

VILLAGE OF LAKEWOOD
Agenda
BOARD OF TRUSTEES

REGULAR MEETING: **Seventh Regular Meeting, Monday, April 10, 2017, 6:30 PM**
WORK SESSION: 6:00 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: **Last Regular Meeting: March 27, 2017**

AUDIT OF CLAIMS: **Abstract dated: April 10, 2017**

REPORTS:

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

ANYONE TO BE HEARD:

- OLD BUSINESS:**
- 1.) **Public Hearing: 6:40 PM, RE: Proposed Local Law #1-2017
Property Tax Override for the fiscal year 06/01/17-05/31/18**
 - 2.) **Public Hearing: 6:45 PM, RE: Tentative Village Budget for the fiscal
year 06/01/17-05/31/18**
 - 3.)

- NEW BUSINESS:**
- 1.) **Review/approve the Stormwater Management Engineering Study Agreement between the Village of Lakewood and the County of Chautauqua and to authorize Mayor Birrittieri to execute same.**
 - 2.) **Approve and accept the Website Design Package as presented by Tint Press, Jamestown, N.Y., for the quoted price of \$ 1,700.00 and authorize Village Treasurer Andrea J. Windoft to remit a \$ 500.00 down payment from the current budget Account A-8020.40 [Planning Contractual].**
 - 3.) **Authorize Village Treasurer Andrea J. Windoft to make the following midyear budget transfers due to account overages; \$ 148.22 from Acct. A-5110.45, [Streets Diesel Fuel] to Acct. A-5110.4, [Streets National Fuel], \$ 44.31 from A-3410.40 [Fire Contractual] to A-3410.40, [Fire EMS Supplies] and \$ 282.32 from A-9010.80 [Police Retirement] to A-1420.40 [Law Contractual]**
 - 4.) **Authorize the City of Jamestown Board of Utilities (Water Div.) to compile a list of unpaid water bills for properties in Lakewood which will then be levied onto the 2017-2018 Village Tax Bill for the corresponding property.**

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AGENDA (CONT.)

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- 5.) Authorize Village Treasurer Andrea J. Windoft and the Chautauqua County Division of Taxation to produce the Village of Lakewood's 2017-2018 Village Tax bills in accordance with the most recent tax roll on file.**
- 6.) Review/approve the Request for Proposal as submitted by LaBella Associates, Buffalo, N.Y., as it pertains to the Village of Lakewood's desire to prepare and submit an application through the New York Main Street Technical Assistance Grant Program, to fund a Main Street Master Plan. NOTE: LaBella Associates submitted the lower of the two quotes received.**
- 7.) Review/approve the following Dock Permit Applications for 2017:**
 - Mark Ramsey, 8 Oakland Ave. – Oakland Ave. R-O-W**
 - Eric Steinbrenner, 5 Pleasantview Ave. – Pleasantview Ave. R-O-W**
- 8.)**
- 9.)**
- 10.)**

NOTICES: Next regular meeting: 6:30 PM, Monday, April 24, 2017

******* HAPPY EASTER *******

