

VILLAGE OF LAKEWOOD
Agenda
BOARD OF TRUSTEES

REGULAR MEETING: Ninth Regular Meeting, Monday, May 11, 2020, 6:30 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: Last regular meeting: April 27, 2020
Special meeting: April 29, 2020

AUDIT OF CLAIMS: Abstract dated: May 11, 2020.

REPORTS:

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

OLD BUSINESS: 1.) 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.

2.)

NEW BUSINESS: 1.) Authorize Village Treasurer Apryl L. Troutman to transfer \$ 48.36 from Trust & Agency Account T1093.15 {Farmers Market Fund} to General Fund A8510.40 {Community Beautification-Contractual} to reimburse Ms. Ruth Wahl for Farmers Market expenditures.

2.) Authorize Village Treasurer Apryl L. Troutman to make all necessary year-end budget transfers for the fiscal year 2019-2020.

3.) Review/approve the 2020 Dock Permit applications as submitted by David & Denise Doane, 127 Erie St., for the Lowe Ave. right-of-way and Gifford St. Homeowners Association (John Hickey), 147 W. Summit St., for the Gifford Ave. right-of-way.

4.) Accept parcel of land from Town of Busti to be used for the Grandview Stormwater Management Project, at no expense to the Village of Lakewood.

5.) Cancel the next regular meeting of the Board of Trustees which is scheduled for Monday, May 25, (Memorial Day) and to authorize the Auditing Committee to approve any and all outstanding bills and claims to be paid by the end of May 2020.

6.)

ANYONE TO BE HEARD:

NOTICES: Next regular meeting: 6:30 PM, Monday, June 8, 2020