

VILLAGE OF LAKEWOOD
Agenda
BOARD OF TRUSTEES

REGULAR MEETING: Fifth Regular Meeting, Monday, March 14, 2022, 6:30 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: Last regular meeting: February 28, 2022

AUDIT OF CLAIMS: Abstract dated: March 14, 2022.

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

- OLD BUSINESS:**
- 1.) Discussion with ACO Beth Moss regarding the dog park and review the new Bark Park Contract.
 - 2.) Revisit the previously tabled Special Music permit application as submitted by Group Ther-Happy.

- NEW BUSINESS:**
- 1.) Review/approve 2022 LAROW Dock Permit applications as submitted by:
 - Ms. Sherri Grask, 159 E. Terrace Ave., for the Glenwood Ave. R-O-W
 - Mr. Eric Steinbrenner, 5 Pleasantview Ave., for the Pleasantview Ave. R-O-W
 - Mr. Joe Fusco, 147 E. Terrace Ave., for Crescent Ave. R-O-W
 - Mr. Tony Costanzo, 138 E. Terrace Ave., for the Oakland Ave. R-O-W
 - Dr. Albert Persia, 74 E. Terrace Ave. & Mr. John Lubic, 68 E. Terrace Ave., for the Maple Ave. R-O-W.
 - Dave and Denise Doane, 127 Erie St., for the Lowe Ave. R-O-W.
 - 2.) Authorize SOLitude Lake Management to prepare and submit the NYS DEC herbicide permit application on behalf of the Village of Lakewood for the 2022 treatment of Aquathol k and ProcellaCOR to designated portions of Chautauqua Lake, in coordination with the Town of Busti, and authorize the application of the specified herbicides to designated areas of the Lakewood shorelines by SOLitude Lake Management pending NYS DEC permit approval.
 - 3.) Approve the use of Richard O. Hartley Park & the Village streets for a BMore Fitness Glow Run event with live music in the Gazebo from 7:00 pm to 9:00 pm, Saturday, June 25, 2022.
 - 4.) Review/Approve the Memorandum of Understanding (MOU) in regards to the Lakewood Community Development Corporation and authorize Mayor Holcomb to execute the same.

- 5.) **Authorize Village Treasurer Apryl L. Troutman to make mid-year budget transfers for budget shortfalls: \$1,500 from A9015.80 {Fire & Police Retirement} to A3120.11 {Police Salaries Overtime}, \$1,000 from A5110.40 {Street Maintenance – Contractual} to A5110.41 {Street Maintenance – National Fuel}, \$1,500 from A5142.11 {Snow Removal – Overtime} to A5142.10 {Snow Removal – Salaries}, \$2,500 from A3410.40 {LFD – Contractual} to A3410.41 {LFD – Utilities}.**

- 6.) **Authorize Village Treasurer Apryl L. Troutman to make the following mid-year budget transfer to pay for the July 4th Celebration fireworks down payment- \$5,212.58 from T1093.40 {July4th Celebration}, \$1544.97 from T1093.42 {Christmas Celebration} and \$617.45 from {Mayor Beautification Fund} to A7550.40 {Celebrations – July 4th Summerfest}.**

- 7.) **Review/approve the 2022 License Agreement between the Village of Lakewood and the Chautauqua Lake Community Sailing Foundation, Inc. for the period of March 1, 2022 thru October 31, 2022.**

- 8.)

- 9.)

- 10.)

- 11.)

- 12.)

- 13.)

ANYONE TO BE HEARD:

NOTICES: Next regular meeting: 6:30 PM, Monday, March 28, 2022