

VILLAGE OF LAKEWOOD
Agenda
BOARD OF TRUSTEES
*** revised ***

REGULAR MEETING: Twelfth Regular Meeting, Monday, June 27, 2022, 6:30 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: Last regular meeting: June 13, 2022

AUDIT OF CLAIMS: Abstract dated: June 27, 2022.

<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.) Discussion on Ohio Ave. ongoing issues.
- 2.) Authorize Village Treasurer Apryl L. Troutman to make the following fund transfer to pay for the Lewis & Lewis invoice, Chautauqua Abstract invoice and property tax bills for the Chautauqua Avenue Park property transfer, \$ 647.77 from T1037.35 {Park Land Deposits – Chautauqua Ave. Park}; \$ 600.00 to A1420.40 {Law – contractual} and \$ 47.77 to A1950.40 {Taxes & Assessments on Municipal Property}.
- 3.) Authorize Village Treasurer Apryl L. Troutman to make the following budget transfer due to budget shortfalls: \$ 16,362.20 from A1990.40 {Contingent Account}; \$ 6,362.20 to A8160.41 {Refuse Annual Junk Pickup} and \$ 10,000.00 to A8510.43 {Community Beautification – Lake/Shore Management}.
- 4.) Approve the continued membership between the Village of Lakewood and the Chautauqua Lake and Watershed Management Alliance. The annual dues are \$ 1,000.00 and will represent membership covering July 1, 2022 – June 30, 2023.
- 5.) Authorize Village Treasurer Apryl L. Troutman and Deputy Clerk/Treasurer Julie C. Toennis to attend NYCOM'S Annual Fall Training School to be held in Saratoga Springs, N.Y., September 12th-16th. Mrs. Troutman and Ms. Toennis will be reimbursed for any and all authorized expenses incurred.
- 6.) Approve the closure of Lakewood Beach at Richard O. Hartley Park, to the public, for the 2022 summer season due to the lack of lifeguards.

7.) Authorize Heritage Resources, LLC, Buffalo, N.Y., as being the lowest proposal, to perform Grant Administration Services for the Village's Local Waterfront Revitalization Project (LWRP) at Richard O. Hartley Park. The Grant Administration budget will be \$25,000 and Heritage Resources, LLC, propose to provide services to stay within that amount.

8.)

9.)

10.)

11.)

12.)

ANYONE TO BE HEARD:

EXECUTIVE SESSION:

NOTICES: Next regular meeting: 6:30 PM, Monday, July 11, 2022