

VILLAGE OF LAKEWOOD
Agenda
BOARD OF TRUSTEES

REGULAR MEETING: **Fifth Regular Meeting, Monday, March 12, 2018, 6:30 PM**
WORK SESSION: 6:00 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: **Last Regular Meeting: February 26, 2018**

AUDIT OF CLAIMS: **Abstract dated: March 12, 2018**

REPORTS:

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

OLD BUSINESS: **1.) Review/adopt Local Law #1-2018, Local Law #2-2018 & Local Law #3-2018**
RE: Proposed revisions to the Local Zoning Law, [Chapter 25]

#1 - Property Maintenance

#2 - Fences/Walls

#3 - Amend Local Law #6-2016, Brush & Yard Waste Management

2.) Review the proposed Funding Agreement between the Village of Lakewood and the Chautauqua Lake Partnership, Inc. for 2018.

3.)

NEW BUSINESS: **1.) Authorize Village Treasurer Andrea J. Windoft to make several mid-year budget transfers due to account overages: \$ 140.00 from Acct. A7270.40, [Band Concerts] to Acct. A1920.40, [Municipal Assoc. Dues] and \$ 4,000.00 from Acct. A3120.40, [Police Contractual] to Acct. A3120.43, [Police Car Maint.]**

2.) Authorize Village Treasurer Andrea J. Windoft to create a new fund, called the CD Fund-Special Grant. This will take all of the grants out of the General Fund, have its own operating expense and revenue accounts that can be tracked from year to year. It will also require its own savings account through the bank. However, we will continue to use the General Fund Checking Account, requesting transfers as necessary. The Office of the State Comptroller (OSC) has also suggested the Village have a K Fund for General Fixed Assets.

3.) Review/approve the proposed License Agreement between the Village of Lakewood and the Chautauqua Lake Community Sailing Foundation, Inc. for the period of March 1, 2018 thru October 31, 2018.

4.) Accept the resignation of part-time Police Officer Jose A. Moya, who has accepted a full-time position with the City of Jamestown Police Department. Officer Moya has worked for the Lakewood-Busti Police Department since July 12, 2017.

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AGENDA (CONT.)

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5.) Review/approve the 2018 Dock Permit Application as submitted by Mr. Jeff Weemhoff, 159 East Terrace Ave., for the Glenwood Ave. right-of-way.

6.)

7.)

8.)

9.)

ANYONE TO BE HEARD:

NOTICES: Next regular meeting: 6:30 PM, Monday, March 26, 2018

