

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

**REGULAR MEETING:** Seventh Regular Meeting, Monday, April 10, 2023, 6:30 PM

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF MINUTES:** Last regular meeting: March 27, 2023

**AUDIT OF CLAIMS:** Abstract dated: April 10, 2023.

**PUBLIC HEARINGS:** 1.) **Public Hearing: 6:35 PM RE: Proposed Village of Lakewood Tentative Budget for the fiscal year, 06/01/2022 – 05/31/2023.**

**REPORTS:**

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

**OLD BUSINESS:** 1.)

- NEW BUSINESS:**
- 1.) Approve the Lakewood YMCA to use the village streets and Hartley Park for the annual Firecracker 10K and 2 mile run on Tuesday, July 4, 2023 at 9:00 AM.
  - 2.) Approve Fitness in the Park through the Jamestown YMCA. Starting June 1, 2023-August 31, 2023 on Mondays and Thursdays at 11am.
  - 3.) Authorize the re-hiring of Mr. James Fye as a seasonal parks Department employee with the effective date of re-hire on April 19, 2023. Per the recommendation of DPW Supervisor Thomas R. Pilling, Mr. Fye will be compensated at the rate of \$ 15.95/hr.
  - 4.) Approve the hiring of Mr. Hunter Teboe, Falconer, NY, as a part-time Police Officer for the Lakewood-Busti Police Department. Per the recommendation of Chief DePonceau, Officer Teboe's date of hire will be April 17, 2023.
  - 5.) Review/approve 2023 LAROW Dock Permit applications as submitted by:
    - Mr. Anthony Costanzo, 138 E. Terrace Ave., for the Oakland Ave. R-O-W.
    - Denise & David Doane, 127 Erie St., for the Lowe Ave. R-O-W.
    - Mr. Steven P. Johnson, 26 Harlem Ave., for the Harlem Ave. R-O-W.

NOTE: The Lakewood Volunteer Fire Department will be housing the rescue boat on that dock again this year, therefore the Lakewood Fire Company will carry the insurance.
  - 6.) Authorize Village Clerk Mary Currie to advertise for quotes regarding the Village of Lakewood's annual "Junk Pick-up" and request to have it commence on June 5, 2023.

7.) Authorize Village Treasurer Apryl L. Troutman to make the following mid-year budget transfers for budget shortfalls: \$23.39 from A1620.40 {Buildings – Contractual} to A1620.42 {Buildings – Contractual National Grid}, \$425.95 from A3410.40 {LFD – Contractual} to A1920.40 {Municipal Assoc. Dues – Contractual}, \$163.98 from A3120.10 {Police – Salaries} to A3120.11 {Police – Salaries – Overtime}, \$1,707.46 from A3120.40 {Police – Contractual} to A3120.42 {Police – Contractual – Gasoline}, \$610.61 from A5110.40 {Street Maint. – Contractual} to A5110.43 {Street Maint. – Vehicle Maint.}.

8.) Authorize Village Treasurer Apryl L. Troutman to make the following mid-year budget modifications for budget shortfalls: \$500 from A3410.45 {LFD – Diesel Fuel} to A3410.44 {LFD – Gasoline}, \$1,000.00 from A3410.43 {LFD – Equip Maint/ Testing} to A3410.49 {LFD – EMS Supplies}.

9.)

10.)

11.)

12.)

**ANYONE TO BE HEARD:**

**EXECUTIVE SESSION:**

**NOTICES: Next regular meeting: 6:30 PM, Monday, April 24, 2023**