# VILLAGE OF LEWISTON WORK SESSION AGENDA MONDAY MAY 2, 2022 – 6:00 PM

### I. CALL TO ORDER

### II. RESIDENTS

### III. MINUTES

A motion to approve the following meeting minutes:
March 21, 2022 Board Meeting
March 28, 2022 Budget Meeting
April 4, 2022 Budget Meeting
April 4, 2022 Work Session

IV. BILLS Trustee Conde

### V. OLD BUSINESS

1. Other

# VI. NEW BUSINESS

- 1. A motion to approve the request made by Emery Simon, owner of Lewiston Stone House, to put up a temporary tent, measuring 30'x45' for the 2022 season. The tent will be protected with large concrete blocks (2'x2'x6') for the patrons' safety.
- 2. A motion to schedule the End of Year meeting Monday, May 23, 2022 at 5:30pm.
- **3.** A motion to approve the appointment of the following Line Officers for Lewiston Fire Co. #1:

Chief – Spencer Lilly

1<sup>st</sup> Assistant Chief – William McEvoy

2<sup>nd</sup> Assistant Chief – John Penzotti

3<sup>rd</sup> Assistant EMS Chief – Matthew Grainge

**4.** A motion to approve the request made by Lewiston Fire Co. #1 to remove the following members from the Village List:

Lauren McLendon Chloe St. Laurent Vito Wojick

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

Decrease Revenue line: A00-2192-0000 – Cemetery Services - \$2,525.00 Increase Expense line: A00-8810-4000 – Cemeteries Contractual - \$2,525.00

This amendment is to pay for The Potter's Field Monument. The funds for this monument came from donations

**6.** A motion to approve the budget transfer from Treasurer Longwell as follows:

From: A00-5010-1020 – Safety Awards - \$3,400.00 To: A00-5110-1020 – Vacations - \$3,400.00

- **7.** A motion to authorize the levy of real property taxes for the 2022-2023 Tax Warrant directing the Clerk to receive and collect taxes, in the amount of, \$1,232,921.00; a relevy of water and sewer charges in the amount of \$26,396.51, a total warrant to collect \$1,259,317.51 and to establish the tax rate at \$7.764858 per thousand dollars of assessed value.
- **8.** A motion to approve the request made by Superintendent Wills to hire Everett Buck as a full time laborer for the Department of Public Works, effective June 1, 2022.

**9.** A motion to approve the request made by resident, Mario Nardelli, owner of 205 N. 4th Street for a reimbursement of \$216.00 for the fee inquired due to sewage backing up caused by a blockage in the main sewer line. This motion includes the approval to issue this reimbursement immediately, paying out of cycle.

## **10.** Other

# VII. DISCUSSION

- 1. Academy Park Digital Sign
- 2. NY Power Authority Annual fire safety inspections at Artpark
- **3.** Other

### VIII. ANNOUNCEMENTS

The Historic Preservation Commission meeting will be held at 6:00pm, immediately followed by the Planning Board meeting on Monday, May 9, 2022.

The Village Board of Trustees meeting will be held at 6:00pm on Monday, May 16, 2022.

The Zoning Board of Appeals meeting will be held at 6:30pm on Tuesday, May 24, 2022.

The Red Brick Spring Fling Event will be held on Sunday, May 15, 2022.

The Dedication and Unveiling of Robert Giannetti's Peace Garden Poem, artwork done by Dan Buttery, will be held in the International Peace Garden on Saturday, May 7, 2022 at 2pm.

# IX. ADJOURN