# VILLAGE OF LAKEWOOD Agenda BOARD OF TRUSTEES

## **<u>REGULAR MEETING:</u>** Seventh Regular Meeting, Monday, April 13, 2020, 6:30 PM

#### PLEDGE OF ALLEGIANCE:

#### APPROVAL OF MINUTES: Last regular meeting: March 23, 2020

AUDIT OF CLAIMS: Abstract dated: April 13, 2020.

REPORTS:MayorDPW SupervisorVillage TreasurerPolice ChiefVillage ClerkFire ChiefCode Enforcement OfficerVillage AttorneyCommittees

# **<u>OLD BUSINESS</u>:** 1.) Revisit the previously tabled fireworks contract between the Village of Lakewood and Zambelli Fireworks Mfg., Co regarding this year's 4<sup>th</sup> of July fireworks display.

 Public Hearing: 6:45 PM, RE: Proposed Village of Lakewood Tentative Budget for the fiscal year, 06/01/2020 – 05/31/2021.

### **<u>NEW BUSINESS</u>**: 1.) The Board of Trustees, acting as the Board of Fire Commissioners, approve Mr. Tage Coil, 117 Franklin St., Mr. Aden Froah, 1134 Hunt Rd., and Ms. Kaylynn Rosequist, 12 Shirley Lane, Apt. B. Jamestown, NY as new members of the Lakewood Volunteer Fire District.

- 2.) Reappoint Mr. James D. Fye, as the seasonal employee for the Parks Dept., effective Monday, May 4<sup>th</sup>. Last year Mr. Fye received \$ 13.62/hr. as compensation.
- 3.) Review/approve the 2020 Dock Permit application as submitted by Steven & Virginia Johnson, 26 Harlem Ave., for the Harlem Ave. right-of-way.
- 4.)
- 5.)
- 6.)

#### **ANYONE TO BE HEARD:**