

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

**REGULAR MEETING:** Sixth Regular Meeting, Monday, March 27, 2023, 6:30 PM

**PLEDGE OF ALLEGIANCE:**

- PUBLIC HEARINGS:**
- 1.) 6:35 PM, RE: Special Use Permit Application, Short Term Rental  
- 32 Chautauqua Ave., as requested by Joshua & Amy Pike.
  - 2.) 6:40 PM, RE: Special Use Permit Application, Short Term Rental  
- 6 W. Summit St., as requested by Mr. Eric Lindquist.

**APPROVAL OF MINUTES:** Last regular meeting: March 13, 2023

**AUDIT OF CLAIMS:** Abstract dated: March 27, 2023.

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

**OLD BUSINESS:** 1.)

- NEW BUSINESS:**
- 1.) Authorize SOLitude Lake Management to prepare and submit the NYS DEC herbicide permit application on behalf of the Village of Lakewood for the 2023 treatment of Aquathol k and ProcettaCOR 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.
  - 2.) Authorize the Village of Lakewood a grant submission to the Chautauqua County 2024 Occupancy Tax Program for grants for Lakes and Waterways for the Fairmount Stormwater Basin and Watershed Improvement Project and authorize Mayor Holcomb to execute the grant contract.
  - 3.) Approve Ambulance Billing Proceeds Agreement between the Village of Lakewood and the Lakewood Fire Company.
  - 4.) Authorize the use of Richard O. Hartley Park & the Village streets for an E2M Eager2Run event, the morning of July 30, 2023.
  - 5.) Authorize Group Ther Happy, 103 Chautauqua Ave., to close Chautauqua Ave. between Summit St. and Third St., on July 2, 2023, for approximately two (2) hours in order to conduct a Bags to Badges fund raising event.

- 6.) Authorize Village Treasurer Apryl L. Troutman to make the following mid-year budget transfer for budget shortfalls: \$ 422.83 from A-1620.40 {Buildings - Contractual}, to A-1620.42 {Buildings – Contractual National Grid}, \$ 163.15 from A-3410.42 {LFD - National Grid Electric} to A-3410.41 {LFD – Utilities}, \$ 44.27 from A-5110.42 {Street Maintenance – National Grid Electric} to A-5110.41 {Street Maintenance – National Fuel} and \$ 2,023.14 from A-5110.40 {Street Maintenance – Contractual} to A-5110.43 {Street Maintenance – Vehicle Maintenance}.
  
- 7.) Authorize Village Treasurer Apryl L. Troutman to make the following mid-year budget modifications for budget shortfalls: \$ 1,000.00 from A-3120.10 {Police – Salaries} to A-3120.11 {Police – Salaries – Overtime} and \$ 3,000.00 from A-3410.43 {LFD – Equipment Maintenance/Testing} to A-3410.49 {LFD – EMS Supplies}.
  
- 8.)
  
- 9.)
  
- 10.)
  
- 11.)

**ANYONE TO BE HEARD:**

**EXECUTIVE SESSION:**

**NOTICES: Next regular meeting: 6:30 PM, Monday, April 10, 2023**