

**VILLAGE OF LEWISTON
WORK SSESSION AGENDA
April 4, 2022 - 6:00PM**

I. PUBLIC HEARINGS

1. 2021-2022 Fire Contract for Fire Protection with Lewiston Fire Co. 1.
2. 2022-2023 Fire Contract for Fire Protection with Lewiston Fire Co. 1.
3. 2022 Fire Contract between the Village and Town of Lewiston
4. An amendment to Section 13 - Sign Regulations of the Village Code regarding suspended signs.
5. To adopt the 2022-2023 Budget

II. CALL TO ORDER

III. RESIDENTS

IV. OLD BUSINESS

1. Other

V. BUSINESS

1. A motion to adopt the following resolution appointing an Election Chairman, Election Inspectors and to compensate the Election Custodian for the Village Election to be held on Tuesday, June 21, 2022.

WHEREAS, pursuant to Section 3-302 of the NYS Election Law the Village Board of Trustees appoint Doreen Albee as Chairman, Paul Naus, Richard Gworek and Karen Bennett as Election Inspectors, for the forth coming Village Election to be held on June 21, 2022, and

RESOLVED, David Yates, MaryAnn Yates and Roberta Drozek as Alternate Election Inspectors, who shall assume the Office of Inspector of Election and who shall perform duties, in the absence of the above-mentioned Election Inspectors, and

RESOLVED, Bruce Gonka as a Voting Machine Custodian,

FURTHER RESOLVED, to compensate said Inspectors and Alternate Inspectors of Election, at the hourly rate of \$13.50, and to compensate the Chairman an extra \$10.00, and the Voting Machine Custodian \$50.00 each per voting machine.

2. A motion to approve the 2021-2022 Fire Contract for Fire Protection with Lewiston Fire Co. 1.
3. A motion to approve the 2022-2023 Fire Contract for Fire Protection with Lewiston Fire Co. 1.
4. A motion to approve the 2022 Fire Contract between the Village and Town of Lewiston
5. A motion to approve the following revision and addition to Section 13 of the Village Code – Sign Regulations:

For revision of 13.B.7:

Projecting Sign: The term “projecting sign” shall mean a sign, which is wholly dependent upon a building for support and projects in a perpendicular manner more than eight inches from such building but less than 36 inches from the façade.

To be added to 13. B:

Suspended signs - The term “suspended sign” shall mean any sign attached to and supported by the underside of a horizontal plane.

For 13 D.3. A. 6:

Suspended sign (Refer to section 13.B. number assigned to item in this section)
The total square footage of a suspended sign shall not be greater than one square foot for each linear foot of the horizontal plane from which the sign is suspended and not exceed 8 square feet in face area for a single face. In addition, the suspended sign shall be subject to the following:

- a. No part of the sign shall be less than eight feet above finish grade as measured from the elevation of the ground directly beneath the center of the sign to the bottommost edge of the sign.
 - b. It shall have no more than two faces.
 - c. It shall have no more than two lines or one line and a symbol identifying the establishment.
 - d. It shall not project into a public right-of-way without prior written consent.
6. A motion to adopt the following resolution to approve the 2022-23 Budget and tax rate:

WHEREAS, the tentative budget for the fiscal year 2022-2023 has been duly presented to the Board of Trustees by the Budget Officer and

WHEREAS, a duly advised public hearing has been held thereon,

THEREFORE BE IT RESOLVED, pursuant to section 5-508 (4) of Village Law, that the said tentative budget as changed, altered and revised, be and hereby adopted as the Budget of the Village of Lewiston, in the total amount of \$1,232,921.00, for the fiscal year 2022-2023.

THEREFORE BE IT FURTHER RESOLVED that the tax rate for the fiscal year 2022-2023 budget be set at \$7.764858 per thousand.

Village Board polling results:

Trustee Gibson	_____	Trustee Marasco	_____
Trustee Eydt	_____	Trustee Conde	_____
Mayor Welch	_____		

- 7. A motion to approve the budget amendment request from Superintendent Wills as follows:
From: A00-5142-1000 – Snow Removal Payroll – \$107.42
To: A00-8170-1000 – Street-Cleaning Payroll - \$107.42
- 8. A motion to approve the budget amendment request from Superintendent Wills as follows:
From: A00-1620-4052 – Outside contractor – \$13.66
To: A00-1620-4050 – Village Hall Service Contract - \$13.66
- 9. A motion to approve the budget amendment request from Treasurer Longwell as follows:
From: A00-3410-4150 – Fire - Other – \$1,561.00
To: A00-3410-4000 – Fire – Vehicle insurance - \$1,561.00
- 10. A motion to approve the budget amendment request from Treasurer Longwell as follows:
From: A00-5110-1020 – Streets Maintenance Vacation – \$179.60
To: A00-5110-1010 – Streets Maintenance Longevity - \$179.60
- 11. Other

VI. DISCUSSION

- 1. Other

VII. ANNOUNCEMENTS

- 1. The Village Board meeting will be held on Monday, April 18, 2022 at 6:00PM.

2. The Historic Preservation Commission meeting will be held on Monday, April 11, 2022 at 6:00PM, immediately followed by the Planning Commission meeting.
3. The Zoning Board meeting will be held on Tuesday, April 26, 2022 at 6:30pm.
4. The Department of Public Work's Big Pick-Up Week will be May 2-6, 2022.
5. Lions Club Earth Day Clean Up will be held on Saturday, April 23, 2022.

VIII. ADJOURN