

**VILLAGE OF LEWISTON
BOARD MEETING AGENDA
MONDAY, NOVEMBER 21, 2022 – 6:00 PM**

I. PUBLIC HEARING –on the proposed 8-cent water rate increase from \$3.95 to \$4.03 per 100 cubic feet of water consumed, effective January 1, 2023. This increase is due to a rate increase from the Niagara County Water District.

II. CALL TO ORDER

III. RESIDENTS

IV. MINUTES A motion to approve the October 17, 2022 and the November 7, 2022 minutes.

V. BILLS Trustee Conde

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/Tr. Eydt
Personnel	Tr. Conde/Tr. Gibson
LNR Chamber of Commerce	Mayor/Tr. Coppins
Beautification	Mayor/Tr. Coppins
Artpark	Mayor/Tr. Conde
Lewiston Council on the Arts	Tr. Conde/Tr. Gibson
Law Enforcement	Tr. Gibson/Tr. Conde
Fire Company	Tr. Eydt/Tr. Gibson
Recreation, Parks & Environment	Tr. Gibson/Tr. Conde
Planning Commission	Mayor/Tr. Eydt
Zoning Commission	Tr. Conde/Tr. Eydt
Dept. of Public Works	Mayor/Tr. Eydt
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

VIII. OLD BUSINESS

1. Other

IX. NEW BUSINESS

1. A motion to approve an 8-cent water rate increase from \$3.95 to \$4.03 per 100 cubic feet of water consumed, effective January 1, 2023. This increase is due to a rate increase from the Niagara County Water District.

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

Decrease revenue line: A00-2192-0000 - Cemetery Services \$1417.90

Increase expense line: A00-8810-4000 - Cemeteries Contractual \$1417.90

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

Decrease Expense line: A00-1440-4150 – Engineer Other - \$17,500

Increase Expense line: A00-1450-400 –Elections Contractual - \$17,500.00

4. A motion to approve the purchase request by Superintendent Wills for a 2023 Ford Super Duty F-250 for \$47,445.10. This will be paid for through NYS DOT EWR reimbursement program.
5. A motion to approve the Waterfront Assessment Form and Environmental Assessment Form submitted by NYS State Parks for the proposed project at Artpark State Park.
6. A motion to approve the 1-year lease renewal agreement from Aimee Loughran for Just Desserts by Aimee at 476 Center Street.
7. Other

X. DISCUSSION

1. Relaxation of Sign Laws/Sandwich Board Signs
2. Other

XI. REPORTS

Clerk Treasurer Supt. Public Works Law Counsel Engineer

XII. BOARD REPORTS

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

XIII. ANNOUNCEMENTS

The Zoning Board of Appeals meeting is at 6:30pm on Tuesday, November 29, 2022.

The Village Board of Trustees Work Session is at 6pm on Monday, December 6, 2022.

The Historic Preservation Commission meeting is at 6pm, immediately followed by the Planning Board meeting on Monday, December 12, 2022.

The Village Board of Trustees meeting is at 6pm on Monday, December 19, 2022.

The Clerk's office and DPW will be closed on Thursday, November 24 – 25, 2022 for Thanksgiving

XIV. ADJOURN