

VILLAGE OF LAKEWOOD
Agenda
BOARD OF TRUSTEES
Revised

REGULAR MEETING: Third Regular Meeting, Monday, February 13, 2023, 6:30 PM

PLEDGE OF ALLEGIANCE:

PUBLIC HEARINGS: 1.) 6:30 PM, RE: Special Use Permit Application, Short Term Rental
- 3 Alta Way, as requested by Mr. Eric Lindquist.

APPROVAL OF MINUTES: Last regular meeting: January 23, 2023

AUDIT OF CLAIMS: Abstract dated: February 13, 2023.

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

OLD BUSINESS: 1.)

- NEW BUSINESS:**
- 1.) Approve and adopt the Historic Structure Report which was completed by the consultant's at Clinton Brown Company Architect, PC, Buffalo, NY.
 - 2.) Authorize DPW Supervisor Thomas Pilling to purchase a 9 ft. stainless steel dump body that will be installed on the 2011 Ford F-350, 4X4 Pickup Truck. The cost of the dump body will be \$ 16,500.00 and will be paid from the Capital Reserve, DPW Equipment fund, A-878.10.
 - 3.) Authorize Deputy Clerk/Events Coordinator Ms. Julie Toennis to attend the Chautauqua County Food Policy Council meeting to be held at Park United Methodist Church, Cassadaga, February 15, 2023 from 2:00-4:00 PM.
 - 4.) Approve the 2023 Summerfest/4th of July celebration and fireworks display.
 - 5.) Authorize Village Treasurer Apryl L. Troutman to add the following revenue account to the general fund: A101640.00 {Ambulance Charges}.
 - 6.) Authorize Village Treasurer Apryl L. Troutman to make the following mid-year budget transfer for a budget shortfall: \$ 194.84 from A1990.40 {Contingent Account – Contractual} and \$ 2.66 from A1680.40 {Central Data Processing} to A1420.40 {Law – Contractual}
 - 7.) Authorize Village Treasurer Apryl L. Troutman to make the following mid-year budget transfer for a budget shortfall: \$ 2,000.00 from A3120.10 {Police – Salaries} to A3120.11 {Police – Salaries – Overtime}.

- 8.) Authorize Village Treasurer Apryl L. Troutman to make the following budget modification to pay for the WatchGuard invoice: Increase expenditure account A3120.20 {Police – Equipment} by \$ 21,960.00, decrease expenditure account A7140.11 {Playgrounds – Lifeguard Salary} by \$ 17,400.00 and decrease expenditure account A3120.40 {Police – Contractual} by \$ 4,560.00.
- 9.) Authorize Village Treasurer Apryl L. Troutman to make the following budget modification: Increase expenditure account A3410.49 {LFD- EMS Supplies} by \$ 5,000.00, decrease expenditure account A3410.40 {LFD – Contractual} by \$ 5,000.00.
- 10.) The Board of Trustees, acting as the Board of Fire Commissioners, to approve Ms. Brigitte Hirschman, 31 Harlem Ave., as a new member of the Lakewood Volunteer Fire Department.
- 11.) Discussion on opening the beach at Hartley Park for the 2023 summer season.
- 12.)
- 13.)
- 14.)

ANYONE TO BE HEARD:

EXECUTIVE SESSION: To discuss a personnel matter.

NOTICES: Next regular meeting: 6:30 PM, Monday, February 27, 2023