VILLAGE OF LEWISTON
WORK SESSION AGENDA
MONDAY, MARCH 6, 2023 – 6:00 PM

I. CALL TO ORDER

II. RESIDENTS

III. OLD BUSINESS

1. Other

IV. NEW BUSINESS

1. A motion to approve the request made by YMCA of Buffalo Niagara to host fitness classes at Academy Park on Sundays at 10am on the following dates:

June - 4, 11, 18, 25
July - 2, 9, 23 & 30
August - 13, 20 & 27

2. A motion to award the 9th St. Water System Improvements project, in the amount of $278,000, to DJM Contracting Inc.

3. A motion to approve the conditional memberships for Lewiston Fire Co. No. 1 for the following members:

Dylan Ljiljanich
Michael Conway

4. A motion to schedule public work sessions in the Mayor's Office for the Board of Trustees and Treasurer Longwell to discuss the tentative 2023-2024 Budget on:

Monday, March 27, 2023 at 5pm – Department Head Meeting
Monday, April 3, 2023 at 5pm

5. A motion to schedule a Public Hearing on Monday, April 17, 2023 at 6pm to adopt the 2023-2024 Budget.

6. A motion to appoint David Giusiana from a Historic Preservation Commission alternate to a permanent position, to fill the unexpired term of Susan Hofert until June 2027.

7. A motion to approve the 12 month tenant lease agreement with Maureen Kellick in room #8 at The Red Brick School House, located at 145 North 4th Street.

8. A motion to approve the Remembrance Committee's request to host the Memorial Day Parade on Monday, May 29th, 2023 from 10:30am to 12:30pm, and for use of Academy Park to host a luncheon from 1pm to 4pm.

9. A motion to approve the request made by Boy Scouts of America Troop 855 to place flags at the intersections on Center Street from 4th Street to 9th Street. Installation would occur mid-May in place prior to Memorial Day weekend. The items needed for this year's installation are as follows:

U.S Flag	25 @ $3.95	$98.75
Flagpoles	6 @ $16.95	$101.70
Brackets	6 @ $10.45	$62.70
Total		**$263.15**

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

Decrease Revenue line: A00-0689-0000 – Other Liability ARPA - $6,000.00
Increase Expense line: A00-1440-4150 – Engineer – Other - $6,000.00

11. A motion to enter into Executive Session immediately following the close of this meeting to discuss real property.

12. Other

V. DISCUSSION

1. Other

VI. ANNOUNCEMENTS

The Historic Preservation Commission meeting will be held at 6:00pm, immediately followed by the Planning Board meeting on Monday, March 13, 2023

The Village Board of Trustees meeting will be held at 6:00pm on Monday, March 20, 2023

The Zoning Board of Appeals meeting will be held at 6:30pm on March 28, 2023

VII. ADJOURN