

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

REGULAR MEETING: Sixteenth Regular Meeting, Monday, August 22, 2022, 6:30 PM

PLEDGE OF ALLEGIANCE:

PUBLIC HEARING: 6:30 PM, RE: Site Plan Review Application
- Construct a Blue Buffalo Car Wash at 373 East Fairmount Ave.

APPROVAL OF MINUTES: Last regular meeting: August 8, 2022
Special meeting: August 15, 2022

AUDIT OF CLAIMS: Abstract dated: August 22, 2022.

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

OLD BUSINESS: 1.)

- NEW BUSINESS:**
- 1.) Review/approve the SEQRA form, relating to the proposed Blue Buffalo Car Wash at 373 E. Fairmount Ave.
 - 2.) Approve Issuance of Negative Declaration under SEQRA in connection with the proposed Blue Buffalo Car Wash Project at 373 E. Fairmount Ave.
 - 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 proposed Blue Buffalo Car Wash at 373 E. Fairmount Ave.
 - 4.) Authorize Village Treasurer Apryl L. Troutman to make the following mid-year budget transfer for a budget shortfall, \$ 3,750.00 from A5110.40 {Street Maint. – Contractual} to A5110.46 {Street Maint. – Tree Service}.
 - 5.) The Board of Trustees, acting as the Board of Fire Commissioners, to accept the resignation of L.F.D. members Amber Arrance and Brianna Ingerson.
 - 6.) Authorize use of village streets and Richard O. Hartley Park for the annual Lakewood YMCA Battle of the Businesses 2 mile race to be held September 17, 2022 at 9:00 AM.

- 7.) **Authorize Police Chief Chris DePonceau, to request sealed bids for two (2) marked Police Patrol Cars. Bids are to be received at or before 3:00 PM, Friday, September 9, 2022.**

- 8.) **Authorize Police Chief Chris DePonceau to conduct interviews for the recently vacated part-time position with the L-BPD.**

- 9.) **Authorize DPW Supervisor Thomas Pilling to order traffic signs to be placed along Summit Street saying “No Trucks allowed, local traffic only”.**

- 10.)

- 11.)

- 12.)

ANYONE TO BE HEARD:

EXECUTIVE SESSION:

NOTICES: Next regular meeting: 6:30 PM, Monday, September 12, 2022