

**VILLAGE OF LEWISTON  
BOARD MEETING AGENDA  
MONDAY, SEPTEMBER 16, 2019  
6:00 PM**

**I. CALL TO ORDER**

**II. RESIDENTS**

**III. CORRESPONDENCE**

1. Other

**IV. MINUTES**

Approval of the August 19, 2019 and the September 3, 2019 Village Board minutes.

**V. BILLS: TRUSTEE EYDT**

<b>VI. REPORTS:</b>	POLICE	PLANNING COMMISSION
	BLDG. INSPECTOR	ZONING BOARD OF APPEALS
	ZONING OFFICER	PARKS, RECR. CONS BOARD
	FIRE INSPECTOR	HISTORIAN
	RECREATION DIRECTOR	HISTORIC PRESERVATION

**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

**VII. OLD BUSINESS**

1. A motion to approve the request from the property owner at 130 S First Street to remove the tree in front of property on the village right of way. This tree is said to be interfering with the foundation of the house at 130 S First St.
2. Other

**VIII. NEW BUSINESS**

1. A motion to approve the following request from Lewiston Fire Company No. 1 to approve the following conditional memberships:

**Giuliana Nicoletti**

**Alyssa Winstanley**

**Sabrina Minopoli**

**Steven Skutnik**

**Calista Tanguay**

2. A motion to approve the request from Lewiston Fire Company No. 1 to remove the following members from the membership roster:

**David Harrigan**

**Casey Johnston**

3. A motion to approve the request from the Lewiston Garden Club to hold the annual Garden Festival, June 20, 2020 and June 21, 2020 on Center St. 5:00 AM on Saturday (06/20/20), to 7:00 PM (06/21/20).
4. A motion to approve the loan of funds from the General Fund to the Capital Fund to cover expenses for Lewiston Landing Remediation Project in the amount of \$432,059. As recommended by Patrick Brown the Village of Lewiston's Independent Auditor. The amount of \$432, 059 must be repaid to the General Fund account by May 31, 2020.
5. A motion to approve the request from the Lewiston Garden Club to hold the annual Perennial Sale on May 16, 2020 from 10:00 AM to 1:00 PM. The request is to use the Redbrick Gymnasium May 14, 2020 to May 16, 2020.
6. Other

**IX. DISCUSSION**

1. Mayor – Academy Park Committee
2. Other

<b>X. REPORTS:</b>	CLERK TREASURER LAW COUNSELOR	SUPT. PUBLIC WORKS ENGINEER
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<b>XI. BOARD REPORTS:</b>	TRUSTEE CONDE TRUSTEE GIBSON MAYOR WELCH	TRUSTEE EYDT TRUSTEE MARASCO
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**XIII. ANNOUNCEMENTS**

The next Village Board of Trustees meeting is scheduled for Monday, October 7, 2019 at 6:00 PM.

The next Historic Preservation meeting will be held on Monday, September 23, 2019 at 6:00 PM.

The Zoning Board of Appeals meeting will be held on Tuesday, September 24, 2019 at 6:30 PM.

The next Planning Board meeting will be held on Monday, October 15, 2019 at 6:30 PM.

The Annual Harvest and Hops Festival on Center Street in the Village of Lewiston is scheduled for September 28, 2019 and September 29, 2019.

**XIII. ADJOURN**