

**Village of Lewiston Work Session Agenda**  
**Monday, March 4, 2019**  
**6:00 PM**

**6:00 PM Introductions given by Mayor Welch and Police Chief Frank Previte**

**I. CALL TO ORDER**

**II. RESIDENTS**

**III. CORRESPONDENCE**

**IV. OLD BUSINESS**

1. Other

**V. NEW BUSINESS**

1. A motion to approve the facilities use request Fun Fly R/C Club to use the Plateau for model helicopter/model airplane club flying. March 15, 2019 to November 15, 2019.
2. A motion to approve the revised facilities request to hold the Taste of Lewiston on Saturday, May 25, 2019 from 5:00 AM to 9:00 PM to be sponsored and ran by the Niagara River Region Chamber.
3. A motion to approve the facilities use request from Niagara River Region Chamber to use Academy Park to hold their networking event and miniature golf business tournament on Thursday, July 18, 2019 5:00 PM to 10:00 PM.
4. A resolution for the Village of Lewiston to apply to New York State Urban Forestry Council for an Arbor Day Program Community Grant.

**WHEREAS**, the Village of Lewiston is applying to the New York State Urban Forestry Council for an Arbor Day Program Community Grant to be located at Marilyn Toohey Park 145 N 4<sup>th</sup> Street, Lewiston NY, a site located within the territorial jurisdiction of this Village Board; and

**WHEREAS**; as a requirement of these programs, said Village of Lewiston must obtain the approval of the governing body of the municipality in which the project will be located.

**NOW, THEREFORE**, be it resolved that the Board of Trustees of the Village of Lewiston hereby does approve and endorse the application of the Village of Lewiston for a grant from the NYS Urban Forestry Council for an Arbor Day Program Community grant project and will be located within this community.

5. A resolution to enter into the medical expense reimbursement plan services agreement with Pro-Flex Administrators., LLC.  
This agreement is effective as of April 1<sup>st</sup>, 2019 between the Village of Lewiston, Inc. and Pro-Flex Administrators, LLC a New York limited liability company.

**WHEREAS**, the employer desires to establish a “self-insured medical expense reimbursement plan” as defined at Section 105(h) and/or Section 125 of the Internal Revenue Code as amended (the”Code”) for the benefit of its eligible employees (the “Plan”); and

**WHEREAS**, the Employer desires to retain Pro-Flex to provide technical and administrative services with respect to the Plan; and

**WHEREAS**, Pro-Flex desires to provide such services upon the terms and conditions contained herein.

**NOW, THEREFORE**, in consideration of the mutual covenants and agreements contained herein and for other good and valuable consideration, the receipt of which is hereby acknowledged, the parties hereto, with the intention of being legally bound hereby, covenant and agree as written in the contract.

6. Other

#### **DISCUSSION**

1. **Scheduling a work session for village boards and commissions.**
2. **Correspondence from Walter Lattka 220 Cayuga Street regarding trees on embankment.**
3. **Other**

#### **ANNOUNCEMENTS:**

**All meetings are held in the Village Board room at 145 N 4<sup>th</sup> Street unless notified:**

- The next Village Board meeting will be held on March 18, 2019 at 6:00 PM.
- The next Planning Board meeting is scheduled for Monday, March 11, 2019 at 6:30 PM in the Morgan Lewis Village Boardroom, 145 N 4<sup>th</sup> St. Lewiston.
- The Historic Preservation Commission meeting is scheduled for Monday, March 25, 2019.
- The Zoning Board of Appeals meeting is scheduled for Tuesday March 26, 2019 6:30 PM.
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#### **ADJOURN**