

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

**REGULAR MEETING:** Third Regular Meeting, Monday, February 8, 2021, 6:30 PM

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF MINUTES:** Last regular meeting: January 25, 2021

**AUDIT OF CLAIMS:** Abstract dated: February 8, 2021.

**REPORTS:**

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

**OLD BUSINESS:** 1.) Tabled discussion on the 2021 LAROW Dock Permit application as submitted by Mark & Jeanne Schreiber, 225 W. Summit St., to be placed at Lowe Park.

2.)

**NEW BUSINESS:** 1.) Authorize Village Treasurer Apryl L. Troutman to make the following mid-year budget transfers due to a budget shortfalls: \$ 866.23 from A-3620.12 {Fire Inspector Salary} to A-3620.10 {Code Enforcement Salaries} and \$ 125.40 from A-5110.40 {Street maintenance-Contractual} to A-5110.43 {Street Maintenance - Vehicle Maintenance}.

2.) Rescind Resolution #26-2021, dated January 25, 2021. Due to a clerical error with Civil Service, Officer Nazario's start date for the full-time position will be March 1, 2021.

3.) Authorize Police Chief Chris DePonceau, to request sealed bids for two (2) 2021 Marked Police Patrol Cars. Bids are to be received at or before 3:00 PM, Friday, February 19, 2021.

4.) Discuss the application of Herbicide treatment and other Chautauqua Lake management concerns for 2021 and authorize the execution of the Herbicide Treatment Permit Application.

5.)

6.)

**ANYONE TO BE HEARD:**

**EXECUTIVE SESSION:**

**NOTICES:** Next regular meeting: 6:30 PM, Monday, February 22, 2021