

PRESENT Mayor Welch, Deputy Mayor Eydt, Trustee Conde, Trustee Coppins, Law Counsel Leone, Engineer Marino, Clerk Fundis, Treasurer Longwell, Deputy Clerk Cassick, Captain Salada, Historian Piper

EXCUSED Trustee Gibson, Superintendent Wills, Building Inspector/Zoning Officer Candella, Fire Inspector Beebe, Recreation Director McDermott

CALL TO ORDER Mayor Welch called the meeting to order with the Pledge of Allegiance at 6:01pm

OLD BUSINESS A motion was made by Trustee Conde seconded by Deputy Mayor Eydt and passed unanimously to schedule a public hearing on Monday, March 4, 2024 at 6:00pm to adopt Proposed Local Law #1-2024 -PROHIBITING SELF STORAGE FACILITIES

1. The purpose of this Local Law is to amend Appendix B – Zoning of the Village of Lewiston Code of Ordinances with regard to self storage facilities. In doing so, the Mayor and Village Board of Trustees recognize the difficult in balancing the importance of promoting new businesses within the community, and yet recognize the geographical limitations of the Village of Lewiston, being one (1) square mile, and the lack of an industrial zone which could potentially be suitable for self storage facilities. This Local Law is not intended to ban any prior nonconforming use.

2. Appendix B – Zoning of the Village of Lewiston Code of Ordinances and in particular, Section 7 – Definitions thereof is hereby amended to enact the following:

SELF STORAGE FACILITY: Any real property or a portion thereof that is designed and used for the purpose of renting, leasing, or occupying storage space by occupants who are to have access thereto for the purpose of storing and removing personal property. A self storage facility does not include a garage or other storage area in a private residence or other specifically permitted or accessory use.

A self storage facility is specifically deemed to be not similar in nature and scale to permitted uses in B Districts and R-B Districts. A self storage facility is specifically deemed to be not similar in nature to permitted uses and not consistent with the adopted Village of Lewiston Local Waterfront Revitalization Program in W-D Districts, and not similar in nature to permitted uses and not consistent with the promotion of pedestrian traffic and enhancement of the aesthetic quality in R-B-2 Districts.

A self storage facility is disqualified from the ability to obtain a Special Use Permit in any district within the Village of Lewiston, New York.

NEW BUSINESS **Mason FOREVER 5K**
A motion was made by Trustee Conde seconded by Deputy Mayor Eydt and passed unanimously to approve the request from Mason FOREVER Foundation, Inc. to host the Mason FOREVER 5K Run on Wednesday, June 5, 2024.

Lewiston Assembly of God

A motion was made by Trustee Conde seconded by Deputy Mayor Eydt and passed unanimously to approve the facilities use request from Lewiston Assembly of God for use of Academy Park and the bandshell to host a carnival event on Saturday, May 11, 2024 from 3pm to 9pm.

Lew-Port Youth Football and Cheer

A motion was made by Deputy Mayor Eydt seconded by Trustee Conde and passed unanimously to approve the facilities use request from Lew-Port Youth Football & Cheer for use of Richard F. Soluri Park for football and cheerleading practice from April 15, 2024 through October 27, 2024 from 5:30pm – 8pm, and to host a tournament June 8-9, 2024 from 8am to 6pm each day.

Trick or Treat on Center Street

A motion was made by Deputy Mayor Eydt seconded by Trustee Coppins and passed unanimously to approve Trick or Treat on Center Street on Sunday, October 27, 2024 from 12-3pm, and for use of Hennepin Park. This request includes the street closing of Center Street from 4th Street to 6th Street for the duration of the event.

2022-2023 Audit with Lumsden McCormick CPA

A motion was made by Trustee Coppins seconded by Deputy Mayor Eydt and passed unanimously to schedule a public meeting on Tuesday, February 20, 2024 at 5:00 PM in the Mayor's Office to discuss the 2022-2023 Audit with Lumsden McCormick CPA.

475 Ridge Street funds for HVAC systems

A motion was made by Deputy Mayor Eydt seconded by Trustee Coppins and passed with three yes votes to use \$26,243.00 of the remaining funds from the sale of 475 Ridge Street to pay MJ Mechanical Service, Inc. This is for two single zone HVAC systems in the Clerk's and Mayor's Offices that was previously approved. Trustee Conde abstained.

Budget Amendment

A motion was made by Deputy Mayor Eydt seconded by Trustee Coppins and passed unanimously to approve the budget amendment request by Treasurer Longwell as follows:

Decrease Revenue Line: A00-2660-0000 – Sale of Real Property - \$26,243.00
Increase Expense line: A00-1620-4052 – Village Hall – Outside Contractor - \$26,243.00.

Executive Session

A motion was made by Trustee Conde seconded by Trustee Coppins and passed unanimously to enter into executive session immediately following the close of this meeting to discuss litigation.

DISCUSSION**Town of Porter Public Meeting**

Mayor Welch and Deputy Mayor Eydt said there will be a U.S. Customs and Border Patrol meeting at the Porter Town Hall on Thursday, February 8, 2024 at 5:00pm regarding the boarder issues.

Mayor Welch and Deputy Mayor Eydt attended a meeting on February 2, 2024 regarding boarder control. In attendance at the meeting were members of the U.S. Border Patrol, U.S. Coast Guard, U.S. Office of Field Operations, U.S. Homeland Security Investigations, New York State Police, Lewiston Police Department, Youngstown Police Department and other border security/ law enforcement partners.

ADJOURN A motion was made by Trustee Conde seconded by Deputy Mayor Eydt and passed unanimously to adjourn the meeting at 6:11pm.

Shannon Fundis, Clerk

EXECUTIVE SESSION

PRESENT Mayor Welch, Deputy Mayor Eydt, Trustee Conde, Trustee Coppins, Law Counsel Leone, Clerk Fundis, Treasurer Longwell, Deputy Clerk Cassick

EXCUSED Trustee Gibson, Superintendent Wills

CALL TO ORDER Mayor Welch called the Executive Session to order at 6:21pm.

BUSINESS A discussion ensued on litigation. No action was taken.

ADJOURN A motion was made by Trustee Coppins seconded by Deputy Mayor Eydt and passed unanimously to adjourn the executive session at 7:13pm.

Shannon Fundis, Clerk