

VILLAGE OF LAKEWOOD
Agenda
BOARD OF TRUSTEES

REGULAR MEETING: Twentieth Regular Meeting, Monday, October 25, 2021, 6:30 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: Last regular meeting: October 12, 2021

AUDIT OF CLAIMS: Abstract dated: October 25, 2021.

REPORTS:

DPW Supervisor
Police Chief
Fire Chief
Village Attorney

Village Treasurer
Village Clerk
Code Enforcement Officer
Mayor/Committees

OLD BUSINESS: 1.) **Public Hearing, 6:45 PM, RE: Proposed Local Law #3-2021. Design Guidelines for the Village of Lakewood Chautauqua Avenue Target Area to be codified into the Village of Lakewood Zoning Code.**

2.)

- NEW BUSINESS:**
- 1.) **The Board of Trustees, acting as the Board of Fire Commissioners, approve Ms. Brianna Ingerson, 294 Shadyside Ave., Lakewood, as a new member of the Lakewood Volunteer Fire District.**
 - 2.) **Authorize Village Treasurer Apryl L. Troutman to make the following mid-year budget transfer for a budget shortfall: \$ 1,350.00 from A-1990.40 {Contingent Account} to A-3620.12 {Fire Inspector Salary}.**
 - 3.) **Authorize Village Treasurer Apryl L. Troutman to make the following mid-year budget transfer for a budget shortfall: \$ 5,000.00 from A5110.40 {Street Maint. – Contractual} to A-5110.43 {Street Maint. – Vehicle Maintenance}.**
 - 4.) **Authorize Village Treasurer Apryl L. Troutman to make the following budget modification to account for the 2021/2022 CHIPS, PAVE NY & EWR actual revenues & expenditures: Increase revenue account A-103501-00 {State Aid, Consolidated Highway} by \$ 60,665.43, Increase expenditure account A-5112.20 {street Permanent Improve} by \$ 60,665.43.**
 - 5.) **Approve Kingsview Change Order #7 (Second St. Underdrain Utility Conflict).**

- 6.) **Approve the adoption of Local Law #3-2021 for the Village of Lakewood to codify the Design Guidelines for the Village of Lakewood Chautauqua Avenue Target Area, as submitted, into the Village of Lakewood Zoning Code.**
- 7.) **Review/approve the SEQRA form, relating to proposed by Local Law #3-2021.**
- 8.) **Approve the Issuance of a Negative Declaration under SEQRA and designate the Village of Lakewood as the Lead Agency in connection with proposed Local Law #3-2021.**
- 9.) **Accept the resignation of DPW employee Tanner James, effective November 8, 2021.**
- 10.)
- 11.)

ANYONE TO BE HEARD:

NOTICES: Next regular meeting: 6:30 PM, Monday, November 8, 2021