

**VILLAGE OF LEWISTON
WORK SESSION AGENDA
February 7, 2022 - 6:00PM**

I. CALL TO ORDER

II. RESIDENTS

III. OLD BUSINESS

1. Other

IV. BUSINESS

1. A motion to approve the request made by the Lewiston Garden Club for use of the Red Brick Grounds from May 12, 2022 to May 14, 2022 to host the Perennial Plant Sale. The sale will be moved to the Red Brick Gym if it rains.
2. A motion to approve the request made by Lewiston Fire Co. #1 to accept the resignation of Micah Heikoop and remove from the Village List.
3. A motion to approve the budget amendment request from Treasurer Longwell as follows:
Decrease Revenue line: A00-2130-0000 – Refuse and Garbage Fees - \$300.00
Increase Expense line: A00-8160-4052 – Tipping Fees - \$300.00

This amendment is to refund Gallo Loco Restaurant for dumpster fees that were paid for and the dumpster was not picked up.

4. A motion to approve the budget amendment request from Treasurer Longwell as follows:
Decrease Revenue line: A00-2192-0000 – Cemetery Services - \$1,000.00
Increase Expense line: A00-8810-4000 – Cemeteries Contractual - \$1,000.00

This amendment is to make a deposit for the Potter's Field Monument. The funds for this monument came from donations.

5. A motion to adopt the following Resolution:

RESOLUTION TO APPROVE THE 2021 CERTIFIED POINTS FOR THE LENGTH OF SERVICE AWARD PROGRAM ON BEHALF OF THE LEWISTON FIRE COMPANY NO. 1

WHEREAS, the Village is the sponsor of a Length of Service Award Program (LOSAP) on behalf of the Lewiston Fire Company No. 1 in accordance with Article 11-A of the New York State General Municipal Law (GML); and

WHEREAS, as required by GML § 219-a(2)(c), the Lewiston Fire Company No. 1 has submitted the attached list, certified under oath, of active members of the Fire Company, indicating those volunteers who earned at least fifty points during 2021 to qualify for service credit; and

WHEREAS, the certification made by the Fire Company includes a statement that the points recorded on the attached list have been tabulated in accordance with the Point System adopted by the Village to be in effect during calendar year 2021, and to the best of the knowledge of the Fire Company, is a true and accurate reflection of the activities performed by the active members; and

WHEREAS, GML § 219-a(2)(d) requires the Board of Trustees (Board) to review and approve the attached list, then return it to the Fire Company to be posted for thirty days; and

WHEREAS, the Board has completed its review of the attached list;

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees approves the attached list of volunteer firefighters of the

Lewiston Fire Company and the points earned by these firefighters during calendar year 2021; and be it further

RESOLVED, that a copy of this adopted resolution and the attached list shall be returned to the Fire Company for posting for a minimum of thirty days.

6. A motion to approve an out of cycle payment to BWS Enterprises, in the amount of, \$1,386.00 for the Bicentennial Coins from TA0- 0070-0000.
7. A motion to approve the request made by the Lewiston Council on the Arts to have a beer and wine concession with sales at the Lewiston Art Festival.
8. A motion to approve the facilities use request made by Fun-Fly R-C for use of The Richard F. Soluri Park for helicopter/model airplane club flying from April 1, 2022 to March 31, 2023.
9. A motion to approve the request made by residents, Neal & Kathy Pignatora of 470 N. 4th Street for a reimbursement of \$350.00 for the fee inquired due to sewage backing up into their basement caused by a blockage in the main sewer line.
10. Other

V. DISCUSSION

1. New Accountant Quotes
2. Apple Granny's – Grease Trap/Sewer Back Up
3. Other

VI. ANNOUNCEMENTS

1. The Clerk's office & DPW will be closed on Monday, February 21, 2022 in observance of Presidents Day.
2. The Village Board meeting will be held on Tuesday, February 22, 2022 at 6:00PM.
3. The Historic Preservation Commission meeting will be held on Monday, February 14, 2022 at 6:00PM, immediately followed by the Planning Commission meeting.
4. The Zoning Board meeting will be held on Tuesday, February 22, 2022 at 6:30pm.

VII. ADJOURN