

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

**REGULAR MEETING:** Thirteenth Regular Meeting, Monday, July 10, 2023, 6:30 PM

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF MINUTES:** Last regular meeting: June 26, 2023

**AUDIT OF CLAIMS:** Abstract dated: July 10, 2023.

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

**OLD BUSINESS:** 1.) Approve the distribution of budgeted money for Lake Management Association fees.

**NEW BUSINESS:** 1.) Extend Christopher DePonceau the provisional appointment as Chief of Police for the Lakewood-Busti Police Department.

2.) Authorize the Chautauqua Lake & Watershed Management Alliance, Inc. to submit the NYSDEC WQIP grant application for the Village of Lakewood's Fairmount Ave. Constructed Wetland Project at no cost to the Village. The grant will be reimbursable with the Village's out-of-pocket end cost projected at zero.

3.) Approve the Village's SEQR finding as an unlisted action with no adverse environmental impact (i.e., Negative Declaration).

4.) Authorize Village Treasurer Apryl L. Troutman to make the following fund transfer to pay for additional 4<sup>th</sup> of July trash disposal expenses: \$ 63.64 from T1093-40 {July 4<sup>th</sup> Celebration} to A7550.40 {Celebrations – 4<sup>th</sup>/Summerfest}.

5.)

6.)

**ANYONE TO BE HEARD:**

**EXECUTIVE SESSION:**

**NOTICES:** Next regular meeting: 6:30 PM, Monday, August 14, 2023