

VILLAGE OF LAKEWOOD
Agenda
BOARD OF TRUSTEES

REGULAR MEETING: Thirteenth Regular Meeting, Monday, July 10, 2017, 6:30 PM
WORK SESSION: 6:00 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: Last Regular Meeting: June 26, 2017

AUDIT OF CLAIMS: Abstract dated: July 10, 2017

REPORTS:

Mayor	Village Treasurer
DPW Supervisor	Village Clerk
Police Chief	Code Enforcement Officer
Fire Chief	Committees
Village Attorney	

ANYONE TO BE HEARD:

OLD BUSINESS: 1.) Review/approve the Right-of-way Easement Agreement between the Village of Lakewood and National Fuel Gas and authorize Mayor Birrittieri to execute same. RE: Utility Pipeline improvements - Fairwood Drive

2.)

NEW BUSINESS: 1.) Set 6:40 PM, Monday, July 24, 2017, as the time and date to conduct a public hearing to hear any public comments on the current Community Development Block Grant Program, in the amount of \$ 492,500.00.

2.) Set 6:45 PM, Monday, July 24, 2017, as the time and date to conduct a public hearing on the Village of Lakewood's application for a Community Development Block Grant under the 2017 Competitive Funding Round.

3.) Set 6:45 PM, Monday, August 14, 2017, as the time and date to conduct a public hearing on a proposal by Charter Communications/Time Warner Cable to renew its cable TV Franchise Agreement with the Village of Lakewood.

4.) Set date and times for the Board of Trustees to conduct public hearings on the following project applications:
Site Plan Review – Aspen Dental-Five Star Urgent Care Project
386-390 East Fairmount Ave.
Special Use Permit Application - 6 ft. Fence – 31 Gerald Ave. (Wood)
Special Use Permit Application – 6-8 ft. Fence – 6 Cherry Lane (Smerker)

NOTE: For review by Planning Board, 07/19/2017

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AGENDA (Cont.)
Page #2

5.) Review/approve Mayor Birrittieri's appointment of Ms. Jennifer N. Leister, 13 Brook Street, as an alternate member of the Village of Lakewood Planning Board.

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10.)

NOTICES: Next regular meeting: 6:30 PM, Monday, July 24, 2017

