

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

**REGULAR MEETING:** Second Regular Meeting, Monday, January 24, 2022, 6:30 PM

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF MINUTES:** Last regular meeting: January 10, 2022

**AUDIT OF CLAIMS:** Abstract dated: January 24, 2022.

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

- NEW BUSINESS:**
- 1.) The Board of Trustees, acting as the Board of Fire Commissioners, to approve Mr. Shawn Hallett, 1588 Trask Rd., to be reinstated as an active member of the Lakewood Fire Department.
  - 2.) Approve the Special Music Permit Application as submitted by Group Ther-Happy, 103 Chautauqua Ave., requesting outside music to be held no later than 8:30 PM, from March 27, 2022 thru October 30, 2022.
  - 3.) Authorize Village Treasurer Apryl L. Troutman to make the following transfer and journal entry to expense \$ 350.00 for a non-reimbursable grant expenditure for the recently completed NY Main Street grant: \$ 350.00 from A8510.43 {Community Beautification – Lake/Shore Management} to A8510.40 {Community Beautification – Contractual}. Debit Acct. A8510.40, Credit Acct. A410.00 {Due from State & Federal Government} for \$ 350.00.
  - 4.) Authorize Village Treasurer Apryl L. Troutman to make the following mid-year budget transfer for a budget shortfall: \$ 4,000.00 from A5110.40 {Street Maintenance – Contractual} to A5110.43 {Street Maintenance – Vehicle Maintenance}.
  - 5.) Authorize Village Treasurer Apryl L. Troutman to make the following mid-year budget transfer for budget shortfalls: \$ 2,000.00 from A3410.45 {LFD – Diesel Fuel} to A3410.44 {LFD – Gasoline}.
  - 6.)
  - 7.)
  - 8.)

**ANYONE TO BE HEARD:**

**NOTICES:** Next regular meeting: 6:30 PM, Monday, February 14, 2022