VILLAGE OF LAKEWOOD Agenda BOARD OF TRUSTEES

REGULAR MEETING: Eighteenth Regular Meeting, Monday, September 26, 2022, 6:30 PM

PLEDGE OF ALLEGIANCE:

<u>PUBLIC HEARINGS:</u> 1.) 6:30 PM, RE: Special Use Permit Application, Short Term Rental - 262 E. Fairmount Ave., as requested by Ms. Colleen Hayes.

- 2.) 6:35 PM, RE: Special Use Permit Application, Short Term Rental3 W. Terrace Ave., as requested by Mrs. Jennifer Greer.
- 3.) 6:40 PM, RE: Proposed Local Law #2-2022, Truck & Traffic LawTo regulate commercial truck traffic along Summit & Terrace Aves.

APPROVAL OF MINUTES: Last regular meeting: September 12, 2022

AUDIT OF CLAIMS: Abstract dated: September 26, 2022.

REPORTS: DPW Supervisor Village Treasurer

Police Chief Village Clerk

Fire Chief Code Enforcement Officer

Village Attorney Mayor/Committees

OLD BUSINESS: 1.)

NEW BUSINESS: 1.) Set 5:30 PM – 7:30 PM, as the hours for Trick or Treating within the Village of Lakewood on Halloween, Monday, October 31, 2022.

- 2.) Authorize use of village streets and Richard O. Hartley Park for the bMF Color Run to be held October 15, 2022 at 9:00 AM. There will be music in the Gazebo and donation will be going to St. Susan's Center. The event is requesting one or two police officers to block traffic for the hour of the run.
- 3.) Authorize Village Treasurer Apryl L. Troutman to make the following fund transfer and issue payment for a donation received for the Beers for Badges event held at Group Ther-Happy; \$ 250 00 from A102705.00 {Gifts and Donations} to T1093.37 {Police K9 Dog Unit} and issue payment to the Lakewood Fire Company in the amount of \$ 250.00 from A102705.00 {Gifts and Donations}.
- 4.) Authorize Village Treasurer Apryl L. Troutman to make the following fund transfer to pay for the school tax bills for the Chautauqua Avenue Park property; \$ 126.42 from T1037.35 {Park Land Deposits Chautauqua Ave. Park} to A1950.40 {Taxes & Assessments on Municipal Property}.

- 5.) Authorize Village Treasurer Apryl L. Troutman to make the following budget transfer for the NYCOM Annual Conference Training expenses for Trustee Jones; \$ 178.08 from A1990.40 {Contingent Account} to A1010.40 {Board of Trustees Contractual}.
- 6.) Authorize Village Treasurer Apryl L. Troutman to make the following mid-year budget transfer from a budget shortfall; \$ 4,400.00 from A5110.40 {Street maintenance Contractual} to A5110.46 {Street Maintenance Tree Service}.

7.)

8.)

9.)

ANYONE TO BE HEARD:

EXECUTIVE SESSION:

NOTICES: Next regular meeting: 6:30 PM, Wednesday, October 12, 2022