Zero-Emissions Vehicle Infrastructure Grant opportunity for the installation of a Dual Pedestal Charge Station at Lewiston Landing; and

Whereas, the Mayor is required to sign the grant application on behalf of the Village as well as a Grant Agreement with the NYSDEC and any and all other contracts, documents and instruments necessary to bring about the Project if a grant is awarded;

NOW, THEREFORE, BE IT:

RESOLVED that the Village authorizes and appropriates a minimum of 20% local match as required by the Zero-Emissions Vehicle Infrastructure Grant program. Under this program, the local match must be at least 20% of total estimated project cost of **\$30,000**. The maximum local share appropriated subject to any changes agreed to by the Mayor shall not exceed **\$6,000** subject to receipt of a ZEV grant and available funding. The total estimated maximum grant is **\$24,000**. The Mayor may increase this local match through the use of in-kind services without further approval from the Village; and

BE IT FURTHER

RESOLVED that the Mayor is authorized to sign a grant application on behalf of the Village via the Grants Gateway to the NYSDEC ZEV Infrastructure Grant opportunity for a Dual Pedestal Charge Station at Lewiston Landing and that should a ZEV grant be awarded to the Village, the Mayor is authorized to execute a Grant Agreement with the NYSDEC and any and all other contracts, documents and instruments necessary to bring about the Project and to fulfill the City's obligations under the Zero-Emissions Vehicle Infrastructure Grants Program through NYSDEC.

6. A motion to adopt the following resolution:

RESOLUTION REQUIRED FOR NYS DEC ZERO EMISSIONS VEHICLE INFRASTRUCTURE GRANT (ZEV) APPLICATION:

Academy Park

Authorization and appropriation of Local match (20% local match) and representative to sign documents :

Whereas, the Village of Lewiston (Village) is seeking a grant for the Zero-Emissions Vehicle (ZEV) Infrastructure Grant program and intends to submit via the New York State Grants Gateway to the Department of Environmental Conservation ZEV Infrastructure grant opportunity to install a Dual Pedestal Vehicle Charge Station for public use in Academy Park, and

Whereas, the Village project cost estimate for the Dual Pedestal Vehicle Charge Station is estimated to be **\$30,000**; and

Whereas, the ZEV through NYS DEC requires a 20% local match of the total project cost; and

Whereas, Nussbaumer & Clarke, Inc. is authorized to prepare a grant application on behalf of the Village via NYS Grants Gateway to the NYSDEC Zero-Emissions Vehicle Infrastructure Grant opportunity for the installation of a Dual Pedestal Charge Station in Academy Park; and

Whereas, the Mayor is required to sign the grant application on behalf of the Village as well as a Grant Agreement with the NYSDEC and any and all other contracts, documents and instruments necessary to bring about the Project if a grant is awarded;

NOW, THEREFORE, BE IT:

RESOLVED that the Village authorizes and appropriates a minimum of 20% local match as required by the Zero-Emissions Vehicle Infrastructure Grant program. Under this program, the local match must be at least 20% of total estimated project cost of **\$30,000**. The maximum local share appropriated subject to any changes agreed to by the Mayor shall not exceed **\$6,000** subject to receipt of a ZEV grant and available funding. The total estimated maximum grant is **\$24,000**. The Mayor may increase this local match through the use of in-kind services without further approval from the Village; and

BE IT FURTHER

RESOLVED that the Mayor is authorized to sign a grant application on behalf of the Village via the Grants Gateway to the NYSDEC ZEV Infrastructure Grant opportunity for a Dual Pedestal Charge Station in Academy Park and that should a ZEV grant be awarded to the Village, the Mayor is authorized to execute a Grant Agreement with the NYSDEC and any and all other contracts, documents and instruments necessary to bring about the Project and to fulfill the City’s obligations under the Zero-Emissions Vehicle Infrastructure Grants Program through NYSDEC.

7. A motion to adopt a resolution to allow the Mayor to sign and submit the 2019 Village MS4 Report to NYSDEC.

9. A motion to authorize the levy of real property taxes for the year 2020-2021 Tax Warrant directing the Clerk to receive and collect: taxes in the amount of \$1,188,120.00. A re-levy of water and sewer charges in the amount of \$17,824.08 a total warrant to collect \$1,205,944.08 and to establish the tax rate at \$7.66 per thousand dollars of assessed value.

X. DISCUSSION

- 1. VFW request for Memorial Day Service to be held at Academy Park
- 2. Other

XI. REPORTS:

CLERK	TREASURER
SUPT. PUBLIC WORKS	
LAW COUNSELOR	ENGINEER

XII. BOARD REPORTS:

TRUSTEE CONDE	TRUSTEE EYDT
TRUSTEE GIBSON	TRUSTEE MARASCO
MAYOR WELCH	

XIII. ANNOUNCEMENTS

The next Village Board of Trustees Meeting is scheduled at 6pm on Monday, June 15, 2020, to be held remotely at <https://www.zoom.us/>.

The End of Year meeting will be held on Wednesday, May 27, 2020 at 6pm, to be held remotely at <https://www.zoom.us/>.

All Planning Commission, Historic Preservation Commission and Zoning Board of Appeals meetings are postponed until after June 1, 2020.

XIV. ADJOURN