## VILLAGE OF LAKEWOOD Agenda BOARD OF TRUSTEES

**REGULAR MEETING:** Twelfth Regular Meeting, Monday, June 22, 2020, 6:30 PM

**PLEDGE OF ALLEGIANCE:** 

**APPROVAL OF MINUTES:** Last regular meeting: June 8, 2020

**AUDIT OF CLAIMS: Abstract dated: June 22, 2020.** 

**REPORTS:** Mayor

DPW Supervisor Village Treasurer Police Chief Village Clerk

Fire Chief Code Enforcement Officer

Village Attorney Committees

**OLD BUSINESS:** 1.)

2.)

**NEW BUSINESS:** 

- 1.) Approve herbicide treatment and the total funding cost of \$17,221.63 to treat 20.2 permitted acres of Chautauqua Lake, off Lakewood's shoreline. The Village was awarded (via a grant to the Chautauqua Lake Partnership) \$13,000 in Alliance funds for the treatment, which leaves a funding gap of \$4,221.63. The total funding gap between Busti and Lakewood is \$25,822.39. The Alliance Board approved to reallocate this amount from the unused Ellicott/Celoron share (\$26,000), which will be used for the 20.2 acres of treatment resulting in no cost to the village.
- 2.) Adjust Village of Lakewood office hours from 8:00am-5:00pm to 8:30am-4:30pm with half hour lunches.

3.)

4.)

5.)

**6.**)

## **ANYONE TO BE HEARD:**

NOTICES: Next regular meeting: 6:30 PM, Monday, July 13, 2020