

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

**REGULAR MEETING:** Eleventh Regular Meeting, Monday, June 13, 2022, 6:30 PM

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF MINUTES:** Last regular meeting: May 23, 2022

**AUDIT OF CLAIMS:** Abstract dated: June 13, 2022.

**REPORTS:**

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

**OLD BUSINESS:**

- 1.) Upon the recommendation of the Lakewood Planning Board, the Board of Trustees approve the revised Site Plan for Ms. Lori Thierfeldt's project at 341-343 E. Fairmount Ave.
- 2.) Authorize closing Lakeview Ave. between E. Terrace Ave. & E. Summit St. on July 23, 2022 from 1:00pm to 5:00pm for a neighborhood block party.  
NOTE: The party originally scheduled for May 21, 2022 had to be cancelled.

**NEW BUSINESS:**

- 1.) Appoint Mr. Jack McCray, 16 E. Second St., as a member of the Zoning Board of Appeals/Planning Board for the Village of Lakewood.
- 2.) Authorize the promotion of current part-time Police Officer Dan Hafner to a full time position consisting of part-time road patrol and part-time evidence technician, per the recommendation of Chief DePonceau. Officer Hafner's start date as a full time officer will be June 15, 2022.
- 3.) Authorize Village Treasurer Apryl L. Troutman to make the following fund transfer to pay for the Post Journal Newspaper advertising invoice, \$ 122.50 from T1093.15 {Farmers Market Fund} to A1410.42 {Clerk – PJ Advertising}.
- 4.) Authorize Village Treasurer Apryl L. Troutman to make the following fund transfer, \$ 21,032.50 from T1093.00 {LFD/DPW Sale of Equipment}; \$ 11,846.50 to A878.10 {Capital Reserve – DPW Equipment} and \$ 9,186.00 to A878.20 {Capital Reserve – LFD Equipment}
- 5.) Authorize First Assistant Fire Chief Steve Smouse to attend the New York State Association of Fire Chiefs Conference & Expo, June 15<sup>th</sup> -18<sup>th</sup> in Syracuse, N.Y. Mr. Smouse will be reimbursed for any and all authorized expenses incurred.
- 6.) The Board of Trustees, acting as the Board of Fire Commissioners, to accept the resignation of L.F.D. members Tasha Davidson and Garret Swan.

- 7.) **Authorize Village Clerk Mary B. Currie to advertise Request for Proposals, (RFP) to provide Grant Administration Services for the Local Waterfront Revitalization Project (LWRP) for improvements to the newly proposed playground at Richard O. Hartley Park.**
  
- 8.) **Discussion on the Village's desire to bill for Emergency Medical Services (EMS).**
  
- 9.)
  
- 10.)
  
- 11.)
  
- 12.)

**ANYONE TO BE HEARD:**

**NOTICES: Next regular meeting: 6:30 PM, Monday, June 27, 2022**