

VILLAGE OF LAKEWOOD
Agenda
BOARD OF TRUSTEES

REGULAR MEETING: Tenth Regular Meeting, Monday, May 22, 2023, 6:30 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: Last regular meeting: May 8, 2023

AUDIT OF CLAIMS: Abstract dated: May 22, 2023.

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

OLD BUSINESS: 1.) Discussion on financing the new LFD pumper.

- NEW BUSINESS:**
- 1.) Appoint lifeguard staff for the 2023 beach season. Per the recommendation of Trustee Jones, Supervisory Lifeguard, Madeleine DuBois (\$16.00/hr.), and lifeguards: Evelyn Montagna, Caroline Apthorpe, Anthony Hren, Donavin Brown and Peyton Range (all at \$14.50/hr.).
 - 2.) Review/approve 2023 LAROW Dock Permit applications as submitted by: Mr. William Jones, 14 Gifford Ave., for the Gifford Ave. R-O-W
 - 3.) Accept quote as submitted by Beichner Disposal to conduct the 2023 Annual “Junk pick-up” in the village of Lakewood beginning the week of June 5th. The quote indicates there will be three (3) men with a packer truck, the trash pick-up will be \$ 235.00/hour and the disposal rate will be \$ 45.00/ton.
 - 4.) Approve an extension of the retainer agreement between the Village of Lakewood and Village Attorney John I. LaMancuso, for the period of June 1, 2023 thru December 31, 2023, at the base cost \$ 8,750.00.
 - 5.) Approve the Special Music Permit Application as submitted by the Lakewood Rod & Gun Club, 433 E. Terrace Ave., requesting outside music for the months June, July and August 2023, per dates and times on permit application.
 - 6.) Approve the Special Music Permit Application as submitted by Group Ther-Happy, 103 Chautauqua Ave., requesting outside music for the months May thru October 2023, per dates and times on permit application.
 - 7.) Authorize Village Treasurer Apryl L. Troutman to make all necessary year-end budget transfers for the fiscal year 2022-2023.

8.) Authorize Village Treasurer Apryl L. Troutman to make the following fund transfer to pay for the new K-9 shed: \$ 5,200.00 from T1093-37 {Police-K9 Dog Unit} to A3120.40 {Police-Contractual}.

9.)

10.)

11.)

12.)

ANYONE TO BE HEARD:

EXECUTIVE SESSION:

NOTICES: Next regular meeting: 6:30 PM, Monday, June 12, 2023