

VILLAGE OF LAKEWOOD
Agenda
BOARD OF TRUSTEES

REGULAR MEETING: Seventh Regular Meeting, Monday, April 11, 2022, 6:30 PM

PLEDGE OF ALLEGIANCE:

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

AUDIT OF CLAIMS: Abstract dated: April 11, 2022.

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

- OLD BUSINESS:**
- 1.) Approve Lakewood Bark Park updated Policy/Agreement.
 - 2.) Revisit the previously tabled Special Music Permit application along with the list of bands and dates as re-submitted by Group Ther-Happy.
 - 3.) Public Hearing: 6:45 PM
RE: Proposed Village of Lakewood Tentative Budget for the fiscal year, 06/01/2022 – 05/31/2023.

- NEW BUSINESS:**
- 1.) Amend resolution #95-2020, dated May 26, 2020, approving a Five Year Pay step for new DPW employees.
 - 2.) 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 6, 2022.
 - 3.) Authorize Village Treasurer Apryl L. Troutman to establish a custodial account for any monetary donations the village receives to create a park on the former Siegel property on Chautauqua Ave.
 - 4.) Authorize Village Treasurer Apryl L. Troutman to make the following mid-year budget transfer for a budget shortfall, \$ 2,000.00 from A-5110.40 {Street Maint. – Contractual} to A-5110.43 {Street Maint. – Vehicle Maint.}.
 - 5.) Authorize Village Treasurer Apryl L. Troutman to make the following fund transfer to pay for the necessary fuel island parts from Lictus: \$ 410.00 from T-1093.71 {Fuel Facility O&M Surcharge} to A-5110.40 {Street Maint. – Contractual}

- 6.) **Authorize Mayor Holcomb to sign a Service Contract/Agreement with Solitude Lake Management and related documents in connection with the application of Aquathol K and ProcellaCor EC aquatic herbicides to the targeted areas of Chautauqua Lake bordering the Village of Lakewood.**

- 7.) **Approve and authorize Mayor Holcomb to execute a subcontract with EcoStrategies Engineering and Surveying, PLLC, Falconer, NY, to perform engineering services on the Grandview Stormwater Management Project, with a not-to-exceed contract amount of \$43,126.00.**

- 8.) **Review/approve 2022 LAROW Dock Permit application as submitted by 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 therefore the Lakewood Fire Company will carry the insurance.**

- 9.)

- 10.)

- 11.)

ANYONE TO BE HEARD:

NOTICES: Next regular meeting: 6:30 PM, Monday, April 25, 2022