

VILLAGE OF LAKEWOOD
Agenda
BOARD OF TRUSTEES

REGULAR MEETING: Ninth Regular Meeting, Monday, May 10, 2021, 6:30 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: Last regular meeting: April 26, 2021

AUDIT OF CLAIMS: Abstract dated: May 10, 2021.

REPORTS:

DPW Supervisor
Police Chief
Fire Chief
Village Attorney

Village Treasurer
Village Clerk
Code Enforcement Officer
Mayor/Committees

OLD BUSINESS: 1.)

2.)

NEW BUSINESS:

- 1.) Authorize Lakewood DPW to participate in the local BOCES – Ashville Conservation Internship Program during the spring of 2021.
- 2.) Review/approve the 2021 Dock Permit applications as submitted by Mr. William Chandler, 207 W. Summit St., for the Division Ave. right-of-way, and Mr. John Hickey, Gifford St., Homeowners Assoc. for the Gifford Ave. right-of-way.
- 3.) Review/approve the Memorandum of Understanding (MOU) in regards to Chautauqua Lake and authorize Mayor Holcomb to execute the same.
- 4.) Approve the hiring of Mr. Josh Schauman, Sinclairville, NY, as a part-time Police Officer for the Lakewood-Busti Police Department. Per the recommendation of Chief DePonceau, Officer Schauman's date of hire will be May 11, 2021 and will be compensated at the rate of \$ 16.49/hour.
- 5.) Accept the resignation of Deputy Clerk Jackie Hyser, effective May 19, 2021.
- 6.) Appoint Julie C. Toennis to the vacated part-time position as Deputy Clerk created by the recent resignation of Jackie Hyser. Per Mayor Holcomb, Ms. Toennis's start date will be May 17, 2021 and will be compensated at a rate of \$ 15.50/hour.

- 7.) **Authorize Village Treasurer Apryl L. Troutman to make the following budget modification to close out the Chautauqua Avenue Green Street Retrofit Grant for the 2020/2021 fiscal year:
Increase revenue account A103997-10 {Natural Resource – Stormwater Grant} by \$ 41,846.20. Increase expenditure account A8745-41 {Natural Resource – Stormwater} by \$ 41,846.20.**

- 8.) **Authorize Village Treasurer Apryl L. Troutman to make the following mid-year budget transfer for a budget shortfall:
\$ 60.00 from A5110.40 {Street Maintenance – Contractual} to A5110.47 {Street Maintenance – Water Fees}**

- 9.)

- 10.)

- 11.)

- 12.)

ANYONE TO BE HEARD:

EXECUTIVE SESSION:

NOTICES: Next regular meeting: 6:30 PM, Monday, May 24, 2021