**VILLAGE OF LEWISTON**

**WORK SESSION AGENDA
MONDAY OCTOBER 3, 2022 – 6:00 PM**

1. **CALL TO ORDER**
2. **RESIDENTS**
3. **OLD BUSINESS**
4. Other
5. **NEW BUSINESS**
6. A motion to approve an out of cycle payment to Wargo Enterprises Inc., in the amount of, $143,549.05 for Progress Payment # 2 for the Department of Public Works garage additions. This payment will come from H17-7180-3000.
7. A motion to approve an out of cycle payment to Wargo Enterprises Inc., in the amount of, $168,647.03 for Progress Payment # 3 for the Department of Public Works garage additions. This payment will come from H17-7180-3000.
8. A motion to approve the Village Annual NYSDEC MS4 Report.
9. A motion to schedule a public hearing on Monday, October 17, 2022 at 6:00pm to discuss using fund balance to pay for the mold remediation at the Red Brick Municipal Building, located at 145 N. 4th Street, Lewiston, NY 14092.
10. A motion to approve the budget amendment request from Treasurer Longwell as follows:

Decrease Revenue line: A00-0689-0000 – Other Liability ARPA - $17,500.00

Increase Expense line: A00-1440-4150 – Engineer – Other - $17,500.00

This is to use the ARPA funds for an Engineer invoice for the 9th Street Waterline.

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

From: A00-9060-8050 – Employee Flex Plan – $62,415.00

From: F00-9060-8050 – Employee Flex Plan – $1,400.00

From: G00-9060-8050 – Employee Flex Plan – $5,164.00

To: A00-9060-8000 – Hospitalization – $62,415.00

To: F00-9060-8000 – Hospitalization – $1,400.00

To: G00-9060-8000 – Hospitalization – $5,164.00

1. A motion to approve an out of cycle payment to Pure AirCare, in the amount of, $1,850.00 for emergency cleaning of air ducts in the Village Clerk’s and Mayor’s office. This payment will come from A00-1620-4052 Village Hall Outside Contractor.
2. Other
3. **DISCUSSION**
4. Donation – Sculpture from Fran & Marie Williams
5. Use of South dock at Lewiston Landing by Sevenson
6. Red Brick Tenant Rent
7. Other
8. **ANNOUNCEMENTS**

The Historic Preservation Commission meeting will be held at 6:00pm, immediately followed by the Planning Board meeting on **Tuesday**, October 11, 2022.

The Village Board of Trustees meeting will be held at 6:00pm on Monday, October 17, 2022.

The Zoning Board of Appeals meeting will be held at 6:30pm on Tuesday, October 25, 2022.

1. **ADJOURN**