

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

**REGULAR MEETING:** Sixth Regular Meeting, Monday, March 28, 2022, 6:30 PM

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF MINUTES:** Last regular meeting: March 14, 2022

**AUDIT OF CLAIMS:** Abstract dated: March 28, 2022.

<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.) Discuss and approve the updated Bark Park Registration Contract.

- NEW BUSINESS:**
- 1.) Review/approve 2022 LAROW Dock Permit applications as submitted by:
    - Mr. John A. Johnson, 178 Front St., for the Woodlawn Ave. R-O-W.
  - 2.) Authorize Village Treasurer Apryl L. Troutman to make the following mid-year budget transfer for a budget shortfall, \$2,000 from A5110.40 {Street Maintenance – Contractual} to A5110.43 {Street Maintenance – Vehicle Maintenance} and \$1,500 from A1620.41 {Buildings – Contractual National Fuel} to A1620.42 {Buildings – Contractual National Grid}.
  - 3.) Approve & name Matt & Jen Walczyk as the Market Managers for this year’s Farmers and Artisans’ Market.
  - 4.) Reappoint Mr. James D. Fye, as the seasonal employee for the Parks Dept., effective, April 20, 2022. Per the recommendation of DPW Supervisor Pilling Mr. Fye should be compensated at \$ 15.00/hr.
  - 5.) Approve Fitness in the Park through the Jamestown YMCA. Starting June 1, 2022-August 26, 2022 on Mondays, Wednesdays and Thursdays at 11am.
  - 6.) Accept the resignation of Lakewood-Busti Police Officer Joshua Peters effective April 10, 2022. Officer Peters has accepted a full time position with the Jamestown Police Department.
  - 7.) Authorize Chief Chris DePonceau to conduct interviews for the replacement of Officer Joshua Peters.

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**8.)**

**9.)**

**10.)**

**ANYONE TO BE HEARD:**

**EXECUTIVE SESSION:**

**NOTICES: Next regular meeting: 6:30 PM, Monday, April 11, 2022**