

VILLAGE OF LAKEWOOD
Agenda
BOARD OF TRUSTEES

REGULAR MEETING: Eighth Regular Meeting, Monday, April 27, 2020, 6:30 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: Last regular meeting: April 13, 2020

AUDIT OF CLAIMS: Abstract dated: April 27, 2020.

REPORTS:

Mayor	
DPW Supervisor	Village Treasurer
Police Chief	Village Clerk
Fire Chief	Code Enforcement Officer
Village Attorney	Committees

- OLD BUSINESS:**
- 1.) **Public Hearing: 6:45 PM,**
RE: Proposed revised Village of Lakewood Tentative Budget for the fiscal year, June 1, 2020 – May 31, 2021.
 - 2.) **Revisit the previously tabled fireworks contract between the Village of Lakewood and Zambelli Fireworks Mfg., Co regarding this year's 4th of July fireworks display.**

- NEW BUSINESS:**
- 1.) **Public Hearing: 7:00 PM,**
RE: Proposed Local Law #2-2020 – Property Tax Cap Override Budget for the fiscal year: June 1, 2020 – May 31, 2021
 - 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, 2020 thru May 31, 2021, at the base cost \$ 15,000.00.**
 - 3.) **Review/approve the 2020 Dock Permit application as submitted by Mr. William Chandler, 207 W. Summit St., for the Division Ave. right-of-way.**
 - 4.) **Authorize Village Treasurer Apryl Troutman and the Chautauqua County Division of Taxation to produce the Village of Lakewood's 2020-2021 Village Tax Bills.**
 - 5.) **Authorize Village Treasurer Apryl Troutman to accept the list of unpaid water bills from the Jamestown BPU for levying onto the 2020-2021 Village Tax Bills.**
 - 6.) **Authorize Village Treasurer Apryl Troutman to make the following mid-year budget transfers for budget shortfalls:**
 - **\$93.63 from A3410.40 {LFD-Contractual} to A3410.20 {LFD-Equipment}**
 - **\$731.85 from A1620.20 {Buildings-Equipment}, \$569.93 to A1410.40 {Clerk-Contractual} and \$161.92 to A1325.40 {Treasurer-Contractual}**

7.) **Appoint part-time Police Officer Alexander F. Miinte, to the vacated the part-time position created by the recent resignation of Officer Nathan Vazquez.**

8.)

9.)

ANYONE TO BE HEARD:

NOTICES: Next regular meeting: 6:30 PM, Monday, May 11, 2020