

VILLAGE OF LAKEWOOD
Agenda
BOARD OF TRUSTEES
Revised

REGULAR MEETING: Nineteenth Regular Meeting, Tuesday, October 11, 2022, 6:30 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: Last regular meeting: September 26, 2022

AUDIT OF CLAIMS: Abstract dated: October 11, 2022.

REPORTS:

DPW Supervisor
Police Chief
Fire Chief
Village Attorney

Village Treasurer
Village Clerk
Code Enforcement Officer
Mayor/Committees

OLD BUSINESS: 1.)

- NEW BUSINESS:**
- 1.) Approve the sale of property on Hoag Road to Mr. Andy Ohl, Jamestown, New York that is jointly owned by the Town of Busti and the Village of Lakewood, per the bid submitted to and approved by the Town of Busti on September 30, 2022.
 - 2.) Accept proposal as submitted by Titan Development, Inc., Gasport, NY, for the Playground Installation and Site Preparation for contract C1002020, Lakewood Hartley Park Playground Improvements and authorize Mayor Holcomb to execute agreement/contract with Titan Development, Inc.
 - 3.) Authorize Trustee Nancy W. Jones Board, Deputy Clerk/Treasurer Julie C. Toennis and Zoning Board of Appeals/Planning Board member, William F. Chandler to attend Southern Tier West Annual Fall Training at JCC, Jamestown Campus on November 17, 2022.
 - 4.) Authorize Village Treasurer Apryl L. Troutman to forward any and all unpaid 2022-2023 Village Tax Bills to the Chautauqua County Division of Taxation for collection.
 - 5.) Authorize Village Treasurer Apryl L. Troutman to make the following fund transfer to reimburse three (3) Farmers Market vendors for the three weeks of vendor fees; \$ 90.00 from T1093.15 {Farmers Market Fund} to A8020.40 {Planning – Contractual}.
 - 6.) Authorize Village Treasurer Apryl L. Troutman to make the following budget transfer for the NYCOM Annual Conference Training expenses for Deputy Mayor Barnes; \$ 965.38 from A1990.40 {Contingent Account} to A1010.40 {Board of Trustees – Contractual}.

7.) **Authorize Village Treasurer Apryl L. Troutman to make the following budget modification for the Grandview Stormwater Management Project grant; Add \$ 313,760.00 budget for revenue account A103997.10 {Natural Resource – Stormwater Grants} and add \$ 313,760.00 budget for expenditure account A8745.41 {Natural Resource – Stormwater}.**

8.)

9.)

10.)

11.)

ANYONE TO BE HEARD:

EXECUTIVE SESSION:

NOTICES: Next regular meeting: 6:30 PM, Monday, October 24, 2022