

Revised
VILLAGE OF LAKEWOOD
Agenda
BOARD OF TRUSTEES

REGULAR MEETING: Thirteenth Regular Meeting, Monday, July 12, 2021, 6:30 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: Last regular meeting: June 28, 2021

AUDIT OF CLAIMS: Abstract dated: July 12, 2021.

REPORTS:

DPW Supervisor
Police Chief
Fire Chief
Village Attorney

Village Treasurer
Village Clerk
Code Enforcement Officer
Mayor/Committees

OLD BUSINESS: 1.) Revisit previously tabled Extension Request from Kingsview Enterprises, Inc. for the Chautauqua Ave. Project.

2.)

- NEW BUSINESS:**
- 1.) Authorize the Village to apply to the NYS Environmental Protection Fund and Local Waterfront Revitalization Program funding administered by the NYS Dept. of Environmental Conservation and NYS Dept. of State, respectively, through the NYS Consolidated Funding Application.
 - 2.) Approve the Short Environmental Assessment Form (SEQR), making the Village of Lakewood Lead Agency and issue a Negative Declaration in regards to the submission of an application to the 2021 Environmental Protection fund and the Local Waterfront Revitalization Program requesting funding for the playground improvement project.
 - 3.) Authorize a grant submission to the Water Quality Improvement Program for the Grandview Stormwater Management Project and authorize Mayor Holcomb to execute the State Assistance Contract, submit project documentation and all matters related if the grant is successful.
 - 4.) Authorize Village DPW to remove and grind stump of one tree from the village ROW positioned in front of the property located at 141 Chautauqua Avenue, as specified, to accommodate better visibility of business signage.
 - 5.) Discussion on distribution of budgeted money for Lake Management Association fees.

6.) **Authorize 1st Assistance Fire Chief Steve Smouse to attend the NYS Fire Chiefs Convention and Trade Show in Syracuse, to be held July 16 & 17, 2021, and be reimbursed for any authorized expenses incurred.**

7.)

8.)

9.)

ANYONE TO BE HEARD:

EXECUTIVE SESSION:

NOTICES: Next regular meeting: 6:30 PM, Monday, July 26, 2021