

VILLAGE OF LAKEWOOD
Agenda
BOARD OF TRUSTEES

REGULAR MEETING: Eighth Regular Meeting, Monday, April 24, 2023, 6:30 PM

PLEDGE OF ALLEGIANCE:

PUBLIC HEARINGS: 1.)

APPROVAL OF MINUTES: Last regular meeting: April 10, 2023

AUDIT OF CLAIMS: Abstract dated: April 24, 2023.

REPORTS:

DPW Supervisor
Police Chief
Fire Chief
Village Attorney

Village Treasurer
Village Clerk
Code Enforcement Officer
Mayor/Committees

OLD BUSINESS: 1.)

NEW BUSINESS:

- 1.) Review/approve 2023 LAROW Dock Permit application as submitted by Mr. John Lubic, 68 E. Terrace Ave., for the Maple Ave. R-O-W.
- 2.) Authorize the Lakewood YWCA to use the village streets for a 5K run/walk as a fundraiser on Saturday, May 6, 2023 at 9:00 AM.
- 3.) Authorize DPW Supervisor Thomas R. Pilling, to attend the NYS Highway Superintendents Conference to be held in Ithaca, N.Y., June 5th – June 7th.
- 4.) Authorize Village Treasurer Apryl L. Troutman to make the following mid-year budget transfers for budget shortfalls: \$ 1,738.00 from A3620.20 {Code Enforcement–Equipment} to A1420.40 {Law-Contractual}, \$ 277. 20 from A1620.40 {Buildings-Contractual} to A1620.42 {Buildings-Contractual National Grid}, \$ 505.18 from A3120.10 {Police–Salaries} to A3120.11 {Police Salaries-Overtime}, \$842.19 from A3120.40 {Police-Contractual} to A3120.42 {Police Contractual – Gasoline}, \$ 521.93 from A3410.40 {LFD–Contractual} to A3410.41 {LFD–Utilities}, \$323.88 from A5110.42 {Street Maintenance–National Grid Electric} to A5110.41 {Street Maintenance–National Fuel}, \$ 200.00 from A5110.40 {Street Maintenance–Contractual} to A-5110.43 {Street Maintenance–Vehicle Maintenance}, \$ 4,900.00 from A3620.20 {Code Enforcement–Equipment} to A5110.46 {Street Maintenance–Tree Service} and \$ 28.96 from A7140.42 {Playgrounds–National Grid Electric} to A7140.41 {Playgrounds–National Fuel Gas}.
- 5.) Authorize Village Treasurer Apryl L. Troutman to make the following fund transfers: \$ 7,500.00 from T1093-40 {July 4th Celebration} to A7550.40 {Celebrations-July 4th}, to pay for the fireworks display deposit, \$ 9,000.00 from T1093-37 {Police-K9 Dog Unit} to A3120.40 {Police-Contractual}, to pay for the new K-9 police dog.

- 6.) **Authorize Village Treasurer Apryl L. Troutman to accept the list of unpaid water bills from the Jamestown BPU for levying onto the 2023-2024 Village Tax Bills.**
- 7.) **Authorize Village Treasurer Apryl L. Troutman and the Chautauqua County Division of Taxation to produce the Village of Lakewood's 2023-2024 Village Tax Bills.**
- 8.) **Authorize the Lakewood Volunteer Fire Department to purchase a new Fire Pumper.**
- 9.) **Authorize extending the moratorium period, set forth in Section 6(A) of the Short-Term Rental Moratorium of the Village of Lakewood, New York for 180 days, pursuant to Section 6(b) of the said Moratorium.**
- 10.) **Approve the Draft Final Design for the Village project entitled, "Grandview Stormwater Management Project," as prepared by Andrew Johnson, PE. Upon completion of the Final Design and Final Bid Package in accordance with applicable terms of the Village's New York State Department of Environmental Conservation Grant Contract #C01491GG, the Village Board also approves the public advertisement for construction bids in accordance with General Municipal Law Section 103 and the Village's Procurement Policy. The date and time to receive and open bids will be no later than May 26, 2023 at 3:00 PM.**

11.)

12.)

13.)

ANYONE TO BE HEARD:

EXECUTIVE SESSION:

NOTICES: Next regular meeting: 6:30 PM, Monday, May 8, 2023