

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

**REGULAR MEETING:** Twelfth Regular Meeting, Monday, June 26, 2023, 6:30 PM

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF MINUTES:** Last regular meeting: June 12, 2023

**AUDIT OF CLAIMS:** Abstract dated: June 26, 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.) **Public Hearing. 6:45 pm: RE: Local Law # 1-2023, the proposed real property exemption for volunteer firefighters.**

- NEW BUSINESS:**
- 1.) **Approve the continued membership between the Village of Lakewood and the Chautauqua Lake and Watershed Management Alliance. The annual dues are \$ 1,000.00 and will represent membership covering July 1, 2023 – June 30, 2024.**
  - 2.) **Discussion on distribution of budgeted money for Lake Management Association fees.**
  - 3.) **Amend Resolution #5-2023, Set Time & Date for Regular Village Board Meetings: 6:30 pm, 2<sup>nd</sup> Monday of each month, preceded by a 6:15 pm work Session.**
  - 4.) **Approve the Special Music Permit Application as submitted by Group Ther-Happy, 103 Chautauqua Ave., requesting outside music on July 4th.**
  - 5.) **Approve lowering the age requirement of an interior firefighter from the age of 18 years old to 17 years old.**
  - 6.) **Authorize Village Treasurer Apryl L. Troutman to make 6/01/2023 budget modifications for ongoing Grandview Stormwater Management Project Grant and the Richard O. Hartley Park Improvement Project Grant.**
  - 7.) **Authorize Village Treasurer Apryl L. Troutman to create the following expenditure account: A-1650.40 Central Communications System.**
  - 8.) **Authorize Village Treasurer Apryl L. Troutman to make budget modifications for phones, cellular phones, internet and website expenses.**

- 9.) Authorize Village Treasurer Apryl L. Troutman to create the following expenditure accounts: A-1670.20, Central Printing and Mailing – Equipment and A-1670.40: Central Printing and Mailing – Contractual
  
- 10.) Authorize Village Treasurer Apryl L. Troutman to make budget modifications for printing and mailing expenses.
  
- 11.) Approve the 2022/2023 budget year encumbrances for FSC - Buildings, Dave Warren and 10-75 Emergency Vehicles - Police and International - DPW.
  
- 12.)
  
- 13.)
  
- 14.)
  
- 15.)

**ANYONE TO BE HEARD:**

**EXECUTIVE SESSION:**

**NOTICES: Next regular meeting: 6:30 PM, Monday, July 10, 2023**