

VILLAGE OF LAKEWOOD
Agenda
BOARD OF TRUSTEES
*** REVISED***

REGULAR MEETING: Fourteenth Regular Meeting, Monday, July 25, 2022, 6:30 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: Special meeting: July 7, 2022
Last regular meeting: July 11, 2022

AUDIT OF CLAIMS: Abstract dated: July 25, 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.) Approve the hiring of Ms. Lauren Nickerson, Bemus Point, NY, as a part-time Police Officer for the Lakewood-Busti Police Department. Per the recommendation of Chief DePonceau, Officer Nickerson's date of hire will be July 27, 2022 and will be compensated at the rate of \$ 18.00/hr.
 - 2.) Authorize Village Treasurer Apryl L. Troutman to make the following fund transfer and issue payments for the donations received from the Beers for Badges event recently held at Group Ther-happy: \$3,303.50 from A102705.00 {Gifts and Donations} to T1093.37 {Police-K9 Dog Unit}. Issue payment to Lakewood Police Benevolent in the amount of \$708.05 from A102705.00 {Gifts and Donations} and Issue payment to the Lakewood Fire Company in the amount of \$4,011.55 A102705.00 {Gifts and Donations}.
 - 3.) Authorize Village Treasurer Apryl L. Troutman to make the following fund transfer to pay for the Jamestown Gazette invoice for the Farmers Market: \$85.00 from T1093.15 {Farmers Market Fund} to A7550.42 {Culture/Recreation – Advertising}.
 - 4.) Authorize Village Treasurer Apryl L. Troutman to make the following fund transfer to pay Summerfest expenses: \$694.93 from T1093-40 {July 4th Celebration}; \$ 440.00 to A7140.40 {Playground–Contractual} for the Frantz & Russell invoice #12366 and \$254.93 to A1410.10 {Clerk–Salaries} for extra/overtime hours worked by Deputy Clerk Julie Toennis.
 - 5.) Authorize Village Treasurer Apryl L. Troutman to create the following accounts: A103897-00, State Aid, Culture and Recreation-Capital Projects {State Aid, ROH Park Improvements Grant} and A7997-00, Culture and Recreation, Equipment and Capital Outlay {ROH Park Improvements}.

- 6.) **Authorize Village Treasurer Apryl L. Troutman to make the following budget modification for the Hartley Park Playground Project LWRP grant: Add \$456,200.00 budget for revenue account A103897-00 {State Aid, ROH Park Improvements Grant} and add \$456,200.00 budget for expenditure account A7997-00 {ROH Park Improvements}.**

- 7.) **Authorize the Village of Lakewood, in partnership with the Chautauqua Lake and Watershed Management Alliance, to apply for New York State Department of Environmental Conservation Non-Agricultural Nonpoint Source Planning Grant for the Village of Lakewood Mall Boulevard Commercial Corridor Stormwater Engineering Study.**

- 8.) **SEQR Type II Action determination by the Village of Lakewood for the Mall Boulevard Commercial Corridor Stormwater Engineering study.**

- 9.) **The Board of Trustees acting as the Board of Fire Commissioners, approve Mr. Hanny Qadri, 17 Westwood Drive, Jamestown, as a new member of the Lakewood Fire Department.**

- 10.) **Discussion on distribution of budgeted money for Lake Management Association fees.**

- 11.)

- 12.)

ANYONE TO BE HEARD:

EXECUTIVE SESSION:

NOTICES: Next regular meeting: 6:30 PM, Monday, August 8, 2022