

**VILLAGE OF LEWISTON  
WORK SSESSION AGENDA  
April 5, 2021 - 6:00PM**

**I. CALL TO ORDER**

**II. RESIDENTS**

**III. OLD BUSINESS**

1. Other

**IV. BUSINESS**

1. A motion to approve the request made by Lewiston Fire Co. #1 to accept the resignation of Stephen Guiliani and remove from the Village list. .
2. 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 2021 season. The tent will be protected with large concrete blocks (2'x2'x6') for the patrons' safety.
3. A motion to pay out of cycle for postage to the United States Postal Service, in the amount of, \$700.00 from Central Printing & Mailing accounts A00-1670-4000 F00-1670-4000 & G00-1670-4000.0.
4. A motion to approve the budget amendment request from Treasurer Myers as follows:
  - From: A00-1010-4120 – Board of Trustees – Schools & Travel - \$476.76**
  - From: A00-1210-4120 – Mayor – Schools & Travel - \$100.00**
  - To: Code Book Revision - \$576.76**
5. A motion to approve the budget amendment request from Treasurer Myers to transfer funds as follows:
  - From: A00-3410-4150 – Fire – Other - \$4,006.80**
  - To: A00-3410-4000 – Fire Insurance - \$4,006.80**
6. A motion to approve the request made by Bobbi Stokes from Be OK Studio for use of Academy Park to hold weekly outdoor yoga/fitness classes. In addition to Wednesday and Saturday evening classes that have been approved, she is requesting to hold classes on Tuesday and Thursday mornings, beginning in the month of May 2021 through November 2021. All Covid-19 safety, health and social distance guidelines will be implemented. Donations made during these classes will be given to the Marilyn Toohey All Inclusive Playground.
7. A motion to schedule a public hearing on Monday, April 19, 2021 at 6:00pm on the proposed five-cent water rate increase from \$3.70 to \$3.75 per 100 cubic feet of water consumed, effective for the July 1, 2021 billing cycle.
8. A motion to reduce the annual 2020 rent amount by \$5,000 for the Jet Boat Lease due to Covid-19 shut downs and restrictions.
9. A motion to approve facilities contract request made by iRun WNY, Inc. for the 7<sup>th</sup> Annual Mighty Fitz 5K Charity Run on Saturday, November 6, 2021. Insurance for the event will be obtained and provided to the Village upon approval.
10. A motion to enter into executive session immediately following this meeting to discuss contested water bills.
11. Other

## **V. DISCUSSION**

1. July 4, 2021 Fireworks - Donations
2. Pandemic Plan – put into effect 4/1/2021

## **VI. ANNOUNCEMENTS**

1. The next Village Board meeting will be held on Monday, April 19, 2021 at 6:00PM.
2. The Historic Preservation Commission meeting will be held on Monday, April 12, 2021 at 6:00PM, immediately followed by the Planning Commission meeting.
3. The next Zoning Board meeting will be held on Tuesday, April 27 2021 at 6:30PM.

## **VII. ADJOURN**