

REVISED

VILLAGE OF LAKEWOOD
Agenda
BOARD OF TRUSTEES

REGULAR MEETING: Eleventh Regular Meeting, Monday, June 14, 2021, 6:30 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: Last regular meeting: May 24, 2021
Special meeting: June 7, 2021

AUDIT OF CLAIMS: Abstract dated: June 14, 2021.

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

OLD BUSINESS: 1.)

2.)

- NEW BUSINESS:**
- 1.) Approve the Special Music Permit Application as submitted by the Lakewood Rod & Gun Club, 433 E. Terrace Ave., requesting outside music for the months June, July and August 2021, the music will be held no later than 8:00 PM.
 - 2.) Accept the quote from Windstream for the installation of a new phone system for the Village of Lakewood and authorize Mayor Holcomb to execute the agreement with Windstream.
 - 3.) Accept the resignation of part-time Lakewood-Busti Police Officer Brandon Curtis, effective June 20, 2021. Officer Curtis has accepted a full time job with the City of Dunkirk.
 - 4.) Authorize hiring Mr. Joshua M. Summers, Clymer, N.Y., as a part-time police officer to replace Officer Curtis. Per the recommendation of Chief DePonceau, Officer Summers start date will be June 16, 2021 and will be compensated at the rate of \$16.49.
 - 5.) Review/approve proposed encumbrances from any Village Department.
 - 6.) Adopt the Design Guidelines for the Village of Lakewood: Chautauqua Avenue Target Area, as submitted by Clinton Brown Co. Architecture, PC, Buffalo, N.Y.

**7.) Approve the Time Extension Request by Kingsview Enterprises, Inc. for the
Chautauqua Ave. Green Street Retrofit Project.**

8.)

9.)

ANYONE TO BE HEARD:

EXECUTIVE SESSION:

NOTICES: Next regular meeting: 6:30 PM, Monday, June 28, 2021