## VILLAGE OF LAKEWOOD Agenda BOARD OF TRUSTEES

REGULAR MEETING: Forth Regular Meeting, Monday, February 22, 2021, 6:30 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: Last regular meeting: February 8, 2021

**AUDIT OF CLAIMS:** Abstract dated: February 22, 2021.

REPORTS: DPW Supervisor Village Treasurer

Police Chief Village Clerk

Fire Chief Code Enforcement Officer

Village Attorney Mayor/Committees

**OLD BUSINESS:** 1.) Approve the Playground Improvement Project at Richard O. Hartley Park, as proposed by the Lakewood Community Development Corporation (LCDC).

2.) Revisit the tabled approval of the 2021 LAROW dock permit application to be placed at Lowe Park, as submitted by Mark & Jeanne Schreiber.

NEW BUSINESS: 1.)

- 1.) Authorize Village Treasurer Apryl L. Troutman to make the following mid-year budget transfer for a budget shortfall: \$ 1,141.02 from A-5110.40 {Street Maintenance Contractual} to A-5110.43 {Street Maintenance Vehicle Maintenance}.
- 2.) Authorize the Village Clerk to advertise for bids regarding the Village of Lakewood's weekly collection & disposal of household garbage and recyclables. The current 3 year contract with Beichner Waste Services, Sinclairville, NY, expires May 31, 2021.
- 3.) Review/approve the 2021 License Agreement between the Village of Lakewood and the Chautauqua Lake Community Sailing Foundation, Inc. for the period of March 1, 2021 thru October 31, 2021.
- 4.) Set a date and time to conduct a public hearing on proposed Local Law #1-2021, abolishing the Planning Board and transfer the responsibilities to the Zoning Board of Appeals.
- 5.) Set date and time to conduct a public hearing for a Special Use Permit, as submitted by Ms. Janaina Graziela Guedes Del Nero, requesting a Home Occupation at 15 Fairwood Drive.
- 6.) Set time and date to conduct a public hearing on the Village of Lakewood's tentative budget for the upcoming fiscal year, (06/01/21-05/31/22).

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7.)	Discussion of	on Farmers	Market	Manager	for th	ne 2021 season.
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## **ANYONE TO BE HEARD:**

**EXECUTIVE SESSION:** RE: Personnel

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