

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

**REGULAR MEETING:** Fifteenth Regular Meeting, Monday, August 10, 2020, 6:30 PM

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF MINUTES:** Last regular meeting: July 27, 2020

**AUDIT OF CLAIMS:** Abstracts dated: August 10, 2020

**REPORTS:**

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

**OLD BUSINESS:**

- 1.) Revisit the previously tabled request to purchase a 50 ft. portion of Midcrest Ave. by Ms. Elizabeth A. Snow.
- 2.) Revisit the previously tabled request to purchase the paper street, Gorden Ave., by Mr. Bruce Moran, Mr. Michael Moran and Mr. Jim Bogdan.
- 3.) Revisit the previously tabled request to abandon paper streets Harlem Ave. and Glenwood Ave. by the Lakewood Fire Company.
- 4.) Public Hearing: 6:45 PM  
RE: Special Use Permit Application – Serve Alcoholic Beverages Luxe Spa, 279 E. Fairmount Ave.
- 5.) Public Hearing: 6:50 PM  
RE: Site Plan Review Application – Construct a professional office building, 341-343 E. Fairmount Ave.

**NEW BUSINESS:**

- 1.) Authorize “The Probables” to perform August 20, 2020, from 7-9pm at Richard O. Hartley Park as an extended Live on the Lake concert.
- 2.) Authorize the Mayor to execute a revised contract between the Chautauqua Lake Sailing Foundation and the Village of Lakewood.
- 3.) In accordance with the State Environmental Quality Review (SEQR) Act, designate the Village of Lakewood as the Lead Agency as it relates to the Environmental Review and Assessment of the professional office building project being proposed at 341-343 E. Fairmount Ave.

**4.)**

**5.)**

**6.)**

**7.)**

**ANYONE TO BE HEARD:**

**NOTICES: Next regular meeting: 6:30 PM, Monday, August 24, 2020**