

VILLAGE OF LAKEWOOD
Agenda
BOARD OF TRUSTEES

REGULAR MEETING: Tenth Regular Meeting, Monday, May 23, 2022, 6:30 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: Last regular meeting: May 9, 2022

AUDIT OF CLAIMS: Abstract dated: May 23, 2022.

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

OLD BUSINESS: 1.)

- NEW BUSINESS:**
- 1.) Per the recommendation of the Lakewood Planning Board, for the Board of Trustees to review/grant an extension for the temporary Certificate of Occupancy to Ms. Lori Thierfeldt, Madmar Development, at 341-343 E. Fairmount Ave., until July 31, 2022 as to give her extra time to gather additional documentation for her project.
 - 2.) Approve the Lakewood YMCA to use the village streets and Hartley Park for the annual Firecracker 10K and 2 mile run on Monday, July 4, 2022 at 9:00 AM.
 - 3.) Set opening date of the Lakewood Beach at Richard O. Hartley Park as Wednesday, June 29, 2022 and the operating times to be Wednesdays thru Sundays from 11:00 AM – 5:00 PM. Also authorize the village clerk to schedule interviews with potential lifeguards.
 - 4.) Authorize cancelling the contract with Cintas Corporation, Erie, PA for the uniform rental program with the DPW.
 - 5.) Authorize Village Treasurer Apryl L. Troutman to make all necessary year-end budget transfers for the fiscal year 2021-2022.
 - 6.) Establish Capital Reserve Funds for the Buildings, Lakewood Fire Department Lakewood DPW and Lakewood-Busti Police Department.
 - 7.)

ANYONE TO BE HEARD:

EXECUTIVE SESSION:

NOTICES: Next regular meeting: 6:30 PM, Monday, June 13, 2022