

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

**REGULAR MEETING:** Fifth Regular Meeting, Monday, March 13, 2023, 6:30 PM

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF MINUTES:** Last regular meeting: February 27, 2023

**AUDIT OF CLAIMS:** Abstract dated: March 13, 2023.

<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:** 1.) Authorize Mayor Holcomb to execute the EMS Billing Contract/Agreement between the Village of Lakewood and Professional Ambulance Billing, LLC (PAB) and sign any forms related to EMS billing.

**NEW BUSINESS:** 1.) Set time and date to conduct a public hearing for a Special Use Permit, as submitted by Mr. & Mrs. Josh Pike, requesting a Short Term Rental at 36 Chautauqua Ave.

2.) Set time and date to conduct a public hearing for a Special Use Permit, as submitted by Mr. Eric Lindquist, requesting a Short Term Rental at 6 W. Summit Street.

3.) Set time and date conduct a public hearing on the Village of Lakewood's tentative budget for the upcoming fiscal year, (06/01/23-05/31/24).

4.) Review/approve 2023 LAROW Dock Permit applications as submitted by:

- Ms. Renee Czarniak, 205 W Summit St., for the Division St. R-O-W
- Mr. Joe Fusco, 147 E. Terrace Ave., for Crescent Ave. R-O-W
- Mr. Eric Steinbrenner, 5 Pleasantview Ave., for the Pleasantview Ave. R-O-W
- Ms. Sherri Grusak, 159 E. Terrace Ave., for the Glenwood Ave. R-O-W
- Mr. John Johnson, 178 Front St., for the Woodlawn Ave. R-O-W.

5.) Review/approve the 2023 License Agreement between the Village of Lakewood and the Chautauqua Lake Community Sailing Foundation, Inc. for the period of March 1, 2023 thru October 31, 2023.

6.) Approve the 2023 4<sup>th</sup> of July fireworks display and accept the quote as submitted by Gibson Fireworks.

- 7.) **The Board of Trustees, acting as the Board of Fire Commissioners, to approve Ms. Rachel Johnson, 15 Gerald Ave., as a new member of the Lakewood Volunteer Fire Department.**
- 8.) **Authorize Village Treasurer Apryl L. Troutman to make the following mid-year budget modification for a budget shortfall: \$553 from A1680.40 {Central Data Processing} to A1420.40 {Law- Contractual}.**
- 9.) **Authorize Village Treasurer Apryl L. Troutman to make the following mid-year budget modification for a budget shortfall: \$500 from A3120.12 {Police Salaries – Part-time} to A3120.11 {Police Salaries – Overtime}.**
- 10.) **Authorize Village Treasurer Apryl L. Troutman to make the following mid-year budget modification for a budget shortfalls \$500 from A3410.45 {Diesel Fuel} to A3410.44 {Gasoline}.**
- 11.) **Authorize Village Treasurer Apryl L. Troutman to make the following mid-year budget modification to clean up a negative account balance: \$130.30 from A3410.40 {LFD – Contractual} to A3410.49 {EMS Supplies}**
- 12.) **Authorize Village Treasurer Apryl L. Troutman to make the following mid-year budget modification to clean up a negative account balance: \$3,555.42 from A5110.40 {Street Maint. – Contractual} to A5110.43 {Street Maint. – Vehicle Maintenance}.**

**ANYONE TO BE HEARD:**

**EXECUTIVE SESSION:**

**NOTICES: Next regular meeting: 6:30 PM, Monday, March 27, 2023**