

VILLAGE OF LAKEWOOD
Agenda
BOARD OF TRUSTEES

REGULAR MEETING: Eighth Regular Meeting, Monday, April 26, 2021, 6:30 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: Last regular meeting: April 12, 2021
Special meeting: April 19, 2021

AUDIT OF CLAIMS: Abstract dated: April 26, 2021.

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

- OLD BUSINESS:**
- 1.) Revisit the previously tabled request for a Special Music Permit as submitted by Group Ther-Happy, 103 Chautauqua Ave., requesting outside music to be held no later than 8:00 PM, on Sundays throughout the summer.
 - 2.) Revisit the previously tabled decision of the 2021 LAROW Dock Permit application, which will house the Lakewood Fire Dept. rescue boat, as submitted by Mr. Steven P. Johnson, 26 Harlem Ave., for the Harlem Ave. R-O-W.
 - 3.) Revisit the previously tabled decision on opening the beach at Harley Park for the 2021 summer season.
 - 4.) Public Hearing: 6:45 PM
RE: Proposed Village of Lakewood Tentative Budget for the fiscal year, 06/01/2021 – 05/31/2022.

- 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 Saturday, July 3, 2021 at 9:00 AM.
 - 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, 2021 thru May 31, 2022, at the base cost \$ 15,000.00.
 - 3.) Authorize Village Treasurer Apryl L. Troutman and the Chautauqua County Division of Taxation to produce the Village of Lakewood's 2021-2022 Village Tax Bills.
 - 4.) Authorize Village Treasurer Apryl L. Troutman to accept the list of unpaid water bills from the Jamestown BPU for levying onto the 2021-2022 Village Tax Bills.

- 5.) **Authorize Village Treasurer Apryl L. Troutman to make the following mid-year budget transfers for budget shortfalls:**
 - \$ 203.73 from A5110.42 {Street Maintenance-National Grid Electric} to A5110.41 {Street Maintenance-National Fuel}.
 - \$ 291.60 from A3410.43 {LFD-Contractual} to A3410.41 {LFD-Utilities}.
- 6.) **Review/approve the 2021 LAROW Dock Permit application as submitted by Joe & Amber Fusco, 147 East Terrace Ave., for the Crescent St. right-of-way.**
- 7.) **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 7, 2021.**
- 8.) **Schedule the annual village wide yard/garage sales for Friday, June 4th & Saturday June 5th, 2021.**
- 9.) **Authorize Mayor Holcomb to sign a Service Contract/Agreement with Solitude Lake Management and related documents in connection with the application of aquatic herbicides to the targeted areas of Chautauqua Lake bordering the Village of Lakewood.**
- 10.) **Cancel Membership with the Chautauqua County Chamber of Commerce.**
- 11.) **Authorize Ms. Kimberly Pannes & the 6th Grade Students from Southwestern Central School to participate in a village wide cleanup through Hands-on Neighborhood.**
- 12.) **Review/approve the 2021 LAROW Dock Permit application as submitted by Dr. Albert Persia, 74 East Terrace Ave., for the Maple Ave. right-of-way.**
- 13.)
- 14.)

ANYONE TO BE HEARD:

EXECUTIVE SESSION: Discussion on a legal matter, per Village Attorney John I. LaMancuso

NOTICES: Next regular meeting: 6:30 PM, Monday, May 10, 2021