

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

**REGULAR MEETING:** Fifth Regular Meeting, Monday, March 9, 2020, 6:30 PM

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF MINUTES:** Last regular meeting: February 24, 2020

**AUDIT OF CLAIMS:** Abstract dated: March 9, 2020.

**REPORTS:**

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

**OLD BUSINESS:** 1.)

2.)

- NEW BUSINESS:**
- 1.) Authorize Chautauqua Lake & Watershed Management Alliance to prepare and submit a grant application on the village's behalf for the 2021 Occupancy Tax Program.
  - 2.) Set time and date for a public hearing on proposed Local Law #1-2020, establishing fee schedule for applications to install small wireless facilities.
  - 3.) Authorize Village Treasurer Apryl L. Troutman to make mid-year General Fund budget transfers for the authorized purchase of three new village office computer, (resolution#37-2020). \$ 500.00 from A-1325.40 (Treasurer – Contractual) and \$ 575.27 from A-1620.40 (Buildings – Contractual) to A-1325.20 (Treasurer- Equipment) and \$ 1,198.68 from A-1620.40 (Buildings- Contractual) to A-1410.20 (Clerk-Equipment).
  - 4.) Authorize Village Treasurer Apryl L. Troutman to transfer \$ 250.00 from General Fund Account A1990.4 {Contingent Account} to General Fund Account A8020.40, {Planning – Contractual}, to pay Clinton Brown Co. for Grant Administration services, progress payment #12, relative to the NY Main Street Grant.
  - 5.) Authorize Village Treasurer Apryl L. Troutman to transfer \$ 40.00 from Trust & Agency Account T-1093.15 (Farmers Market Fund) to General Fund A-8510.40 (Community Beautification – Contractual) to reimburse Ms. van der Vliet for a one year membership to the Farmers Market Coalition.

- 6.) Authorize the Lakewood DPW to participation in the local BOCES – Ashville Conservation Internship Program during the spring of 2020.**
- 7.) Review/approve the 2020 License Agreement between the Village of Lakewood and the Chautauqua Lake Community Sailing Foundation, Inc. for the period of March 1, 2020 thru October 31, 2020.**
- 8.) Approve the purchase of a 2020 Dodge Durango from Shults of Warren at the cost of \$ 31,000.00.**
- 9.) Authorize SOLitude Lake Management to act on the Village’s behalf in the permit submission of the applications for the use of Navigate and Aquathol K herbicides to designated portions of the lake, in coordination with the combined permit applications with the Town of Busti.**
- 10.) Authorize the Mayor to execute the grant agreement between the Village of Lakewood and CL&WMA awarding the village \$ 20,000.00 for the Grandview Stormwater Management Project.**

**ANYONE TO BE HEARD:**

**NOTICES: Next regular meeting: 6:30 PM, Monday, March 23, 2020**