

**VILLAGE OF LAKEWOOD**  
*Agenda*  
**BOARD OF TRUSTEES**

**REGULAR MEETING:** Third Regular Meeting, Monday, February 14, 2022, 6:30 PM

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF MINUTES:** Last regular meeting: January 24, 2022

**AUDIT OF CLAIMS:** Abstract dated: February 14, 2022.

<b><u>REPORTS:</u></b>	<b>DPW Supervisor</b>	<b>Village Treasurer</b>
	<b>Police Chief</b>	<b>Village Clerk</b>
	<b>Fire Chief</b>	<b>Code Enforcement Officer</b>
	<b>Village Attorney</b>	<b>Mayor/Committees</b>

**OLD BUSINESS:**

- NEW BUSINESS:**
- 1.) Approve the Special Music Permit Application as submitted by the Lakewood Rod & Gun Club, 433 E. Terrace Ave., requesting outside music for the months June thru September 2022, per dates and times on permit application.
  - 2.) Authorize Village Treasurer Apryl L. Troutman to make the following mid-year fund transfers to pay for the WatchGuard/US Bank invoice for the LBPD: \$ 10,635.53 from T1093.20 {Police-Federal Forfeiture} and \$ 11,325.11 from A899.10 {Restricted Fund Balance (DWI)} to A3120.20 {Police-Equipment}.
  - 3.) Authorize Village Treasurer Apryl L. Troutman to make the following mid-year fund transfer due to a budget shortfall: \$5,116.50 from A-1990.40 {Contingent Account} to A-3620.12 {Fire Inspection Salary}.
  - 4.) Approve Barton & Loguidice Amendment #4 (change termination date of Lakewood GIGP 1597 Agreement) from December 31, 2021 to May 31, 2022.
  - 5.) Authorize the Lakewood Community Development Corporation to seek and retain the services of a certified land surveyor service to conduct necessary survey work in connection with the Hartley Park Playground Project.
  - 6.) Approve the agreement with Chautauqua County for the Grandview Stormwater Management Project and authorize Mayor Holcomb to execute the same.
  - 7.) Authorize Clinton Brown Architect, pc, to prepare and submit a Preserve NY Grant application and to prepare a Historic Structure Report for the Anthony C. Caprino Municipal Building and authorize Mayor Holcomb to execute the same.

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- 8.) **Authorize to retain the professional consultant services of Clinton Brown Co. Architecture, pc, to prepare and submit a Request for Determination of Eligibility (DOE) application pertaining to Lakewood's village hall per the terms and conditions expressly stated in their agreement letter, CBCA 20-051 B, dated January 20, 2022 and to authorize Mayor Holcomb to execute the same.**
  
- 9.) **Authorize to retain the professional consultant services of Clinton Brown Co. Architecture, pc, to prepare and submit a New York Preservation League Preserve New York 2022 grant application on behalf of the Village of Lakewood per the terms and conditions expressly stated in CBCA letter, CBCA 20-051 C, dated January 20, 2022, to assist the village with the cost of preparing an Historic Structure Report for village hall and to authorize Mayor Holcomb to execute the same.**
  
- 10.)
  
- 11.)
  
- 12.)
  
- 13.)

**ANYONE TO BE HEARD:**

**NOTICES: Next regular meeting: 6:30 PM, Monday, February 28, 2022**