

**VILLAGE OF LEWISTON
WORK SESSION AGENDA
NOVEMBER 4, 2019
6:00 PM**

I. CALL TO ORDER

II. RESIDENTS

III. OLD BUSINESS

1. Other

IV. BUSINESS

1. A motion to approve the facilities contract from Willow Consulting - Jamie Symmonds, requesting permission to use Academy Park to hold the Lewiston Artisan Farmers Market. This event will be held from 7:30am to 2:00pm on Saturdays from June 6th, 2020 to October 10th, 2020; a total of 19 days. Insurance for the 2019 season is effective through May 2020, an updated insurance policy will be provided upon renewal in June 2020.
2. A motion to approve the payment to the Town of Lewiston for ice rink support funds in the amount of \$5,000; as approved in the April 2019 budget meeting from the following account:

A00-7550-4150 - Celebrations-Other

3. A motion to approve the VFW's request to close Portage Road from standard vehicle traffic from Center Street to Cayuga Street, adjacent to Academy Park from 5pm – 7:30pm. This would also require assistance from the Department of Publics Works with placing two barricades at each intersection (Center St/Cayuga) as well as 12 cones.
4. A motion to hold an executive session immediately following this board meeting to continue discussion on the upcoming position openings within the Village Clerk's office.
5. A motion to approve the request from Superintendent Wills to approve the hiring of Brian Waddell as a full time laborer for the Department of Public Works.
6. A motion to approve the change order for the Nussbaumer & Clark Professional Services Contract Amendment No. 2 File No. 15J1-0146 as presented by Michael Marino, Village of Lewiston Engineer, with an additional payment in the following amount of:

Additional General Services During Construction (Hourly)	\$40,000.00
Additional Construction Observation (Hourly)	<u>\$35,000.00</u>
Total Construction Services Fee	\$75,000.00

7. Other

V. DISCUSSION

1. Parking issues on Ridge Street
2. Other

VI. ANNOUNCEMENTS

- **The Village Clerks office and the Dept. of Public Works will be closed on Monday, November 11, 2019 in honor of Veterans Day.**
- The next Village Board meeting will be held on Monday, November 18th, 2019 at 6:00 PM.
- The Historic Preservation Commission meeting will be held on Tuesday, November 12th, 2019 at 6:00 PM.
- The Planning commission meeting will be held on Wednesday, November 13th, 2019 at 6:30 PM.
- There is no business for the Zoning Board of Appeals at this time, there is no meeting scheduled in November at this time.

VII. ADJOURN