VILLAGE OF LEWISTON BOARD MEETING AGENDA MONDAY, MAY 20, 2024 – 6:00 PM

I. CALL TO ORDER

II. **RESIDENTS**

- **III. MINUTES** A motion to approve the April 15, 2024 and May 6, 2024 minutes
- **IV. BILLS** Trustee Conde

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

VI. LIAISON REPORTS

Administration Mayor/Tr. Eydt Personnel Tr. Coppins/Tr. Gibson LNRR Chamber of Commerce Mayor/Tr. Eydt Beautification Mayor/Tr. Coppins Artpark Mayor/Tr. Gibson Tr. Conde/Tr. Gibson Lewiston Council on the Arts Law Enforcement Tr. Eydt/Tr. Conde Fire Company Tr. Eydt/Tr. Gibson Recreation, Parks & Environment Tr. Gibson/Tr. Conde Mayor/Tr. Eydt Planning Commission Zoning Commission Tr. Conde/Tr. Eydt Dept. of Public Works Mayor/Tr. Conde Community Sewer Commission Tr. Eydt/Tr. Conde Amer. Legion & VFW Tr. Gibson/ Tr. Coppins Lewiston Library Tr. Coppins/Tr. Gibson Hist. Preservation Commission Mayor/Tr. Eydt

VII. OLD BUSINESS

1. Other

VIII. NEW BUSINESS

1. A motion to approve the budget amendment request from Superintendent Wills as follows:

From: A00-5142-1000 – Snow Removal Payroll – \$5026.89 To: A00-5110-1000 – Street Maintenance Payroll - \$5026.89

From: A00-8560-4080 – Shade Trees Small Parts – \$1241.00 To: A00-8560-4051 – Shade Trees Stump Removal - \$1241.00

From: A00-8560-4150– Shade Trees Other – \$850.00 To: A00-8560-4051 – Shade Trees Stump Removal - \$850.00

From: A00-5110-4091 – Street Maintenance Asphalt – \$9879.00 To: A00-8560-4051 – Shade Trees Stump Removal - \$9879.00

From: A00-1620-4052 – Outside Contractor – \$14.04 To: A00-1620-4050 – Village Hall Service Contract - \$14.04

From: A00-5010-2000 – Equipment – \$600.00 To: A00-5010-4000 – Contractual - \$600.00

From: A00-5110-1020 – Vacations – \$1,666.72 To: A00-5010-1020 – Safety Awards - \$1,666.72

 A motion to approve the budget amendment request from Treasurer Longwell as follows: From: A00-1325-4010 – Administration Telephone – \$299.75 To: A00-1325-4052 – Clerk-Treasurer Outside Contractor - \$299.75

- 3. A motion to approve the facilities use request by Bashar Srouji and Ray Barry for use of Academy Park and the bandshell to host Slice Fest, a pizza festival with some of the top pizzerias in WNY on Saturday, August 3, 2024 from 2:00pm to 10:00pm. This event will have local artisan and merch vendors, beer/wine/seltzer tent and live local music, a kids area for building their own mini pizzas, dough tossing contest, face painting, henna tattoos and more. This event will raise money for the Lew-Port Youth Football and Cheer and Wrestling programs.
- 4. Other

IX. DISCUSSION

- 1. 885 Oneida Street
- 2. Village Cemetery Plot Deed
- 3. Carriage Rides
- 4. Waterfront Safety Issue
- 5. Other

X. REPORTS

	Clerk	Treasurer	Supt. Public Works	Law Counsel	Engineer
XI.	BOARD REPORTS				

Tr. Conde Tr. Eydt Tr. Gibson Tr. Coppins Mayor Welch

XII. ANNOUNCEMENTS

The Zoning Board of Appeals meeting is at 6:30pm on Tuesday, May 28, 2024.

The Historic Preservation Commission meeting is at 6pm, immediately followed by the Planning Board meeting on Monday, June 10, 2024.

The Village Board of Trustees meeting is at 6pm on Monday, June 17, 2024.

The Village of Lewiston Election will be held on Tuesday, June 18, 2024 in the Red Brick Gym. Polls will be open from 12pm to 9pm.

XIII. ADJOURN