

VILLAGE OF LAKEWOOD
Agenda
BOARD OF TRUSTEES

REGULAR MEETING: Ninth Regular Meeting, Monday, May 8, 2023, 6:30 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: Last regular meeting: April 24, 2023

AUDIT OF CLAIMS: Abstract dated: May 8, 2023.

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

OLD BUSINESS: 1.)

- NEW BUSINESS:**
- 1.) The Board of Trustees, acting as the Board of Fire Commissioners, to approve Mr. Skyler Long, 469 Front St., Jamestown, NY, as a new member of the Lakewood Volunteer Fire Department and also grant him out of district status.
 - 2.) Approve a correction to Resolution #89-2023, where a fund transfer was approved for \$ 7,500.00 from T1093-40 {July 4th Celebration} to A7550.40{Celebrations-July 4th}, to pay for the fireworks display deposit. The correct transfer amount should have been, \$ 2,170.08.
 - 3.) Set opening date of the Lakewood Beach at Richard O. Hartley Park as Thursday, June 29, 2023 and the operating times to be Wednesdays thru Sundays from 11:00 AM – 5:00 PM.
 - 4.) Approve the purchase of a new dock to be placed at the Lakewood Beach at Richard O. Hartley Park.
 - 5.) Authorize Village Treasurer Apryl L. Troutman to make the following mid-year budget transfers for budget shortfalls: \$ 79.00 from A3620.20 {Code Enforcement-Equipment} to A1420.40 {Law-Contractual}, \$ 23.27 from A1620.40 {Buildings-Contractual} to A1620.42 {Buildings-Contractual National Grid}, \$ 229.18 from A3120.10 {Police-Salaries} to A3120.11 {Police-Salaries-Overtime}, \$ 1,163.46 from A5110.40 {Street Maintenance-Contractual} to A5110.43 {Street Maintenance-Vehicle Maintenance}, and \$ 2,800.00 from A3620.20 {Code Enforcement-Equipment} to A5110.46 {Street Maintenance-Tree Service}.

- 6.) **Authorize the Village of Lakewood to pay Invoice #2885 from Sivak Stonemasonry, LLC in the amount of \$2,800.00, related to changes to the stairs at the playground at Richard O. Hartley Park, which charge is to be covered by the LWRP Grant for improvements to Hartley Park and/or by the Lakewood Community Development Corporation (LCDC).**

- 7.) **Authorize 1st Assistant Chief Steve Smouse to attend the New York State Association of Fire Chief's annual conference, June 14-17, 2023 at the Oncenter in Syracuse, NY. Mr. Smouse will be reimbursed for any legal expenses associated with his attendance.**

- 8.) **Authorize Mayor Holcomb to sign the Service Contract/Agreement with Solitude Lake Management and related documents in connection with the application of Aquathol K and ProcellaCor EC aquatic herbicides to the targeted areas of Chautauqua Lake bordering the Village of Lakewood.**

- 9.)

- 10.)

- 11.)

ANYONE TO BE HEARD:

EXECUTIVE SESSION: To discuss a personnel matter

NOTICES: Next regular meeting: 6:30 PM, Monday, May 22, 2023