

**VILLAGE OF LEWISTON
BOARD MEETING AGENDA
MONDAY, OCTOBER 17, 2022 – 6:00 PM**

I. PUBLIC HEARING – to determine if the General Fund Balance can be utilized as a source of funds with which to pay the 716 Clean Up and Restoration for the their services rendered for mold remediation at the Red Brick Municipal Building

II. CALL TO ORDER

III. RESIDENTS

IV. MINUTES A motion to approve the September 19, 2022, September 23, 2022 and the October 3, 2022 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/Tr. Eydt
Personnel	Tr. Conde/Tr. Gibson
LNNR 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 adopt the following resolution:
**RESOLUTION TO USE FUND BALANCE TO PAY FOR MOLD REMEDIATION
BY 716 CLEAN UP AND RESTORATION AT 145 N. 4TH ST. LEWISTON, NY**

At a meeting of the Board of Trustees of the Village of Lewiston, New York duly held upon notice at 145 North Fourth Street, Lewiston, New York 14092, the following was adopted:

WHEREAS, the Village of Lewiston, New York was confronted with an emergency situation involving the discovery of mold at potentially dangerous levels requiring the immediate and continuous evacuation of all persons present in the building at 145 North Fourth Street, Lewiston, New York; and

WHEREAS, the Village of Lewiston, New York called for an emergency public meeting on Friday, September 23, 2022 at 6:00pm for the purposes of awarding an emergency contract to 716 Clean Up and Restoration to remediate the mold situation

and to pay out of cycle, a down payment to such company for the aforesaid remediation, and such Motions were approved; and

WHEREAS, the aforesaid building has been deemed safe for re-occupancy; and

WHEREAS, the current fiscal budget for the Village of Lewiston, New York does not contain funds budgeted for and/or appropriated for such contract given the emergency nature of the situation; and

WHEREAS, the Village of Lewiston, New York has called for and duly held a Public Hearing on Monday, October 17, 2022 to determine if the General Fund Balance can be utilized as a source of funds with which to pay the aforesaid 716 Clean Up and Restoration for the their services rendered;

NOW, THEREFORE, upon Motion duly made, seconded, and carried, it was

RESOLVED, that the General Fund Balance shall be utilized for the purposes of paying 716 Clean Up and Restoration for the balance of their contract in the sum of \$200,000.00.

2. A motion to approve Trick or Treating in the Village of Lewiston for Halloween on Monday, October 31, 2022 from 4pm – 8pm.
3. A motion to approve the development plans as presented for 125 S. Water Street. The plans were approved by the Historic Preservation and Planning Commissions on Tuesday, October 11, 2022 and the requested side setback variances were granted by the Zoning Board of Appeals on Thursday, October 13, 2022.
4. A motion to approve the proposed Village Code amendment:

Appendix B. Section 13 Sign regulations E. Temporary signs 2. Signs requiring permits:

Current:

A. The following signs may be permitted on a temporary basis after obtaining a temporary sign permit as approved by historic planning commission:

Proposed:

A. The following signs may be permitted on a temporary basis after obtaining a temporary sign permit as approved by the Building Inspector and/or Zoning Officer

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

From: G00-8130-4170 – Town WWTP Update – \$4,100.00

To: A00-5010-4150 – Streets Administration – Other - \$4,100.00

6. Other

X. DISCUSSION

1. Short Term Rental Properties
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, October 25, 2022.

The Village Board of Trustees Work Session is at 6pm on Monday, November 7, 2022.

The Historic Preservation Commission meeting is at 6pm, immediately followed by the Planning Board meeting on Monday, November 14, 2022.

The Village Board of Trustees meeting is at 6pm on Monday, November 21, 2022.

The Village of Lewiston Recreation Halloween Scavenger Hunt will be from 1pm – 3pm, and Trick or Treat on Center will be from 2pm – 5pm on Saturday, October 29, 2022.

XIV. ADJOURN