

VILLAGE OF LAKEWOOD
Agenda
BOARD OF TRUSTEES

REGULAR MEETING: Eighth Regular Meeting, Monday, April 25, 2022, 6:30 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: Last regular meeting: April 11, 2022

AUDIT OF CLAIMS: Abstract dated: April 25, 2022.

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

OLD BUSINESS: 1.) Set date & time for a Public Hearing on Local Law #1-2022, Moratorium on regulating Short Term Rentals.

- NEW BUSINESS:**
- 1.) Schedule the annual village wide yard/garage sales for Friday, June 3rd & Saturday June 4th, 2022.
 - 2.) Approve an extension of the retainer agreement between the Village of Lakewood and Village Attorney John I. LaMancuso, for the period of June 1, 2022 thru May 31, 2023, at the base cost \$ 15,000.00.
 - 3.) Approve the hiring of Mr. Sam Dion Robinson IV, Jamestown, NY, as a part-time Police Officer for the Lakewood-Busti Police Department. Per the recommendation of Chief DePonceau, Officer Robinson's date of hire will be April 26, 2022 and will be compensated at the rate of \$ 16.49/hour.
 - 4.) Authorize Village Treasurer Apryl L. Troutman to make the following mid-year budget transfer for a budget shortfall: \$ 10,424.61 from A-1990.40 {Contingent Account}; \$ 4,436.58 to A-3620.10 {Code Enforcement Salary}, \$ 3,360.38 to A-3620.12 {Fire Inspector Salary}, \$ 2,509.38 to A-3620.40 {Code Enforcement Contractual} and \$ 118.27 to A-3620.41 {Code Enforcement – Phones/Cells}.
 - 5.) Authorize Village Treasurer Apryl L. Troutman to make the following mid-year budget transfer for a budget shortfall: \$ 1,000 from A-9015.80 {Fire & Police Retirement} to A-3120.11 {Police Salaries Overtime}.
 - 6.) Authorize Village Treasurer Apryl L. Troutman to accept the list of unpaid water bills from the Jamestown BPU for levying onto the 2022-2023 Village Tax Bills.

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- 7.) **Authorize Village Treasurer Apryl L. Troutman and the Chautauqua County Division of Taxation to produce the Village of Lakewood's 2022-2023 Village Tax Bills.**
- 8.) **Acknowledge June 19th as a national holiday referred to as Juneteenth and add it to the employees of the Village of Lakewood's list of recognized paid holidays off from work.**
- 9.) **Authorize Village Clerk Mary B. Currie & Deputy Clerk Julie C. Toennis to attend NYCOM's Western New York Regional Training at Holiday Valley Resort in Ellicottville on May 18 & 19, 2022. Mrs. Currie & Ms. Toennis will be reimbursed for any necessary expenses incurred.**

10.)

11.)

12.)

ANYONE TO BE HEARD:

NOTICES: Next regular meeting: 6:30 PM, Monday, May 9, 2022