

VILLAGE OF LAKEWOOD
Agenda
BOARD OF TRUSTEES

REGULAR MEETING: Sixth Regular Meeting, Monday, March 23, 2020, 6:30 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: Last regular meeting: March 9, 2020

AUDIT OF CLAIMS: Abstract dated: March 23, 2020.

REPORTS:

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

OLD BUSINESS: 1.) Public Hearing: 6:40 PM,
RE: Proposed Local Law #1-2020 – Establishing fee schedule for applications to install small wireless facilities.

2.) Request from Up State Tower Co. for site plan approval to build a 180' monopole telecommunications facility at the south end of Glenwood Ave.

- NEW BUSINESS:**
- 1.) Review/approve the 2020 Dock Permit application as submitted by Mr. Tony Costanzo, 138 East Terrace Ave., for the Oakland Ave. right-of-way.
 - 2.) Review/approve the fireworks contract between the Village of Lakewood and Zambelli Fireworks Mfg., Co regarding this year's 4th of July fireworks display.
 - 3.) Authorize Village Treasurer Apryl L. Troutman to make a mid-year General Fund modification to the accounts for CDBG Project 614HR354-17 actuals. Increase A103989.00 {State Aid, CHRIC} to \$ 407,925.23 and Increase A8668.20 {NYS Rehab Grant-CHRIC} to \$ 389,434.23.
 - 4.) Authorize Village Treasurer Apryl L. Troutman to make a mid-year transfer, \$ 2,973.81 from A-1620.40 {Buildings-Contractual} and \$ 3,000.00 from A-1990.40 {Contingent Account} to A-1910.40 {Unallocated Insurance} for a budget shortfall.
 - 5.) Authorize Village Treasurer Apryl L. Troutman to make a mid-year budget Transfer of \$ 9,162.00 from A-1325.10 {Treasurer-Salaries} to A-1410.10 {Clerk-Salaries} to account for Clerk and Deputy Clerk salaries to fiscal year end.
 - 6.) Set time and date to conduct a public hearing on the Village of Lakewood's tentative budget for the upcoming fiscal year, (06/01/20-05/31/21).

7.) Review/approve the SEQRA form, relating to the proposed Local Law #1-2020, amending Chapter #25 of the Village of Lakewood Zoning Code establishing fee schedules for applications to install small wireless facilities.

8.)

9.)

ANYONE TO BE HEARD:

NOTICES: Next regular meeting: 6:30 PM, Monday, April 13, 2020